

ORANGEVILLE SPECIAL BOARD MEETING VILLAGE HALL - 301 SOUTH EAST STREET Wednesday, July 19, 2023 6:00 p.m.

The Orangeville Village Board met at the Village Hall on Wednesday, July 19, 2023. The meeting was called to order at 6:00 p.m. President Scudder opened the meeting with the pledge. The roll was called. Members present: Tom Scudder, Jackie Dominick, Kurt Schilling, Denise Scudder and Toni Koester. Members absent: Nichole Eipers, Theresa Shuman and Michael Schindler.

#### APPROVAL OF AGENDA

Schilling made the motion to approve the agenda. Second by Dominick. A voice vote was called on the motion. *Motion to approve July 19, 2023 special meeting agenda carried unanimously.* 

# **PUBLIC COMMENT & COMMUNICATION**

None to report.

# **OLD BUSINESS**

- Award Micro-Surfacing Contract contingent of IDOT concurrence in bid of \$49,149
  Wagner presented bid of \$49,149 by Struck & Irvin Paving for micro-surfacing. Motion by Schilling to accept the bid for micro-surfacing from Struck & Irvin Paving for \$49,149. Dominick second the motion. A roll was called on the motion. Member voting yea: Dominick, Schilling and Scudder. Zero voted nay. Motion to accept the bid for micro-surfacing from Struck & Irvin Paving for \$49,149 carried unanimously.
- Discussion of addition of road work near old grade school, approximate amount of \$10,572.56 Bid from M2 Service to do the job for \$9,222.40. Could use MFT for total of approximately \$128,000 for all jobs. Motion by D. Scudder to accept M2 Service bid for \$9,222.40 using MFT funds for additional road work near old grade school. Dominick second the motion. A roll was called on the motion. Member voting yea: Dominick, Schilling and Scudder. Zero voted nay. *Motion to accept M2 Service bid for \$9,222.40 using MFT funds for additional road work near old grade school carried unanimously.*
- Village of Orangeville Large Garbage/Junk Day Will have another large garbage day – Saturday, September 16, 2023.

# **NEW BUSINESS**

None to report.

# **OTHER NEW BUSINESS/PRESIDENTS REPORT**

Scudder mentioned needing cleaning equipment for hall, needing cleaned. Will purchase vacuum and necessities for cleaning.

#### **EXECUTIVE SESSION**

None needed.

#### ADJOURN

Dominick made the motion to adjourn the special board meeting. Second by D. Scudder. A voice vote was called on the motion. *Motion to adjourn the special board meeting carried at 6:20 pm.* 

PREPARED BY TONI KOESTER, VILLAGE CLERK Toni Koester