

**SPECIAL MEETING OF THE VILLAGE PRESIDENT
AND BOARD OF TRUSTEES
WEDNESDAY, OCTOBER 23, 2024
6:00 P.M.**

CALL TO ORDER: made by Village President Paula McCombie at 6:01 p.m.

ROLL CALL:

Present: Trustees Abbate, Guranovich, Panchal, Patel and Stagno.

Absent: Trustee Alvarado.

Others present: Administrator Palmer, Finance Director Frerichs and Village Attorney Vasselli.

PUBLIC COMMENTS: None

AGENDA ITEMS:

- A. Discussion and Final Action Regarding the Appointment of Michael Dropka (for 11/1/24) and his employment for Transitional Purposes (10/31/2024).

Mayor McCombie explained that the first item on the agenda is a change to the start date for Michael Dropka, Village Administrator, from November 1, 2024, to October 31, 2024. Benefits for the position would begin on November 1, 2024. Frerichs explained that he had spoke to Mr. Dropka and explained the change in start date to him.

Motion was made by Patel to approve the change in the start date for Michael Dropka, Village Administrator, from November 1, 2024, to October 31, 2024. Second by Stagno. A Roll Call Vote was taken:

Roll Call - Abbate – Aye; Guranovich – Aye; Panchal - Aye; Patel - Aye; and Stagno – Aye.

Abstain – 0

Absent – Alvarado.

Motion Approved – 5 – Ayes, 0 – Nays, 0 – Abstain and 1 – Absent.

- B. Discussion and Final Action Regarding the Approval of the Village to Accept a Work Proposal from All Pro Contracting (All Pro) for Deck Railing Repair and the Authorization of a Pavment of \$7,570.00 to All Pro for the same.

Mayor McCombie explained that the contract and work proposed was for the foot bridge in the back of Village Hall that was damaged earlier in the year by the tornado that passed through the Village. Frerichs explained that he has been working with the insurance company to settle the damage and completing the necessary repairs. Frerichs explained that several bids were received for the repair work and that All Pro is the lowest bid. Guranovich asked if the insurance funds cover the bridge repair. Frerichs confirmed that the fund would cover the repairs and if repair costs for some reason exceeded the quoted amount, the Village would be seeking additional funds from the insurance company to complete the repair work. Stagno asked about the work to be completed. Frerichs explained that both railings would be removed and replaced.

Motion was made by Guranovich to accept the proposal from All Pro Contracting for Deck Railing Repair in the amount of \$7,570.00. Second by Panchal. A Roll Call Vote was taken:

Roll Call - Abbate – Aye; Guranovich – Aye; Panchal – Aye; Patel – Aye; and Stagno – Aye.
Abstain – 0
Absent – Alvarado.
Motion Approved – 5– Ayes, 0 – Nays, 0 – Abstain and 1 – Absent.

EXECUTIVE SESSION

Motion was made to go into Executive Session to discuss pending litigation by Abbate. Second was made by Stagno. A Roll Call Vote was taken:

Roll Call - Abbate – Aye; Guranovich – Aye; Panchal – Aye; Patel – Aye; and Stagno – Aye.
Abstain – 0
Absent – Alvarado.
Motion Approved – 5– Ayes, 0 – Nays, 0 – Abstain and 1 – Absent.

The Village Board went into Executive Session at 6:11 P.M.

The Village Board adjourned from Executive Session and returned to regular session at 6:26 P.M.

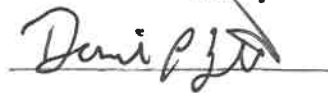
MAYOR & BOARD OF TRUSTEES COMMENTS

No comments were made by the Mayor & Board.

ADJOURNMENT

Motion made by Trustee Abbate to adjourn the meeting. Seconded by Trustee Panchal.
The motion passed by voice vote and the meeting adjourned at 6:31 p.m.

Minutes submitted by:



These minutes were approved this

14th Day of November, 2024