

Meeting called to order by Chairperson Corby Stark at 4:45 p.m.

Members present on roll call: Jim Duncan, Aimee Newbauer

Members absent on roll call: Corby Stark, Kellie Flaherty

Others present: Dave Patterson, Drew Lindh, Ben LaLone

Discussion and possible action regarding Change Order 2 for Municipal Parking Lot Project. **Motion by Aimee Newbauer to recommend to the Board approving Change Order No. 2 for Nicks Trucking and Excavating for \$1,202.03. Second by Jim Duncan. All in Favor. Carried.**

Discussion and possible action regarding Pay Application 3-Final from Nick's Trucking and Excavating. **Motion by Aimee Newbauer to recommend to the Board approving Pay Application 3-Final from Nick's Trucking and Excavating for \$3,477.41. Second by Jim Duncan. All in Favor. Carried.**

Discussion and possible action regarding alley reconstruction project. **Motion by Aimee Newbauer to recommend to the Board adding a sanitary sewer manhole component as a bid alternate for the project. Second by Jim Duncan. All in Favor. Carried. Motion by Aimee Newbauer to recommend to the Board Hiring Nick's Trucking & Excavating LLC to complete the alley reconstruction project with bid alternate, for a total project cost of \$44,474.50. Second by Jim Duncan. All in Favor. Carried.**

Discussion and possible action on replacing HVAC system for Municipal building. Ben LaLone from Johnson Control was in attendance. Currently the Village works with Johnson Controls for the municipal building HVAC system. Mr. LaLone shared, as the Village embarks on a new project, he and his team would be willing to come to the Village and do a walk through to identify HVAC improvements that are needed. Mr. LaLone also stated he and his team would put together an engineered plan for the committee to review. This would be free of cost and would allow the Village time to review funding options. Mr. Lalone gave a presentation on Sourcewell. The Village can register to participate for free. There are no fees to use Sourcewell's contracts, no commitments, and no obligation to purchase. Sourcewell has hundreds of supplier contracts in a wide variety of industries. The Village could then upload the project plan to Sourcewell to bid the project out. Mr. LaLone stated if the Village hired Johnson Control, they would manage the project and work with subcontractors to complete the project. **Motion by Aimee Newbauer to recommend to the Board having Johnson Control's complete a walk-through of the municipal building. Second by Jim Duncan. All in Favor. Carried.**

Discussion and possible action on replacing windows in municipal garage building. Director of Public works, David Patterson showed the committee pictures of the three windows that have been replaced. In replacing the three windows, he noted the average cost per window was \$330.00. **Motion by Aimee Newbauer to recommend to the Board having David Patterson replace three more windows this fall with the cost being split evenly between the police, water and sewer department. Second by Jim Dunca. All in Favor. Carried.**

Motion to adjourn by Aimee Newbauer. Seconded by Jim Duncan. All in Favor. Carried. 5:40 p.m.

Amy VanDeBrake, Village Clerk Treasurer Unapproved Minutes