

VILLAGE OF MILLINGTON
SPECIAL MEETING OF THE VILLAGE BOARD
SEPTEMBER 18th 2017, 7 PM

1. CALL TO ORDER-called to order at 7:00pm.
2. ROLL CALL/ESTABLISH QUORUM-Trustees Beverly Casey, Pat Aloisio, Jordan Thibault, Kevin Jensen. Doug Holley, Mayor, present. Travis King and Brad Pekoc absent.
3. ENTER NOTICE OF SPECIAL MEETING INTO THE RECORD-Doug read the notice to the Board that was posted regarding this meeting.
4. AWARD SIDEWALK BID IN THE AMOUNT OF \$28,400.00 TO S&K EXCAVATING FOR THE PURPOSE OF COMPLETING SIDEWALK IMPROVEMENTS ALONG VINE STREET FROM THE CORNER OF CHURCH STREET TO THE CORNER OF BRIDGE STREET. Jordan made a motion to award the bid for the above to S&K for \$28,400. Beverly seconded, motion carried unanimously.
5. CITIZEN'S COMMENT-none
6. ADJOURN-Pat made a motion to adjourn, Kevin seconded, motion carried unanimously. Meeting adjourned at 7:02pm.