



REGULAR MEETING OF THE BOARD OF TRUSTEES

MARCH 7, 2023

6:00 PM

AGENDA BRIEF

Roll Call: Wagner _____ Porter _____ Johnson _____
Heuser _____ Buttita _____ Komas _____

Public Comment – Agenda Items

- 1. Approval of Minutes: Regular Meeting of February 7, 2023**
- 2. Approval: Accounts Payable – February 21, 2023 & March 7, 2023**
- 3. Resolution No. R-23-271: Construction on State Highways**

The Village Board will consider approving Resolution No. R-23-271, guaranteeing work performed in IDOT rights-of-way. The biennial resolution expedites permit processing and is acceptable in lieu of a surety bond.

- 4. Waiver of Bids / Authorization to Execute: Terra Springs Resurfacing (Peter Baker & Son)**

The Village Board will consider waiving the formal bid process and authorizing execution of a contract with Peter Baker & Son for resurfacing the streets in Terra Springs.

- 5. Acceptance of Bids / Authorization to Execute: Sidewalk Repair (Shroeder & Schroeder)**

The Village Board will consider accepting the bids and awarding a contract for sidewalk repair to Schroeder & Schroeder.

- 6. Contract Extension: Pavement Patching (Chicagoland Paving)**

The Village Board will consider approving a one-year contract extension (5% unit price increase) with Chicagoland Paving for pavement patching.

- 7. Contract Extension: Pavement Marking (Precision Pavement Markings)**

Mayor: Stephen Henley

Trustees: Michael Wagner – Carol Porter – Kurt Johnson – Dustin Heuser – John Buttita – Richard Komas

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The Village Board will consider approving a one-year contract extension with Precision Pavement Markings for pavement marking.

8. Contract Extension: Fire Hydrant Painting (Giant Maintenance & Restoration)

The Village Board will consider approving a contract extension with Giant Maintenance & Restoration for fire hydrant painting.

Public Comment

Trustee Reports
Mayor's Report

Adjournment