

1. Call to Order & Roll Call

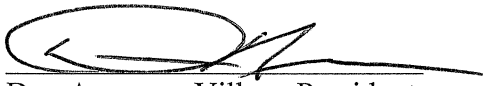
The meeting was called to order by President Aronson at 3:00pm. The following members were present: President Aronson, Trustees Bernstein and Marcinkus. Absent: Trustees Alvarez and Conlon. Also, Present: Clerk Kinsch.

2. 2021-R-23 A Resolution Appointing an Authorized Representative for American Rescue Plan Act (ARPA) Fiscal Recovery Funds:

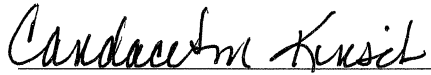
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to appoint Candace Kinsch as the Authorized Representative for ARPA Funds. A roll call vote was 3 Ayes – 0 Nays; motion carried.

3. Adjournment:

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to adjourn the meeting at 3:10pm. A roll call vote was 3 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President



Candace M Kinsch, Village Clerk