



Village of **Glenwillow**

Honoring the Past - Welcoming the Future

Special Council Meeting – Council Chambers  
July 13, 2022, – 5:08 pm  
Mayor Mark A. Cegelka presiding

Mayor Mark Cegelka called the meeting to order at 5:00 p.m. and all present said the Pledge of Allegiance.

Present: Don Banas, Tony DeCarlo, Barb DiBacco, Gurvis Smith, Larry Sylver

Others Present: Law Director Mark Marong, Finance Director John Veres, Engineer Mike Henry, Clerk of Council Lori Kovach

Absent: Councilman Jeff Adie

**LAW DIRECTOR MARK MARONG:**

Law Director Mark Marong commented: because this is a Special Council Meeting, the only items that can be discussed this evening are the two items on the agenda. At the July 6<sup>th</sup> Council meeting. The Clerk of Council noticed this meeting in accordance with the law. Vice Mayor Banas requested this Special Council meeting after summarizing to Council the process for a recommendation the Service Garage Selection Committee went through. On the agenda this evening is the confirmation of the recommendation of the SGSC committee for CMAR services and approving a pre-construction fee with said firm.

**NEW BUSINESS:**

<p>2022-7-42  Resolution</p>	<p><b>A Resolution confirming the recommendation of the Administrative Glenwillow Service Garage Selection Committee of The Ruhlin Company for Construction Manager at Risk (CMAR) services for the Glenwillow Service Garage Project; and declaring an emergency. (Mayor &amp; Council)</b></p> <p><b>Motion to suspend 3 reading rule (Banas/DeCarlo)</b>  Roll Call: Yeas— Banas, DeCarlo, DiBacco, Smith, Sylver  Nays— None  5 yeas – 0 nays  Motion carried</p> <p><b>Motion to approve (Sylver/DiBacco)</b>  Roll Call: Yeas— Banas, DeCarlo, DiBacco, Smith, Sylver  Nays— None  5 yeas – 0 nays  Resolution carried</p>
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<p>20227-7-43  Resolution</p>	<p><b>A Resolution approving the pre-construction fee of \$12,310.00 to The Ruhlin Company for the Glenwillow Service Garage Project; and declaring an emergency. (Mayor &amp; Council)</b></p> <p><b>Motion to suspend 3 reading rule (DiBacco/Banas)</b> Roll Call: Yeas— Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None  5 yeas – 0 nays Motion carried</p> <p><b>Motion to approve (Smith DeCarlo)</b> Roll Call: Yeas— Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None  5 yeas – 0 nays Ordinance carried</p>
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**COUNCIL COMMENTS:**

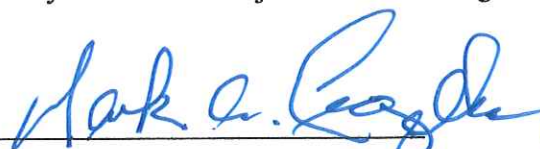
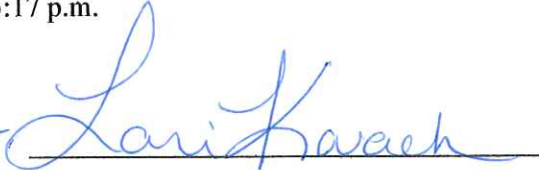
Barb DiBacco questioned the timeline of the project. Engineer Mike Henry commented; the contracts should be ready to come before Council in September with an amendment in October with the GMP.

**CITIZEN PARTICIPATION:**

None

There being no further business to come before Council, motion by Larry Sylver seconded by Gurvis Smith to adjourn the meeting. Vote on the motion to adjourn was all yeas and no nays.

Vice Mayor Don Banas adjourned the meeting at 5:17 p.m.

Mark A. Cegelka – Mayor & President of Council

Lori Kovach, Clerk of Council