

MINUTES OF ADJOURNED MEETING SAUK VALLEY COLLEGE BOARD

July 7, 1969

The Board of Sauk Valley College met in an adjourned meeting at 8:00 p.m. on July 7, 1969 in the President's office at Sauk Valley College, Rural Route #1, Dixon, Illinois. Chairman Schuneman called the meeting to order at 8:15 p.m. and the following members answered roll call: Orval DeWeerth, Peter Dillon, Kenneth Reuter, Gerald Stuff, Warren Walder, and Clayton Schuneman. Catherine Perkins was absent.

Discussion was held on the bids for Site Drainage.

Catherine Perkins arrived at 8:25 p.m.

It was noted that the Board had received one bid on the site drainage from the N & L Construction Company of Polo, Illinois in the amount of \$8,662. At the June 23, 1969 meeting, it had been moved and seconded that the Board reject this bid and re-advertise. It was then moved that the Board table this motion and act on it at an adjourned meeting.

After further discussion, it was moved and seconded to remove this motion from the table. Motion voted and carried. A vote was then taken on the motion to reject the bid and re-advertise and the following vote was recorded: Ayes Members DeWeerth, Dillon, Reuter, Perkins, and Walder. Nays Members Schuneman and Stuff. Ayes - 5 Nays - 2. Motion carried.

It was then moved and seconded that the specifications for this work be re-evaluated by a committee consisting of representatives from the architects and board members Stuff and Schuneman. This committee is to report their recommendations to the Board on July 14, 1969. Motion voted and carried

Dr. Sabol report on the following:

Complete quotations on the fencing for the athletic fields will be available at the July 14, 1969 meeting.

The Library received a grant from HEW in the amount of \$6,448, as compared to last year's grant of \$6,976.

There being no further business, it was moved and seconded, that the Board adjourn. The next regular meeting is scheduled for 8:00 p.m. on July 14, 1969. The following vote was recorded: Ayes Members DeWeerth, Dillon, Reuter, Perkins, Stuff, Walder, and Schuneman. Nays - 0. Motion carried. The meeting adjourned at 9:30 p.m.

  
Kenneth L. Reuter, Secretary