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VILLAGE OF ALSIP
MINUTES OF SPECIAL
VILLAGE BOARD MEETING
MAY 29, 2007

Mayor Kitching called the meeting to order at 7:30 p.m. Clerk Venhuizen called the roll. Present: Trustees Collins, Shapiro, Graczyk, Godfrey, McGreal, and Michaels. Also present Mayor Kitching and Clerk Venhuizen.

Mayor Kitching led the Pledge of Allegiance.

Trustee Collins reported that Robinson Engineering, LTD. reviewed the bids submitted at the bid opening of Monday, May 7, 2007 for the 2007 MFT Street Resurfacing and is recommending award of the contract to Crowley-Sheppard Asphalt, Inc. for the amount of \$474,420.00.

Motion by Trustee Collins to accept the recommendation of Robinson Engineering, LTD. and award the contract for the 2007 MFT Street Resurfacing to Crowley-Sheppard Asphalt, Inc. at an amount not to exceed \$474,420.00; seconded by Trustee Graczyk. Roll: Voting "aye": Trustee Collins, Shapiro, Graczyk, Godfrey, McGreal, Michaels. Motion carried.

Motion by Trustee Collins to adjourn the special meeting; seconded by Trustee Graczyk. All in favor; none opposed. So moved at 7:35 p.m.

Respectfully submitted,

Deborah Venhuizen
Village Clerk, Alsip, Illinois