1. Call to Order

Trustee Stillman called the meeting to order at 10:00 a.m. via Zoom.

Present: Trustee Stillman, Trustee Weatherston, Police Chief Christopher Botsch,

Fire Chief Jeff Henningfeld, and Village Administrator Kathy Kasper.

Absent: Development Director Peter Wagner and Village Administrator Kathy

Kasper were excused.

Staff present: Deputy Police Chief Shawn Engleman FGM and Riley Construction staff

were also present.

2. Approval of Minutes

Motion by Trustee Weatherston to approve the minutes as printed. Seconded by Trustee Stillman. Motion carried unanimously.

3. Discuss Safety Building Project Status

The Committee discussed the hardware for the interior of the building.

5. Adjournment

Trustee Weatherston motioned to adjourn. Seconded by Trustee Stillman. Motion carried unanimously. Meeting adjourned at 11:52 a.m.

Respectfully submitted, Megan O'Brien Deputy Village Clerk