

VILLAGE OF MATHERVILLE
SPECIAL MEETING
MATHERVILLE CITY HALL
MAY 31, 2011

President Larry "Pete" Adams called the May 31, 2011 Special Meeting of the Board of Trustees to order at 6:00pm.

ROLL CALL: Trustees Present Anji Wilson, Carsten Adams, Danny Robinson and Village Clerk Jeanette Guile. Absent: Trustees Buffy Krack, Jimmy Staracevich, and Alicia Miller.

New Business

- MFT Bids - At 1:00 p.m. on May 31, 2011, sealed bids were opened and read out loud at Village Hall. Two bids were submitted and Settle, Inc. came in at the lowest bid of \$26,591.20.

Trustee Carsten Adams made a motion to accept the bid from Settle, Inc. Trustee Anji Wilson seconded the motion and all were in favor and the motion carried.

A motion was made by Trustee Anji Wilson to adjourn the Special Meeting. Trustee Danny Robinson seconded the motion. All were in favor and the motion carried.

Respectfully submitted,

Jeanette Guile
Village Clerk

