

Minutes of the Village Board
Special Meeting of the Board
Forreston, Illinois
March 29, 2021

Village President Metzger called the meeting to order at 7:00PM. On Roll Call, Trustees Monty Cotter, Ken Vinnedge, Ken Toms, Gary Buss, Jeff Freeze, and Vickey Norris are all in attendance. Also in attendance are Village President Metzger, Clerk Drayton, and Dan Pepin from Community Funding and Planning.

Fehr Graham's Proposal for the QBS proposal regarding the Safe Routes to School is the only item on the agenda. The quote is for \$13,524 for engineering expenses. Trustee Buss asks what the \$20,000 max fee noted on the paperwork. Dan Pepin explains the paperwork used is from IDOT and that number is simply the max allowed for any project of this kind. It has nothing to do with our project.

Trustee Vinnedge states \$13,500 is what we were looking at paying. Dan states we can put a contingency on it so there is a max amount. Trustee Toms states a \$14,000 max would be good.

Dan continues, his contact at IDOT states this is fairly simple. It is very possible we will have the contract back from Fehr Graham with the contingency and the IDOT work by the second meeting in April. Dan cannot guarantee this, but it is possible.

Trustee Vinnedge motions to accept the QBS proposal from Fehr Graham with a \$14,000 not to exceed clause. This is 2nd by Trustee Cotter. On Roll Call, Trustees Norris, Toms, Vinnedge, and Cotter respond with Ayes. Trustee Freeze and Buss respond Nay. Motion passes 4 – 2.

Trustee Toms asks, if Fehr Graham will not approve the \$14,000 max will we start the QBS process over? Dan responds "yes".

The Special Board Meeting closes at 7:22 PM

Respectfully submitted by Clerk Drayton.