

Village of Richmond

INCORPORATED 1872

President Koenig called the October 30, 2014 Special Board Meeting to order at 7:00 PM, 5600 Hunter Drive, Richmond, Illinois.

ROLL CALL:

PRESENT: President Peter Koenig; Trustees Dennis Bardy, Scott Drabant, Charlotte Hollenbach, Ramsin Wardanian.

ABSENT: Trustees David Kielpinski and Craig Kunz

OTHERS PRESENT: Village Clerk Karla Thomas; Village Engineer Sean Murphy.

DISCUSSION: The Board reviewed three proposals for the Route 12 Water main replacement project under the Nippersink Creek. Discussion took place and engineering plans were reviewed. It was noted that all contractors are bonded and insured.

Trustee Bardy moved, seconded by Trustee Hollenbach to waive the bid process and award the contract to Subsurface Underground Construction Inc. in the amount of \$39,950.00. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: KIELPINSKI AND KUNZ. Motion carried.

With no further business, Trustee Bardy moved to adjourn the October 30, 2014 Special Board Meeting, seconded by Trustee Hollenbach. Motion approved by unanimous voice vote.

The meeting adjourned at 8:25 PM.

Respectfully submitted,

Karla L. Thomas
Village Clerk