

The Special meeting of the Board of Trustees of the Village of Attica was held on May 28, 2021, in the Municipal building. The meeting was called to order at 4:00 P.M.

Members Present:

The following members were present: Mayor Nathan Montford, Trustees Roger Durfee, Hans Walker, Matt Sage and Gary Guralny.

Others Present:

Others present: Administrator Douglas A Post

Transfer between appropriations

Motion was made by Trustee Walker, seconded by Trustee Durfee, that the Board of Trustees approves the transfers and cash funds:

\$1,017.88	from A1110.1	to	A1325.1
\$254.08	from A1110.1	to	A1620.1
\$3,086.46	from A5110.1	to	A13120.1
\$1,486.32	from A8160.1	to	A7110.1
\$25.26	from A8160.1	to	A8560.1
\$255.15	from A5110.4	to	A1620.4
\$1,826.34	from A3120.2	to	A3120.4
\$10.00	from A8160.4	to	A4020.4
\$150.00	from A8160.4	to	A8560.4

\$25,000	from A201	to	A232E
\$14,649.48	from A201	to	A232F
\$1569.69	from A201	to	A233
\$12,145	from A232E	to	A201

\$1,194.71	from F8330.1	to	F8340.1
\$6.96	from F9060.8	to	F9035.8
\$960	from F8330.4	to	F8340.4

\$1,940.94	from G8130.1	to	G8120.1
\$1,032.82	from G8130.1	to	G9030.8
\$.01	from G9060.8	to	G9710.7
\$6,235.52	from G8130.41	to	G8130.410
\$47.15	from G8130.47	to	G8130.42

On the call of the roll, the vote was as follows: Durfee yes; Walker yes; Guralny yes.

The motion was declared and carried.

Approve Claims

Motion was made by Trustee Durfee seconded by Trustee Walker, that the following claims be approved and the Clerk instructed to draw checks therefore:

General Fund claims in the amount of \$33,954.76 as set forth in Abstract #13

Water Fund claims in the amount of \$2,506.92 as set forth in Abstract #13

Sewer Fund claims in the amount of \$14,037.56 as set forth in Abstract #13

Traffic Safety capital claims in the amount of \$22,590.46 as set forth in Abstract #13

On the call of the roll, the vote was as follows: Durfee yes; Walker yes; Sage yes; Guralny yes.

The motion was declared and carried.

2021-22 Approval of low bidder on the pump station repair project

Motion was made by Trustee Sage seconded by Trustee Guralny that the Village Board approves the low bidder for the Pump Station Improvements. H&K Services, Inc. for \$679,900.

H&K Services, Inc.	\$679,900
STC Constructon	\$684,600

Quackenbush Co., Inc.	\$686,000
Henderson Bros.	\$687,170
CP Ward	\$743,200
Danforth	\$764,700
Blue Heron	\$802,700

On the call of the roll, the vote was as follows: Durfee yes; Walker yes; Sage yes; Guralny yes.
The motion was declared and carried.

2021-23 Approve best bidder on backflow preventer and a pressure reducing valve for the splash pad water line

Motion was made by Trustee Walker seconded by Trustee Durfee that the village board approves Blair Supply for a backflow preventer and a pressure reducing valve for the splash pad water line due to the time frame.

Blair Supply	\$4,400.00 (lead time 7-10 days)
Ti Sales	\$4,061.51 (lead time 2-3 weeks)
USA Blue Book	\$4,212.27 (lead time 2-3 weeks)

On the call of the roll, the vote was as follows: Durfee yes; Walker yes; Sage yes; Guralny yes.
The motion was declared and carried.

2021-24 Chelsey Hibsich Day

Motion was made by Trustee Guralny seconded by Trustee Sage that the village board approves the following resolution:

**"CHELSEY HIBSCH DAY"
MAY 30, 2021**

WHEREAS, we acknowledge the accomplishment of graduating on August 30, 2019 from the United States Army's Ranger school; and

WHEREAS, we acknowledge the fact that only a small but growing number of women graduate from the United States Army Ranger school; and

WHEREAS, we acknowledge that she is the first female airman ever to graduate from the United States Army Ranger school; and

WHEREAS, we recognize 1st Lt. CHELSEY HIBSCH for her accomplishment as the first female airman ever to graduate from the United States Army Ranger school,

Now, Therefore, I do hereby proclaim May 30, 2021, to be "**CHELSEY HIBSCH DAY**" in the Village of Attica, extending to her my personal congratulations and also those of all our citizens. We appreciate her dedication and leadership, and wish her every success in the future.

On the call of the roll, the vote was as follows: Durfee yes; Walker yes; Sage yes; Guralny yes.
The motion was declared and carried

Adjournment

Motion was made to adjourn the meeting at 4:09 P.M. by Trustee Walker seconded by Trustee Durfee.

On the call of the roll, the vote was as follows: Durfee yes; Walker yes; Sage yes; Guralny yes.
The motion was declared and carried.

Douglas A Post
Administrator/Clerk/Treasurer
Village of Attica