

Special Meeting June 22, 2016 Minutes

The Village of Loda called a special meeting for estimates on Alleys and Cemetary Road and all other business that comes before the board.

Present were: President Carol Arseneau, Clerk Sandra Zalaker, Trustees: Ronda Breeden, Cathy Title, Jon Boone, Roy Hillgendorf, Richard Manzke, Patricia Allen. Not present was Treasure Myles Reck and Attorney Dale Strough.

1) Bid for Roadwork- C-n-C Farm's and Trucking LLC (Chad Rust) of Loda gave a bid for trucking and gravel for corner of Franklin St. to the cemetery. Bid of \$ 19, 875.00.

Rust Farms and Excavating bid -

A) Estimate to put gravel on alley from Jefferson St. to Virginia St. Fill in holes and put down 2 to 3 inches of rock with a rock box, city to furnish rock \$5,040.00.

B) Estimate to fill in holes and put 2 to 3 inches of rock on the other alleys with rock box, city to furnish rock \$4,350.00.

C) Estimate to put rock on Franklin St. going to cemetery up to entrance. This is putting around 12 inches thick on road with the rock box \$3,500. So a total of A,B,C \$12,890.00

President Arseneau had one other person interested, Doug Endruse of Thomasboro wanted a package deal, but never got back to her. Trustee Hillendorf reminded the board if they do road, by North side of bank they would pay half if they did their gravel there. Board would fix worst Alleys first. Worst one is one between Elm St. and Poplar from Jefferson to Virginia Street. If bids are excepted the will start working on them right away.

JR Ptacek worked on Alley on north end behind Jack Roberts house and got 15 foot of it.

Trustee Breeden motioned to accept Bid Estimate #12 (Rust Farms and Excavating) not to exceed \$14,000.00. Seconded by Trustee Hillendorf. Roll call was taken, all trustees said yes. (6 yes votes and 0 no votes motion carried. Trustee Boone motioned to accept Bid Estimate #7 (C-n-C Farms and Trucking LLC) not to exceed \$19,999.00, Seconded by Trustee Breeden. Roll call was taken all the trustees said yes. (6 yes votes and 0 no votes) Motion carried. These were based on Prevailing Wage and we will get a copy of insurance.

Other Business- President Arseneau stated she will be out of town Saturday through July 3rd. Will need to have someone be a President Pro Tem while she is gone. Trustee Tittle nominated Trustee Boone to be President ProTem while President Arseneau is gone. Seconded by Trustee Allen. Roll call was taken. Trustee Breeden, Tittle, Hillendorf, Manzke and Allen all said yes. Trustee Boone Abstained. Motion carried. Trustee Boone will be President ProTem while President Arseneau is gone.

On Monday at 10:00 AM, June 27, 2016 Motor Fuel Tax will be opened. Need special meeting so can get bids approved with IDOT. (\$87,924.86) \$90,000.00. Oil and Chipping. Latest can have special meeting is Wednesday June 29th, 2016. Board

decided on Special Meeting for Bids Approval to be Wednesday June 29th, 2016 the Engineer Tom Overmeyer has to be here.

Display Case - Trustee Boone talked to Township board member about display case for wall on outside Town Hall. Said need to get measurement and price and they would go 50/50 on the cost.

Tree - Trustee Hillgendorf stated a big tree in Park needs taken out. Cost would be \$1,900.00, to take down and we have money in Park fund for this. Should be done in a week to 10 days. Need to approve so as soon as its done we can pay them. Trustee Hillgendorf made motion have Price take tree down and to get paid as soon as he is done taking it down, will give bill to Treasurer Reck. Seconded by Trustee Boone. Roll call was taken all trustees said yes. (6 yes votes and 0 no votes). Motion carried. Trustee Hillgendorf said these is also a smaller tree (By Shannon Gharst house) that needs to come down if someone would take down for the wood. Tabled till July Meeting.

Adjournment- Trustee Boone motioned to adjourn at 7:30 pm, seconded by Trustee Allen all were in favor. Meeting Adjourned at 7:30.

Attest: Village of Loda Clerk
Sandra Zalaker