

8. New business:

- a. A motion to appoint John Lynch to fill the vacancy of trustee for an unexpired term.
1st Maria Sanfilippo 2nd Antonio Rubino
Roll call was taken:
4 ayes 0 nay
- b. Clerk Murray administered the Oath of Office for newly appointed Trustee John Lynch.
- c. Motion to take a brief recess.
1st Maria Sanfilippo 2nd Antonio Rubino
4 ayes 0 nay
- d. Motion to return to session.
1st Maria Sanfilippo 2nd Antonio Rubino
4 ayes 0 nay
- e. A motion to accept and approve the recommendations of Graefen Development, Construction Manager, and award the low bid of \$97,288.00 to Bisping Construction Co., Inc. for excavation; \$98,590.00 to Abbey Paving and Sealcoating Co., Inc. for concrete; \$292,550.00 to Matthew Paving for paving; \$34,475.00 to Jimmy Z Masonry Inc. for masonry; \$234,700.00 to Cosgrove Construction Inc. for general trades; \$26,137.00 to Construction Solutions of Illinois, Inc. for flooring – epoxy flooring; \$33,000.00 to Amber Mechanical for HVAC; \$94,500.00 to Hy-Power Electric Company for electrical; \$31,698.00 to Total Automation Concepts, Inc. for the security system; and \$84,275.37 to Landworks Ltd. for landscaping; for the Food Pantry Expansion Project.
1st Antonio Rubino 2nd Pat Feldner
Roll call was taken:
5 ayes 0 nay
- f. A motion to approve payment of the month's bills, as presented:

Total Town Fund \$129,744.25
Total Road & Bridge \$ 25,954.98
Total General Assistance \$ 25,253.52

1st Pat Feldner 2nd Antonio Rubino
Roll call was taken:
5 ayes 0 nay

9. The Board acknowledges the following into the Minutes:

- a. Attendance Sheet for the May 19, 2015, Regular Board Meeting.
- b. Minutes for the April 21, 2015, Regular Board Meeting.
- c. Reports from the following departments and committees: Health Services; Senior Services, Youth and Family Services; Food Pantry; Assessor's Report.

10. Motion to adjourn at 7:55 p.m.

- 1st Antonio Rubino 2nd Maria Sanfilippo
5 ayes 0 nay