President Birmingham called the meeting to order at 6:00 p.m. in the Board Room of Village Hall.

**Roll Call**

Present:  Trustee Barbian, Trustee Ouellette, Trustee Kewan, Trustee Chadwick, Trustee Sikorski, Trustee Genz, President Birmingham  
Absent:  None  
Also Present:  Todd Michaels, Village Manager  
             Robert Malasuk, Police Chief  
             Tim Saidler, Fire Chief  
             Scott Satula, Director of Inspection Services  
             Kristen Victory, Clerk- Treasurer  
             Sarah Jankowski, Assistant Village Manager

**Old Business:**

A)  **FC 16-02**  Consider awarding construction of new fire station at 5911 W. Grange Ave.  

*Trustee Barbian moved to award construction of the new fire station at 5911 W. Grange Ave. to Corporate Constructors Inc. with alternative #5, alternative #8, and alternative #10 for a sum of $4,953,128, seconded by Trustee Ouellette.*

Ayes:  Barbian, Ouellette, Kewan, Chadwick, Sikorski, Genz, Birmingham  
Nays:  NONE  
Motion to approve:  Carried

**New Business:**

A)  **BOT 16-11**  Consider awarding the bid to construct a fiber optic cable connection between Village Hall and the Police and Fire Station site at 5911 W. Grange Avenue.  

*Trustee Barbian moved to award the bid to construct a fiber optic cable connection between Village Hall and the Police and Fire Station site at 5911 W. Grange Avenue to CableCom in the amount of $75,345, seconded by Trustee Kewan.*

Ayes:  Barbian, Ouellette, Kewan, Chadwick, Sikorski, Genz, Birmingham  
Nays:  NONE  
Motion to approve:  Carried

B)  **BOT 16-12**  Consider action to approve Resolution R2016-01 Initial Resolution authorizing $1,020,000 general obligation bonds for street improvement projects.  

*Trustee Barbian moved to approve Resolution R2016-01 Initial Resolution authorizing $1,020,000 general obligation bonds for street improvement projects, seconded by Trustee Ouellette.*

Ayes:  Barbian, Ouellette, Kewan, Chadwick, Sikorski, Genz, Birmingham  
Nays:  NONE  
Motion to approve:  Carried
C) BOT 16-13 Consider action to approve Resolution R2016-02 Initial Resolution authorizing $6,855,000 general obligation bonds for Fire Department projects.

Trustee Barbian moved to approve Resolution R2016-02 Initial Resolution authorizing $6,855,000 general obligation bonds for Fire Department projects, seconded by Trustee Ouellette.

Ayes: Barbian, Ouellette, Kewan, Chadwick, Sikorski, Genz, Birmingham
Nays: NONE
Motion to approve: Carried

D) Consider action to approve Resolution R2016-03, A resolution providing for the sale of $7,875,000 general obligation corporate purpose bonds, series 2016A.

Trustee Barbian moved to approve Resolution R2016-03, A resolution providing for the sale of $7,875,000 general obligation corporate purpose bonds, series 2016A, seconded by Trustee Ouellette.

Ayes: Barbian, Ouellette, Kewan, Chadwick, Sikorski, Genz, Birmingham
Nays: NONE
Motion to approve: Carried

Adjournment

Trustee Kewan moved, seconded by Trustee Ouellette to adjourn.

Ayes: Barbian, Ouellette, Kewan, Chadwick, Sikorski, Genz
Nays: NONE
Motion to approve: Carried

The meeting adjourned at 7:17 P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer