

SPECIAL MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE
KANKAKEE COUNTY, ILLINOIS
Village Hall, August 31, 2009, 7:00 P.M.

President O'Connell called the meeting to order at 7:00 pm. Clerk Blum called the roll, and the following trustees answered present: Sirois, Jennings, Blanchette, Lee and Meier. Engineer Piggush was also present. Trustee Romein was absent. Clerk Blum reported the roll, and the President declared a quorum to exist for the transaction of the public business.

CALL TO ORDER

ROLL CALL

QUORUM

President O'Connell asked the engineer to present the bids which had been received from contractors for the valve insertion program. Engineer Piggush said that the low bidder was Calumet City Plumbing & Heating, Inc. of Calumet City, Illinois with a bid of \$76,800., and the other bid was from R & R, Inc. of Bradley, Illinois in the amount of \$78,964. The Engineer said that he recommended the acceptance of the lowest bid. He also said that he had asked for alternate bids in case the work involved adapting to some odd sized water mains. Trustee Sirois said that there could be money left over for another valve or for moving a hydrant.

PRESENTATION
OF BIDS

Trustee Sirois explained that the local contractor, Medler & Cotton Drainage, had not noticed the two bid advertisements. Therefore, they made no bid. There was a general discussion of how unfortunate it was that the local contractor had not been informed of the bid process. Trustee Sirois said that he had talked with the engineer, and Medler & Cotton will always be informed of any future projects.

LOCAL
CONTRACTOR
NOT INFORMED

It was moved by Trustee Sirois and seconded by Trustee Jennings that the low bid be accepted and the contract awarded. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. Engineer Piggush said that the project should get started within a week and should be finished in two work weeks.

CONTRACT
AWARDED

There being no other business, President O'Connell asked for a motion to adjourn. It was moved by Trustee Meier and seconded by Trustee Lee that the meeting be adjourned. Upon voice vote, all trustees present voted favorably, and President O'Connell declared the motion carried. The President then adjourned the meeting at 7:26 p.m.

ADJOURNMENT

Approved by me this _____ day _____
of _____, 2009
VILLAGE CLERK

VILLAGE PRESIDENT