

# Village of Waterloo

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## SPECIAL BOARD MEETING

9/25/15

A Special Board Meeting was held on Friday, 9/25/15, at 5pm in the Village Office, as called by the Mayor on Thursday, 9/17/15.

**Roll Call:** Attending the meeting were the Honorable Mayor Young, Trustee Duprey, Trustee Suffredini, Trustee Mull, and Trustee Marquart.

**Call to Order:** Mayor Young called the meeting to order at 5:15pm.

**Motion** by Trustee Duprey, seconded by Trustee Mull to award the bid for the Road Rehabilitation Project to Rizzo Construction as the lowest responsible bidder with a bid in the amount of \$81,021.00 for milling and paving work, and drainage repair (W. River Road), as an alternate. Needed materials (asphalt) will be purchased by the Village. Therefore, a total project budget of \$125,000 as a contract for public work is to be approved. All voted aye, carried.

**Motion** by Trustee Suffredini, seconded by Trustee Mull to approve amendment to extend Oak Island Project completion date through 9/30/15. All voted aye, carried.

**Motion** by Trustee Mull, seconded by Trustee Duprey to approve Abstract #4 payments through 9/25/15. All voted aye, carried.

**Motion** by Trustee Mull, seconded by Trustee Suffredini to adjourn meeting. All voted aye, carried. Meeting adjourned at 5:25pm.

Respectfully submitted by

Donald Northrup

Village Clerk