

MINUTES OF ADJOURNED MEETING SAUK VALLEY COLLEGE BOARD

August 1, 1969

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

Discussion was held on the Site Drainage bids. Mr. Edison reported that only one bid had been received. It was moved and seconded that the Board of Sauk Valley College accept the bid of Byron Materials, Inc., Byron, Illinois in the amount of \$6,659.50, which includes alternate 1-A and 1-B, unit price bid of \$2.25 per lineal foot for planking, rock fill, etc. The following vote was recorded: Ayes Members DeWeerth, Dillon, Perkins, Reuter, Stuff, and Schuneman. Nays-0. Motion carried.

Mr. Edison was instructed to notify Byron Materials, Inc. after the meeting and also to write a letter to the general contractor and the architect advising them that the bid had been awarded to Byron Materials and that this company would be ready to start work as soon as the grading work was completed.

It was moved and seconded that the Board approve an expenditure of \$100 to the Karl Wentsel Insurance Company for insurance for all tours to be held in connection with the referendum. Donovan Construction Company is to be named as the insured. The following vote was recorded: Ayes Members DeWeerth, Dillon, Perkins, Reuter, Stuff, and Schuneman. Nays-0. Motion carried.

There being no further business, it was moved and seconded that the Board adjourn. The next meeting will be held August 11, 1969. The following vote was recorded: Ayes Members DeWeerth, Dillon, Perkins, Reuter, Stuff, and Schuneman. Nays-0. Motion carried.

The meeting adjourned at 8:15 p.m.

Kenneth L. Reuter
Secretary