

SPECIAL MEETING OF THE BOARD OF TRUSTEES

MONDAY, MARCH 19, 2018

12:45 P.M.

MINUTES

Call to Order at 12:49 p.m.

Present: Mayor T. Curran; Trustees M. Wollowitz; L. Packet; J. Rippel; G. Wordon; Clerk D. Meyers

1. **Resolution:** To approve the Teamsters, Local 294 as the exclusive Collective Bargaining Representatives for Full and regular Part Time Police Officers, Lieutenants and Sergeants. So moved by Trustee Packet; seconded by Trustee Wordon. Approved by all.
2. **Resolution:** To approve the use of the Tracy Memorial Upstairs for the Pop Warner at a cost of \$20.00 each on Wednesday, March 21; April 18; May 16; June 20; July 18; August 15; September 19; October 17; November 21; and December 19, 2018. So moved by Trustee Wollowitz; seconded by Trustee Packet. Approved by all.

Storage tank update – Reviewing options and Bond with Chazen.

Audit – Trustees requesting audit since a new CPA is starting.

Adjournment: So moved by Trustee Wordon; seconded by Trustee Wollowitz. Approved by all at 1:05 p.m.

Respectfully submitted

Debra Meyers
Village Clerk