**VILLAGE OF BELLEVUE**

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES**

**May 15, 2020, 12:00 P.M.**

**Roll Call**

Present-Terry, Marty, Francis, Leroy, Jenny

 Absent-Aaron, Dean

**Motion Made to Approve Expenditure of $50,000.00 to Otto Baum for Change Order from Blacktop to Concrete for Bosch Road Project**

Steve Wilson explains that surface change would extend life of the road. Cost was significantly cheaper than when project was originally bid.

Motion Made by Marty, Seconded by Jenny

 Board Votes 4-0 in favor. Motion Approved

**Motion to Adjourn**

Marty Motions; Jenny Second.

 Motion Approved. Meeting Adjourned at 12:06 p.m.

420-0128