

**VILLAGE OF BENTON BID OPENING ROLING OAKS HEIGHTS –
CONTRACT#1-CURB & GUTTER, CONTRACT#2 HOT MIXED ASPHALT**

A Bid Opening was called to order by Marty Beranek of KD Engineering at 6:00 pm. Village Clerk Beverly Hitz had received 3 sealed bids. Marty Beranek opened and read all 3 bids. Beverly Hitz recorded the bid information on an Official Bid Sheets. The bidding ended at 6:15. The results are as follows: Contract#1-Curb & Gutter: Augelli Concrete Excavation bid \$57,985.00 & Lawinger Brothers concrete, Inc bid \$50,978.00. Contract#2- Hot Mixed Asphalt: Iverson Construction bid \$88,865.00 plus alternate bid #1 Tack Coat & Cleaning 2019 \$2,520.00.

REGULAR BOARD MEETING

The regular meeting of the Benton Village Board was called to order by Village President, Gary McCrea, at 6:30 p.m. in the conference room of the Benton Business Incubator Building at 244 Ridge Avenue on Wednesday, August 15, 2018, with the following members present: Gary McCrea, Katey Neis, Jill Knight, Chuck Wartner and Kenneth Farrey. Absent: Terry Sheffer and Cal Robbins. Village employees present: Beverly Hitz and Ryan Carver

In compliance with the open meeting law, proper notice of the meeting had been posted in four public places; the Zephyr Depot, Benton State Bank, Benton Post Office, and the Benton Business Incubator Building.

Motion (Farrey, Neis) to approve minutes from the regular village board meeting held on July 18th, 2018 as presented. Roll-all ayes. Carried

Ryan Carver explained that they have one service left to connect at the subdivision and approximately 2,000 feet of pipe to lay. We may not get it up to Zephyr Street this year to tie it in, but that is not necessary at this time. Gary mentioned that he would like the curbs and crosswalks painted before Labor Day. Ryan stated that Jim had sprayed weeds on the roads and the part-time boys will be doing more weed trimming.

Gary mentioned that he had met with Crystal Erdenburger and Maggie Neis about the possibility of an exercise area at Whaley Park. Ryan Carver mentioned that he thinks the Boy Scout area would be a much better fit with. He also mentioned possibly doing bathroom facilities in the future.

Motion (Neis) to approve changes that would allow ATV/UTV's to come into Benton on Jenkynsville Road to Cross Street, then Hwy 11 to First Ave. to Water Street to N Bean Street. It would also include part of Hwy 11 on the East and West ends of town and the rest of County J South so all residents could access the trail. MOTION FAILED FOR LACK OF A SECOND

Motion (Wartner, Farrey) to award Lawinger Brothers Concrete, Inc the bid for contract #1, contingent upon confirmation that there are no mathematical errors. Roll-all ayes. Carried

Motion (Wartner, Farrey) to award Iverson Construction the bid for contract #2 contingent upon confirmation that there are no mathematical errors. Roll-all ayes. Carried

Motion (Knight, Farrey) to approve Replacement Class B Retail licenses for Bend in the River, McCarthy's Bar, Joseph McCrea Post 7896, and Lawrence's Pub and Eatery for 6:00 p.m. September 2, 2018 thru 12:00 a.m. September 3, 2018. Roll-all ayes. Carried.

Motion (Knight,Neis) to approve Application for Temporary Class “B”/”Class B” Retailer’s License from St. Augustine Church for August 26th at St. Patrick’s Parish Hall. Roll-all ayes. Carried.

Motion (Wartner, Knight) to move reserve accounts from the Local Government Investment Pool to the Benton State Bank ICS program. Roll-all ayes. Carried

There was a general discussion about planning for the future of Benton with possibilities for a combined building for the Village Hall, Police Department, Library and the Museums, as well as the need for a larger fire Department Building. Parks are another area that need to be addressed. There are many grants that are available depending on what plans we have. It was decided that we need to set up a planning meeting to prioritize in order to plan.

Jill Knight mentioned that John Perkins will be getting the base done for our new electronic sign by Labor Day.

Motion (Wartner,Farrey) to pay the claims against the Village. Roll-all ayes. Carried.

Motion (Neis,Knight) to adjourn. Voice-all ayes. Carried. The meeting adjourned at 7:45 p.m.