

Minutes | May 1st, 2025 | 1:30 PM
Stand Up Meeting (SUM) of the Board of Trustees | Village Hall



1. At 1:30 PM, Scott Sanduler presented information to the Board of Trustees in the lower level of Village Hall.
2. Call to Order: President Schall called the meeting to order at 1:50 PM.
3. Roll Call: President Mark J. Schall, Public Works Trustee #1 Paul Schroeder, Water & Wastewater Trustee #2 Rick Cermak, Constable Trustee #3 Rocco Castellano, Treasurer Robert E. O'Brien, Clerk Dori A. Panthofer

Public Attendees:

Scott Sandkuhler, Premier Power Professionals, Inc.

Ben Kohls, United Mechanical

DJ Meier, United Mechanical

4. Public Comment - None presented
5. Scott Sandkuhler with Premier Power Professionals Inc to present the Town Hall Service and back up system bid dated April 25th, 2025 in the amount of \$54,422 - (3-Phase power). A revised bid will be prepared to include an option for both a Kohler and a Generac generator.

Due to fires in the add a phase box, frequent failures and down time of back up pumps, the situation is emergent and qualifies for an exemption to the public bid requirements.

Motion to approve the April 25th, 2025 bid as written, with the ability to submit a negative change order made by Constable Castellano and seconded by Trustee Schroeder. All in favor, none opposed. Motion approved.

6. Adjourn: Motion to adjourn made by Constable Castellano and seconded by Trustee Cermak. All in favor, none opposed. The meeting adjourned at 2:02 PM.