

**BOARD OF TRUSTEES MEETING
INCORPORATED VILLAGE OF SANDS POINT
WEDNESDAY, APRIL 11, 2018**

Present:	Edward A.K. Adler	Mayor
	Katharine M. Ullman	Trustee
	Peter A. Forman	Trustee
Absent:	Marc Silbert	Deputy Mayor
	Lynn R. Najman	Trustee
	Liz Gaynor	Village Clerk
	Michael Sahn, Esq.	Village Attorney
	John Christopher, Esq.	Village Attorney

At 7:30 p.m. Mayor Adler called the meeting of the Board to order.

Mayor Adler placed on the table for consideration a Resolution to Award **Tropitone Furniture Co. Inc.** the contract to supply outdoor pool furniture for The Village Club of Sands Point.

Whereupon Trustee Ullman proposed the following Resolution and moved its adoption:

**RESOLUTION 04112018-01
AWARD OF CONTRACT
TROPITONE FURNITURE CO. INC.
POOL FURNITURE
THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, by Resolution 03272018-20 Village Clerk Liz Gaynor was authorized to solicit bids for pool furniture for Village Club of Sands Point; and

WHEREAS, one proposal was received; and

WHEREAS, Village Club General Manager Dana Cancellaro recommends Tropitone Furniture Co. Inc. which supplies the exact furniture and colors required; and

WHEREAS, the Board reviewed the proposal and found to be acceptable;

NOW, THEREFORE, BE IT RESOLVED, that Tropitone Furniture Co. Inc., 32992 Collection Center Drive, Chicago, IL 60693 be and hereby is engaged in accordance with their bid in the amount of \$54,066.70.

The motion was seconded by Trustee Forman. On roll call:

Mayor Edward A. K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Marc Silbert voting	-	absent
Trustee Lynn R. Najman voting	-	absent
Trustee Peter A. Forman voting	-	aye

Resolution 04112018-01 was duly adopted.

Mayor Adler placed on the table for consideration to **reject the one bid proposal received in response to a Notice to Bidders for the Landscaping and Planting Project at The Village Club**. After review by the Board it was decided to reject the bid and to authorize the Village Clerk to re-solicit bids for the project. On motion by Trustee Forman and seconded by Trustee Ullman and carried unanimously the Board agreed to reject the bid from Brightview Landscape LLC received in response to the Landscaping and Planting Project. On roll call:

On roll call:

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Marc Silbert voting	-	absent
Trustee Lynn R. Najman voting	-	absent
Trustee Peter A. Forman voting	-	aye

There being no further business to come before the Board, on motion of Trustee Ullman, seconded by Trustee Forman and carried unanimously, the meeting was adjourned at 7:10 p.m.



Liz Gaynor, Village Clerk