

Village of Elm Grove Board of Trustee Meeting Minutes

DRAFT

1. Board of Trustee Call to Order:

The meeting was called to order at 8:33AM.

Roll Call:

PRESIDENT PALMER
TRUSTEE CORNELL - absent
TRUSTEE DOMASZEK - absent
TRUSTEE HAAS
TRUSTEE KRESSIN - absent
TRUSTEE MICHALSKI
TRUSTEE SAYAS
DAVID DEANGELIS, VILLAGE MANAGER
HECTOR DE LA MORA, VILLAGE ATTORNEY
TOM HARRIGAN, ZONING ADMINISTRATOR
MONICA HUGHES, FINANCE DIRECTOR
MICHELLE LUEDTKE, VILLAGE CLERK/DEPUTY TREASURER

2. Review and possible action for the crack sealing bid proposal and recommendation.

President Palmer introduced the item.

Finance Director Hughes and Manager DeAngelis briefly went over Richard's memo and recommendation. It was more than budgeted. They adjusted the project and took out one of the roads to bring it into budget. Richard is recommending National Industrial Maintenance, Inc. This was also recommended by the Public Works Committee at their last meeting.

MOTION BY TRUSTEE HAAS, SECOND BY TRUSTEE MICHALSKI, TO APPROVE THE RECOMMENDED AMENDED BID FROM NATIONAL INDUSTRIAL MAINTENANCE, INC. FOR \$23,560.

ALL WERE IN FAVOR. MOTION CARRIED.

3. Review and possible action on the appointment of Sarah Wynia Smith to the Plan Commission. Term to end May 2024.

MOTION BY PRESIDENT PALMER, SECOND BY TRUSTEE SAYAS, TO APPROVE THE APPOINTMENT OF SARAH WYNIA SMITH TO THE PLAN COMMISSION. TERM TO END MAY 2024.

ALL WERE IN FAVOR. MOTION CARRIED.

4. Adjournment

There was no further business.

MOTION BY TRUSTEE HAAS, SECOND BY TRUSTEE MICHALSKI, TO ADJOURN THE MEETING.

ALL WERE IN FAVOR. MEETING ADJOURNED AT 8:35AM.

Minutes transcribed by: Michelle Luedtke

Minutes Approved on: