

BOARD OF WORKS

Regular Meeting

April 23, 2019

The meeting was called to order by Mayor Cannon at 9:05AM.

Members present: Mayor John Cannon, Frank Farkas, Ron Necco and Deputy Clerk-Treasurer Lynn Reed.

MINUTES OF THE PREVIOUS MEETING: None.

OLD BUSINESS:

Mayor Cannon entertained a motion on a curb and sidewalk waiver request from Thornwood Subdivision. Member Necco made a motion to approve the request for \$201,000. Member Farkas seconded the motion.

3 yes-0 nays.

Mayor Cannon entertained a motion on change order #5 from Rieth-Riley for the 2018 paving project for \$28,548 and Pay App #9. Member Necco made a motion to approve the change order and pay app. Member Farkas seconded the motion.

3 yes-0 nays.

Mayor Cannon entertained a motion on the local road and bridge matching grant agreement from INDOT. Member Farkas made a motion to approve the agreement. Member Necco seconded the motion.

3 yes-0 nays.

NEW BUSINESS:

Attorney Sobkowski opened landscape maintenance quotes. Allen's quoted \$38,500 for city general properties and \$9,925 for fire department properties Member Farkas made a motion to take the quote under advisement. Member Necco seconded the motion.

3 yes-0 nays.

Mayor Cannon entertained a motion on a request to seek quotes to seal coat and stripe the parking lot at City Hall. Member Necco made a motion to approve the request. Member Farkas seconded the motion.

3 yes-0 nays.

Mayor Cannon entertained a motion on a supplemental professional services agreement for Willowcreek Road Project for \$21,508. Member Necco made a motion to approve the request. Member Farkas seconded the motion.

3 yes-0 nays.

Mayor Cannon entertained a motion on a solicitor's permit request from Summer Song. Member Necco made a motion to approve the request. Member Farkas seconded the motion.

3 yes-0 nays.

Mayor Cannon entertained a motion on a solicitor's permit request from Irene Salmeron. Member Necco made a motion to approve the request contingent upon receiving county health department certification. Member Farkas seconded the motion.

3 yes-0 nays.

Mayor Cannon entertained a motion on a bulk item fee appeal from 2854 Willowdale Road. Member Pleasant made a motion to approve the appeal. Member Necco seconded the motion.

3 yes-0 nays.

Mayor Cannon entertained a motion to move future meetings to the police department. Member Necco made a motion to approve the change. Member Farkas seconded the motion.

3 yes-0 nays.

Mayor Cannon entertained a motion on major illness requests (7). Member Necco made a motion to approve the requests. Member Farkas seconded the motion.

3 yes-0 nays.

CLAIMS:

Mayor Cannon entertained a motion on the claims docket and removing claim 34511. Member Farkas made a motion to approve the claims docket. Member Necco seconded the motion.

3 yes-0 nays.

OTHER BUSINESS: None.

ADJOURNMENT:

Member Necco made a motion to adjourn. Member Farkas seconded the motion.
3 yes-0 nays.

The meeting was adjourned at 9:37AM.

ATTEST:

Christopher D. Stidham
Clerk-Treasurer

John Cannon
Mayor