

**COMMITTEE MEMBERS PRESENT:** H. Manning, J. Garski

**COMMITTEE MEMBERS ABSENT:** J. Hewitt (excused)

**VILLAGE BOARD MEMEBERS PRESENT:** None.

Staff: V. Rudychev, M. Pierce

**1. Roll Call**

The meeting was called to order at 4:30 p.m. by H. Manning.

**2. Public Comment**

None.

**3. Front End Loader Purchase**

H. Manning asked if the tires on the used front end loader would be new. J. Garski stated they are at 50% and added that we could possibly replace two now and two later. H. Manning suggested that the tires not be purchased now, but instead budgeted for at a later date.

M. Benish explained that the front end loader is the same model as the one we now have. M. Benish stated that he recommended option one, purchase of the truck with a new radio. He explained that the total purchase would be \$54,811. H. Manning asked if the radio was compatible with the others the department currently has. M. Benish stated yes.

J. Garski moved and H. Manning seconded to approve the purchase of the used front end loader in an amount not to exceed \$54,811. Motion carried (2-0).

**4. Adjourn**

J. Garski moved and H. Manning seconded. Motion carried (2-0). Meeting was adjourned at 4:43 PM.