

Regular Meeting #4
September 9, 2025 7:00pm

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Roll Call
5. Approval of Meeting Minutes
6. Approval of Abstract 009 of the 2025/2026 General Fund Budget
7. Department Reports
 - a. Fire Department
 - b. Seniors
 - c. Attorney
8. Trustee Reports
9. Resolutions 2026-7 MJ Mechanical Contracts
10. Resolutions 2026-8 CSEA EBF Contract
11. Fire Hall Requests
12. Piekarski Center Request
13. Public Comment
14. Adjournment

Two-Item Bulk Pickup
Thursday, September 25th and October 30th



Halloween Parade October 31, 2025 from St. Andrew Church at 6:00 PM
Trick or Treating until 8:00 PM



5. Motion ____, second ____ to approve the Regular Meeting minutes of August 12, 2025 and the Audit Meeting minutes of August 27, 2025

6. Motion ____, second ____ to approve Abstract 009, vouchers [REDACTED] through [REDACTED] of the 2025/2026 General Fund Budget for a total payment of [REDACTED]

7. Department Reports

8. Trustee Reports

9. Motion ____ Second ____ Authorizing Mayor Ferrucci to enter into a contract with MJ Mechanical for Annual Maintenance and Service of HVAC Systems at the Sloan Fire Hall and Village Hall at a cost of 850.00 and [REDACTED] respectively.

10. Motion ____ Second ____ Authorizing Mayor Ferrucci to enter into a contract with CSEA Employee Benefit Fund to provide Optical and Dental coverage for all CSEA employees for a term of 5 years expiring May 31, 2030.

11. Fire Hall Rental

- a. Luzmary Vasquez 11/29/2025- Shower
- b. Arts Council 2/28/2026-Concert with a request for a fee waiver
- c. Kayla Heiman 3/7/2026- Bridal Shower
- d. Frank L Gierlach Post 4/6/2026-Dyngus Day

Motion ____, second ____

12. Piekarski Center Rental

- a. Amy Smith (Girl Scout Troop 30196) Every Sunday September 2025 through June 2026 with an additional request for fee waiver

Motion ____, second ____

13. Public Comment

Please raise your hand, be recognized by the Mayor, and state your name and address for the record.

14. Adjournment

Motion ____, second ____ to adjourn meeting at ____pm.