

Staff Meeting of
Thursday, Feb. 1, 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 -Truncala	<u>ABS</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>ABS</u>

Mayor Devane opened the meeting at 6:00 pm.

MJG Architect gave a short presentation regarding the design of the future Community Center.

COMMUNICATIONS:

RESOLUTIONS:

23 - 82 Authorize ABSTRACT NO. 23-16

23 - 83 Authorize The Hiring of a Part Time Employee - Kessler

23 - 84 Authorize The Hiring of a Full Time Secretary to the Board _Daly

23 - 85 Authorize The Transfer of unused capital Authorizing for Recreation and Equipment

23 - 86 Authorize The Transfer Funds from General Fund to the Capital Projects Fund

23 - 87 Authorize To Amend the Bond Resolution to Include the Premium

23 - 88 Authorize The Commencement Of a Capital Project For DPW

23 - 89 Authorize The Commencement Of a Capital Project In Memorial Park Field

23 - 90 Authorize The Commencement Of a Capital Project On 2nd And 3rd Ave

With no other business to discuss Trustee Savarese motioned to close the meeting, seconded by Trustee Burger. The meeting was closed at 8:55 pm.

Respectful Submitted,

ATTEST: *María Cerda*
Village Clerk