

SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES HELD ON
FEBRUARY 13, 2018 AT 6:00 P.M. AT THE VILLAGE HALL

PRESENT: Mayor Rynearson, Trustees Moore and Warner, C/T Decker , DC/T Budine
and Steve Evans

ABSENT: Trustee Smith and O'Connell

Mayor Rynearson opened the meeting at 6:00 p.m.

Mayor Rynearson opened the Miscellaneous Bids received by February 9th, 2018 as
follows:

Hulbert Engineers
Shumaker Engineers
Clark Patterson Lee Engineers
Lamont Engineers
GYMO Architect & Engineers
Keystone Engineers

MOTION#366/17-18

A motion was made by Trustee Moore seconded by Trustee Warner to table the award
of the Miscellaneous Engineers for the Work Session to give the board time to evaluate
the applicants. Smith and O'Connell were absent with Mayor Rynearson carrying the
motion.

Next, the dog park at Rotary Park was discussed. The board will suggest Mr. Pruitt
bring to the work session.

MOTION#367/17-18

A motion was made by Trustee Moore seconded by Trustee Warner to adjourn the
meeting at 6:25 p.m. Smith and O'Connell were absent with Mayor Rynearson carrying
the motion.

Respectfully Submitted: