

**HAZEL GREEN SPECIAL BOARD MEETING
SEPTEMBER 29, 2015**

President Dale Leifker called the meeting to order at 6:00 p.m. Proof of publication: notices were posted at American Bank, Post Office, Village Hall, and all the Trustees were notified by mail and email.

Trustees present: Kevin Stienstra, Josh Kearney, Francis Temperly, Becky Lee, Bill Wiegman and Robert Hessling.

Employees present: Sally Bauer, John Berning and Keith Dalsing-Village Engineer.

Citizens Present: Roger Dammen-American Bank.

DISCUSS AND POSSIBLY AWARD BID FOR 21ST STREET WATERMAIN

MAIN: Village Engineer Keith Dalsing explained the bidding process to the board. To clarify the bids, an additional information sheet was sent to all of the bidders.

The following bids were received for the project:

Company	Quote	Start Date	Duration	Comments
JJ Construction	\$98,250.00	Immediately	15 Days	
Maddrell Excavating	\$33,500.00	October 10	15 Days	
New Age Construction	\$41,347.00			Disqualified, no bid bond
Owen's Excavating	\$24,841.00	October 5	10 Days	Deduct bond item if none needed; Amended Quote 9/28/15 \$21,495.00
WC Stewart	\$24,750.00			Did not return additional information form
Wiederholt Enterprises	\$19,872.00	November 1	15 Days	If you will be lenient with us on the completion on the date for the park fitness trail project, we will move our start date on the water main project from November 1 to October 5 to accommodate your emergency

Keith recommended to not waive the liquidated damages clause for the projects that are going on in the village this year.

In a phone call to WC Stewart, they did not return the additional information sheet as they had received another project and would not be able to complete the job according to village specifications.

Keith also informed the board that the village could not take a bid over \$25,000.00 without re-bidding the entire project again as it would qualify as a public works project.

Discussion was held on the matter.

Trustee Becky Lee made the motion to accept the bid from Wiederholt Enterprises for \$19,872.00 to start 21st Street on October 5, 2015. Liquidated damages would be enforced on the Rec Park Fitness Trail from September 21 – October 2, 2015. After work on 21st Street is completed, Wiederholt Enterprises will be given three (3) weeks to complete the fitness trail, weather permitting, without incurring liquidated damages. If the project goes into Spring 2016, the completion date will be determined by Village Engineer, Keith Dalsing. President Dale Leifker seconded the motion. Roll call vote: Kevin Stienstra-abstain, Josh Kearney-yes, Francis Temperly-yes, Becky Lee-yes, Bill Wiegman-no, Robert Hessling-yes and Dale Leifker-yes. Motion carried 5-1-1.

DISCUSS AND POSSIBLY SIGN RESOLUTION TO APPROVE THE BORROWING OF FUNDS FOR THE NORTH MAIN STREET PROJECT:

Roger Dammen presented to the board payment options for the North Main Street Project. President Dale Leifker made the motion to approve the draw note at 3.55% for a seven (7) year fixed, amortized over 10 years note for \$310,000.00. Trustee Josh Kearney seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Becky Lee-yes, Bill Wiegman-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 7-0.

Robert Hessling made the motion to adjourn at 6:50 p.m. Becky Lee seconded the motion. The board agreed.

Sally Bauer
Clerk/Treasurer