

SPECIAL
PUBLIC WORKS & HIGHWAY COMMITTEE MEETING MINUTES

October 17, 2016
Conference Room "A"

CALL: Chm. Kaminski called the meeting to order at 6:45 p.m.

ROLL CALL: Chm. Kaminski, Trustee Members Miller, Warren and Zabel. Also present were Engr. Laning and Director Ratayczak.

AWARD OF CONTRACT – FIRE STATION #2 NORTH CONCRETE APPROACH REPLACEMENT:

MOTION made by Warren, seconded by Miller to forward to the Village Board with a positive recommendation to award a contract to Zenith Tech, Inc. in the amount of \$48,513.50 to replace the north concrete approach at Fire Station #2. Funds to be allocated from Acct. #40-519-570-8222.

Motion carried unanimously.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:49 p.m.


Lawrence Ratayczak, P.E.
Director of Public Works