

Village of Edgar
Special Board of Trustees Meeting Minutes
May 24, 2024
Edgar Village Hall

Call to Order – Roll Call: The Special Board of Trustees Meeting was called to order by President Lepak at 7:03 a.m. Trustees Schueller, Trustee Werner, Trustee Schroeder-Schuett, Trustee Butt, Trustee Apfelbeck and Trustee Streit

Guests: Village Administrator Lopez

Approval of Agenda: Motion Schueller/Schroeder-Schuett to approve the agenda as presented. All ayes. Motion carried.

Resolution 07-2024 Declaring a Public Emergency: Motion Streit/Schueller to approve Resolution 07-2024 Declaring a Public Emergency due to High Wind/Storm Damage on May 21, 2024. All ayes. Motion carried.

Change Order 1 – Switlick & Sons: Motion Streit/Schueller to approve Change Order 1 – Switlick & Sons; with no cost increase but changing the installation method from pipe bursting of sanitary sewer to open excavation. All ayes. Motion carried.

Adjournment: Motioned by Schueller/Schroeder-Schuett to adjourn. All ayes. Motioned carried. Meeting adjourned at 7:07 a.m.

Terry Lepak
President

Jennifer Lopez
Village Administrator