



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



Special Meeting Minutes

April 22, 2021

Location: 700 Cottage St.

2:00 pm

**Bob Schwartz John Scheidt George Muentnich
Steve Schwartz Joe Baltz**

Roll call: Steve Schwartz, George Muentnich, Joe Baltz, and Bob Schwartz were all in attendance. John Scheidt was not in attendance. Meeting began at 2:03 pm.

New Business: Motion made by George Muentnich and second by Steve Schwartz to award the bid for the parking lot repairs to PT Ferro in the amount of 165,650.04. All Ayes, motion carried.

Motion made by Joe Baltz and second by Steve Schwartz not to exceed the amount of \$15,000.00 in extra expense. All Ayes, motion carried.

Motion made by Bob Schwartz and second by George Muentnich to pay the invoice from Clean Soils Consulting for lot services. All Ayes, motion carried.

Motion made by George Muentnich and second by Steve Schwartz to approve the agreement with Willett Hofmann & Associates Inc. All Ayes, motion carried.

Adjourn: Motion made by Joe Baltz and second by George Muentnich to adjourn meeting at 2:36 pm. All Ayes, motion carried.

Submitted By: Stephanie Rosado