

1. Call to Order

Trustee Wishau called the meeting to order at 5:46 p.m.

Committee Members: President Dobbs and Trustee Martin. Trustee Weatherston, Trustee Stillman, and Trustee McManus was also present.

Absent: Trustee Wishau was excused.

Department Managers: Village Administrator Kathy Kasper, HR Manager Michelle Tucker, Utility District Director Anthony Bunkelman, Utility Operations Supervisor Bob Lui, Finance Director Bane Thomey and Police Chief Chris Botsch.

2. Approval of Minutes

Motion by President Dobbs to approve the minutes dated July 19, 2021. Seconded by Trustee Martin. Motion carried unanimously.

3. Purchase of Sole Source Equipment - Hoods Creek Attenuation Basin Expansion

Bunkelman explained the need for the system and the additional equipment needed for this capacity adjustment to provide controlled flow and power for operation. The reason for the sole source is for consistency in the system. Trustee Martin thought it was a good idea to use the same type of equipment.

Motion by Trustee McManus to approve the purchase of sole source equipment at the Hoods Creek Attenuation Basin Expansion Station. Seconded by President Dobbs. Motion carried unanimously.

4. Adjournment

Motion by President Dobbs to adjourn. Seconded by Trustee Martin. Motion carried unanimously.

Meeting adjourned at 5:49 p.m.

Respectfully submitted,
Joslyn Hoeffert, Village Clerk