

**VILLAGE OF HINSDALE
SPECIAL MEETING OF THE
VILLAGE BOARD OF TRUSTEES
AUGUST 18, 2008**

The Special Meeting of the Hinsdale Village Board of Trustees was called to order by President Michael Woerner in Memorial Hall of the Memorial Building on Monday, August 18, 2008 at 7:00 p.m.

Present: President Michael Woerner, Trustees Jean Follett, Tom Cauley, Vic Orler, Cindy Williams and Bob Schultz.

Absent: Trustee Michael Smith

Also Present: Village Manager David Cook, Village Engineer Shaun Pelletier and Deputy Village Clerk Christine Bruton

PLEDGE OF ALLEGIANCE

President Woerner led those in attendance in the recitation of the Pledge of Allegiance.

BROOK PARK SEWER LINE CONTRACT APPROVAL

President Woerner asked Village Manager Cook to provide background on the item. Mr. Cook explained that the Village has been working for a year and a half to construct bathrooms and a concession stand at Brook Park. The Metropolitan Water Reclamation District has delayed progress by not connecting the sewer line. These problems have been resolved and prior to connecting the line a pressure test was conducted and failed. The line has since been televised and found to be beyond repair. Two quotes are before the Board for the replacement of this line, in hopes to complete the work immediately so that the facility will be ready to use next week.

Trustee Schultz moved to waive competitive bidding and award the Brook Park Sanitary Service to H & R Construction, Inc. in the amount of \$26,780.00. Trustee Williams seconded the motion.

Trustee Cauley asked for additional information to which Mr. Pelletier replied that the vendor that installed the faulty line was Copenhaver Construction and that they had not been contacted on this matter. He reported that \$5,000.00 payment had been withheld from Copenhaver due to lack of performance for another project (but part of the same contract) and that staff has no faith that they will make good on this problem.

Trustee Cauley explained that the Village would have no leverage if they contracted someone else to fix the problem without first notifying Copenhaver. Board discussion followed regarding the Village's options. Trustee Schultz expressed concern that the

project would be further delayed. It was suggested that a letter be written to Copenhagen giving them one week to remedy the situation. If they did not do so, the Village would proceed with the proposed contract before the Board tonight.

Trustee Follett moved to amend the motion on the table to include a letter to Copenhagen. Trustee Cauley seconded the motion.

AYES: Trustees Follett, Cauley, Orlor, Williams and Schultz

NAYS: None

ABSENT: Trustee Smith

Motion carried.

President Woerner asked the clerk to call the roll on the amended motion.

AYES: Trustees Follett, Cauley, Orlor, Williams and Schultz

NAYS: None

ABSENT: Trustee Smith

Motion carried.

Village Manager Cook confirmed that a letter would be hand delivered the following day and that work could still be completed on the project by Labor Day weekend.

ADJOURNMENT

Trustee Schultz moved to **adjourn the meeting**. Trustee Williams seconded the motion.

AYES: Trustees Follett, Cauley, Orlor, Williams and Schultz

NAYS: None

ABSENT: Trustee Smith

President Woerner declared the meeting adjourned at 7:21 p.m.

ATTEST: _____
Christine M. Bruton, Deputy Village Clerk