

Special Meeting Minutes  
1-20-16

The Cedar Creek Board of Trustees met at 5:00 pm, on January 20, 2016, at the Village Hall in special session. Board members present: Sharp, Mohler, Moses, and Pearrow. McAllister was absent.

The special session was held to resolve a proposed amendment to the Riverbank contract which the contractor had to fulfill by February 1, 2016. The contractor's deadline is prior to the next Board of Trustees meeting on 2/2/16.

John Petersen of JEO requested an additional \$23,000 to extend five bendway weirs in the middle of the project as they are 6 to 10 feet shorter than required. He explained that either the river had shifted since the survey or that the survey missed a deeper part of the river.

Motion made by Moses, second by Pearrow to approve the change order amending the contract to order the additional rock needed for the 5 weirs per JEO'S recommendation not to exceed \$25,000. Roll call vote: McAllister-absent, Sharp-yes, Moses-yes, Mohler-yes, Pearrow-yes.

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There being no further business to come before the Board, motion by Moses second by Mohler to adjourn. McAllister-absent, Mohler-yes, Pearrow-yes, Sharp-yes, Moses-yes.

I the undersigned Village Clerk, hereby certify the forgoing is a summary of all matters discussed at the 1-20-16 special meeting of the Board of Trustees and was available to the public within ten working days.

Carmen Chandler  
Village Clerk