
SPECIAL MEETING
OF THE CORPORATE AUTHORITIES
VILLAGE OF SAUK VILLAGE

Tuesday June 6, 2017

6:30 pm
Sauk Village Municipal Center
21801 Torrence Avenue
Sauk Village, Illinois 60411
(708) 758-3330

Minutes of the Special Meeting. The special meeting was called by Mayor Derrick Burgess of the Village of Sauk Village. Notice was issued in accordance with the Illinois Open Meetings Act.

Call to Order

1. Roll Call

The Special Meeting of the Corporate Authorities was called to order by the Honorable Mayor Derrick Burgess.

a. On Roll Call - Present were: Trustees Brewer, Grant, Jones, Tates, Todd and Zupon.

2. Mayor Burgess asked for a motion to Accept and Approve Bid from the Iroquois Paving Corporation for 2017 MFT/CDGB Maintenance for \$303,258.24, as per recommendation of Village Engineer, J. Czarnik. The Motion to accept and approve the bid was made by Trustee Brewer and Seconded by Trustee Jones.

On Discussion, Trustee Zupon spoke of the lack of concern about the five separate line items that are considered the deliverables we should hope to obtain and that they were different across the bids, as it is significant. Does not want us to be short changed.

Mayor Burgess offered that the engineer knows what we want and need and it was his recommendation and would insure compliance. He further responded that we have conducted business with the company previously.

3. Mayor Burgess asked for a motion to Accept and Approve Bid from the National Power Holding Corporation for the 2017 Sanitary Sewer Cleaning and Televising for \$20,762.50, as per recommendation of Village Engineer, J. Czarnik. The Motion to accept and approve the bid was made by Trustee Zupon and Seconded by Trustee Todd.

On Discussion, Trustee Brewer thought this work was done last year. Questioned how often is this job completed. Mayor Burgess stated that this job should be completed annually. Brewer asked if it is the same vendor? Mayor does not recall ever voting on it. Jones provided clarity that it was the smoke test done last year. Zupon asked if the Robinson Company complete a comparative study to determine the status of the sites.