

Minutes

Special Meeting of the Village Board of Trustees

To award bids for the Palmer Engine and Hose Company Firehouse driveway and rear parking lot project and to award the bid for the Electric Vehicle Supply Equipment  
Wednesday, August 22, 2018

Present: Deputy Mayor Richard Phillips

Trustees: Dale Leiser  
Robert Baumeister

Absent: Mayor James Dunham and Trustee David Flaherty

Also attending: Climate Smart Committee member, William Mancini and Fire Captain, Larry Eisen

Deputy Mayor Phillips opened the Special meeting at 4:00 pm.

**Electric Vehicle Supply Equipment**

Climate Smart Committee Member William Mancini made a recommendation to the Village Board to award the bid to PlugIn Stations Online; Bid Option No. 1.

A motion made by Trustee Baumeister to award the bid to PlugIn Stations Online, Option No. 1 for \$12,813 to install a Vehicle Charging Station. The award is contingent on the village receiving the grant funds and if the village receives the grant funds Mayor Dunham has the authority to sign the contract; seconded by Trustee Phillips. All voted "aye".

**Palmer Engine and Hose Company firehouse driveway and rear parking lot project**

Deputy Mayor Phillips noted Mayor Dunham spoke with Jack Campbell from Canaday Sweepers. He will be scheduling other projects in the area on the same day he will be paving for the village.

Deputy Mayor Phillips noted he has some money in the village budget for the project but will need to address at the end of the year in his A. 3410.4 appropriation.

A motion made by Trustee Leiser to award the project to low bidder Canaday Sweepers, Bid Option No. 2 for \$16,875 to have the driveway and the rear parking lot paved; seconded by Trustee Baumeister. All voted "aye".

**Application of Use**

First Look Productions is requesting the Village Board approve shutting down Church Street on September 18<sup>th</sup> & 19<sup>th</sup> to film a movie "The Climb".

A motion made by Trustee Baumeister approving the request of First Look Production to shut down Church Street for local traffic and emergency vehicles only on Tuesday, September 18<sup>th</sup> and Wednesday, September 19<sup>th</sup> from 7am-7pm; seconded by Trustee Leiser. All voted "aye".

Deputy Mayor Phillips adjourned the meeting at 4:17pm.

Respectfully submitted,

Nicole H. Heeder  
Village Clerk