

**MINUTES OF THE
SPECIAL MEETING OF THE
BOARD OF TRUSTEES
May 29, 2012**

A special meeting of the Village of Tolono Board of Trustees (“Board”) was held on Tuesday, May 29, 2012. The following Trustees were present: Mike Golish, Jeff Holt, Ryan Perry, and Tom Reese. Trustee Greg Kingston, was absent. Others present were Larry Johnson and John Dabrowski of Foth, Mayor Kent Plackett, and Clerk Dixie Phillips. Mayor Plackett called the meeting to order at 6:30 p.m.

The meeting was called for the sole purpose to review bids and approve the best bid for the southeast drainage project. The following bids were received:

Cross Construction, Inc.	\$2,354,259.87
Duce Construction, Inc.	\$3,176,250.00
Feutz Contractors, Inc.	\$2,320,001.35
Stark Excavating, Inc.	\$2,476,557.65

Based on a review of the submitted bids, Mr. Golish made a motion to accept the low bid for the total unit price bid with bid Alternatives #C-1 and C-2 submitted by Feutz Contractors, Inc. of Paris, Illinois in the amount of \$2,320,001.35. A roll call vote was taken and the following votes were cast passing the motion:

Jeff Holt – Yes	Mike Golish – Yes	Greg Kingston- Absent
Ryan Perry – Abstain	Tom Reese – Yes	

Following the vote, Mayor Plackett signed the Notice of Award for Feutz Contractors, Inc.

There being no further business to discuss, Mr. Golish made a motion, seconded by Mr. Holt, to adjourn the meeting. The meeting adjourned at 7:03 p.m.

Respectfully submitted,
Dixie L. Phillips, Clerk