

CITY OF MARION – SPECIAL MEETING

December 12, 2018

Minutes of a Special Meeting held at Marion City Hall Thursday, December 12, 2018 at 10:30 A.M. in the Conference Room of the Marion City Hall. The Pledge of Allegiance to the American Flag was led by Mayor Rinella. Mayor Rinella called the meeting to order. The roll call response was as follows:

PHYSICALLY PRESENT: Commissioner Patton, Webb and Goss and Mayor Rinella.
ABSENT: Commissioner Hightower

Mayor Rinella stated this is a Special Meeting having given notice of the Special Meeting forty-eight hours prior to the meeting as stated in 05/ILCS 120/2.02 with the reason for the Special Called Meeting being as follows:

1. Council to approve bid and all project costs for the improvements to Stanford Avenue and Princeton Avenue.

Engineer Glenn Clarida presented the bids with Samron Midwest Contracting being the low bidder at \$296,978.40; Sierra Bravo bid \$338,239.62; E.T. Simonds bid \$364,164.89; KRB Excavation bid \$313,843.40 and BC Contracting bid \$349,637.06. The Engineer's estimate was \$300,974.15.

Commissioner Goss made a motion to approve the low bid of Samron Midwest Contracting at \$296,978.40. Commissioner Webb seconded the motion.

There being no further discussion, Mayor Rinella called for the vote.

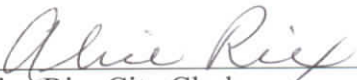
ON ROLL CALL VOTE COMMISSIONERS PATTON, WEBB AND GOSS AND MAYOR RINELLA ALL VOTED YEA. COMMISSIONERS HIGHTOWER WAS ABSENT.

With the business of the Special Meeting completed, Mayor Rinella stated a motion to adjourn the meeting was in order.

10:40 A.M.

Commissioner Patton made a motion to adjourn the Special Meeting. Commissioner Webb seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS PATTON, WEBB AND GOSS AND MAYOR RINELLA VOTED YEA. COMMISSIONER HIGHTOWER WAS ABSENT



Alice Rix, City Clerk
ATTEST: Dec. 26, 2018



Anthony L. Rinella, Mayor