MINUTES OF THE COMMENCE AND RECONVENE MEETING OF October 11. 2014 REGULAR MEETING BOARD OF TRUSTEES October 21, 2014

STATE OF ILLINOIS, }
}
Lake County, } ss.
}
Town of VERNON, }

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at 7:00 p.m. on October 21, 2014.

Pledge of Allegiance

PRESENT:
Supervisor
Barbara Barnabee Town Clerk
Krystyna Luby, Robert Kelly, Town Trustee
Kyle Steininger, Town Trustee
Assessor
Highway Commissioner

Trustee Luby chaired the Reconvened Meeting in the absence of Supervisor Peterson.

NEW BUSINESS

A. Approval of Stream Bank Project Bid

After a brief discussion of the bid process which took place on October 20, 2014 it was:
Moved by Trustee Kelly and seconded by Trustee Steininger to approve the bid of Cardno JFNew for the stream bank project in the amount of $351,848.50.(copy on file) Roll call: Ayes, Luby, Kelly, Steininger. No nays. Absent: Theisen.
Motion carried.

ADJOURNMENT

It was moved by Trustee Steininger and seconded by Trustee Luby to adjourn the meeting. Voting aye, Luby, Kelly, Steininger. No nays. Motion carried.

Respectfully submitted,

Barbara Barnabee
Town Clerk