



Motion to appoint Craig Eggleston S.P.O. effective November 4, 2024 @ \$ 49,645.00/Yr. Sec. Trustee Dyer/ Ayes all.

AYES: Trustees Dyer, Gridley, Williams

NAYS: None

ABSTAIN: Trustee Eggleston

ADOPTED – November 4, 2024

**S.R.O. Agreement  
Resolution # 316-2024**

The following resolution offered by Trustee Dyer sec. Trustee Williams. Ayes all.

Motion to approve the V.O.D. – D.C.S. - S.R.O. Agreement as presented. Sec. Trustee Williams. Ayes all.

AYES: Trustees Dyer, Gridley, Williams

NAYS: None

ABSTAIN: Trustee Eggleston

ADOPTED – November 4, 2024

**Adjournment**

By Trustee Dyer

Motion to adjourn special meeting at 6:00 p.m. Sec. Trustee Williams. Ayes all.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Village Clerk