

**DRAFT**  
**Village of Indian Point**  
**Board of Trustees Special Meeting Minutes**  
**Monday, May 4, 2015 – 4:15 pm**  
**Indian Point Municipal Center 957 Indian Point Rd**

**Members present:** Ryan McGinness, Barbara Rose, Linda Slaughter & Jim McGregor. Also present, Village Clerk, Louise Pucel and Engineer Dave Lundstrom. Brett Stump Arrived late.

Mr. McGinness called the meeting to order with the Pledge of Allegiance at 4:15 PM.

Mr. Lundstrom first informed the Trustees that Jack Rowden would be leaving Hutchins Construction in 2 weeks and that the new Company Rep would be Mike McAllister. Mr. Lundstrom then presented the contract and change order for signatures. At that time, Mr. Stump started inquiring about alternatives to the chip n' seal procedure. It was agreed to talk with the Village Attorney regarding changing the contract and would there be any legal repercussions, and would the contract have to be re-bid to change to 1/2" Micro-Surfacing. After some discussion, the subject was tabled to the next day's Trustee Work Session to acquire more information.

**Motion to adjourn** the Special Meeting made by Ms. Rose at 5:35 PM; 2<sup>nd</sup> by Mr. Stump; All Aye.