

This special meeting was called to order by President H. G. Bott at 10:00 A.M. and Clerk called the roll, answering:

Present: Trustees C. Vonnahmen, R. Crowder, F. Scheffel, Geo. St. Cin
Absent: M. Anders, E. Kamp

Purpose of meeting:

- 1) Opening and letting of bids for Motor Fuel Tax materials and application on arterial streets.
- 2) Board action on selling some Treasury Bills and payment to contractor on his first bill.

Jim Taylor of State Highway East St. Louis District Office was present.

Chas. Rook & Son were also present.

Bids were opened and read by Clerk and recorded in the four groups listed.

Group I a) Road Oil furnished and applied.

b) Liquid asphalt furnished and applied.

Piasa Oil Transport, Alton, Ill.

500 Gal. Road Oil .115¢ \$ 57.50

2250 Gal. Liquid Asphalt .12¢ 267.00

The Havelka Co., East Alton, Ill.

500 Gal. Road Oil .12¢ \$ 60.00

2250 Gal. Liquid Asphalt .15¢ 333.75

Group II 3/8" or 1/2" Seal Coat aggregate furnished and applied

Oliver Gray, Godfrey, Ill.

137 Ton 3/8" to 1/2" furnished and spread
\$3.33 per Ton \$456.21

The Havelka Co.

137 Ton 3/8" to 1/2" furnished and spread
\$3.94 per Ton \$539.78

Group III Pre-mix bituminous cold patch loaded on trucks F.O.B. at plant.

Thompson Asphalt Co., Alton, Ill.

58 Ton Pre-mix cold patch @ \$8.25 \$478.50

Tax 19.14

Group IV Grade 7 or 8 crushed stone loaded on truck at plant

C. M. Lohr, Inc., Godfrey, Ill.

115 Ton Grade 7 or 8 loaded on truck at plant
@ \$1.80 per Ton \$207.00

Tax 8.25

Mississippi Line Co.

115 Ton Grade 7 or 8 loaded on truck at plant
@ \$2.00 per Ton \$230.00

Tax 9.20

Motion by Trustee St. Cin that the low bidder in each group be advised that his bid was accepted and approved, seconded by R. Crowder.

Roll Call Vote:

Aye: Trustees Vonnahmen, Crowder, Scheffel, St. Cin

Nay: None

Clerk was instructed to return the deposit to unsuccessful bidders.

Discussion in regard to selling some Treasury Bills to take care of first partial payment to R & R Construction Co.

Motion by Trustee St. Cin that Village Treasurer be instructed to sell the Treasury Bills which would mature Dec. 6, 1962, in the amount of \$100,000 and R. & R Construction Co. be paid the amount approved by the Engineer \$42,296.77 on Section 1 and \$10,468.82 on Section 2, seconded by C. Vonnahmen.

Roll Call Vote:

Ayes: Trustees Vonnahmen, Crowder, Scheffel, St. Cin

Nays: None

Motion by Trustee Vonnahmen to approve change order No. 1 on Section 1 on Item 16 of contract to omit steel casing of 8" sewer line under highway (Deduct 182.5 L.F. \$949.00), seconded by F. G. Scheffel.

Roll Call Vote:

Ayes: Trustees Vonnahmen, Crowder, Scheffel, St. Gin

Nay: None

Motion by Trustee Crowder that this meeting be adjourned, seconded by Scheffel.

Voice Vote

Carried.

Edwin G. Polster

Village Clerk