

VILLAGE OF LANNON
MINUTES OF THE SPECIAL VILLAGE BOARD MEETING FROM 5/17/21

1. Call to order by presiding officer. President Sommers called the meeting to order at 6:00 p.m.
2. Pledge of Allegiance was recited.
3. Roll Call: Village Board: Jensen, Martin, Nellis, Reek, Sommers and Yates were present. Barbieri absent.
4. Statement of Public Notice was confirmed.
5. Citizens Comments:
(This is meant for Public Comments on any subject, without any discussion by Board of Trustee members or action, except for possible referral to a governmental body or Village agent). (Except as otherwise allowed by motion of the Board, citizen comments will be limited to 3 minutes per person although written comments of any length may be submitted prior to the meeting to the Village Clerk.)
None.
6. Discussion and possible action on (1) to award the contract for the Lannon Water Expansion Project No. 4-2019 in the amount of \$5,459,392.50 to Vinton Construction Company pursuant to their bid opened April 21, 2021 which has been deemed to be responsive in accordance with Article 18 of the Instructions to Bidders; and (2) to inform the United States Department of Agriculture, who has now given its concurrence in the taking of this action, and other interested parties that said contract has been awarded. Engineer Ben Wood did not have any additional comments. Sommers asked if Village of Sussex was contacted, Yates stated he did not feel it was necessary. Attorney de la Mora stated he was on a conference call with USDA and Vinton Construction is known to them and there was no adverse items brought up about them. Yates stated he did reach out for more information from them and they were timely in their response. They do a lot of road projects and DOT contracts. Yates/Nellis motioned to award the contract for the Lannon Water Expansion project for \$5,459,392.50 to Vinton Construction and to inform the US Department of Agriculture and let interested parties know contract has been awarded. Motion carried unanimously.
7. Adjournment. Nellis/Reek motioned to adjourn the meeting at 6:06 p.m. Motion carried unanimously.

May 17, 2021
Respectfully submitted,
Brenda Klemmer
Village of Lannon Clerk/Treasurer

*Notice is hereby given that the Municipal Building is accessible to elderly and disabled persons.**Notice is also hereby given that members of other governmental bodies from the Village of Lannon may be present at this meeting to gather information about a subject on which they may have decision making responsibility and may constitute a quorum of that governmental body. No action by any of those governmental bodies, except the Village Board of Lannon, will be taken at this meeting.