



LNNLRCD Special Mtg. November 20, 2013 - 7:00PM

I. Call to Order – Glenn called the meeting to order at 7:03PM.

Board Members Present – Glenn Baldwin – President
John Harris - Secretary
Marty Portner – Vice President
Steve Larry – Member at Large

Board Members Absent – Tim Spelde – Member at Large

II. Pledge of Allegiance

III. Motion to Approve the Agenda – Marty motioned to approve the agenda with the addition of item IV. Motion to Approve Payment of \$36,390.01 to Winterland for Schings Park & Lot 16 Stabilization. John seconded the motion and the board approved the motion unanimously by roll call vote. [11-20-13-01]

IV. Motion to approve payment of \$36,390.01 to Winterland Land Improvement, LLC for Schings Park & Lot 16 Stabilization– Steve said that Joe Rush came down and approved the work. Jeff put some seed down and will re-seed the areas in the spring. Steve motioned to approve the payment of \$36,390.01 to Winterland Land Improvement for the stabilization of Schings Park and Lot 16 and John seconded the motion. The board approved the motion unanimously by roll-call vote. [11-20-13-02]

V. Upper Babbling Brook Material & Work Bid Openings – The following companies submitted bids for supplying materials only (Furnish & deliver RR4, RR5, Aggregate, & Bedding for Rip Rap):

O'Brien Civil Works – \$62,612.50 **Martin & Co.** – \$48,522.25

The following companies submitted bids toward the upper babbling brook for combined material and stabilization work:

	Civil Constructors Freeport, IL	Martin & Company Oregon, IL	O'Brien Civil Works Polo, IL	Nordman Excavating Oregon, IL	V3 Companies Woodridge, IL	Winterland Land Improve., LLC Dixon, IL
BASE BID SUBTOTALS	\$144,200.60	\$73,571.34	\$133,988.68	\$100,246.40	\$196,440.00	\$164,817.60
ALTERNATE #1 SUBTOTALS	\$60,337.00	\$39,822.25	\$52,343.75	\$47,071.50	\$107,650.55	\$54,757.00
BID TOTALS	\$204,537.60	\$113,393.59	\$186,332.43	\$147,317.90	\$304,090.55	\$219,574.60

VI. Adjourn to Executive Session to Review Bids – Glenn called for an adjournment of the meeting to executive session at 7:27PM.

VII. Reconvene to Open Meeting – Glenn reconvened the meeting at 8:10PM.

VIII. Possible Motion to Approve Bid Selection – Glenn said that the board needs to do a little more research; however, they will get that research done quickly and have a decision before the end of next week and send everyone an e-mail on the decision at that time. Tabled until next meeting.

IX. Motion to Adjourn – Marty motioned to adjourn the meeting at 8:11PM and Steve seconded the motion. The board approved the motion unanimously by roll-call vote. [11-20-13-03]

11/20/13 Motion List

1. Marty motioned to approve the agenda with the addition of item IV. Motion to Approve Payment of \$36,390.01 to Winterland for Schings Park & Lot 16 Stabilization. John seconded the motion and the board approved the motion unanimously by roll call vote. [11-20-13-01]
2. Steve motioned to approve the payment of \$36,390.01 to Winterland Land Improvement for the stabilization of Schings Park and Lot 16 and John seconded the motion. The board approved the motion unanimously by roll-call vote. [11-20-13-02]
3. Marty motioned to adjourn the meeting at 8:11PM and Steve seconded the motion. The board approved the motion unanimously by roll-call vote. [11-20-13-03]