

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE CLOSED SESSION MEETING
August 10, 2015

closed
Revised
4/11/16 ARV

President Randy Carben called the meeting to order at 7:40 p.m.

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

Attorney Ellis reported on the litigation stating that the depositions are complete. Acting Director Kinzel, Acting Assistant Director Sebuck were deposed and there were three attorneys present. The attorneys for Kalwell, Poulos and our Attorney Dabis.

The tenants of the Library house have vacated the premises and the house is now empty. There are a few repairs to be done to the house. Attorney Ellis is to check on the current property taxes and to check if the property will be returned to the tax rolls. It was stated that the gas bill also remains unpaid and the bill should be turned into the Village for payment.

The Board discussed the insurance laws with Attorney Ellis. The attorney will resend the memo describing the formulas used to calculate hours. These formulas only apply for employers with over 50 full time employees.

The repairs and cleaning of the downspouts were discussed in closed session in relation to the litigation. The gutters are in need of repair and cleaning and the gutters need to be repaired before Public Works will begin the pitch of the water away from the building. Attorney Ellis stated that the repair of the gutters would be normal maintenance and would not affect the litigation. The gutters have been cleaned but the downspouts need to be tested to see where the water from the downspouts is going. National Power Rodding was used by Public Works in the past to view the flow of water through the sewer system.

Acting Director Kinzel discussed the 5 new employees for the Circulation Department. She requested for two of the employees to work a minimum of 24 hours and a max of 30 hours which would give them 12 sick days next year; 10 vacation days at 60% next year and qualify for IMRF now which would increase the budget by \$9,675.00 for this year. After further calculations by the Board it would increase the budget this year by \$2,200.00.

The Board discussed the procedures and the time restraints of having to prepare the reports needed for the library's reporting requirements where the added hours for these 2 employees would be very helpful.

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 9:00 p.m.

8/11/15
ARV

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Respectfully submitted,




Vicki Choate, Recording Secretary

APPROVED:

9-14-15

Date


Randy Carben, President
Alice Vilimek, Secretary