

MINUTES
SPECIAL BOARD MEETING
August 14, 2006

Public Present: John Bartkowski, Scott Anderson, Michael Dama, Ezra Gruszynski, Glen Franzen

1) **Call to Order:** Pres. Deschane called the meeting to order at 6:18 pm.

2) **Roll Call:**

Members present:	President John Deschane	Trustee Dick Kaminski
	Trustee Kurt Kostuch	Trustee Jo Di Volk
	Trustee Duane Swanson	Trustee Richard Porfilio
Members absent:	Trustee Janis Porfilio	
Also present:	Clerk/Treasurer Marilyn Padgett	

Pres. Deschane declared a quorum present for the meeting.

3) **Adoption of Agenda:** Motion by Trustee Rich Porfilio, seconded by Trustee Kostuch, that the agenda be adopted as presented. Vote: Ayes: 5. Motion carried.

4) **Gelid, LLC, Agreement Amendment:** Motion by Trustee Rich Porfilio, seconded by Trustee Swanson, to accept the amendment to the agreement with Gelid, LLC, to change the wording "To reject all bids over \$12,000.00" to "To reject all bids over \$_____". Discussion: Michael Dama & Ezra Gruszynski, Gelid, LLC, representatives, stated that they would agree to an amendment setting the maximum bids at a total of \$23,000.00. They stated that the LLC bylaws require only two of the three members to sign any documents, including the agreement amendment, which they both stated they would sign and submit later in the evening. Motion amended: Motion by Trustee Rich Porfilio, seconded by Trustee Kaminski, to amend the motion to change the wording "To reject all bids over \$12,000.00" to "To reject all bids over \$23,000.00." Vote on amendment: Ayes: 5. Motion carried. Vote on main motion as amended: Ayes: 5. Motion carried.

5) **Finnelli Avenue Project:** Motion by Trustee Rich Porfilio, seconded by Trustee Kaminski, to accept the bid from Scott Anderson in the amount of \$ 8,173.18 for Finnelli Avenue Project #1. Discussion: Trustee Rich Porfilio explained that he did not recommend accepting the low bid from Crivitz Gravel, because that bid included gravel, instead of limestone, which will make a better road base. Also, the low bid did not include stump removal and the sewer lateral insulation was not up to state code. Michael Dama noted that all bidders should know that the sewer lateral installation must be up to code and it is a relatively easy thing to look up. He advised that all bidders should be held to these standards. Vote: Ayes: 5. Motion carried.

Motion by Trustee Rich Porfilio, seconded by Trustee Kaminski, to accept the bid from Northeast Asphalt in the amount of \$ 12,860.45 for Finnelli Avenue Project #2. Discussion: Trustee Rich Porfilio explained that he recommended acceptance of this bid, instead of the lower bid from Richlen, due to road shouldering costs, which were proposed as a separate optional item on the Richlen bid, which would have resulted in a change order increase making the Richlen bid actually the higher bid. Trustee Porfilio stated he had spoken with a representative of Northeast Asphalt who said everything should be included in their bid, including the shouldering. Trustee Swanson noted for the record that he had determined that Northeast Asphalt would still do Project #2, even though Richlen did not get the dirt work. Vote: Ayes: 5. Motion carried.

Driveways: Motion by Trustee Swanson, seconded by Trustee Porfilio, that the village discuss the possibility of removing one driveway from the north side of Finnelli Ave and one from the south side, with the property owners. Vote: Ayes: 5. Motion carried.

5) Adjournment: Motion by Trustee Rich Porfilio, seconded by Trustee Kaminski, to adjourn the meeting at 6:53pm. Vote: Ayes: 5. Motion carried.

Respectfully submitted,

John J. Deschane
President

Marilyn L. Padgett
Clerk/Treasurer