

**SPECIAL COUNCIL MEETING  
MINUTES  
June 24, 2019  
6:00 PM**

Mayor Clark called the meeting to order at 6:00pm and led the Pledge of Allegiance.

**Roll Call:** Paula Tubalkain, Marty Hura, Ben Prescott, and Scott Weaver.

- ❖ Motion to excuse Bob Gaglione and Dave Sluka by Scott Weaver, 2<sup>nd</sup> by Ben Prescott  
**All Ayes on vote**

**Other Village Personnel:** Mayor Linda Clark; Clerk- Treasurer, Jenny August; Village Administrator, John Trew;

**Citizens Present:** Phil Rath of Compass Packaging

**Discussion:**

Mayor Clark stated the purpose of the meeting was for Council to approve a work authorization for C.T. Consultants in the amount of \$3,000 to prepare the pre-application for the Mats Road bridge project that Council authorized at the last Council meeting. Jenny asked Council what fund they would like to pay this out of. They agreed that it would need to come out of the General Fund.

Scott Weaver wanted to emphasize that he and other members of Council and the also the public would like to get rid of the piers under the bridge and look into designing a free span style of bridge to help with deadfall and stuff that collects. Paula agreed.

The cost that Rich Iafelice gave us at the last Council meeting was a total of \$740,000. The grant award for construction is \$600,000 (\$570,000 grant and \$30,000 local match). The Engineering and studies will cost about \$110,000, which the village would be responsible for. The total amount that the village would need is \$140,000 for the bridge. The road is not included. She would recommend that Council establishes a Capital fund for the Mats Road Construction project and put the increased 62% percentage of gas tax into that fund. In three years when the grant money is awarded, we would have the majority of our matching funds saved up. Finance can work on this.

Scott said that John Trew discussed in the next three years we would work on stacking grants that could possibly give us some or most of our local amount needed.

- ❖ Motion to authorize paying C.T. Consultants up to \$3,000 to prepare the pre-application for the Mats Road Bridge project by Scott weaver, 2<sup>nd</sup> by Paula Tubalkain – **All Ayes**

**Adjournment**

- ❖ Motion to adjourn at 6:13 pm made by Ben Prescott, with a second by Scott Weaver. **All Ayes.**

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Mayor Linda Clark

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Jenny August, Clerk-Treasurer