

Special Meeting Minutes

Nov. 26, 2012

A special meeting was held on Nov. 26, 2012 at 6:00 pm for a public hearing concerning aggregation. the following members were present: Mayor Brad Williams, Trustees Tim Allen, Dennis Ridgeway, Mick Tirpak, Dick Seitz, Mike Gross, Mike Martin, and Clerk Linda Ash

The meeting was called to order at 6:00 pm.

- A. Hearing about the opt-out program for aggregation. No one showed up to ask questions. If IP rates go down, our contract has to match that rate.
- B. Rip rap bids - Mayor Williams confirmed with the attorney that it is ok to have TNT do this project as part of the whole drainage project. Can reject all bids to allow this. Work will be done in the next 60 days. To get a good job, they will need to drain the pond down. TNT will pump this into the ditch along State Highway 105. A motion was entered by Trustee Allen to reject all the drainage bids, second Ridgeway, all yeas.
- C. Norfleet Easement - A closed session was called at 6:05 pm to discuss this issue. Regular session resumes at 6:23 on a motion by Trustee Seitz, second Allen, all yeas. A change order for Nov. 27 will add rip rap project to the drainage project in the amount of \$32,175 and increase unit cost of storm sewer for a total of \$10,687.68.

Motion to adjourn made by Trustee Allen, second Gross, all yeas.

Village Clerk 11/26/12