



The Village of
ORANGEVILLE

SPECIAL BOARD MEETING
VILLAGE HALL - 301 SOUTH EAST STREET
June 8, 2020
7:00 p.m.

The Orangeville Village Board met in the Village Hall on Monday, June 8, 2020. President Siedschlag called the meeting to order at 7:00 p.m. The meeting was opened with the Pledge of Allegiance. The roll was called. Members present: Mike Siedschlag, Joe Davis, Bill Guinther, Ray Parriott, Kurt Schilling, Tom Scudder, Mike Schindler and Toni Koester. Zero members absent.

APPROVAL OF AGENDA

Scudder made the motion to approve the agenda. Second by Schilling. A voice vote was called on the motion. *Motion to approve the June 8, 2020 special meeting agenda carried unanimously.*

PUBLIC COMMENT & COMMUNICATION

None to report.

NEW BUSINESS

Purchase of Raynor doors for wastewater plant/maintenance building

Doors to be replaced from storm damage. Insurance covered \$18,425 and the doors to cost \$20,750. Motion by Scudder to pay \$20,750 for Raynor doors for sewer plant building, insurance to pay \$18,425 of the cost. The Clerk called for a roll call vote on the motion. Members voting yea: Davis, Guinther, Parriott, Schilling and Scudder. Zero members voted nay. *Motion to pay \$20,750 for Raynor doors for sewer plant building, insurance to pay \$18,425 of the cost carried unanimously.*

Purchase of VFD motors to replace current well pump motors

Motor cost \$32,700 from PDC. ComEd discount of \$4,250. Lyons to install for \$1200. Total cost of \$29,650. Motion by Scudder to move forward with VFD motors to replace current well pump motors. Second by Schilling. The Clerk called for a roll call vote on the motion. Members voting yea: Davis, Guinther, Parriott, Schilling and Scudder. Zero members voted nay. *Motion to move forward with VFD motors to replace current well pump motors carried unanimously.*

Purchase of air compressor for maintenance shop

Air compressor needed for maintenance shop. Farm-n-Fleet has compressor for \$1199.99. Motion by Scudder to purchase air compressor from Farm-n-Fleet for \$1199.99. Second by Parriott. The Clerk called for a roll call vote on the motion. Members voting yea: Davis, Guinther, Parriott, Schilling and Scudder. Zero members voted nay. *Motion to purchase air compressor form Farm-n-Fleet for \$1199.99 carried unanimously.*

ADJOURNMENT

Scudder made the motion to adjourn the special board meeting. Second by Davis. A voice vote was called on the motion. *Motion to adjourn the special board meeting carried at 7:22 p.m.*

PREPARED BY TONI KOESTER, VILLAGE CLERK