

RECORD OF PROCEEDINGS
Lithopolis Village Council Special Meeting Minutes
July 29, 2015 @ 7:30pm

Council Members Present: Austin, Brown, Daily, Long, Simon, Taylor

Council Members Absent: none

Present: Eric Sandine – Mayor, Jon Browning- Solicitor, Jacinta Flowers- Fiscal Officer Ed VanVickle - Village Administrator, Chief Barton- Police.

Mayor Sandine called the meeting to order; led the Pledge of Allegiance to the Flag of the United States of America, and asked for a moment of silence for the US Armed Forces.

Public Comments

Mr. Park addresses council regarding the two issues of concern on the Bid submitted by Park Enterprise Construction Company. Mr. Park states that his company has never been charged liquidating damages for a job not being completed on time.

Mayor Sandine reads Article 35 of the Bid Specs and points out to council that the other 3 bids did not have a problem understanding the instructions.

A Motion to adjourn to executive session to receive legal advice from the Solicitor by Long, Seconded by Taylor.
Ayes: All

COUNCIL ADJOURNS TO EXECUTIVE SESSION

Council returns to Regular Session @ 7:58pm

A Motion to Reject the Engineer's Recommendation by Taylor, Seconded by Long
Ayes: Daily, Brown, Austin, Simon, Taylor, Long
Nays: none

A Reading of Ordinance 27-15 Accepting the Bid of Rock River Construction for the Columbus St. Reconstruction Phase II & III Project takes place.

A Motion to waive the 2nd and 3rd Readings of Ordinance 27-15 by Long, Seconded by Taylor
Ayes: Daily, Brown, Austin, Simon, Taylor, Long
Nays: none

A Motion to approve Ordinance 27-15 by Long
Seconded by Austin
Ayes: Simon, Taylor, Long, Daily, Brown, Austin
Nays: none

There being no further public business a motion to adjourn by Long
Seconded by Brown
Ayes: All
No Nays Record.

Meeting adjourned @ 8:04pm