

**VILLAGE OF AVISTON
MINUTES OF SPECIAL MEETING HELD ON:
TUESDAY MARCH 7, 2017**

A special meeting of the President and Board of Trustees was held on Tuesday March 7, 2017 at 6:30pm at the Village Hall. In attendance were Village President Dale Haukap, Village Administrator Mike Buscher, Village Clerk Jennifer Jansen, Trustees Larry Harper, Randy Peek, Chuck Schrage, Gary Litteken and Kurt Schmitz. Employees present included Gary Rakers. Guests included Justin Vonderhaar with HMG.

1. LOAN DISBURSEMENTS:

Justin Vonderhaar discussed loan disbursement #1 that was approved by the IEPA. The check should be received in our office very soon. Justin presented loan disbursement #2 in the amount of \$148,856.17. This consists of Korte & Luitjohan's second pay request of \$30,270.32, Caldwell's first pay request of \$98,775.00 and the HMG invoice. HMG will send this request to the State and when the funds are received the invoices will be paid. Justin stated the next pay request will be substantially larger as it will be for the concrete, steel, etc.

2. PROJECT PROGRESS:

Justin reviewed the project progress with the Board. The forced main at the plant is complete and is tied in at E. Fourth Street. The water main portion from Jervis property to Russland Road, not yet live. North of Rt 50 across Old State Road and then south of New 50 to the tower site and these are not yet finished. Walnut Hill subdivision is where the work is being done now. Mary Lane has not yet been sampled.

3. LOGO COSTS:

Caldwell eliminated \$1000 extra from their logo costs. The additional logo costs would be \$20,685. Justin stated the recommendation from HMG would be to eliminate the tower plaque and apply that money to the logo. The Board reviewed the cost breakdown for discussion.

Justin is asking for approval of pay request #2. A motion to approve this pay request was made by Kurt Schmitz, second by Gary Litteken. Motion carried 5-0.

A motion to go with the logo as presented, no plaque was made by Chuck Schrage, second by Kurt Schmitz. Motion carried 5-0. This will be a change order worth \$17,385 which is still within the contingency amount.

Randy discussed the fire hydrants and the costs associated. Gary needs to dig up for the exact figures. Randy also discussed the water rate increase and when it will be instilled. Kurt will get with Steve to see when and what this is supposed to be.

Justin mentioned that Gary would be interested in taking the building away from the old tower site. Gary is interested in taking the building down and that would reduce the demolition cost by about \$2200 from the total bill.

Kurt reviewed the water rates previously discussed to make sure everyone is on the same page.

A motion to adjourn was made by Randy Peek, second by Kurt Schmitz. Motion carried 5-0. Time was 7:14pm.

Jennifer Jansen, Village Clerk