

Special Board Meeting August 16, 6:00 pm

Roll call Estes, Ponton, Seidelman, Deer present, Spaulding and Brown absent.

No public comment.

Opened bids from first street project. Open road bid 734,886.59,
Cross construction bid 508,166.

Motion by brick 2nd by Ponton all yes to accept Cross Construction bid.

Approve the addition of Sangamon and 3100 east to our and chip program for 14,000.

Motion by Estes 2nd by Deer all yes.

Approve new addition to our liquor ordinance for hours of operation motion by Deer 2nd by
Seidelman all yes except Ponton he abstained.

Motion to adjourn by Estes 2nd by Deer all yeas 6:25.