DATE May 30, 2013 KIND OF MEETING Public Comment & Village Board

MARGINAL NOTATIONS

WHERE HELD Board Room Municipal Center PRESIDING OFFICER Mayor Fred Ricci/ Workshop

MEMBERS PRESENT Mayor Fred Ricci
Deputy Mayor Mark Florack
Trustee Mike Flanigan
Trustee Ted Conners
Trustee John R. Alfieri

MEMBERS ABSENT

OTHERS PRESENT
Martin D'Ambrose, Village Administrator, Raymond J. Parrotta, Clerk-Treasurer, Gerri Raschiatore, Deputy Clerk-Treasurer

Meeting called to order by Mayor Fred Ricci at 7:00 PM.

Public Comment
There were no speakers for the public comment portion of the meeting.

Motion by Trustee Florack, seconded by Trustee Alfieri and carried unanimously to approve agenda with following modifications:

IV Business
4. Modify Eyer Bldg. Project budget in the amount of $6,115,089.45®
5. Authorize Mayor to sign contract with Rural Metro®
6. Approve claims for May®

Motion by Trustee Flanigan, seconded by Trustee Conners and carried unanimously to award bid to Empire Wrecking Co., Inc. in the amount of $22,950.00 for demolition of the following properties:

- 208 Garfield St.
- 109 W. Filbert St
- 216 E. Maple Ave.

Motion by Trustee Alfieri, seconded by Trustee Florack, and carried unanimously to modify the Town Budget to $4,043.30 for unappropriated expenditures.

Trustee Flanigan updated the Board on the GTC Study.

Motion by Trustee Florack, seconded by Trustee Alfieri, and carried unanimously to modify the Eyer Bldg. Project budget in the amount of $6,115,089.45.

Motion by Trustee Conners, seconded by Trustee Alfieri to authorize Mayor to sign contract with Rural Metro. Vote as follows:
4 ayes 0 nays 1 abstention (Trustee Flanigan)

Motion by Trustee Conners, seconded by Trustee Alfieri and carried unanimously to approve claims for the month.

Motion by Trustee Florack, seconded by Trustee Alfieri and carried unanimously to adjourn to executive session at 7:37PM.

Motion by Trustee Florack, seconded by Trustee Conners, and carried unanimously to adjourn meeting at 8:43 pm.

Respectfully submitted,

Raymond J. Parrotta
Clerk-Treasurer

Respectfully submitted,

Gerri Raschiatore
Deputy Clerk-Treasurer