

## MINUTES OF ADJOURNED MEETING

### SAUK VALLEY COLLEGE BOARD

June 7, 1967

An adjourned meeting of the Sauk Valley College Board was called to order by President Warren E. Walder in the office of Dr. Sabol, June 7, 1967, at 2:00 P.M.

The secretary called the roll, and the following were present: Peter W. Dillon, Catherine R. Perkins, Kenneth L. Reuter, Clayton R. Schuneman, Gerald S. Stuff, and Warren E. Walder. None were absent.

Bids were opened from four companies for blacktopping roads and parking lots.

At the recommendation of the architect, Donovan Kramer, Mr. Schuneman moved to receive and study the bids. 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 then thanked the representatives present for submitting bids and for their interest in the project.

The next order of business was to fill the vacancy on the Board created by the resignation of Forrest L. Tabor. Mr. Schuneman then moved the appointment of Dr. E. Orval DeWeerth to serve until the next election. Mr. Reuter 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 unanimously.

On behalf of the Board, President Walder welcomed Dr. DeWeerth to the Board and commended him for his willingness to render such a valuable service to the College and community. In turn, Dr. DeWeerth accepted the appointment and indicated his willingness to serve in any capacity he is able.

The Board discussed the contractors who had submitted bids for blacktopping, their general competency, crews, and equipment. The Board also discussed the alternate bids for concrete edging and concrete curb and gutter and reviewed the recommendation of the State Highway Engineers Office regarding the curb and/or gutter.

Mr. Schuneman moved the Board reject both alternates and accept the base bid of Ladd Construction Company for blacktopping roads and parking lots for \$69,800, subject to

satisfactory completion and in accord with the specifications and limitations declared in bidding documents. Mr. Reuter seconded the motion.

The roll was called, and the following voted "Aye": E. Orval DeWeerth, 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 adjourn to the regular meeting on June 26, 1967. Mr. Dillon seconded the motion. The meeting adjourned.

Catherine R. Perkins  
Secretary