

bid? Does the village have to hold a permissive referendum with the amount of money the village board is looking to bond?

He believes the board has a responsibility to correct the building now. Trustee Murphy feels the significance of the Village Hall should be priority. The building is in such disrepair due to prior administration not moving forward with the repairs on the Village Hall. Maybe we just cannot afford the best of the best. He feels we should rebid the project and clearly specifying with the emphasis of cost factor and longevity of the product that we want a 15 year roof. He feels the board owes it the due diligence to get a better price. He also feels the way the contractors were dealt with can be considered collisional.

Mayor Weaver agrees with Trustee Murphy. She is all for doing the roof but feels that we just need to rebid and look at the cost of the material. She feels by using high-end materials for the roof repair that is what increases the cost of the project. Mayor Weaver noted that we have been increasing the amount of money used from fund balance to keep the village taxes at a minimum.

Trustee Phillips feels we should have the faith in our architect and we should consider the village's Historic Preservation Commission. We have a law that we have our residents adhere to the village should have too. The village board requested the bid to be written a certain way so the board could consider eliminating portions of the bid to save money.

A discussion on whether the cornices are a vital part of the roof or just decorative piece? Glenn Smith believes they are a decorative piece that covers the rafter tails. He noted they could be purchased for approximate \$290 each. He stated the village does not have to adhere to the guidelines set forth by the historic preservation board. He feels the project exceeds the net value of the value of the building. We need to analyze out what the needs are to be done. Phelps brothers could be utilized to stabilize the roof this year.

Trustee Phillips made a motion to accept the low bid with the consideration of a permissive referendum is not required; seconded by Trustee Puckett. Voted: Trustee Phillips "aye" Trustee Puckett "aye" Trustee Murphy "nay" Mayor Weaver "nay".

Trustee Puckett made a motion to proceed with any emergency repairs on the roof to get through the winter; seconded by Trustee Phillips. All voted "aye".

The meeting was adjourned at 8:50 PM.

Respectfully submitted,

Nicole Heeder
Village clerk