Village of Manteno Special Meeting July 31, 2017 7:00 p.m.

Roll Call Present: President Timothy O. Nugent **Trustee Diane Dole Trustee Wendell Phillips** Trustee Joel Gesky **Trustee Samuel Martin** Trustee Todd Crockett Trustee Timothy Boyce Absent: Also present: Alan Swinford: Chief of Police Jim Hanley: Superintendent of Public Works Joe Cainkar: Village Attorney Ryan Marion: Building Official **Press Present:**

The only item on the agenda was the opening of sealed bids of the purchase of real property assets used in the operation of the wastewater system. Attorney Joe Cainkar opened the sealed bids. The Aqua Illinois bid entered in at July 27, 2017 at 4:26 pm was a lump sum for real property for \$665,000. The American Illinois Water Company bid entered in July 28, 2017 at 10:43 am was for the entire wastewater personal and real property for \$17,500,000.

Motion by Martin, seconded by Phillips to adjourn the special meeting at 7:05. Motion approved 6-0.

Minutes respectfully submitted by Alisa Blanchette, Village Clerk.