

Bourbonnais Grove Historical Society
Board Meeting Thursday September 18, 2014

Board Chair Malette Trudeau-Stevenson called the meeting to order at 7:32 pm. In addition to Malette, those in attendance were Gary Seiner, Daron Kinzinger, and Jim Paul. Ken Ponton also attended. Bonnie Bergeron was absent due to illness.

The purpose of this special meeting was to accept one of four bids on repairing/restoring the Letourneau Home/Museum. The four bids presented were from John Brunette of Precise Painting, 1684 W 2250N Rd., Bourbonnais, IL 60914 (815 935-8227) in the amount of \$13,400; Zeedyk Remodeling, 383 Plum Creek Drive, Bourbonnais, IL 60914 (815 666-3377) in the amount of \$16,879; Russ Kamp, 13041 W 2000 N Rd., Essex, IL 60935 (815 685-0315) in the amount of \$18,000; and Terry Vaughn Construction, 125 E. Brookmont Blvd., Kankakee, IL 60901 in the amount of \$45,853. After examining the pros and cons of all the bids, we were concerned that the bid from John Brunette would include one or more subcontractors while the bid from Paul Zeedyk will not involve any subcontractors. Daron made a motion that we accept the Zeedyk Remodeling proposal for repair and restoration pending a change in payment terms after the initial payment. Gary seconded the motion, and it carried unanimously. The following payment terms were inserted in the Zeedyk Remodeling contract: "\$5000 to start as initial payment, and then upon completion of work reflected in submitted bills, periodic payments will be made with \$6879 paid upon completion." Malette and Gary signed the contract, and Ken will call Zeedyk Remodeling to start the work. Bill, the foreman for Zeedyk Remodeling, said that the work should begin in a week and a half and—weather permitting—be finished in 4-5 weeks. The board agreed that our secretary, Bonnie, should send a letter on BGHS letter head to the three contractors whose bids we did not accept, stating that the society is appreciative of their concern for our historic landmark and the time they took to inspect the home/museum and prepare their bids; and that the society has accepted the bid of Zeedyk Remodeling.

The meeting adjourned at 8:42 pm.

Acting Secretary,
Jim Paul