

Staff Meeting of
Thursday, Jan. 3, 2024
6:00 PM

The following were present:

Mayor- Devane	<u> X </u>	Village Clerk -Cerda	<u> X </u>
Trustee -Burger	<u> X </u>	Village Attorney -Truncale	<u> X </u>
Trustee -Nijjar	<u> X </u>	Supt. of Building -Pillay	<u> X </u>
Trustee -Savarese	<u> X </u>	Deputy Supt. DPW -Sikiric	<u> X </u>
Trustee -Sheikh	<u> X </u>	Deputy Village Attorney -Trentacoste	<u> X </u>
		Village Treasurer - Osorio	<u> X </u>

Mayor Devane opened the meeting at 6:00 pm.

COMMUNICATIONS:

RESOLUTIONS:

- 23 -70 Amend The Compensation and Benefit Policy For Elected And Appointed Officers
- 23 -71 Authorize ABSTRACT NO. 23-14
- 23 - 72 Authorize The Hiring Of A Part Time Employee – D’Errico
- 23 - 73 Authorize Special Use 231 Jericho Tpke
- 23 - 74 Authorize Mayor to Enter into An Agreement with The LandTek Group
- 23 - 75 Amend Public Hearing Minutes October 19, 2023

With no other business to discuss Trustee Sheikh motioned to close the meeting, seconded by Trustee Savarese. The meeting was closed at 8:40 pm.

Respectful Submitted,

ATTEST: *María Cerda*
 Village Clerk