

**SPECIAL BOARD MEETING
VILLAGE OF DESOTO
Tuesday, January 17, 2017**

The De Soto Village Board held a special board meeting on Tuesday January 17, 2017 at 6:00 p.m. at the De Soto Village Hall in De Soto.

David Robertson called the special board meeting to order at 6:00 with roll call as follows: David Robertson-present, Timothy Gillespie – present, Craig Gilman-present, and Carrie Brudos-present.

Motion made by David Robertson seconded by Craig Gilman to approve the agenda. Motion carried.

OLD BUSINESS:

NEW BUSINESS:

A. APPROVE/AWARD CONTRACT WITH FLOW-RITE PIPE AND SEWER SERVICE LLC TO TELEVISE VILLAGE SEWER MAIN – MAKEPEACE ENGINEERING

James Makepeace-Makepeace Engineering explained the two bids received from contractors for televising the sewer. Three other contractors declined to bid because they wouldn't be able to start until summer, which would be too late for funding.

Flow-Rite Pipe & Sewer Services = \$32,055.00

Visu-Sewer Inc = \$60,869.00

Flow-Rite can start immediately. There was discussion on televising the whole system and just the worst areas. In good weather it would take about a week to televise the whole sewer system. Clarification needs to be made concerning the De Soto High School Easement. Motion made by Timothy Gillespie, seconded by Craig Gilman to contract with Flow-Rite Pipe & Sewer Services to clean and televise the whole sewer system in the amount of \$32,055.00. Motion carried.

B. RESOLUTION #1-17 TO BORROW MONEY FOR 2017 CHEVY 3500, REG. CAB 4WD TRUCK WITH UPFIT - PEOPLE'S STATE BANK @ 2.50% INTEREST FOR FOUR YEARS

Resolution #1-17 was introduced and read by Village President David Robertson to borrow funds from People's State Bank in the amount of \$35,300.00 for public purposes associated with the purchase of a 2017 Chevy 3500 Reg.Cab 4WD Truck with Upfit at an interest rate of 2.50 % for four years. Motion made by David Robertson, seconded by Craig Gilman to adopt Resolution #1-17. Motion carried.

C.

ADJOURN

Motion made by David Robertson and seconded by Craig Gilman to adjourn the special board meeting. Motion carried.