



**SPECIAL COUNCIL MEETING MINUTES OF THE
CITY OF NEOGA
HELD IN THE CITY COUNCIL CHAMBERS, MUNICIPAL BUILDING
533 CHESTNUT AVENUE, NEOGA, IL
MARCH 31, 2014, AT 7:00 P.M.**

CALL TO ORDER

The meeting was called to order at 7:15 p.m. by Mayor Modglin. The Pledge of Allegiance was recited. Those present were: Commissioners Kepp, Hartke, Mayor Modglin, and City Clerk Evans. City Engineer Tom Overmyer was also present.

MINUTES

City Engineer Overmyer updated the council on the IKE Eastside Major Tributary Improvement Project. Overmyer told the Council that the bids came in under the proposed cost of the project. According to Overmyer, the bids were very close with the low bidder (Klein Excavating) at \$382,607.61 and the next bidder was \$384,961.25 (Walk Excavating). After a lengthy discussion, Commissioner Kepp made the motion to have Overmyer to check qualifications on the lowest bidder. The motion was seconded by Commissioner Hartke. Ayes, Commissioner Kepp, Hartke, and Mayor Modglin. Nays, none. Motion carried. 3-0.

Overmyer also discussed with the Council the budget check for the project and the current cost to date for the project. Commissioner Hartke made a motion to approve the additional cost of \$28,744 for extra services rendered due to revised construction scope, extended project timeline, and construction surveys and staking. The motion was seconded by Commissioner Kepp. Ayes, Commissioner Hartke, Kepp, and Mayor Modglin. Nays, none. Motion carried. 3-0.

ADJOURNMENT

Commissioner Kepp made a motion to adjourn the meeting at 6:10 p.m. The motion was seconded by Commissioner Hartke. Ayes, Commissioners Kepp, Hartke, and Mayor Modglin. Nays, none. Motion carried. 3-0.

Howard W. Modglin, Mayor

Brenda Evans, City Clerk

Date