

Lost Lake Utility District Special Meeting
404 Lake Court, Dixon Illinois
October 1, 2009

- I. **Call to Order and Roll Call:** Nadine called the meeting to order at 6:00 pm. Trustees present: Nadine Portner, Bill Weronko, Joe Olliges, Ron Berger, George Kersten, Jerry Pohlman and Dave Shaw. Also present: Sheila Warner, Treasurer; and Susan Steffens, Secretary.
- II. **Pledge of Allegiance**
- III. **Approval of the Agenda:** Bill made a motion to accept the agenda. Dave seconded the motion. The motion was approved by unanimous roll-call vote (10-1-09-1).
- IV. **New Business:** Change Order. Nadine presented a change order for unexpected roof structure repair. Discussion was held by the Board. Joe made a motion to accept the change order of \$10,819. Dave seconded the motion. The motion was approved by unanimous roll-call vote (10-1-09-2).

Generator: Due to discrepancies in the quote, Bill is going to contact Morse Electric for explanation. Tabled.

Fehr-Graham update: Our new project engineer is Michael (Mick) Gronewold of Fehr-Graham from the Rochelle office. We will meet him Monday morning. Tim Ohrtmann will continue to oversee the project and will continue to inspect three times per week.

Service Vehicle: ATV used cars in Dixon has a 2000 Chevy GMT/400, 1 ton service truck with utility box, generator and air compressor for sale. It was an Ameritech vehicle with 54,000 miles and is listed for \$5995. Bill made a motion to authorize purchase not to exceed \$5500 plus title, plates, and insurance. Joe seconded the motion. The motion was approved by unanimous roll-call vote (10-1-09-3).

Authorization for payout: Tabled for engineer's review

Road Repair: The estimate to repair Evergreen Terrace is \$5385. Dave made a motion to hire Rabine Paving for road repair. Bill seconded the motion. The motion was approved by unanimous roll-call vote (10-1-09-4)

- V. **Guest/Public Opinion**
- VI. **Adjournment** Jerry made a motion to adjourn the meeting. Ron seconded the motion. The motion was approved by unanimous vote (10-1-09-5). The meeting ended at 6:45 pm. The next scheduled meeting will be October 20, 2009.

10-1-09-1 Approval of the Agenda
10-1-09-2 Change Order
10-1-09-3 Approval to purchase vehicle
10-1-09-4 Approval to repair road
10-1-09-5 Adjournment