

The Village of Sleepy Hollow, Illinois



One Thoroughbred Lane
Sleepy Hollow, Illinois 60118

Village Hall 426-6700
Village President 426-6822

Village Clerk 428-2266
Building Department 428-3388

SPECIAL MEETING

OCTOBER 9, 1990

A Special Meeting was called to review the vote of the Supplemental Appropriation Ordinance approved at the October 1, 1990 Regular Session. Notice of the meeting was sent to each of the Trustees and posted at the Village Hall on the morning of October 8, 1990 over 24 hours before the Special Session was called to order.

Meeting was called to order on October 9, 1990 at 7:20PM. Present were President Peterson; Trustees Harney, Johnson, Roberts, Tennis and Ward; and Village Clerk McKeown.

Realization the vote on October 1st was improper caused the request of the Special Meeting by the Village President. At least 4 Trustees must concur on an Ordinance.

Harney moved with a second from Roberts to reconsider Ordinance #90-13 (19-34-1A-2) Discussion followed.

Contracted prior to 10/1 with Palumbo for the extra work on the prices that were quoted on the original bids. Two weeks after, CMT opened other bids for elsewhere and price on asphalt had gone up to .35 per unit. State has required an automatic escalator clause as of October 1, 1990. This clause states that if between the date contract is awarded and the date work is done the price of goods go up, the contract price can go up too.

Concern was expressed that there were other roads that needed to be redone and we should take advantage of the low prices to do some of them.

Concern was also expressed we were dedicating funds that can be used for other needed purchases.

Tennis conveyed he was told by the Superintendant of Public Works in Schaumburg that there are exceptionally low levels of work at the State level. This appears to be at least part of the reason why the bids were lower than our Engineer's Estimate.

\$35/ton. Our bid price was \$32 per ton

amended 10.15

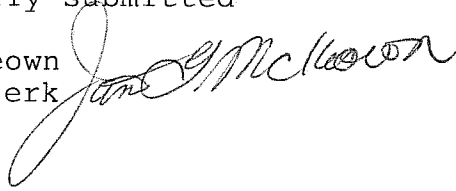
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AYE: Harney-Roberts-Johnson-Ward NAY: Tennis MOTION CARRIED

Roberts moved with a second from Harney to adjourn the Meeting
Meeting was adjourned at 7:47PM

Respectfully submitted

Janet McKeown
Village Clerk

A handwritten signature in cursive script, appearing to read "Janet McKeown", written over the printed name and title.