

ADDENDUM
VILLAGE BOARD OF TRUSTEES
NOVEMBER 19, 2018
REGULAR MEETING

Trustee _____ Moved and Trustee _____ Seconded a resolution to commit \$9,000 in CDBG funded Home Improvement Program revolving loan funds to Project HIP #1/18 for a loan at an annual interest rate of 3% with a 7 year repayment term. Extension of an emergency home repair loan to the project will directly assist a low/moderate income household and aid in the reduction of slums and blighting conditions.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the Treasurer to pay the following invoice:

TO: Passero Associates for invoice #69027 in the amount of \$42,195.16 for professional services for the month of October 2018 for the Parallel Taxiway Reconstruction design and grants administration FAA #3-36-0099-34-18.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the Treasurer to pay the following invoice:

TO: Blue Heron Construction, LLC in the amount of \$640,222.98 for pay application #9 for Contract 1A for the Water Pollution Control Facility and Pump Station Improvement Project.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the Treasurer to pay the following invoice:

TO: Burns Bros. Construction Inc. in the amount of \$93,902.75 for pay application #6 for Contract 1B HVAC for the Water Pollution Control Facility and Pump Station Improvement Project.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the Treasurer to pay the following invoice:

TO: Watson Electric, Inc. in the amount of \$85,257.75 for pay application #7 for Contract 1C Electric for the Water Pollution Control Facility and Pump Station Improvement Project.

Ayes _____

Nays _____