

Held August 3, 2023 9:00am

Present – Trustee Jakubec, Trustee Hemphill, Trustee Frost, Fiscal Officer Patton

NEW BUSINESS:

- Tom Yankovich, Ellet Sign Company, he advised he made a mistake and when he quoted the pixel matrix of 72 x 216 it did not match the size of the active area on the drawing of 3’8” high x 7’3” wide. 72 x 216 was 2’5” high x 7’3” wide. The pixel matrix for the size we want is 108 x 216. He revised his price of \$36,053.00 + \$4,167.00 (foundation and steel support) +\$600.00 (\$40,820.00) +\$1,850.00 (extended 3 year warranty = \$42,670.00. His new price is \$39,934.00 +\$4,167.00 +\$600.00 (\$44,701.00) +\$1,850.00 = **\$46,551.00**-difference\$3881.00. GDI’s price \$46,383.00 without their fluctuating extended warranty. CESCO’s price of \$45,950.00 had no extended warranty.

RESOLUTION #23-072: Mr. Frost moved and Mr. Hemphill seconded the motion to accept the active area on the drawing of 3’8” high x 7’3” wide. Pixel matrix of 72 x 216 and the additional price of \$4,167.00 new total of \$46,551.00. \$10,425.59 - ARPA Funds for Revenue Loss per Resolution #22-046, May 10, 2022 - Roll Call Vote was Unanimous.

- All Star Landscaping quoted our requested prices for pruning shrubs, weeding/spraying, edging of beds, labor and hauling for Gazebo and back bed area. Two prices were quoted one for adding mulch and the other for #57 River Rock.
Gazebo – Mulching - \$859.00 - Rocking - \$1,935.00

Back Area – Mulching - \$688.00 - Rocking - \$1,578.00

RESOLUTION #23-073: Mr. Jakubec moved and Mr. Frost seconded the motion to award All Star Landscaping the bid of rocking, pruning shrubs, weeding/spraying, edging with labor of Gazebo for \$1935.00. The trustees are adding the rocking and edging of 3 trees in front of Admin/Government Building and Police Garage 2 beds for rocking, weeding spraying and edging with the price to be updated at our August 22, 2023 Trustee Meeting. The trustees will also be discussing the Back Area at this meeting. Roll call Vote was unanimous.

There being no further business to come before the Board, the meeting adjourned at 9:20 am


John Jakubec, Trustee Chair


Alan Hemphill, Trustee Co-Chair


Thomas Frost, Trustee


Judy A. Patton, Fiscal Officer

Digital Sign
Revised Size
and price.

Gazebo/Trees
and Police
Garage Bed
Landscaping.