
**JOINT SPECIAL SCHOOL BUILDING COMMITTEE
TUESDAY, JANUARY 13, 2009
ALDERMANIC CHAMBERS
7:00 PM**

A meeting of the Joint Special School Building Committee was held in the Aldermanic Chambers **Tuesday, January 13, 2009**. Alderman Bolton called the meeting to order at **6:58 p.m.** Mr. Kelley read the prayer, and Alderman Flynn led the Pledge of Allegiance.

Present: Alderman Bolton, Alderman Cookson, Alderman Cox, Alderman Flynn, Alderman McCarthy, Alderman Tabacsko, Alderman Tamposi, Alderman Wilshire, Mr. Dowd, Mr. Kelley, Mrs. Ziehm

Also Present: Mr. Mealey, Alderman Teeboom

Also Present: *The Telegraph*

Remarks by Chairman

Alderman Bolton

Thank you all for coming.

Previous Meeting Minutes Approval

Alderman McCarthy moved to waive the reading of the minutes of the JSSBC Committee meeting held on **11/20/08**, accept them, place them and file and concur with the motions made at that meeting. **So voted.**

Committee Report – Construction Projects Committee

Alderman McCarthy moved to waive the reading of the minutes of the Construction Projects Committee meeting held on **11/20/08**, accept them and place them on file and that the JSSBC concur with the recommendations contained therein. **So voted.**

**ALDERMAN McCARTHY MOVED TO APPROVE THE FOLLOWING INVOICES:
TO GWA RESEARCH FOR \$5,366.18; TO TURNER BUILDING SCIENCE & DESIGN, LLC FOR
\$6,027.05; TO TURNER BUILDING SCIENCE & DESIGN, LLC FOR \$2,197.71;
FOR A TOTAL OF \$13,590.94.**

SO VOTED.

Alderman Wilshire moved to adjourn. **So voted at 7:03 p.m.**

Submitted by Judith Diaz