

**APRIL 3, 2015
SPECIAL TOWN BOARD MEETING**

Town Hall

8:00 A.M.

Greg Post, Supervisor led the pledge to the flag.

Roll Call

Present: Supervisor Post
Councilman Lang
Councilwoman Michalak
Councilman Zambito

Absent: Deputy Supervisor Underhill

Others

Present: Town Clerk Morasco

The Supervisor called the meeting to order at 8:03 A.M.

RESOLUTION NO. 94:

Councilman Lang offered the following:

**PURCHASE USED UTILITY TRUCK FOR
WATER – SEWER DEPARTMENT**

WHEREAS, the Town has installed new water and sewer mains which will require will need routine maintenance and require a truck that has a lift crane to move heavy equipment and pull sewer pump station pumps. Since they currently do not have this type of vehicle a used utility truck would suit their needs.

WHEREAS, the Highway Superintendent solicited bids for a used utility truck, bids were reviewed and Western Specialty Vehicle Sales was the low bidder for a used 2002 international 4300 utility truck with a 6000 lb crane.

WHEREAS, the Highway Superintendent reviewed this truck with the Town Engineer and Water Department personnel and they recommend purchasing the used 2002 international 4300 utility truck from Western Specialty Vehicle Sales, 520 W. Coal City Road, Braidwood Illinois at a price of \$16,658.00

RESOLVED, the Batavia Town Board hereby authorizes the purchase of a used 2002 international 4300 utility truck from Western Specialty Vehicle Sales, 520 W. Coal City Road, Braidwood Illinois at a price of \$16,658.00

FURTHER RESOLVED, the expenditure will be appropriated from line items SS1-8120.200 (12.5%), SS2-8120.200 (12.5%), SW8340.200 (75%).

Second by: Councilwoman Michalak

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Ayes: Lang, Michalak, Post, Zambito
APPROVED by unanimous vote (4-0)

ADJOURNMENT:

Motion Councilman Zambito, second Councilman Lang to adjourn the Special Town Board Meeting at 8:05 P.M.

Ayes: Zambito, Lang, Michalak, Post
MOTION CARRIED by unanimous vote (4-0)

Respectfully submitted,

Teressa M. Morasco
Town Clerk