

Lost Lake Utility District Special Meeting
404 Lake Court, Dixon Illinois
July 28, 2011

I. Call to Order and Roll Call: Tom called the Meeting to order at 7:00 pm. Trustees present: Tom Wendling, Bill Weronko, George Kersten, Dan Nicolini, and Mike Carr. Also present: Susan Steffens, Secretary; Sheila Warner, Treasurer; Alice Ohrtmann of IIW; and members of the community. Toni Vella, absent.

II. Pledge of Allegiance

III. Approval of the Agenda: Mike made a motion to approve the agenda. Bill seconded the motion. The motion was approved by unanimous roll-call vote (7-28-11-1).

IV. New Business:

A. Bid Awards:

1. Contract A. Water Mains: Tabled
2. Contract B. Well and Well Pump: Tabled
3. Contract C. Well House: Tabled

Due to the unexpected costs regarding Contract B, all bid contracts have been tabled. No. 8 on Contract C needs to be broken down. Alice was requested to get that breakdown. Discussions were held by the Board in cost savings.

B. Ordinance No. 01-11 read into record: ORDINANCE AUTHORIZING LOAN AGREEMENT, AN ORDINANCE authorizing the LOST LAKE UTILITY DISTRICT, Ogle, County, Illinois, to borrow funds from the Public Water Supply Loan Program. Nadine made a motion to approve Ordinance No. 01-11 as read into record. George seconded the motion. The motion was approved by unanimous roll-call vote (07-28-11-2)

V. Guest/Public Opinions

Richard Stewart: remarked that in regards to Contract B a bid had lacked a signature.

VI. Adjournment: George made a motion to adjourn the meeting. Mike seconded the motion. The motion was approved by unanimous vote (7-28-11-3). The meeting ended at 7:50 pm. The next regular meeting will be held on August 16, 2011 at 7:00 pm.

7-28-11-1 Approval of the Agenda

7-28-11-2 Approval of Ordinance No. 01-11

7-28-11-3 Adjournment