

State of Illinois  
County of Iroquois  
Village of Loda

November 22,2016

The Village of Loda Board of Trustees held an Emergency Meeting on November 22,2016 to discuss and approve the purchase of a new furnace for the Water Building. Present were President Carol Arseneau , Clerk Sandra Zalaker , Treasurer Myles Reck, Trustees : Ronda Breeden, Jon Boone, Roy Hillgendorf, Patricia Allen. The meeting was called to order at 830 a.m. . President Arseneau stated the furnace in the water building had quit. They had Cody Kuester come and check it out . It is not fixable , is very very old. The heat exchange is rusted through and some other problems with it. They get chlorination acid water on them this eats them. The chlorination has an enclosed wall around it now. Kuester Electric recommended a new furnace, a cheaper furnace, since its in the water building . It would be a Goodman , 100,000 BTU , 80% efficiency . It will need some new duct work and a stainless steal gas line . Estimated cost \$2,500.00 . It will still have some chlorination in it. Trustee Breeden motioned to accept Kuester Electrics ( Cody Kuester ) bid of \$2,500.00 plus \$500.00 if needed for extras like ductwork , but not to exceed \$3000.00. Seconded by Trustee Boone . Roll call was taken . All 4 Trustees said yes . (4 yes votes and 0 no votes ) . Motion carried.

Adjournment- Trustee Breeden motioned to adjourn seconded by Trustee Allen . All were in favor, motion carried. Meeting adjourned at 8:38 a.m. .

Attest: Village of Loda Clerk  
Sandra Zalaker