

**1. Call to Order**

Trustee Wishau called the meeting to order at 5:30 p.m.

Committee Members: President Dobbs, and Trustee Wishau. Trustee Weatherston and Trustee Stillman were also present.

Absent: Trustee Martin was excused.

Department Managers: Finance Director Wayne Krueger, Public Services Director Anthony Bunkelman and Utility Manager Bob Lui.

**2. Approval of Minutes**

Motion by Trustee Weatherston to approve the minutes dated March 21, 2022. Seconded by President Dobbs. Motion carried unanimously.

**3. Purchase of Sole Source Equipment/Specific Brands – Kohler Mobile Generator Replacement**

Total Energy Systems LLC is the only local distributor for Kohler Mobile generators. The Village has two Kohler generators which are obsolete and unserviceable. Bunkelman also spoke of the Spectrum Generators which are also unserviceable and obsolete, with Spectrum no longer being in business. The Utility District would like to purchase three generators. Two of the generators are proposed to be purchased in 2022, and a third is proposed to be purchased in 2023

Motion by Trustee Weatherston to approve the Purchase of Sole Source Equipment/Specific Brands – Kohler Mobile Generator Replacement. Seconded by President Dobbs.

The Committee discussed purchasing all three and making a possible budget amendment to accommodate this.

Motion by Trustee Weatherston to approve the Purchase of Sole Source Equipment/Specific Brands – Kohler Mobile Generator Replacement and purchase all three staggered with a delivery, into 2023, with two purchased in 2022. Seconded by President Dobbs. Motion carried unanimously.

**4. Adjournment**

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

Meeting adjourned at 5:45 p.m.

Respectfully submitted,  
Joslyn Hoeffert, Village Clerk