VILLAGE OF HODGKINS

BUILDING COMMITTEE MEETING

March 21, 2018

Meeting called to order: 7:00 pm

Those Present: Paul Struve, Chairman
Dominic Misasi, Member
Larry Rice, Member

Also Present: Stephanie Gardner, Clerk
Vicky Moxley, Trustee
Lida Mills, Trustee
John O’Connell, Attorney

Those Absent: Don Cuttill, Member

Pledge of Allegiance

Mr. O’Connell explained originally there were three bids. One bid was high so it was disregarded immediately. Two bids were submitted to the Village. Mr. Cainkar contacted a company who works in this field. The consultant said the RW Collins bid is reasonable. There are some extra hazmat operation charges. An acceptable level of pH is 12.5 on the meter scale. Once the level of 12.5 or lower is reached the soil removal can be stopped. It may require the entire 2,028 CY of soil removal, it may not. There will be a company there monitoring these levels as the process goes on. If approved, the work should start on Monday, and last approximately one week.

Mr. Struve would like to get this passed as soon as possible, as the project has been delayed long enough. The Village is being billed monthly even when the project is sitting. This needs to be done for the project to go on. Mr. Misasi stated the EPA has targeted this sight, due to past problems with the soil. Mr. O’Connell says the high pH level comes from the former lime plant that was at the sight.

Mr. Struve asked for a motion to approve/deny bid to remove soil with high levels of pH for 6201 East Avenue for a maximum cost of $201,350.00 by RW Collins. A motion to approve bid to remove soil with high levels of pH was made by Mr. Rice. Second by Mr. Misasi. Voting Aye: Mr. Struve, Mr. Misasi, Mr. Rice, Mrs. Moxley and Mrs. Mills. Voting Nay: None
Clerk Gardner asked for a motion to close the building committee meeting. A motion to close the meeting was made by Mr. Misasi. Second by Mr. Struve. Voting Aye: Mr. Struve, Mr. Misasi, Mr. Rice, Mrs. Moxley, and Mrs. Mills. Voting Nay: None.

Meeting adjourned at 7:07 p.m.

[Signature]
Stephanie Gardner, Village Clerk