

TWS BOARD OF GOVERNORS' SPECIAL MEETING

Minutes

July 11, 2007

7:30 PM

Members

Present

David Bremer

Jack Calvert

Andrea Imes

Katie Pecis (S)

Denny Wise

Patricia Huth(speaker phone)

Others

Present

Bill Hammack (MD)

Craig Mahlstedt

Marjorie M Heffernan (Rec S)

Leslie Price (CTD)

Lou Schauer (CTAC)

Ed Wavak (Trea)

Mike Huth(speaker phone)

The meeting was called to order by Secretary (Acting Chair) Katie Pecis at 7:30 pm.

The Agenda was accepted as written, and was pertinent to the construction proposals (submitted thru Andrea Imes and Mike Huth).

Denny Wise **M** to accept the proposal made by Allan Power Plumbing, **S** Dave Bremer.

The following discussion pointed up the facts that Power has been a business in the area for fifty years, he advertises in TWS program, he has excellent references (which were carefully checked by Andrea). Mike Huth also reported a positive impression on a walk-through with Power. The price of \$78,000.00 is within the range TWS can afford. Another area of concern is in the relations with the Village of Western Springs and Power is experienced and familiar with the standards the inspectors expect.

Power will be able to start work on August 6, 2007. He will do the two public washrooms so that our patrons will have use of them by September 13, MS1. The ADA project, converting a storage closet into a unisex handicapped available washroom will be completed, if possible, on the same date. Unforeseen circumstances may delay the ADA project to the period at the conclusion of MS1 (September 23) and the advent of MS2, October 18.

Denny Wise called the question and the chair called the vote, **P** unanimous.

Ed Wavak expressed the necessity for seeking out ADA grants.

Bill Hammack stated that those grants are offered if the plans are in place and can even be awarded after the work is completed.

Jack Calvert **M** TWS to purchase a performance bond for not more than \$500.00. This is a certificate of insurance that the work will be completed (bond to be obtained by Andrea Imes), **S** Denny Wise, **P** unanimous.

The discussion then proceeded to the work Mike Huth proposes to complete. Jack Calvert **M** that \$3000.00 be authorized for the purchase of sinks, granite tops, soap dispensers, mirrors, etc for the ladies' bathroom and a partition for the men's bathroom. **S** Dave Bremer, **P** unanimous

Jack Calvert **M** to allow a contingency fund up to \$1000.00 for possible permits/inspection upgrades. **S** Denny Wise, **P** unanimous

Katie Pecis expressed the gratitude of all to Mike Huth, Bill Hammack, Craig Mahlstedt and Andrea Imes for the labor they've engaged in to bring these plans to the Board and TWS.

Jack Calvert **M** to adjourn the meeting. **S** Dave Bremer, **P** unanimous

At 8:10 pm Katie Pecis adjourned the special session.

Respectfully submitted,

Marjorie Mason Heffernan
Recording Secretary

MMH/js