NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE BOARD OF LOCAL IMPROVEMENTS OF THE CITY OF PEORIA, ILLINOIS, WILL BE HELD ON THURSDAY, APRIL 18, 2013, BEGINNING AT 1:00 P.M. IN CONFERENCE ROOM #113 AT THE PUBLIC WORKS FACILITY, 3505 NORTH DRIES LANE, PEORIA, ILLINOIS, TO DISCUSS THE FOLLOWING:

ROLL CALL

MINUTES of a Special Meeting held January 16, 2013

NEW BUSINESS

ITEM NO. 1 APPROVAL of PETITIONS FOR SUBDIVISION APPORTIONMENT of SPECIAL ASSESSMENT FOR GROWTH CELL 1A ROADWAY IMPROVEMENTS, IN RE: 06-TX-220 and 06-TX221, as follows:

A. WYNNCREST SECTION 6A SUBDIVISION, Assessments A and B [District 5]

ITEM NO. 2 OTHER ITEMS OF INTEREST TO THE BOARD.

NEW BUSINESS

CITIZENS’ OPPORTUNITY TO ADDRESS THE BOARD

ADJOURNMENT

Gene Hewitt, President
Board of Local Improvements

DATED: April 16, 2013
POST UNTIL: April 19, 2013
A Special Meeting of the Board of Local Improvements convened at 11:02 a.m. on Wednesday, January 16, 2013 at 3505 N. Dries Lane, Public Works Operations Facility, Peoria, Illinois and was called to order by President Gene Hewitt.

ROLL CALL

Roll call showed the following Board of Local Improvements Members in attendance: President Gene Hewitt, Board Member Erle Currie, Board Member Amy Benecke McLaren, and Board Member Jeff Smith – 4; Absent: Interim Secretary Sonni Williams - 1.

Others in attendance included Contractor Representatives, private citizen Roger Sparks, City Project Engineers Scott Reeise and Steve Letsky, Public Works Administrative Services Manager Vikki Hibberd, and Administrative Specialist Ruth Blancaflor.

MINUTES

Board Member Currie moved to approve the Minutes of the Special Meeting of November 1, 2012, as printed; seconded by Board Member Smith.

Approved by viva voce vote.

ITEM NO. 1  BID OPENING: In the Matter of the Construction of the Following-Described Improvement: The W. STONEGATE ROAD (N. SHERIDAN ROAD TO NORTH STREET) SIDEWALK AND ROADWAY IMPROVEMENT PROJECT the Net Length of 1294.98 Feet or 0.245 mile; and CONSIDERATION of AWARD of a CONTRACT. [Council District 3]

President Hewitt stated the Engineer’s estimate for the West Stonegate Road Roadway Improvement Project was $655,000. He opened and read the following bid(s):

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Total Bid, as Read</th>
<th>Total, As Corrected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Illinois Civil Contractors, Inc.</td>
<td>*$528,539.72</td>
<td></td>
</tr>
<tr>
<td>Hein Construction</td>
<td>$539,383.47</td>
<td></td>
</tr>
<tr>
<td>Stark Excavating Co.</td>
<td>$542,097.55</td>
<td></td>
</tr>
<tr>
<td>United Contractors Midwest (R.A. Cullinan)</td>
<td>$555,905.56</td>
<td>$555,905.57</td>
</tr>
<tr>
<td>Otto Baum Company</td>
<td>$559,499.70</td>
<td></td>
</tr>
<tr>
<td>C&amp;G Concrete Co.</td>
<td>$594,000.00</td>
<td>$603,535.49</td>
</tr>
<tr>
<td>Wm. Aupperle &amp; Sons, Inc.</td>
<td>$676,947.25</td>
<td></td>
</tr>
</tbody>
</table>

Board Member Currie moved to accept the apparent low bid and award a contract, subject to checking and Equal Opportunity Office approval, for the West Stonegate Road (Sheridan Road to North Street) Roadway Improvement Project to Illinois Civil Contractors, Inc. in the amount of $528,539.72; seconded by Board Member McLaren.

Approved by viva voce vote.
*The Good Faith Efforts documentation submitted by ICCI has been reviewed and approved by the Equal Opportunity Manager. The company has awarded two Minority Business Enterprises (MBEs) subcontracts equaling 6.3% and a Women Business Enterprise a subcontract equaling 4.8% of the total contract amount.

**ITEM NO. 2** OTHER ITEMS OF INTEREST TO THE BOARD.

In discussion with President Hewitt, Board Member Smith stated that the Stonegate Road project was the last pending special assessment project that had been funded.

**CITIZENS’ OPPORTUNITY TO ADDRESS THE BOARD**

After three calls, President Hewitt determined there were no citizens present who wished to address the Board.

**ADJOURNMENT**

There being no further discussion, Board Member Currie moved to adjourn the meeting; seconded by Board Member Smith.

Approved by viva voce vote.

The Special Meeting of the Board of Local Improvements adjourned at 11:12 a.m.

______________________________
Gene Hewitt, President
Board of Local Improvements

/rmb