

MINUTES
BOARD OF TRUSTEES SPECIAL MEETING
FRIDAY JANUARY 24, 2020

CALL MEETING TO ORDER

Mayor Gary Sommers called meeting to order at 8:30 a.m.

PLEDGE TO THE FLAG

ROLL CALL

Gary Sommers-Mayor Sommers
George Nikolados-Deputy Mayor
Carmen Rue-Trustee
Rochelle Massey- Trustee

ALSO PRESENT:

Stacey Walker- Deputy Clerk
Rich Manley- Code Enforcer
Gary Lasher- Treasurer

ABSENT:

Janine Gandy McKinney- Clerk
Charlie Sabatino- Trustee

MOTION TO AUTHORIZE THE MEETING

Motion made by Trustee Nikolados seconded by Trustee Rue upon roll call all in favor.

MOTION TO EXCEPT THE AGENDA

Motion made by Deputy Mayor George Nikolados seconded by Trustee upon roll call all in favor.

DISCUSSION ABOUT REPLACEMENT OF BOILER AT THE VILLAGE HALL

Mayor Sommers stated that the Boiler at the Village Hall has been re-placed several times and it needs to be replaced again, he has several estimates coming in from CES, Smalls and another company. Mayor Sommers went on to say that having the work done in house would cost a couple of thousand's dollars. Mayor Sommers stated that having the work done in house would cost less to have the job done, the cost of the Boiler is about \$7,000, plus the cost of parts and labor would cost around \$10,000 to \$11,000 if done in house, which is cheaper for the Village. The Board decided to buy the Boiler from Schmidt's wholesale.

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Motion made by Deputy Mayor Nikolados seconded by Trustee Rue upon roll call all in favor to purchase Boiler and parts from Schmidt's not to exceed \$7,500.

PUBLIC COMMENTS (5 MINUTES)

EXECUTIVE SESSION

ADJOURNMENT

Motion made by Deputy Mayor Nikolados seconded by Trustee Massey upon roll call all in favor to adjourn the special meeting at 8:35 a.m.

Submitted by:

Stacey Walker

Stacey Walker, Deputy Village Clerk