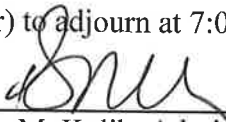


The meeting was called to order at 6:30 p.m. by Chair D. Besson.

- 1.0 **Roll Call** – Present: Commissioners: S. Bigler, M. Eternicka, A. Fritz, S. Riemer and Chair D. Besson. Commissioner P. Fedele and C. Stipe absent. Staff: Village Administrator S. Kulik. Audience (0).
- 2.0 **Minutes – September 16, 2024 - Motion** (Fritz, Riemer) to approve minutes as presented: motion passes 5-0-2.
- 3.0 **Review & Recommendation on Village Planning Services** – S. Kulik reviewed the proposals received.
D. Besson reviewed his scoring and commented that the Cedar proposal did not include the required pricing for 2025 – 2027 and only listed current rates for 2024, therefore, he scored them a zero in that category.
M. Eternicka commented on his score and reported that both looked capable, however the Cedar proposal appeared to have some hastily gathered images that were a bit blurry. He also noted the lack of pricing.
S. Riemer commented on his score.
A. Fritz commented on his score.
S. Bigler commented on his score and inquired about whether Graef had been solicited for a proposal. S. Kulik commented that it was a mutual parting of the ways and that the reason the Village needed a new planner was in part due to their departure.
S. Kulik reported that based upon the scoring average, MSA received a score of 79 and Cedar scored with an average of 63.
Motion (Eternicka, Bigler) to recommend MSA to the Village Board for approval; motion passes 5-0-2.
- 4.0 **Adjournment - Motion** (Eternicka, Riemer) to adjourn at 7:00 p.m.; motion passes 5-0-2.



Sandra M. Kulik, Administrator/Clerk