

# Village of Spring Bay

## ATTENDANCE ROSTER:

Dave Tilley – Mayor	X Scott Selburg – Trustee
X Ralph Atherton – Trustee	John Kelly – Treasurer
X Gene Ball - Trustee	X Maria Warner – Clerk
X Donald Bishel – Trustee	X Norm Schaer – Zoning Officer
X Jerry Bishel – Trustee	Josh Herman – Village Attorney
X Trevor Hodge – Trustee	

## SPECIAL MEETING

March 15, 2021

Scott motioned to appoint Ralph Atherton as Mayor pro-temp Gene seconded the motion. Motion carried.

Meeting called to order at 6:30 PM by Mayor pro-temp

**Roll Call** – The members of the Board were present as indicated above.

### **Review and Adopt the Resolution for Maintenance Under the Illinois Highway Code for road work to be completed on Eichhorn Rd. at an approximate cost of \$40,000**

The Board reviewed the proposal provided by Pat Meyer for the road work on Eichhorn. The actual bid total is \$31,276. The Board discussed future road-work plans and the benefits of completing this work at this time.

Scott motioned to adopt the Resolution as presented. Jerry seconded the motion. Motion carried.

### **Discuss and Decision the repair of the storm siren**

Scott motioned to have the third siren horn repaired. Gene seconded the motion. Ralph will call the insurance company and Ragan communication. Motion carried unanimously.

### **Discuss and Approve the mowing bid notice**

The Board reviewed the bid notice. Ralph will post it in several locations throughout Spring Bay and Bay View Gardens.

Scott motioned to approve the notice as presented. Trevor seconded the motion. Motion carried.

### **Public Input and comments**

Dave Atherton suggested that the Board consider a place in the park to run RC cars.

Scott motioned to adjourn the meeting. Jerry seconded the motion. Motion carried.

Respectfully submitted,

Maria Warner  
Village Clerk

