

**DRAFT**  
**Village of Indian Point**  
**Board of Trustees Special Meeting Minutes**  
**Wednesday, March 16, 2015 – 4:00pm**  
**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 was absent.

The Bid Opening was handled by Great River Engineer David Lundstrom with the bids coming in as follows:

Advanced Paving:	Base - \$166,895	Alt 1 - \$168,335	Alt 2 - \$204,470
APAC:	Base - \$176,880	Alt 1 - \$186,000	Alt 2 - \$218,302.50
Emory Sapp & Sons:	Base - \$174,161.25	Alt 1 - \$183,761.25	Alt 2 - \$214,968.75
Journagan:	Base - \$142,912.50	Alt 1 - \$154,912.50	Alt 2 - \$178,637.50
Hunter Chase:	Base - \$216,082.50	Alt 1 - \$217,762.50	Alt 2 – 258,460

Mr. Lundstrom then thanked all the contractors for coming and submitting their proposals.

Mr. McGinness called the meeting to order with the Pledge of Allegiance at 4:27 PM.

**Skins on Sign at Village Office:** Carole Kurtz obtained a bid to be completed with the installation of the donated sign to re-skin the upper portion of the Village sign for \$695.00.

**Motion** made by Mrs. Slaughter to re-skin upper portion of sign during the installation of the new Digital sign being donated by the Turner Family; 2<sup>nd</sup> by Ms. Rose; All Aye

**Motion** made by Mrs. Slaughter to go into Closed Session to discuss legal issue under Sunshine #610.023.1 Roll Call Vote:

Ryan McGinness – Aye; Jim McGregor – Aye; Linda Slaughter – Aye; Barbara Rose – Aye;

**Motion** made by Mrs. Slaughter to re-open special meeting; 2<sup>nd</sup> by Mr. McGregor; Roll Call:

Ryan McGinness – Aye; Jim McGregor – Aye; Linda Slaughter – Aye; Barbara Rose – Aye;

Business from Closed Session was to authorize Attorney Harry Styron to make a counter offer in a Sewer Account dispute.

**Meeting adjourned** by Mr. McGinness at 5:23 PM.

**Respectfully Submitted by:**

**Louise Pucel – Village Clerk**

