

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
October 12, 2015

President Randy Carben called the meeting to order at 7:00 p.m.

Upon roll call the following Trustees were present: Alice Vilimek, Lila Marek, Gary Lewis, Nick Lamnatos and Randy Carben. Trustees Marwan Al Safadi and Arlene Jaguszewski were absent. Also present Acting Director Kinzel, Acting Assistant Director Sebuck and Attorney Ellis.

President Randy Carben led the Board and audience in the Pledge of Allegiance.

2015 - 72 Motion by Trustee Lewis and seconded by Trustee Marek to approve the agenda.

Upon roll call vote:

Ayes: 5 Vilimek, Lewis, Marek, Lamnatos and Carben.

Nays: 0

Absent: 2 Jaguszewski, and Al Safadi.

Motion Carried.

Acting Assistant Director Sebuck presented Lori Kinzel with her 16 year pin and acknowledged Marie Kregul's 26 years of service.

2015 - 73 Motion by Trustee Marek and seconded by Trustee Vilimek to approve the Regular Meeting minutes of September 14, 2015.

Upon roll call vote:

Ayes: 4 Vilimek, Marek, Lamnatos and Carben.

Nays: 0

Abstain: 1 Lewis.

Absent: 2 Jaguszewski, and Al Safadi.

Motion Carried.

2015 - 74 Motion by Trustee Vilimek and seconded by Trustee Marek to approve the Closed Session Meeting minutes of September 14, 2015.

Upon roll call vote:

Ayes: 4 Vilimek, Marek, Lamnatos and Carben.

Nays: 0

Abstain: 1 Lewis.

Absent: 2 Jaguszewski, and Al Safadi.

Motion Carried.

Mr. Greg Eck from Beneficial Solutions presented the December 1st renewal health care plans to the Board.

2105 - 75 Motion by Trustee Lewis and seconded by Trustee Carben to approve the renewal health coverage as presented, Blue Cross/Blue Shield health insurance in the amount of \$4,253.42 per month.

Upon roll call vote:

Ayes: 5 Vilimek, Marek, Carben, Lamnatos and Carben.

Nays: 0

Absent: 2 Jaguszewski and Al Safadi.

Motion Carried.

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
October 12, 2015
Page Two

2015 – 76 Motion by Trustee Lewis and seconded by Trustee Marek to approve the Special meeting minutes of September 30, 2015.

Upon roll call vote:

Ayes: 5 Vilimek, Marek, Carben, Lamnatos and Carben.

Nays: 0

Absent: 2 Jaguszewski, and Al Safadi.

Motion Carried.

2015 - 77 Motion by Trustee Lewis and seconded by Trustee Lamnatos to approve the 3 Consent Agenda items as listed and read: 11A Approve the Treasurer's Report dated September 2015; 11B Prepaid bills in the amount of \$49,566.48; and 11C Bills in the amount of \$25,343.79.

Upon roll call vote:

Ayes: 5 Vilimek, Marek, Carben, Lamnatos and Carben.

Nays: 0

Absent: 2 Jaguszewski, and Al Safadi.

Motion Carried.

Acting Director's Report: Acting Director Kinzel gave the report which had been previously presented, in written report form, to the Board.

Attorney's Report: Attorney Ellis gave a report on the number of FOIA requests and their status; she did rewrite the policy on DVD rentals for residents 65 and older which will be on the next agenda for a vote; the rental property regarding property taxes; and the Attorney General's binding opinion regarding Open Meetings Act and descriptions of reasons for Closed Session.

Committee reports: President Carben appointed Treasurer Arlene Jaguszewski as Chair of the Finance Committee, Trustee Gary Lewis as Vice-Chair and Trustee Marwan Al Safadi as a member of the committee. President Carben also appointed Trustee Nick Lamnatos as Chair of the Policy Committee, Trustees Alice Vilimek and Lila Marek as members of the committee.

Unfinished Business: 15A Roof and Gutter Proposals, Guy presented the 3 proposals received regarding the gutters and downspouts;

2015 – 78 Motion by Trustee Lewis and seconded by Trustee Carben to approve Chicago Roof and Gutter Corp bid to remove 10 damaged downspouts, attach gutters, seal seams and remove all related debris in the amount of \$6,100.00.

Upon roll call vote:

Ayes: 5 Vilimek, Marek, Carben, Lamnatos and Carben.

Nays: 0

Absent: 2 Jaguszewski, and Al Safadi.

Motion Carried.

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
October 12, 2015
Page Three

Unfinished Business, cont'd: 15B no action was taken on BME Electric Proposal. 15C Carpet Cleaning Proposals, the 3 proposals for carpet cleaning were discussed;

2015 – 79 Motion by Trustee Lewis and seconded by Trustee Marek to accept the Astoria bid for carpet cleaning in the amount of \$1,450.00.

Upon roll call vote:

Ayes: 5 Vilimek, Marek, Carben, Lamnatos and Carben.

Nays: 0

Absent: 2 Jaguszewski, and Al Safadi.

Motion Carried.

New Business: 16A Budget 2016, there was discussion regarding some line items of the budget but no action was taken. It was requested that Accountant Jeff Bishop attend the next meeting to discuss the budget; 16B Beneficial Solutions, the vote on the health insurance was previously taken; 16C Video of Sewer System Discussion and Action, Guy presented the sewer video and the problems with water flow and debris. No action was taken. 16D LIMRICC Intergovernmental Agreement and Discussion, Attorney Ellis discussed and explained the changes by LIMRICC.

2015 – 80 Motion by Trustee and seconded by Trustee Marek to approve the changes made to the Intergovernmental Agreement by LIMRICC.

Upon roll call vote:

Ayes: 5 Vilimek, Marek, Carben, Lamnatos and Carben.

Nays: 0

Absent: 2 Jaguszewski, and Al Safadi.

Motion Carried.

2015 – 81 Motion by Trustee Lewis and seconded by Trustee Vilimek to approve the changes proposed to the by-laws of LIMRICC.

Upon roll call vote:

Ayes: 5 Vilimek, Marek, Carben, Lamnatos and Carben.

Nays: 0

Absent: 2 Jaguszewski, and Al Safadi.

Motion Carried.

2015 - 82 Motion by Trustee Lewis and seconded by Trustee Marek to go into closed session based on OMA statute exceptions (c) (1) for personnel matters dealing with potential worker's compensation of specific employee and discipline of specific employee and (c) (11) for matters of litigation and probable litigation.

Upon roll call vote:

Ayes: 5 Vilimek, Marek, Carben, Lamnatos and Carben.

Nays: 0

Absent: 2 Jaguszewski, and Al Safadi.

Motion Carried.

8:45 p.m.

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
October 12, 2015
Page Four

President Randy Carben reconvened the meeting **9:19 p.m**

2015 – 83 Motion by Trustee Lewis and seconded by Trustee Marek to adjourn.
Upon voice vote with all ayes and no nays, **Motion Carried.**
The meeting adjourned at **9:20 p.m.**

Respectfully submitted,


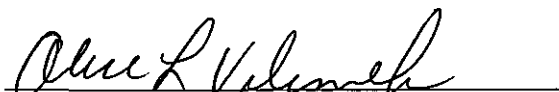


Vicki Choate, Recording Secretary

APPROVED:



Date


Randy Carben, President
Alice Vilimek, Secretary