

Village of Roberts
Park / Urban Forestry Board meeting minutes
Monday, August 6, 2018

The meeting was called to order at 6:35 P.M. by Chair Chuck Pizzi.

The meeting was properly posted in the three designated locations in the Village of Roberts.

Members present: Mary Shemon, Becca Soltis, David Kruschke, Rand Waughtal,
Chuck Pizzi,
Advisor: John Bond

Members Absent: Linda Olsen (excused), Barry Brandvold (excused)

*Reviewed the 2 bids received for the new electrical service for the Park Building.
Bids received from Simon Electric in the amount of \$7,889.00 and from
Scott Freer Electric in the amount of \$7,445.00.

Following discussion, motion by Rand Waughtal to recommend to the Village Board that the bid from Scott Freer Electric in the amount of \$7,445.00 be accepted. 2nd by David Kruschke. Motion carried.

*Discussed the need to relocate of the existing playground equipment in Rolling Meadows from its present temporary location to a permanent location in the existing passive park in Rolling Meadows. John Bond received an estimate from Lee Recreation to move and re-install the playground equipment for \$6,500.00.

Following discussion, motion by David Kruschke to recommend to the Village Board that the bid from Lee Recreation be accepted to move and re-install the existing playground equipment in Rolling Meadows, as funds become available. 2nd by Becca Soltis. Motion carried.

*Discussed items for the 2019 budget.

*There being no further business, motion by Rand Waughtal to adjourn. 2nd by Mary Shemon. Motion carried. Adjourned at 7:35 P.M.

Chuck Pizzi
Chairperson