

The Board met in due form with the following members present: Michael Repay Jerry Tippy and Kyle W. Allen, Sr. They passed the following orders, to wit:

There was a moment of silent prayer; the Pledge was given and the Emergency Exit Announcement made.

A courtesy copy of the agenda and notice of this meeting was emailed by Rose Koliboski/Heather Rodziewicz to NWI Times and Chicago-Tribune Newspapers on the 22nd day of April, 2024 at about 11:45 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner’s courtroom on the 22nd day of April, 2024 at about 11:45 a.m.

Public Virtual Conference: WebEx Meeting ID: 2630 841 3844 Password: commissioners

Order #1 Agenda #2

In the Matter of Additions, Deletions, Corrections: 2 CORRECTION: Permission to advertise for the Westlong Subdivision. (Not Westlawn as previously published).

Comes now, Commissioner Tippy, added another correction that Westlong should read West Long (Subdivision) in addition to the correction of Westlong not Westlawn, Allen made a motion, seconded by Tippy, to approve Agenda as amended with correction for the West Long Subdivision. Motion carried 3-0.

Order #2 Agenda #3

In the Matter of Public Selection Of At Least Three Vendors From Whom To Seek Quotes: Approval Of Specification For Seeking Proposals, Select The Vendors And Set The Return Date: Permission to advertise for the West Long Subdivision

Allen made a motion, seconded by Tippy, to approve the advertising of Specifications for West Long Subdivision, Sanitary Sewer Collection System For West Long Subdivision, Unincorporated Lake County, Center Township, for the return of bids by Wednesday, June 12, 2024 prior to 9:30 a.m. in the Lake County Auditor’s Office. (NIES Engineering, Inc., Neil Simstad) Motion carried 3-0.

Order #3 Agenda #4

In the Matter of Comments: Members of the Public; Elected Officials; Commissioners.

There were none.

The next Board of Commissioners Regular Meeting will be held on Wednesday, May 15, 2024 at 10:00 A.M.

There being no further business before the Board at this time, Allen made a motion, seconded by Tippy, to adjourn.

The following officials were Present:
Attorney Matthew Fech

MICHAEL REPAY, PRESIDENT

KYLE ALLEN Sr., COMMISSIONER

JERRY TIPPY, COMMISSIONER

ATTEST:

PEGGY H. KATONA, LAKE COUNTY AUDITOR