VILLAGE BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
WEDNESDAY, NOVEMBER 11, 2026, 10:30 AM

Pledge of Allegiance
Roll Call of Participants

1. **MAYOR:**
   a. **RESOLUTION**: Assign Fund Balance for Installation of a New Steam Boiler in Village Hall
   b. **RESOLUTION**: Authorizing the Mayor to Execute a Contract with Hauser Bros., Inc. for Installation of a New Steam Boiler in Village Hall
   c. **RESOLUTION**: Appointing Michael Marcopoto

2. ADJOURNMENT: