

Administrator/Clerk-Treasurer Paul Moderacki called the Village Board meeting to order on March 22, 2010 at 4:00 p.m.

Trustees present:            Elliot Bakst  
                                     Jim Decker  
                                     Dennis O'Bryan  
                                     Arnie Fickau  
                                     Darlene Johnson  
                                     Mark Penzkover  
Absent and excused:        James Wagner, Village President

Also present:                Violet Razo, Village Engineer  
                                     Kurt Peot, Village Engineer

**STATEMENT OF PUBLIC NOTICE**

The meeting was posted and noticed according to law.

**Election of Temporary Chairperson**

Motion by Bakst/Decker to elect Tr. Fickau to chair the meeting was unanimously approved.

**Award Field Park Public Improvement Project to Merryman Excavation of Woodstock IL in the sum of \$2,747,349.39**

Motion by Decker/Bakst to award Field Park Public Improvement Project to Merryman Excavation of Woodstock IL in the sum of \$2,747,349.39 for the base bid with a ten percent (10%) contingency and with the understanding the contingency will include a Change Order for a larger diameter storm sewer than initially anticipated was unanimously approved.

**Adjournment**

Motion by Decker/Bakst to adjourn the meeting at 4:26 p.m. carried unanimously.

Paul J. Moderacki  
Administrator/Clerk-Treasurer