



I. CALL TO ORDER

President Dickman called the meeting to order at 7:30 am.

II. ROLL CALL

President: Sam Dickman

Trustees: Michael Barth
Robb DeGraff
William Hersch

Daniel Muchin - excused
James Petersen
Eido Walny - excused

Also Present: Village Manager Andy Pederson
Director of Finance and Administration Lynn Galyardt
Deputy Village Manager Alex Henderson
Attorney Christopher Jaekels
Chief Bruce Resnick

III. MOTION TO ADJOURN TO CLOSED SESSION

A. Pursuant to Section 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons allow a Closed Session; (Dispatch).

Motion by President Dickman, seconded by Trustee DeGraff, to adjourn to closed session at 7:31 am pursuant to Section 19.85 (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons allow a Closed Session; (Dispatch). Motion carried unanimously by roll call vote.

IV. RECONVENE IN OPEN SESSION PURSUANT TO SECTION 19.85 (2)

Motion by President Dickman, seconded by Trustee Petersen, to reconvene in open session at 7:45am pursuant to Section 19.85 (2). Motion carried unanimously.

V. ACTION ON ITEMS FROM CLOSED SESSION.

A. Discussion/action on awarding of construction contract for Bayside Communications Center.

Motion by Trustee Petersen, seconded by Trustee DeGraff, to award the construction contract for Bayside Communications Center to Riley Construction in the amount of \$1,760,120.00. Motion carried unanimously by roll call vote.

VI. ADJOURNMENT

Motion by President Dickman, seconded by Trustee Hersch, to adjourn the meeting at 7:46 am. Motion carried unanimously.

Respectfully submitted,