

Special Board Meeting Minutes-May 6, 2020 6:00 pm

Note: Due to the COVID 19 situation, this meeting was held via Zoom

1. Chairman Schoonover called the Special Board Meeting to order at 6:00 pm
The Clerk confirmed the meeting had been properly noticed.
2. Upon Roll Call the following members were present via Zoom: Supervisor Tom Sullivan, Chairman Dan Schoonover, and Supervisor Sue Leedle.
Others present via Zoom: Town Clerk/Treasurer Frank Wolff. Non-participant observers were viewing the meeting via Zoom technology.
3. The Board reviewed the minutes of the April 28 2020 Special Board Meeting. Supervisor Sullivan made the motion to approve the minutes and the second was made by Supervisor Leedle. Roll Call vote was taken and the motion passed Ayes-3, Nays-0.
4. The Board reviewed the Bid Approval and Recommendation for 2020 Asphalt Paving Program submitted by Town engineers Kapur. The bids were reviewed and the Board accepted the recommendation of the engineer to award the bid to Wolf Paving Co. as the lowest cost responsible bidder. Chairman Schoonover motioned to approve the bid in the amount of \$1,020,927.00 subject to all of the terms and conditions of the contracts. Supervisor Leedle seconded the motion, and the motion carried by Roll Call vote 3-Ayes to 0-Nays.
5. The status of the Ivanhoe Playground project was discussed. It was noted that in the event any of the playground would be located in Lyons Township that the appropriate approvals would need to be obtained from Lyons Township. No action was taken.
6. The upcoming Ivanhoe roads paving project was discussed. The Board decided that a letter describing the project should be mailed to the residents and that other means of publicizing the project should be considered. No action was taken.
7. Motion to Adjourn. There being no further business, Supervisor Leedle motioned to adjourn the meeting at 6:14pm, second by Supervisor Sullivan. Motion carried by Roll Call Vote 3 Ayes to 0 Nays.

Respectfully submitted:

Frank Wolff Clerk/Treasurer