

Village of Dunlap

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SPECIAL MEETING

July 16, 2018

President Jack Fennell called the special meeting of the Village Board of Trustees to order at 6:30 p.m. Trustees present were Colleen Slane, Sheila Taylor and Jack Esterdahl.

Jack Esterdahl made a motion to appoint Dwight Johnson as Acting Village Clerk for this special meeting. Sheila Taylor seconded the motion. Roll call vote – all approved. Motion carried.

Dale Bishop asked approval to have Perdue Pavement Solutions sealcoat three parking lots and the basketball court at North Park for a cost not to exceed \$4,125. Discussion then followed. Sheila Taylor made a motion to have Perdue Pavement Solutions sealcoat the three parking lots and the basketball court at North Park for a cost not to exceed \$4,125. Colleen Slane seconded the motion. Roll call vote – all approved. Motion carried.

Dale Bishop then asked for permission to purchase Pickle Ball Equipment not to exceed \$1,300. Discussion then followed. Jack Esterdahl made a motion to purchase Pickle Ball Equipment not to exceed \$1,300. Colleen Slane seconded the motion. Roll call vote – all approved. Motion carried.

Dale Bishop summarized the bid opening to purchase a new skid-steer for the village. Dale is recommending the purchase of a new Bobcat Skid-Steer for \$27,875.46 with our trade-in and the purchase will include a 60 month extended warranty. Discussion then followed. Jack Esterdahl made a motion to purchase the Bobcat Skid-Steer for \$27,875.46. Colleen Slane seconded the motion. Roll call vote – all approved. Motion carried.

Dale Bishop also summarized the bid opening to purchase a new mini excavator for the village. Dale is recommending the purchase of a new Bobcat Mini Excavator for \$59,206.90 with our trade and the purchase will include a 60 month extended warranty. Discussion then followed. Colleen Slane made a motion to purchase the Bobcat Mini Excavator for \$59,206.90. Jack Esterdahl seconded the motion. Roll call vote – all approved. Motion carried.

Jack Esterdahl made a motion to adjourn, and Sheila Taylor seconded the motion. Roll call vote – all approved. Motion carried.

Meeting adjourned at 6:43 p.m.
Dated August 8, 2018

Dwight Johnson, Acting Village Clerk