

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
AUGUST 14, 2017

President Al Safadi called the meeting to order at 7:06 p.m.

Upon roll call the following Trustees were present: Nick Lamnatos, Vicki Choate, Marwan Al Safadi, Alice Vilimek, Randy Carben, Lila Marek and Gary Lewis. Also present Acting Director Chris Sebuck and Attorney Katherine Ellis.

President Al Safadi led the Board and audience in the Pledge of Allegiance.

2017 - 73 Motion by Trustee Lewis and seconded by Trustee Carben to approve the agenda.

Upon roll call vote:

Ayes: 7 Lamnatos, Carben, Al Safadi, Choate, Vilimek, Lewis, Marek

Nays: 0

Motion Carried.

Bob Moretti from Tremco presented the board with a report on the roof repair and new proposal for repairs

Mike Carter from Microclimate Ice & Snow presented the board on a snow & ice mitigation proposal.

Tom Rogers and tom Purl from F.E. Moran presented the board with a Carrier control system replacement proposal.

Rich Struzik from the Village of Bridgeview spoke regarding the Carrier control system replacement.

Lori Kinzel was on the agenda to speak, was present, but had nothing to present.

2017 - 74 Motion by Trustee Carben and seconded by Trustee Vilimek to approve the Regular Meeting minutes for July 10, 2017

Upon roll call vote:

Ayes: 6 Lamnatos, Carben, Al Safadi, Choate, Vilimek, Lewis

Nays: 0

Abstains: 1 Marek

Motion Carried.

Trustee Lewis briefly left the meeting at 8:07 pm.

2017 - 75 Motion by Trustee Carben and seconded by Trustee Vilimek to approve the Closed Session Meeting minutes for July 10, 2017

Upon roll call vote:

Ayes: 5 Lamnatos, Carben, Al Safadi, Choate, Vilimek

Nays: 0

Abstains: 1 Marek

Absent: 1 Lewis

Motion Carried.

Trustee Lewis returned to the meeting at 8:09

2017 – 76 Motion by Trustee Lewis and seconded by Trustee Carben to approve the 3 Consent Agenda items as listed and read: 14A Treasurer's Report dated July 2017; 14B Prepaid bills in the amount of \$29,692.28; and 14C Bills in the amount of \$17,715.25.

Upon roll call vote:

Ayes: 7 Lamnatos, Carben, Al Safadi, Choate, Vilimek, Lewis, Marek

Nays: 0

Motion Carried.

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

Attorney Report: Attorney Ellis had no report for the open session.

President Al Safadi appointed the following trustees for the finance committee effective immediately: Lewis, Carben, Marek. Trustee Lewis shall act as the chairman of the finance committee.

President Al Safadi appointed the following trustees for the policy committee effective immediately: Choate, Vilimek, Lamnatos. Trustee Lamnatos shall act as the chairman of the policy committee.

Committee Reports: There were no reports.

2017 – 77 Motion by Trustee Lewis and seconded by Trustee Carben to approve the new hours effective September 1, 2017 as follows: Monday-Thursday 10 am-8 pm; Friday-Saturday 10 am-6 pm; and closed Sunday.

Upon roll call vote:

Ayes: 7 Lamnatos, Carben, Al Safadi, Choate, Vilimek, Lewis, Marek

Nays: 0

Motion Carried.

2017 – 78 Motion by Trustee Lewis and seconded by Trustee Marek to approve the proposal by LK Properties to repair the lower level of the building, not to exceed \$15,300.00, AND pending additional language in writing by LK Properties confirming that the entire lower level repairs were included in the bid along with treatment for mold and mildew.

Upon roll call vote:

Ayes: 7 Lamnatos, Carben, Al Safadi, Choate, Vilimek, Lewis, Marek

Nays: 0

Motion Carried.

Unfinished Business: 18C Front entrance & hallway repairs proposals discussion/action tabled to next meeting; 18D Children's area repairs proposals discussion/action; 18E Carrier control system replacement proposal discussion/action tabled to next meeting. 18F Employee Manual Discussion/Action presented by Attorney Ellis with recommended changes to the employee handbook to clarify and properly reflect the required procedure in reporting hierarchy for all employees; discussed and tabled to next meeting pending meeting by the new policy committee to discuss. 18G Presidential Appointment of Committee Members completed earlier in the evening.

2017 – 79 Motion by Trustee Carben and seconded by Trustee Choate to accept the preventative maintenance proposal by Tremco not to exceed \$5,985.00/year.

Upon roll call vote:

Ayes: 7 Lamnatos, Carben, Al Safadi, Choate, Vilimek, Lewis, Marek
Nays: 0
Motion Carried.

New Business: 19A Insurance Renewal Proposal discussion/action discussed by the Board, along with discussion regarding House bill 179. 19B Microclimate Snow and Ice Mitigation Proposal Discussion/action discussed by Board.

2017 - 80 Motion by Trustee Lewis and seconded by Trustee Carben to go into closed session for matters of personnel.
Upon roll call vote:
Ayes: 7 Lamnatos, Carben, Al Safadi, Choate, Vilimek, Lewis, Marek
Nays: 0
Motion Carried.
9:05 p.m.

President Al Safadi reconvened meeting at 9:30 p.m.

2017 - 81 Motion by Trustee Lewis and seconded by Trustee Carben to adjourn.
Upon voice vote with all ayes and no nays, **Motion Carried.**

The meeting adjourned at 9:32 p.m.

Respectfully submitted,


Katherine Ellis, Attorney and Temporary Recording Secretary

APPROVED:

9/11/17
Date


Marwan Al Safadi, President


Alice Vilimek, Secretary