

**SPECIAL MEETING OF THE ANGELICA VILLAGE BOARD**

**AUGUST 7, 2014**

**HELD AT THE ANGELICA VILLAGE OFFICE**

**VILLAGE BOARD PRESENT:** Mayor Robin K. Robbins; Trustees: Ryan McKnight and Michael Trivisondoli  
Absent: Dean McKnight and Linda Warner

**EMPLOYEES PRESENT:** Karen Herdman

Mayor called the special meeting to order at 3:00pm.

**RESOLUTION – AWARD CAB & CHASSIS BID** – Offered by Trustee Trivisondoli and seconded by Trustee R. McKnight – Award the bid for a 2014 or newer Cab & Chassis to Hunter Buffalo Peterbilt in the amount of \$76,350.00. Includes upgrade of tires in the amount of \$485.00

Roll Call Vote: R. McKnight-Aye, Trivisondoli-Aye, Robbins-Aye – carried.

The Mayor therefore declared the resolution duly adopted.

**RESOLUTION – AWARD BODY SYSTEM** – Offered by Trustee Trivisondoli and seconded by Trustee R. McKnight – Award the bid for a new Body System & Equipment to Valley Fab & Equipment in the amount of \$51,566.87.

Roll Call Vote: R. McKnight-Aye, Trivisondoli-Aye, Robbins-Aye – carried.

The Mayor therefore declared the resolution duly adopted.

With no further business to discuss the meeting was adjourned at 3:02pm

Respectfully Submitted,

Karen E. Herdman