



Village of Reminderville  
Emergency Council Meeting  
May 28, 2016

**Call to Order**

Meeting was called to order by Mayor Alonso at 8:00am

**Roll Call**

Mr. DiCarlo, present  
Mr. Kondik, present  
Mr. Molina, present  
Mr. Silversten, present  
Mr. Hoffmann, present  
Mr. Wiggins, present

Mr. Molina moved to go into executive session to discuss real estate at 8:00am.  
Mr. DiCarlo seconded. All in favor.  
Mr. Molina moved to reconvene at 8:09am. Mr. Hoffmann seconded. All in favor.

**LEGISLATION:**

**ORDINANCE 12-2016:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2016 VILLAGE BUDGET. 1<sup>ST</sup> Reading. *Alonso*

Ms. Wordell stated the appropriations were moved from the JEDD into the General Fund. The Development Finance Authority stated the change orders need to be discussed and moved up or it would cause a further delay in construction. The new deadline for the project right now is August 1. The money is being moved from the JEDD carryover due to the emergency status on the change orders. The money will be replaced back into the JEDD carryover.

Mr. DiCarlo moved to suspend the rules and pass by emergency. Mr. Molina seconded. All in favor.  
Mr. DiCarlo moved to pass by emergency. Mr. Molina seconded. All in favor.

**RESOLUTION 47-2016:** A RESOLUTION TO APPROVE CHANGE ORDER #1 FOR US UTILITY IN THE AMOUNT OF \$293,770.00 FOR WORK ASSOCIATED WITH THE VILLAGE OF REMINDERVILLE RECREATION CENTER PROJECT. 1<sup>ST</sup> Reading. *Alonso*

Mr. Molina moved to suspend the rules and pass by emergency. Mr. DiCarlo seconded. All in favor.

Mr. Molina moved to pass by emergency. Mr. DiCarlo seconded. All in favor.

**RESOLUTION 48-2016:** A RESOLUTION TO APPROVE CHANGE ORDER #2 FOR US UTILITY IN THE AMOUNT OF \$134,340.00 FOR WORK ASSOCIATED WITH THE VILLAGE OF REMINDERVILLE RECREATION CENTER PROJECT. 1<sup>ST</sup> Reading. *Alonso*

Mr. DiCarlo moved to suspend the rules and pass by emergency. Mr. Molina seconded. All in favor.

Mr. DiCarlo moved to pass by emergency. Mr. Molina seconded. All in favor.

**RESOLUTION 49-2016:** A RESOLUTION TO APPROVE CHANGE ORDER #3 FOR US UTILITY IN THE AMOUNT OF \$480,497.00 FOR WORK ASSOCIATED WITH THE VILLAGE OF REMINDERVILLE RECREATION CENTER PROJECT. 1<sup>ST</sup> Reading. *Alonso*

Mr. Molina moved to suspend the rules and pass by emergency. Mr. DiCarlo seconded. All in favor.

Mr. Molina moved to pass by emergency. Mr. DiCarlo seconded. All in favor.

**RESOLUTION 50-2016:** A RESOLUTION TO APPROVE CHANGE ORDER #4 FOR US UTILITY IN THE AMOUNT OF \$59,284.00 FOR WORK ASSOCIATED WITH THE VILLAGE OF REMINDERVILLE RECREATION CENTER PROJECT. 1<sup>ST</sup> Reading. *Alonso*

Mr. DiCarlo moved to suspend the rules and pass by emergency. Mr. Molina seconded. All in favor.

Mr. DiCarlo moved to pass by emergency. Mr. Molina seconded. All in favor.

Mr. DiCarlo would like to schedule a meeting to review the current budget and revenues. Ms. Wordell will send out reports.

### **Adjournment**

Mr. Molina moved to adjourn. Mr. DiCarlo seconded. All in favor.

Meeting adjourned at 8:26am.

Respectfully submitted,

Stacey Task, Clerk of Council

Village of Reminderville

Date\_\_\_\_\_

Sam Alonso

Mayor, Village of Reminderville