

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD SPECIAL MEETING MINUTES
Friday, July 6, 2018

1. CALL TO ORDER

Trustee Petty called the Special Meeting to order at 1:00 PM on Friday July 6, 2018.

2. PLEDGE OF ALLIGIANCE

3. ROLL CALL

Trustee Petty called for Roll: Present: Trustees Baxter, Gustafson, Petty, Szula and Mallicoat. Absent: Trustee Swanson. Once a quorum was declared, Trustee Mallicoat joined the meeting via phone from work.

4. PUBLIC COMMENT

None

5. MOTIONS AND RESOLUTIONS

5.1 Approval of **Resolution 2018-R39**, Resolution awarding the class “D” Patching Contract to William Charles Construction for the unit prices submitted for a total project amount NTE \$300,000.00. Trustee Petty entertained a motion to approve. Trustee Szula made the motion to approve; seconded by Trustee Gustafson. Roll Call Vote: Trustees Gustafson, Mallicoat, Petty, Baxter and Szula – Yes. Motion Passed 5-0-1

6. PUBLIC COMMENT

None

7. ADJOURNMENT

There being no further business at this Special Meeting, Trustee Petty entertained a motion to adjourn the meeting at 1:05 P.M. Trustee Szula made the motion; seconded by Trustee Gustafson. Voice Call Vote: All ayes present, no nays heard. **Motion approved 5-0-1.**

Lori Taylor, Village Clerk

APPROVED: _____