

ROAD BOND MEETING

THURSDAY, JUNE 27, 2019 – 6:00 P.M.
(Immediately following the Community Relations Meeting)

CONFERENCE ROOM OFF THE JOAN WILLIAMSON ALDERMANIC CHAMBERS

MINUTES

Chairman Ron Sill called the meeting to order at 6:27 p.m. All rose and pledged allegiance to the flag.

Roll Call

Present: Ron Sill, Evelyn Browning, Louis Oliwa

ADDITIONS, DELETIONS, CORRECTIONS TO THE AGENDA

There were none.

PUBLIC PORTION

Mr. Sill asked three times if anyone wished to address the committee. Hearing no one wishing to address the committee the public portion closed.

APPROVE MINUTES OF THE APRIL 25, 2019 MEETING

A MOTION was made by Ms. Browning with a second by Mr. Oliwa to approve the minutes of the April 25, 2019 meeting as presented. **Motion carried.**

RELEASE OF RETAINAGE TO LAYDON CONSTRUCTION FOR PHASE 5 ROAD BOND PROJECT – DISCUSSION/POSSIBLE ACTION

Patty Finn informed the committee that she has discussed this with Ed Aremeno, Public Works Director, and he has approved the release of the retainage for both the Mill & Pave part of Phase 5 (\$17,738.26) and the Manholes & Catch Basins part of Phase 5 (\$7,171.91) for a total of \$24,910.17.

A MOTION was made by Ms. Browning with a second by Mr. Oliwa to recommend to the full Board of Aldermen/Alderswomen the release of retainage for Phase 5 of the Road Bond Project to Laydon Construction in the amount of \$17,738.26 for Mill and Pave and \$7,171.91 for Manholes and Catch Basins. **Motion carried.**

ADJOURNMENT

A MOTION was made by Mr. Sill with a second by Mr. Oliwa to adjourn the meeting at 6:29 p.m. **Motion carried.**

Respectfully submitted,

Patty Finn

Recording Secretary



THESE MINUTES ARE SUBJECT TO APPROVAL BY THE ROAD BOND COMMITTEE AT THEIR NEXT MEETING.