

COMMITTEE REPORT

COMMITTEE: Special Social and Environmental Committee
CHAIRPERSON: Brandon Behlke
DATE/TIME: January 13, 2015 @ 6:30 pm

PRESENT:

<input checked="" type="checkbox"/> Brandon Behlke	<input checked="" type="checkbox"/> Dan Hughes
<input checked="" type="checkbox"/> Steve McIntyre	<input checked="" type="checkbox"/> Martin Werner (entered at 6:32 p.m.)
<input checked="" type="checkbox"/> Bill Bingham	<input checked="" type="checkbox"/> Ron Smith
<input checked="" type="checkbox"/> Robert Heuerman	

BOARD MEMBERS PRESENT: Merri Berlage, Rick Dittmar, Randy Jobgen, John O'Boyle, Terry Stoffregen and RJ Winkelhake.

OTHERS PRESENT: Dan Reimer, Angie Kaiser, Jim Baranski, Matt Calvert, and Mary Althof.

1. Citizens' Comments
2. New Business
 - a) Discussion and possible action regarding the award of a construction contract for an Addition to the Jo Daviess County Transit Facility to Sjostrom & Sons, Inc., Rockford, Illinois in the amount of \$832,600.00 – Steve McIntyre made a motion to award a construction contract for an addition to the Jo Daviess County Transit Facility to Sjostrom & Sons, Inc., Rockford, Illinois in the amount of \$832,600.00 Seconded by Robert Heuerman and motion passed.
3. Citizens' Comments
4. Board Member Concerns

The next Social & Environmental Committee meeting will be on Thursday, February 19, 2015 at 7:00 p.m.

Motion to adjourn was made at 6:34 pm by Steve McIntyre, seconded by Bill Bingham and motion passed.