DATE January 14, 2014

KIND OF MEETING Special Board Meeting

MARGINAL NOTATIONS

WHERE HELD Board Room Municipal Center

PRESIDING OFFICER Deputy Mayor Mark Florack

MEMBERS PRESENT Deputy Mayor Mark Florack
Trustees: John R. Alfieri
Ted Conners
Amy Monachino

MEMBERS ABSENT

OTHERS PRESENT
Martin D'Ambrose,Village Administrator, Dan Bryson, Village Attorney,
Raymond J. Parrotta

Meeting called to order by Deputy-Mayor Florack at 5:04 PM.

Motion by Trustee Conners, seconded by Trustee Monachino, and carried unanimously to approve agenda.

- Eyer Building Project update and presentation made by the Project Team, comprised of Steve Mauro, Carl Maier, and Rob Meehan.
- Ray Parrotta presented a projected cost analysis for the Eyer Building Project based on the information provided by the Project Team.

Motion by Deputy-Mayor Florack, seconded by Trustee Conners, and carried unanimously to adjourn at 7:29 pm.

Respectfully submitted,

Martin G. D'Ambrose

Martin G. D'Ambrose
Village Administrator