

## **MINUTES FOR THE SPECIAL MEETING APRIL 22, 2025 OF THE TISKILWA VILLAGE BOARD**

The Tiskilwa Village Board held a Special Meeting on Tuesday, April 22, 2025 at the Tiskilwa Fire Station at 6:00 P. M. Answering roll call were Acting Mayor & Trustee Daniel Acker, Trustees Amy Kline, James Cole, Dan Yepsen, Brett Kinefelter and John Funderberg. Also present were Village Engineer Jack Kusek and N.C.I.C.G representative Pam Peaden and Village Treasurer and Clerk.

The purpose of the meeting was to open and review the bids for the West Park Grant and to open and review the bids for the Water Tower Grant. The Board received 3 bids for the Water Tower Grant. After reviewing those bids Trustee Yepsen made a motion to accept the bid from Caldwell Tanks of Louisville, Kentucky for \$1,429,300.00, contingent on the final review, seconded by Trustee Funderberg. All ayes on a roll call vote. The Board received 2 bids on the West Park Grant. After reviewing those bids, Trustee Kinefelter made a motion to accept the bid of \$602,474.00 from Key Builders, which included Alternate 1, a new roof on the restrooms for \$56,604.00 and Alternate 2, resurfacing the bathroom floors for \$5,548.00, contingent on the final review, seconded by Trustee Kline. All ayes on a roll call vote.

Also discussed was the Street Work for the 2025 Season. Trustee Yepsen made a motion to accept the street repairs budget for under \$20,000.00 with spray patching, seconded by Trustee Cole All ayes on a roll call vote.

There being no further business, Trustee Kinefelter made a motion to adjourn, seconded by Trustee Cole.

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Linda L. Kling, Clerk