

Trustee Scranton moved to issue a notice of award to Pipco Companies, Ltd. with a low bid of \$1,628,500.00 for the Sanitary Sewer Improvements Program Phase 2 Project. Work should be done by June 1, 2020. Letters will be sent to property owners whose backyards will be worked in to some extent, and motion authorizes President Bong to sign all notices sent out. Scott seconded.

AYES: All NAYS: None

Motion carried.

Trustee Scranton moved to approve the sale of package liquor by *DLux Market* upon the amending of the current liquor ordinance creating a new and separate class license. Getz seconded.

AYES: Scranton, Getz, Replogle, Zuercher, Harding NAYS: Scott

Motion carried.

The board discussed and agreed that TIF money should help pay for water & sewer on the east side by contributing to the General Fund Bond Reserve.

Residents of 221 S. Locust Street were recently informed that a friend living in a camper behind the house next door was in violation of the current zoning code and would have to move that camper. They urged the Board to reconsider stating hardship among arguments. While no definite action was taken at this time, the Board requested those residents come up with some plan by the end of June.

Trustee Zuercher moved to approve the Standard Village Engineer Agreement with CMT for the 2019-2020 fiscal year. Harding seconded.

AYES: All NAYS: None

Motion carried.

Trustee Zuercher moved to approve an agreement with CMT to provide observation and documentation of construction work and progress for the Sanitary Sewer Phase 2 project awarded to Pipco Companies, Ltd. Replogle seconded.

AYES: All NAYS: None

Motion carried.

Trustee Zuercher moved to approve an agreement with CMT which will include the preparation of construction plans, specifications, bidding and contract documents for Cured-in-Place lining repairs of Tremont's existing sanitary sewer system. Getz seconded.

AYES: All NAYS: None

Motion carried.

Trustee Scranton moved to approve the awarding of the 2019 Street Maintenance Program contract to R.A. Cullinan & Son based on their low bid of \$31,228.80 which was less than the engineering estimate. The work will be MFT funded. Zuercher seconded.

AYES: All NAYS: None

Motion carried.

Motion to adjourn.
Adjourn at 8:29 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
Village Board President

