

Village of Elm Grove Board of Trustee Meeting Minutes

Board of Trustee Call to Order:

The meeting was called to order at 4:00 PM

Roll Call:

PRESIDENT PALMER - absent
TRUSTEE CORNELL – via Zoom
TRUSTEE STUCKERT – via Zoom
TRUSTEE KOLESKI
TRUSTEE SCHINDLER
TRUSTEE MICHALSKI
TRUSTEE SAYAS - absent

DAVID DEANGELIS, VILLAGE MANAGER – via Zoom
HECTOR DE LA MORA, VILLAGE ATTORNEY
TOM HARRIGAN, ZONING ADMINISTRATOR
SANDEE POLICELLO, VILLAGE CLERK/DEPUTY TREASURER

The Pledge of Allegiance was recited

**MOTION BY TRUSTEE STUCKERT, SECOND BY TRUSTEE KOLESKI, TO APPOINT TRUSTEE SCHINDLER CHAIR PRO TEM.
ALL WERE IN FAVOR, MOTION CARRIED.**

1.) Review and possible action on resolution to submit a question to a referendum regarding the reconstruction of Gebhardt Road and pathway construction.

After discussion, the Board preferred the following language for referendum question:

“Shall the Village of Elm Grove expend \$1,700,000 for the reconstruction of Gebhardt Road including the construction of an off road pathway with the Village’s expected contribution to be \$340,000 if Federal grant monies are awarded, or \$1,300,000 expected Village contribution if Federal grant monies are not awarded?”

**MOTION BY TRUSTEE MICHALSKI, SECOND BY TRUSTEE KOLESKI, TO APPROVE REFERENDUM QUESTION REGARDING GEBHARDT ROAD AND PATHWAY CONSTRUCTION.
ALL WERE IN FAVOR, MOTION CARRIED.**

2.) Adjourn

**MOTION BY TRUSTEE STUCKERT, SECOND BY TRUSTEE SAYAS, TO ADJOURN THE MEETING.
ALL WERE IN FAVOR. MEETING ADJOURNED.**

Minutes submitted by: Sandee Policello
Minutes Approved on: September 26, 2022