

January 24, 1983

A special meeting of the Village Board of Trustees was held on January 24, 1983 at 7:00 P.M. in the Village Office. Present were Deputy Mayor S. Sastri, Trustees A. Fisher, D. Ray and J. Lloyd, Assessors R. Haley and P. Young, Attorney L. Hodge and Clerk J. Morgan.

Tentative Assessment Roll

The Village Assessors Paul Young and Richard Haley presented their proposed tentative assessment roll with the respective changes.

It was moved by A. Fisher and seconded by J. Lloyd to adopt the tentative assessment roll and to direct the Clerk to notify all persons effected by the proposed change in assessment. The motion carried unanimously.

Bid 23-82 Garbage Packer

Trustee A. Fisher stated that the Village Engineer J. Rathbone and he reviewed the bids that were opened on January 11, 1983. Trustee Fisher noted that bid of Wayne Engineering Corporation did not comply with the specifications. Trustee Fisher noted that D. W. Road Equipment submitted a low bid on a 16 cubic yard refuse body in the amount of \$15,849.00 but delivery time was sixty days. Trustee Fisher recommended that the bid be awarded to Jefyle Equipment Corporation since they submitted the next lowest bid of \$16,054.00 on a 17 cubic yard refuse body but delivery time was thirty days. In addition, Jefyle Equipment Corporation bid on a refuse body manufactured by Peabody Galion which is the manufacturer of the Village's present garbage packer. The present garbage packer has had a very good maintenance record.

It was moved by A. Fisher and seconded by D. Ray to award bid 23-82 in the amount of \$16,054.00 to Jefyle Equipment Corporation based upon a shorter delivery time (30 days) and the additional one cubic yard capacity of the refuse body (17 cubic yard) as compared with the bid of D. W. Road Equipment for a smaller refuse body (16 cubic yard) and a longer delivery date (60 days). The motion carried unanimously.

Further, it was moved by J. Lloyd and seconded by A. Fisher that the successful bidder must provide bid specifications for the appropriate chassis, gasoline or diesel models. The motion carried unanimously.

On motion, meeting adjourned.

James P. Morgan
Village Clerk