

Session # 850-11

Minutes of the **Special Meeting** for the specific purpose of selecting the successful bidder for the Worth Township Air Lock Project
CDBG Project #10-048,
EECBG Project #E09-1002
Worth Township Town Hall
11601 S Pulaski, Alsip, Illinois, 60803
Wednesday, May 11, 2011
4:30 P.M.

Motion made by Supervisor Murphy, seconded by Trustee Lind, to appoint Trustee Roger Benson as Clerk Pro-Tem.

All ayes; Motion carried.

Supervisor Jack Murphy called the meeting to order at 4:43 P.M.

Clerk Pro-Tem Benson called the roll and the following board members were present:
Trustee John "Jack" Lind, Trustee Roger Benson and Supervisor Jack Murphy
Trustee Michael Stillman, Trustee Michael Mahoney and Clerk Thomas "Bud" Gavin were absent with notification.

Also present: June Maddrell, Arlene Sladek, Linda Wood

AWARDING CONTRACT TO THE SUCCESSFUL BIDDER FOR THE WORTH TOWNSHIP AIRLOCK PROJECT, CDBG PROJECT #07-013 and EECBG Project #E09-1002

Motion made by Trustee Lind, seconded by Supervisor Murphy, to award the Worth Township Airlock Project to Workmasters, Inc. of Des Plaines, IL.

All ayes; Motion carried.

AUTHORIZE THE SUPERVISOR TO EXECUTE THE CONTRACT WITH THE SUCCESSFUL BIDDER OF THE WORTH TOWNSHIP AIRLOCK PROJECT

Motion made by Trustee Lind, seconded by Trustee Benson, to authorize the Supervisor to execute the contract with Workmasters, Inc. contingent upon our attorney's revisions.

All ayes; Motion carried.

ADJOURN

Motion made by Trustee Benson, seconded by Trustee Lind, to adjourn the meeting at 4:57 P.M.

All ayes; Motion carried.

Respectfully Submitted,

Clerk Thomas "Bud" Gavin