


VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES SPECIAL MEETING
June 13, 2005

- 1) The Special Board meeting was called for the sole purpose of review, discussion and decision on the Prairie View Subdivision Street Reconstruction Project.
- 2) Mayor Kitching called the meeting to order at 7:25 p.m. and Clerk Venhuizen called the roll as follows: Present: Trustees Castaldo, Ceretto, Quinn, Shapiro, Collins, and Graczyk. Also present Mayor Kitching, Clerk Venhuizen and Attorney Mathias Delort.
- 3) Mayor Kitching reported five bids were received for the Prairie View Project and the bids were referred to Robinson Engineering for review and recommendation. Robinson Engineering recommends acceptance of the low bid from Gallagher Asphalt totaling \$429,821.15.
- 4) Motion by Trustee Castaldo to accept the low bid totaling \$429,821.15 from Gallagher Asphalt for the Prairie View Subdivision Street Reconstruction Project, as recommended by Robinson Engineering; seconded by Trustee Ceretto.
Roll #1: AYES: Trustees Castaldo, Ceretto, Quinn, Shapiro, Collins and Graczyk. Motion carried 6-0.
- 5) With there being no further business Mayor Kitching called for a motion to adjourn.
- 6) Motion by Trustee Ceretto to adjourn the meeting; seconded by Trustee Castaldo. All in favor; none opposed. Motion carried.

Respectfully submitted,


Deborah Venhuizen, Village Clerk
Village of Alsip