

MINUTES OF ADJOURNED MEETING
SAUK VALLEY COLLEGE BOARD
July 15, 1966

The following members were present for an adjourned meeting of the Sauk Valley College Board in the Dixon office of the College on July 15, 1966, 1:00 P.M.: Peter W. Dillon, Catherine R. Perkins, Kenneth L. Reuter, Clayton R. Schuneman, Gerald S. Stuff, and Warren E. Walder. Absent was Forrest L. Tabor.

Mr. Stuff moved to adopt a resolution authorizing the president and secretary to enter into a lease with the Commonwealth Edison Company for the consideration of \$1.00 for the purpose of occupying office space owned by Commonwealth Edison for which they would provide heat and light and for which we would provide insurance for the contents. Mr. Dillon seconded the motion. The roll was called and the following voted "Aye": Peter W. Dillon, Catherine R. Perkins, Kenneth L. Reuter, Clayton R. Schuneman, Gerald S. Stuff and Warren E. Walder. None voted "Nay." The motion carried and the resolution was adopted.

Bids were opened for providing a temporary well and water system and for storm drainage for the parking lots and Building I.

Mr. Schuneman moved to accept the architect's recommendation and award the contract for the well to the apparent low bidder, Henry and Dean Albrecht, Ohio, Illinois, for \$5,828 subject to the alternates to be determined by the architect. Mr. Reuter seconded the motion. The secretary called the roll and the following voted "Aye": Peter W. Dillon, Catherine R. Perkins, Kenneth L. Reuter, Clayton R. Schuneman, Gerald S. Stuff and Warren E. Walder. None voted "Nay." The motion carried.

Mr. Reuter moved to accept the low bid of the Prophter Construction Company for \$33,272.50 for storm drainage. Mr. Stuff seconded the motion. The roll was called and the following voted "Aye": Peter W. Dillon, Catherine R. Perkins, Kenneth L. Reuter, Clayton R. Schuneman, Gerald S. Stuff and Warren E. Walder. None voted "Nay." The motion carried.

President Walder declared the meeting adjourned to the regular meeting, July 25, 1966, 8:00 P.M. in the Dixon office of the College.

Catherine R. Perkins
Secretary