

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
April 10, 2017

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

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

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

2017 - 30 Motion by Trustee Lewis and seconded by Trustee Lamnatos to approve the agenda.

Upon roll call vote:

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

Nays: 0

Absent: 2 Jaguszewski and Al Safadi.

Motion Carried.

Trustee Marwan Al Safadi arrived at 7:04 p.m.

Mr. Paul Mitoraj, of NSS Exteriors, and John Momper, of Tremco, presented and discussed the library roof patch and repair proposal from Tremco.

2017 -31 Motion by Trustee Marek and seconded by Trustee Al Safadi to approve the Regular Meeting minutes of March 13, 2017.

Upon roll call vote:

Ayes: 6 Lamnatos, Lewis, Marek, Al Safadi, Vilimek and Carben.

Nays: 0

Absent: 1 Jaguszewski.

Motion Carried.

2017 -32 Motion by Trustee Vilimek and seconded by Trustee Marek to approve the Closed Session Meeting minutes of March 13, 2017.

Upon roll call vote:

Ayes: 6 Lamnatos, Lewis, Marek, Al Safadi, Vilimek and Carben.

Nays: 0

Absent: 1 Jaguszewski.

Motion Carried.

2017 - 33 Motion by Trustee Al Safadi and seconded by Trustee Lamnatos to approve the 3 Consent Agenda items as listed and read: 10A Approve the Treasurer's Report dated March 2017; 10B Prepaid bills in the amount of \$11,762.72; and 10C Bills in the amount of \$34,157.70.

Upon roll call vote:

Ayes: 6 Lamnatos, Lewis, Marek, Al Safadi, Vilimek and Carben.

Nays: 0

Absent: 1 Jaguszewski.

Motion Carried.

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

Attorney Report: There was no attorney's report.

Committee Reports: There were no reports.

Unfinished Business: 14A Hours of Operation, will be placed on next month's agenda; 14B 2017 Salary Budget, and 14C 2017 Line Item Budget will be discussed in closed session; 14D Fence for HVAC Unit proposal and discussion. After the Board reviewed and discussed the 3 proposals;

- 2017 - 34** Motion by Trustee Lewis and seconded by Trustee Vilimek to approve the Ridge Fence proposal not to exceed \$2,830.00 for work outlined in the proposal, subject to the approval of FE Moran, in writing, of the plans, materials and installation and Village approval of the Bond.

Upon roll call vote:

Ayes: 6 Lamnatos, Lewis, Marek, Al Safadi, Vilimek and Carben.

Nays: 0

Absent: 1 Jaguszewski.

Motion Carried.

New Business: 15A Tremco Roof Proposal Discussion and Action;

- 2017 - 35** Motion by Trustee Lewis and seconded by Trustee Marek to accept the initial bid from Tremco not to exceed \$18,965.00 for repair of one side of the library roof and a no cost evaluation of repairs needed for the second side of the roof. Accept the second bid not to exceed \$18,965.00.

Upon roll call vote:

Ayes: 6 Lamnatos, Lewis, Marek, Al Safadi, Vilimek and Carben.

Nays: 0

Absent: 1 Jaguszewski.

Motion Carried.

New Business, cont'd: 15B Blackout Sealcoating Proposal Discussion and Action;

- 2017 - 36** Motion by Trustee Lewis and seconded by Trustee Vilimek to accept the Proposal/Contract from Blackout Sealcoating not to exceed \$3,750.00 for the work outlined in the proposal.

Upon roll call vote:

Ayes: 6 Lamnatos, Lewis, Marek, Al Safadi, Vilimek and Carben.

Nays: 0

Absent: 1 Jaguszewski.

Motion Carried.

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New business, cont'd: 15 C Lower level repairs; 15D Front Entrance & Hallway repairs and 15E Children's Area Repairs Proposal;

- 2017 - 37** Motion by Trustee Lewis and seconded by Trustee Lamnatos to table 15C, D and E.
Upon roll call vote:
Ayes: 6 Lamnatos, Lewis, Marek, Al Safadi, Vilimek and Carben.
Nays: 0
Absent: 1 Jaguszewski.
Motion Carried.

New Business, cont'd: 15 F Trustee Vacancy Discussion and Action;

- 2017 - 38** Motion by Trustee Lewis and seconded by Trustee Marek to accept the resignation letter of Trustee Arlene Jaguszewski.
Upon roll call vote:
Ayes: 6 Lamnatos, Lewis, Marek, Al Safadi, Vilimek and Carben.
Nays: 0
Absent: 1 Jaguszewski.
Motion Carried.

- 2017 - 39** Motion by Trustee Lewis and seconded by Trustee Marek to go into closed session for matters of personnel.
Upon voice vote with all ayes and no nays, **Motion Carried.**
7:55 p.m.

President Carben reconvened the meeting at **9:20 p.m.**

New Business, cont'd: 15 F Trustee Vacancy Discussion and Action; there will be a Special Meeting held on May 1, 2017 at 7:00 p.m. for the purpose of interviewing Trustee applicants. The regular meeting scheduled for May 8th will have a SKYPE presentation for Arlene Jaguszewski for her years of service to the library. A request for Village Clerk John Altar to attend the meeting also for the swearing in of the newly selected Trustee.

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2017 - 40 Motion by Trustee Lewis and seconded by Trustee Lamnatos to adjourn.
Upon voice vote with all ayes and no nays, **Motion Carried.**

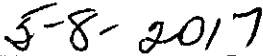
The meeting adjourned at **9:25 p.m.**

Respectfully submitted,

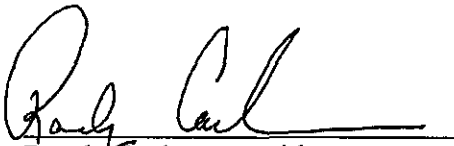


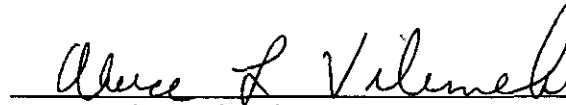
Vicki Choate, Recording Secretary

APPROVED:



Date


Randy Carben, President


Alice Vilimek, Secretary