Minutes of the Urbana Board of Trustees Special Meeting held Wednesday, August 6, 2025 at 7:30 A.M.

The Board of Urbana Township Trustees met on this date for a Special Meeting with Trustees Matt Harrigan, Blair Stinson and Roger Koerner present.

Notice was provided to Brenda Burns, Editor of the Urbana Daily Citizen, posted on the township website, and posted via social media site, Instagram. Notice was also given to Dan Evilsizor, who regularly attends township meetings by the Fiscal Officer via text message.

resent:
ne Napier, Asst. Prosecutor
an Evilsizor

The Special Meeting was called to order by Mr. Harrigan, regarding the bid for the Dugan Road widening and repaving project between State Route 36 and State Route 29.

The Board considered two bids for the project. John Juergens submitted a bid for \$492,267.80 and Fillmore Construction submitted a bid for \$284,778.20.

The Board discussed the difference in pricing on the bid. Asst. Prosecutor Napier indicated the county and other townships have used Fillmore Construction for other projects, and the standard is for the lowest and best bid. Ms. Napier noted you can proceed with a higher bid if you believe it is the best bid.

Mr. Stinson moved, seconded by Mr. Koerner, to accept the bid from Fillmore Construction for \$284,778.20 for the Dugan Road Widening Project.

Roll call was as follows: Mr. Harrigan, yes; Mr. Stinson, yes; Mr. Koerner, yes.

Ms. Napier noted that since this was a Special Meeting for only the purpose of considering the bid approval for the project, that no further business would be discussed.

Mr. Stinson moved, seconded by Mr. Koerner to adjourn. Roll call was as follows: Mr. Harrigan, yes; Mr. Stinson, yes; Mr. Koerner, yes.

Matt Harrigan, President

Sandi Perry, Fiscal Officer