

1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 6:16pm. The following members were present: President Aronson, Trustees Bernstein, Conlon, and Marcinkus. Absent: Trustee Alvarez. Also, Present: Village Administrator Cole, Attorney Schuk, and Clerk Kinsch.


2. Discussion & Possible Action on Contractor Proposals for Dilapidated Properties Improvement Project

Trustee Bernstein made a motion; seconded by Trustee Conlon to approve MTM Builder's proposals for W936 Myrtle Rd (\$26,083.75) and N1272 Pine Rd (\$16,311.99). A roll call vote was 4 Ayes – 0 Nays; motion carried.

3. Adjournment:

Trustee Conlon made a motion; seconded by Trustee Marcinkus to adjourn the meeting at 6:23pm. A roll call vote was 4 Ayes – 0 Nays; motion carried.


Dan Aronson, Village President


Candace M Kinsch, Village Clerk