

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF NORTH BARRINGTON WHICH WAS HELD MONDAY,
JUNE 2, 2008 AT 8:00 A.M. AT THE NORTH BARRINGTON VILLAGE HALL,
111 OLD BARRINGTON ROAD,
IN SAID VILLAGE.**

1. Call to Order and Roll Call

At 8:05 A.M. President Sauer called the Meeting to order. The Deputy Village Clerk called the roll:

Present: President Sauer, Trustees Farrell, Kolar, and Koertner
Absent: Trustees Boland, Pino and Weiner
Also Present: Kris Lennon, Deputy Village Clerk
Elizabeth Farrell, 241 Indian Trail Road

This Special Meeting was called pursuant to Notice; copy attached.

2. Approve Authorization for the Cuba Township Road District to enter into a contract with Alamp Concrete Contractors, Inc. to implement the 2008 Road Program.

President Sauer explained that on Wednesday, May 7, 2008, bids were received and opened at the Cuba Township office for the Village of North Barrington's 2008 Road Program. A total of five bids were received and ranged in cost from \$498,910.00 to \$544,842.30, name by, Alamp Concrete Contractors, Inc. at \$498, 910.00, J.A. Johnson Paving at \$517,572.42, Greg Greenhill Construction Company Inc. at \$534,166.40, Curran Contracting Company at \$542,020.30, Peter Baker & Son Co. at \$544,842.30. The engineer's estimate for this work was \$517,749.75.

In a letter dated May 12, 2008, Gewalt Hamilton Associates, Inc. recommended that the Village Board authorize that the Cuba Township Road District to enter into a contract with Alamp Concrete Contractors, Inc. in the amount of \$498, 910.00 for work related to the 2008 Road Program. It was noted that this is a unit price job and the final contract amount will be based on the actual units installed. A copy of the bid summary was attached to the letter. Cuba Township Road District and the Village have an Intergovernmental Agreement relating to road services.

Motion: Trustee Farrell moved to authorize Cuba Township Road District to enter into a contract with Alamp Concrete Contractors, Inc. in the amount of \$498, 910.00 on behalf of the Village for work related to the 2008 Village Road Program; seconded by Trustee Kolar.

Discussion: There was some discussion.

Vote on Motion

By Roll Call: Ayes: President Sauer, Trustees Farrell, Kolar, and Koertner
Nays: None
Absent: Trustees Boland, Pino and Weiner
Abstain: None

President Sauer declared the motion approved.

3. Adjournment

There being no further business to come before the Board, Trustee Pino moved for adjournment; seconded by Trustee Weiner.

The voice vote was unanimous in favor.

At 8:10 a.m. President Sauer declared the meeting adjourned.

These Minutes were approved by the Board at a meeting held June 25, 2008.

Attest:

Kris Lennon
Deputy Village Clerk