

SPECIAL COUNCIL

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

December 15, @ 6:30PM

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The Village of Sugar Grove Council met in Special Session with Tom Arter presiding to discuss bids & time sheets.

Mayor Oatney had Arter run meeting because he had to leave for another meeting.

RC: Clark, Stiles, Heineman, Heston, Hart, present.

Also: Mayor Oatney, Schosek, Michael Kratsov-M-E.

Michael Kratsov discussed at length the bids that came in for the Water Treatment Plant. Stated he had checked the references for Artesian, Wainsfield-Ron Zimmerman who has had Artesian Equipment since 1993 and had no problems, Lynchbrook-Daniel Mount who has had Artesian Equipment since 1994 and had no problems. Stated that Artesian uses their own contractors and makes their own equipment so they can do the job for less. He felt the higher bid was way out of line. He is getting specifications from Artesian on the gage of metal the durolater is made of and the drain system and paint thickness. He is going to Lynchbrook to look over their system and will give Council his recommendation.

Hart moved to approve whatever Michael Kratsov's recommendation is, so we can move forward with the project, 2nd Heston. RC: Hart, Heston, Clark, Heineman, Stiles, yea.

Michael Kratsov left meeting.

Mayor Oatney gave employee time sheet to Council for a determination on sick time. Oatney then left meeting.

Council was unsure of how to interrperate the Sick Pay Ordinance. Clerk is to have solicitor to make recommendation and pay accordingly.

On motion by Clark, 2nd Stiles meeting adjourned.

Kathryn Shimmes - Clerk
Michael R. Oatney Mayor