Chester Main Street Project Committee
Record of Vote
February 11, 2014


Motion by Strauss, second by Janecek, to approve for payment invoices from Kent & Frost in the amounts of $12,090.98 dated 1/17/14 and $14,446.57 dated 2/7/14. Discussion followed. Both Strauss and Janecek agreed to amend the motion to read "to approve for payment invoices from Kent & Frost in the amounts of $12,090.98 dated 1/17/14 and $14,446.57 dated 2/7/14 with the understanding Brian Kent will submit the following information to committee members – 1) additional survey info, 2) drainage calculations, 3) .pdf of schematic design drawings, and 4) cost estimates. Voting in favor – Strauss, Janecek, King, Schroeder, Bisacky, Lloyd, Tiezzi, Mueller, Joplin. Opposed – none. Motion Carried.


Motion by Tiezzi, second by Bisacky, to adjourn at 10:00 PM. Voting in favor – Tiezzi, Bisacky, Janecek, Strauss, King, Schroeder, Lloyd, Mueller, Joplin. Opposed – none. Motion Carried.

Respectfully submitted,

Judith R. Brown, Recording Secretary