Village of Bourbonnais

SPECIAL VILLAGE BOARD MEETING
~ MINUTES ~

Monday, March 23, 2015

CALL TO ORDER: The meeting was called to order at 5:00 p.m. by Village President Paul Schore. The pledge of allegiance was led by Village Administrator Gregg Spathis.

ROLL CALL: Village Clerk Brian Simeur called the roll with the following Trustees present: Trustee Gary Residori, Trustee Vera Amiano, Trustee Bruce Greenlee, Trustee Scott Byrne and Trustee Rick Fischer. Also in attendance were Village Treasurer Ron Riebe, Village Attorney Patrick Dunn and Village Administrator Gregg Spathis. Trustee Wayne Baranowski was absent.

1. Bid Results:

   a. Career Center Road Improvements -

   Motion was made by Trustee Residori and seconded by Trustee Byrne to accept the low bid in the amount of $456,366.08 from Kankakee Valley Construction Company, which is for Alternate #2 Bid. Work is scheduled to start in June 2015.

Roll call vote:	Trustee Residori - Aye	Trustee Byrne - Aye
	Trustee Amiano - Aye	Trustee Baranowski - Absent
	Trustee Greenlee - Aye	Trustee Fischer - Aye

   Motion passed on a vote of 5-0-1.

   b. Meadowbrook Subdivision Maintenance Plan -

   Motion was made by Trustee Residori and seconded by Trustee Byrne to accept the low bid in the amount of $416,107.40 from Gallagher Asphalt Corporation, which is for the Base Bid plus Alternate Bids A, B and C. Work is scheduled to start in May 2015.

Roll call vote:	Trustee Residori - Aye	Trustee Byrne - Aye
	Trustee Amiano - Aye	Trustee Baranowski - Absent
	Trustee Greenlee - Aye	Trustee Fischer - Aye

   Motion passed on a vote of 5-0-1.

c. Oak Street Improvements -

Motion was made by Trustee Residori and seconded by Trustee Byrne to accept the sole bid in the amount of $30,057.00 from Grosso Construction Company, which is for the Alternate #3A Bid. The vote also includes the stipulation that the village will request that the bollards not be installed by Grosso Construction, which is a $2,500.00 reduction to this bid. Work is scheduled to start in May 2015.

Roll call vote:	Trustee Residori - Aye	Trustee Byrne - Aye
	Trustee Amiano - Aye	Trustee Baranowski - Absent
	Trustee Greenlee - Aye	Trustee Fischer - Aye

Motion passed on a vote of 5-0-1.

2. Adjournment

A motion was made by Trustee Residori and seconded by Trustee Byrne to adjourn the special board meeting. Motion passed on a voice vote of 5-0 and the meeting adjourned at 5:05p.m.

Respectfully Submitted by:

Brian Simeur, Village Clerk