



**City Council Special Meeting Agenda
West Peoria City Hall**

Resolution 2023 – 08

Thursday, October 19, 2023 at 6:00 p.m.

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Additions to/or Deletions from the Agenda
4. Public Comment
5. New Business
 - a. Motion to pass **Supplemental Resolution 2023-08** for the Rebuild IL and MFT resurfacing project with engineering services not to exceed \$500,000.00 (line item: 17-00-532 and 17-00-862)
 - b. Motion to approve **R.A. Cullinan & Son** as the lowest responsible bidder for the Rebuild IL and MFT resurfacing project
 - c. Motion to authorize entering into an agreement between **R.A. Cullinan & Son and City of West Peoria** for the Rebuild IL and MFT resurfacing project in the amount of \$394,992.72 (line item: 17-00-862)
6. Public Comment
7. Motion to Adjourn

The next regular meeting of the City Council is Tuesday, October 24, 2023 at 7:00 p.m.

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1. Mayor Dillon called the meeting to Order at 6:00 p.m. and led the Pledge of Allegiance.
2. Roll Call: Members present were Mayor Dillon, Alderpersons Corbett, Dohm, Dillon, Mathewson, Abraham, Ruskusky, Menke, and Silver. Also present were Street Department Manager Hess, City Treasurer McGill, resident Susan Schlupp and City Administrator Krider.
3. There were no Additions to/or Deletions from the Agenda.
4. There was no Public Comment.
5. New Business
 - a. Motion to pass **Supplemental Resolution 2023-08** for the Rebuild IL and MFT resurfacing project with engineering services not to exceed \$500,000.00 (line item: 17-00-532 and 17-00-862) made by Alderperson Silver and seconded by Alderperson Ruskusky. Discussion: There was no discussion. Roll call votes: Ayes: Alderpersons Silver, Ruskusky, Corbett, Dohm, Dillon, Mathewson, Abraham, and Menke – 8 Nays: - 0 Abstentions: - 0 Absent: - 0 **Motion carried.**
 - b. Motion to approve **R.A. Cullinan & Son** as the lowest responsible bidder for the Rebuild IL and MFT resurfacing project made by Alderperson Ruskusky and seconded by Alderperson Silver. Discussion: There was no discussion. Roll call votes: Ayes: Alderpersons Ruskusky, Silver, Corbett, Dohn, Dillon, Mathewson, Abraham, and Menke – 8 Nays: - 0 Abstentions: - 0 Absent: - 0 **Motion carried.**
 - c. Motion to authorize entering into an agreement between **R.A. Cullinan & Son and City of West Peoria** for the Rebuild IL and MFT resurfacing project in the amount of \$394,992.72 (line item: 17-00-862) made by Alderperson Silver and seconded by Alderperson Menke. Discussion: The contractors did not see any of the engineering cost estimates. The bid is very close to the allowed 5% overage as these contractors work with this daily. Roll call votes: Ayes: Alderpersons Silver, Menke, Corbett, Dohm, Dillon, Mathewson, Abraham, and Ruskusky - 8 Alderpersons Nays: - 0 Abstentions: - 0 Absent: - 0 **Motion carried.**
6. Public Comment – Mayor Dillon spoke about a current project that is being done in Chillicothe with mill and overlay and the importance of oversight and good workmanship.
7. Motion to Adjourn was made by Alderperson Menke at 6:06 p.m. and seconded by Alderperson Abraham. **Motion carried by voice.**

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Respectfully submitted,


 Kinga Krider, City Administrator

