

**Minutes of Special Meeting of Village of Mendon - Adams County, IL
Held on Saturday, March 2, 2019**

The purpose of the special meeting being to accept and approve the recommendation of the sewer committee to let a bid for phase 3 of the village sewer replacement project

The Mendon Village Board of Trustees met in special session on Saturday, March 2, 2019, in the Village Office. The meeting was called to order at 9:03 am by Village Mayor Woodruff. Trustees present were: King, Moore, Voss, and Wittler. Trustees Buss and Cannell were absent. Village Superintendent Cantrell and Village Clerk Woodruff were present. There were two guests present - Cliff and Chris Koltzenburg.

Discussion was held with the Koltzenburg brothers regarding the bid of Meyers Driveway.

Motion	Wittler	To accept the low bid of Meyers Driveway from Keokuk, Iowa in the amount of \$127,596 for Phase 3 of the sewer replacement project in the Village of Mendon.	Accept low bid of Meyers Driveway for Phase 3 of the sewer replacement project in the Village of Mendon
Second	Voss		
Action	Roll Call Vote	All – Aye. Motion Carried.	
Motion	Moore	To adjourn to the next regularly scheduled meeting. The meeting adjourned at 9:20 am.	Adjourn
Second	King		
Action	Roll Call	All – Aye. Motion Carried.	
Mayor			Signatures of Approval
Village Clerk			