

**FINANCE & ECONOMIC DEVELOPMENT COMMITTEE
COUNTY BOARD ROOM
FRIDAY, APRIL 17, 2020
SPECIAL MINUTES
5:00 PM**

NOTE – due to Covid 19, the Finance Committee meeting was held by teleconference.

1. Call to Order

2. Roll Call – Chuck Nagel (chairman), Josh Davis (v-ch.), Richard Hill, Emily Barker all present. Bryant Kempf is excused. Also present are Jim Cummings along with Jeff and Alicia Hermann.

4. Public Input

Ms. Alicia Hermann 198 Hillside Road, Bay View Garden stated that Jeff and herself are with Hermann and Associates and were present in case there were any questions that the committee would like to ask.

5. New Business

- a. Selection of Grant Program Contractor for Sidewalk Projects

Motion to recommend to the full Board to hire the low bid from Midwest Engineering for \$79,775 for the engineering services for the sidewalk projects made by Davis, seconded by Barker. Research with IDOT shows that Midwest carries the qualification and license for doing this work. Roll call vote – Davis-yes; Barker-yes; Hill-yes; Nagel-yes. *Motion passed.*

6. Other

7. Adjournment

Motion to adjourn made by Barker, seconded by Hill. Roll call vote – Hill-yes; Barker-yes; Davis-yes; Nagel-yes. *Motion passed.*

Meeting adjourned at 5:06 P.M.

Submitted by Deb Breyman

 /s/ Chuck Nagel
Chuck Nagel, Chairman
Finance Committee