



REGULAR MEETING OF THE BOARD OF TRUSTEES

MARCH 15, 2022

6:00 PM

AGENDA BRIEF

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

Public Comment – Agenda Items

- 1. Approval of Minutes: Regular Meeting of March 1, 2022**
- 2. Approval: Accounts Payable – March 15, 2022**
- 3. Acceptance of Bids / Authorization to Execute: Ellis Drive Extension (Lima Contractors)**

The Village Board will consider accepting the bids and awarding a contract to Lima Contractors for the extension of Ellis Drive from Gilmer Road to US Route 12 / IL Route 59 and associated improvements on US Route 12 / IL Route 59 and Gilmer Road.

- 4. Authorization to Execute: Phase III Engineering Agreement – Ellis Drive Extension (Gewalt Hamilton Associates)**

The Village Board will consider approving a construction engineering services agreement with Gewalt Hamilton Associates for the Ellis Drive Extension.

- 5. Waiver of Bids / Authorization to Execute: Fisher Road 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 the resurfacing of Fisher Road from IL Route 120 to the Village limit.

- 6. 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.

Mayor: Stephen Henley
Trustees: Michael Wagner – Carol Porter – Kurt Johnson – Dustin Heuser – John Buttita – Lesa Northam
Village Clerk: Bonnie Rydberg

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7. Acceptance of Bids / Authorization to Execute: Street Sweeping (LRS)

The Village Board will consider accepting the bids and awarding a contract for street sweeping to LRS.

8. Contract Extension: Pavement Marking (Precision Pavement Markings)

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

9. Contract Extension: Fire Hydrant & Light Pole Painting (Giant Maintenance & Restoration)

The Village Board will consider approving a one-year contract extension with Giant Maintenance & Restoration for fire hydrant and light pole painting.

Public Comment

Trustee Reports

Mayor's Report

Adjournment