

**Minutes | Friday, September 26th, 2025 | 4:15 PM | Village Hall
Stand Up Meeting (SUM) of the Board of Trustees**



1. Call to order: President Roger Mellem called the meeting to order at 4:15 PM.
2. Roll Call: President Roger Mellem, Public Works Trustee #1 Paul Schroeder, Water & Wastewater Trustee #2 Rick Cermak, Constable Trustee #3 Rocco Castellano, Treasurer Robert O'Brien, Clerk Dori Panthofer
3. Bid review and vote: 2025 Pavement Management Program. Bids were received by the 10 AM deadline on Thursday, September 25th, 2025 from the following three contractors, each dated September 18th, 2025: 1) Asphalt Contractors Inc; 2) Payne & Dolan, Inc; 3) La Londe Contractors, Inc.

Motion to accept the bid from Asphalt Contractors, Inc., with a total bid amount of \$134,900.00 that is subject to fulfillment of the receipt of references and verifying lineal foot prices for the curb line and if fulfillment requirements are not received, the Village will accept the bid from Dolan & Payne, Inc., that is also subject to the same fulfillment requirements, in the amount of \$174,181.00 made by Constable Castellano and seconded by Trustee Cermak. All in favor, none opposed. Motion carried.

4. Motion to adjourn made by Constable Castellano and seconded by Trustee Schroeder. All in favor, none opposed. The meeting adjourned at 4:28 PM.