

SPECIAL VILLAGE BOARD MEETING MINUTES

OCTOBER 5, 2020

IMMEDIATELY FOLLOWING COMMITTEE OF THE WHOLE - 6:30pm

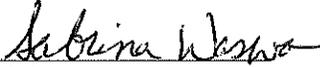
CALL TO ORDER at 6:48 PM/PLEDGE OF ALLEGIANCE/ROLL CALL: Present: Trustees Barb Andres, Sharon Bower, Kevin Fitzgerald, Bill Kaskin, and President Howard Skinner. Absent: Aaron Karow, Jeremy Knoll
Also Present: Village Administrator Laura Roesslein, Police Chief Adam Grosz, Clerk Sabrina Waswo.

Motion to approve an invoice from A-1 Roofing Systems in an amount not to exceed \$27,300.

Motion by Skinner, Fitzgerald, carried to approve A-1 Roofing Systems invoice in an amount not to exceed \$27,300.

We received two other bids that were higher.

Motion by Skinner, Fitzgerald, carried to adjourn at 6:51 pm.



Sabrina Waswo
Village Clerk