

SPECIAL
PUBLIC WORKS & HIGHWAY COMMITTEE MEETING MINUTES

June 18, 2018
Village Hall Board Room

CALL: Chm. Pro Tem called the meeting to order at 6:44 p.m.

ROLL CALL: Chm. Kaminski, Trustees Hughes, Warren and Zabel. Also present were Dir. Ratayczak and Engr. Nitschke.

AWARD OF CONTRACT – 2018 ROAD IMPROVEMENT PROJECTS:

MOTION made by Zabel, seconded by Warren to forward to the Village Board with positive recommendation to award the 2018 Road Improvement Projects to Payne and Dolan, Inc. for an amount of \$1,351,239.02 and allow staff to spend up to \$1.5 million with the intent for staff to look for other small projects not completed in years prior.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:50 p.m.

Lawrence Ratayczak, Director of Public Works