

**Town of Beverly Shores**  
SPECIAL TOWN COUNCIL MEETING MINUTES – January 21, 2019  
Administration Building – 500 S. Broadway

The meeting was called to order at 3:30 p.m.

**Roll Call** - Council Members: Donna Norkus, President, Greg Brown, Vice President, Matrona Malik, and Brian O’Neil were present. Also, present: Clerk-Treasurer Ellen Hundt and Town Marshal Susan Resteau. Councilor Benson was absent.

**Awarding of Bids for Services to the Town:**

Councilor O’Neil motioned to find Rieth-Riley to be the lowest responsive and responsible bidder, and to accept Rieth-Riley’s bid of \$374,669.50. Councilor Malik seconded. There was discussion regarding additional work. Councilor O’Neil made an amendment to his motion: Councilor O’Neil motioned to accept Rieth-Riley’s bid of \$374,669.50 and authorize up to \$33,140 for full depth patching, if needed and authorized by Street Superintendent Resteau. Councilor Malik seconded. Unanimously approved.

Councilor O’Neil motioned to accept D & M’s bid for \$8850 for the dry well located on Lake Shore County Road near Rogers Ave. Vice President Brown seconded. Unanimously approved.

**Adjourn:**

Motion to Adjourn by Councilor Malik.

Seconded by Councilor O’Neil

Approved by unanimous vote.

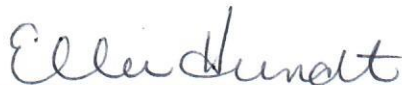
Time: 3:41 p.m.



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Town Council President: Donna Norkus

Attest:



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Clerk-Treasurer Ellen Hundt