

**August 3rd, 2023 Special Board Meeting for the Purpose of
Accepting or Rejecting the Bid For Well #4**

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Gerry Daley at 6:29 p.m.

Village Clerk Christina Reiser took roll call. The following Officials were present: Mayor Gerry Daley, Trustees Richmond, Chynoweth, Kriese, Koval, Duberstein and Williams.

Also present were: Village Clerk Christina Reiser

Establishment of quorum

Agenda Approval:

Trustee Koval moved, seconded by Trustee Duberstein to approve the agenda. **Roll call vote:** Ayes: Trustees Richmond, Chynoweth, Kriese, Koval, Duberstein and Williams -6 Motion carried.

Mayor

Mayor Daley recapped the bids that came in for the Well #4 improvement project. There was a discussion on the best way to proceed with the project. There was also discussion on the current and upcoming projects being facilitated by Robinson Engineering.

A Motion to Reject the Lowest Bid for the Well #4 Upgrades and Building Improvements.

Trustee Duberstein moved, seconded by Trustee Kriese. **Roll call vote:** Ayes: Trustees Richmond, Chynoweth, Kriese, Koval, Duberstein and Williams -6 Motion carried

Public comments:

There are no public comments

Trustee Duberstein moved, seconded by Trustee Chynoweth to adjourn the August 3rd, 2023 Special Board Meeting All in favor; motion carried.

The August 3rd, 2023 Special Board Meeting adjourned at 6:49 p.m.

Respectfully submitted,



Christina Reiser
Village Clerk