

VILLAGE OF OAKWOOD

Special Board Meeting Minutes – September 25, 2014

CALL TO ORDER

The meeting was opened at 6:30 p.m. by Board President Bob Jennings.

<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Rachelle Bowers		X
Mitch Leverenz		X
Tom Cook	X	
Bob Parr	X	
Doit Roberts	X	
Andy Schulte		X

Others present were: Terry Hume, Emergency Rescue Chief; Steve Wendell, Superintendent of Public Works; Bryan Obenland (arrived at 6:50pm)

NEW BUSINESS

Award bid for Construction of Public Works Building – The board meeting to review the bid proposals for the construction of the public works building.

Doit Roberts made a motion to accept the bid proposal from Hillside Development Group, L.L.C. for \$98,061.20 to build the public works building with a second by Bob Parr.

Yeas - Cook, Jennings, Parr, Roberts
Nays -
Abstain -
Absent - Bowers, Leverenz, Schulte
Motion Passed

Bob Parr made a motion to approve Steve Wendell to hire work done for the plumbing, electrical and heating of the public works building with a second by Doit Roberts.

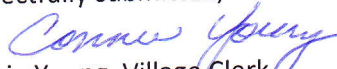
Yeas - Cook, Jennings, Parr, Roberts
Nays -
Abstain -
Absent - Bowers, Leverenz, Schulte
Motion Passed

ADJOURNMENT

At 7:40 p.m. Doit Roberts made a motion to adjourn with a second by Bob Parr.

Yeas - Cook, Jennings, Parr, Roberts
Nays -
Abstain -
Absent - Bowers, Leverenz, Schulte
Motion Passed

Respectfully submitted,


Connie Young, Village Clerk

Approved 10/3/14