

**Agenda | Monday, November 3rd, 2025 | 4:45 PM | Village Hall
Stand Up Meeting (SUM) of the Board of Trustees**



1. Call to order: President Mellem called the meeting to order at 4:45PM.
2. Roll Call: President Roger Mellem, Trustee Paul Schroeder, Trustee Rick Cermak, Constable Rocco Castellano, Treasurer Robert E. O'Brien, Clerk Dori Panthofer
3. Johns Disposal Waste Management 5-year Contract: January 1st, 2026 through December 31st, 2030.

The proposed 5-year contract has been updated to include 16 yard waste collections (2 per month from mid-April through late November).

Motion to approve the Johns Disposal Contract made by Constable Castellano and seconded by Trustee Cermak. All in favor, none opposed. Motion carried.

4. Motion to Adjourn made by Trustee Schroeder and seconded by Constable Castellano. All in favor, none opposed. The meeting adjourned at 4:49 PM.