

Meeting called to order by Chairperson Corby Stark at 5:00 p.m.

Members present on roll call: Corby Stark, Aimee Newbauer

Members absent on roll call: Kellie Flaherty

Others present: Dave Patterson, Jim Duncan, Ben LaLone

No public comments.

Discussion and possible action on replacing HVAC system for municipal building. Ben LaLone from Johnson Controls was in attendance via Microsoft Teams. Mr. LaLone reviewed the executive summary, facility assessment report, ASHRAE useful service life table, project facility improvement measure overview and a development agreement. **Motion by Corby Stark to recommend to the board approving the development agreement with Johnson Controls and fees of \$31,325.00. Second by Aimee Newbauer. All in Favor.** Carried. It was noted Jim Duncan will contact Pillar Bank to review financing opportunities for the HVAC system project.

Motion to adjourn by Aimee Newbauer. Seconded by Corby Stark All in Favor. Carried. 5:45 p.m.

Amy VanDeBrake, Village Clerk Treasurer Unapproved Minutes