

**BOARD OF TRUSTEES
SPECIAL MEETING
Friday, February 14, 2025
711 Penfield Street
4:00PM**



Visitors are always welcome to all public meetings of the District Trustees. The Board encourages participation by the public relative to matters on the agenda during the debate of those matters. The President will recognize the Trustees first, then the employees or other District officials, and then the interested party.

To comment on an issue not on the agenda, the President will call upon persons wishing to speak during section D, General Public. The interested party will stand, identify themselves and make their comment.

**DISTRICT
PRESIDENT**
Margie Cook

DISTRICT TRUSTEES
*Bruce Becker
Dave Kolosh
Lyle Siefker
Mike Waterman*

FIRE CHIEF
Joe Falaschetti

Deputy Chief
Mike Heusing

Assistant Chief
Tim McGannon

In order to give proper consideration to all items on the agenda, the President will limit participants to 3 minutes per person with a limit of only 5 people allowed to comment in a debate and will close off protracted, repetitive, irrelevant or abusive remarks.

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. GENERAL PUBLIC
- E. NEW BUSINESS
 - 1. Consider payment of an invoice for Tom and Eds in the amount of \$8,853.10 for the repairs of Utility 44 pending reimbursement from the Village of Sauk Village.
- F. NEXT MEETING – February 27, 2025
- G. ADJOURNMENT - _____, _____ @ _____ PM

Michael Watermen
Secretary, Board of Trustees
2/12/25
3:00pm
AJK