



Village of Industry
Board of Trustees Special Meeting Minutes
January 25, 2024
Kiwanis Building

The Board of Trustees, Village of Industry, McDonough County, State of Illinois met on January 25, 2024. President Staci Danner called the meeting to order. Those answering roll call were Trustees Jones, Rittenhouse, Stuckwisch, Wheeler and Black. Also present were Treasurer Black and Clerk Larson. Absent was Trustee Thompson

- I. Public Comments-None
- II. Benton & Associates – Doug was present and presented on the upcoming water project. He outlined the following timeline:

2/29-A pre-bid meeting will need to be held and can be held virtually. One board member will need to be present at the Kiwanis Building
3/21-Bid opening at 2pm at Kiwanis Building. The mail will need to be checked that morning for additional bids.
4/4 -The Board will need to act on bids received.
6/30-loan closing and notice to proceed.

Plans for the new building were discussed including the need for insulation and heat. It was decided to leave those items out of the current plan and revisit them after bids come in depending on costs and remaining budget.

Overhead door operations were discussed. The Board decided on coil rolled and that insulated doors were more of a priority than automatic doors.

Paint scheme for the water tank was discussed. The Board decided to request a windmill in outline with "Industry" in print and a dark colored stem.

Progress on the OSLAD park grant discussed. Plans and specs is the next step and then bids. Doug stated they are hoping for bids by the end of the summer.

- III. Trustee Jones made a motion to adjourn and it was seconded by Trustee Stuckwisch. MOTION CARRIED and the meeting was adjourned.

Respectfully submitted,
Shelley Larson, Interim Village Clerk