



I. CALL TO ORDER AND ROLL CALL

President Dickman called the meeting to order at 8:00am.

ROLL CALL

President: Sam Dickman
Trustees: Michael Barth-excused Daniel Muchin
Robb DeGraff James Petersen
Dan Rosenfeld Eido Walny

Also Present: Village Manager Andy Pederson
Assistant Village Manager Rebecca VanRegenmorter
Director of Finance and Administration Lynn Galyardt
Village Attorney Chris Jaekels
There was no one in the audience.

II. PLEDGE OF ALLEGIANCE

III. CITIZENS AND DELEGATIONS

Open to any citizen who wishes to speak on items not on the agenda. Please note there may be limited discussion on the information received, however, no action will be taken. Please state your name and address for the record.

IV. CONSENT AGENDA

Upon request of any Trustee, any item may be removed from the Consent Agenda for separate consideration.

A. Action on:

1. **Application for issuance of operator's license request for Zachary D. Zarling, (Speakeasy) and Scott D. Goehner, (Bartenders on the Go) which have been approved by the Police Department.**

Motion by Trustee Muchin, seconded by Trustee Walny, to approve the application for issuance of operator's license request for Zachary D. Zarling, (Speakeasy) and Scott D. Goehner, (Bartenders on the Go). Motion carried unanimously.

V. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Finance and Administration Committee

- a. **Discussion/action award agreement for construction services for the Department of Community and Utility Services building project.**

Manager Pederson stated the Village had received five bids for the Department of Community and Utility Services building project, with Absolute Construction being the lowest bidder.

Motion by Trustee Muchin, seconded by Trustee Rosenfeld, to award the agreement for construction services for the Department of Community and Utility Services building project to Absolute Construction. Motion carried unanimously.

VI. CORRESPONDENCE

VII. ADJOURNMENT

Motion by Trustee Muchin, seconded by Trustee Rosenfeld, to adjourn meeting at 8:05 am. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | June 30, 2015