

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING
September 19, 2016

President Randy Carben called the meeting to order at 6:20 p.m.

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

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

2016 - 76 Motion by Trustee Lewis and seconded by Trustee Jaguszewski to approve the agenda.

Upon roll call vote:

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

Nays: 0

Absent: 2 Al Safadi and Marek.

Motion Carried.

2016 - 77 Motion by Trustee Lewis and seconded by Trustee Jaguszewski to approve the insurance proposal with Hanover Insurance Company as presented by Ms. Estelle Markham of Kamm Insurance Group not to exceed \$18,543.00.

Upon roll call vote:

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

Nays: 0

Absent: 2 Al Safadi and Marek.

Motion Carried.

2016 - 78 Motion by Trustee Lewis and seconded by Trustee Jaguszewski to accept the bid from TEC - Carrier for the CU-40 ton air condensing unit for \$24,300.00 as outlined in quote #15582221.

Upon roll call vote:

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

Nays: 0

Absent: 2 Al Safadi and Marek.

Motion Carried.

2016 - 79 Motion by Trustee Lewis and seconded by Trustee Jaguszewski to accept the proposal of F.E. Moran Mechanical Services for the existing CU and piping demolition not to exceed \$15,500.00.

Upon roll call vote:

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

Nays: 0

Absent: 2 Al Safadi and Marek.

Motion Carried.

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- 2016 – 80** Motion by Trustee Lewis and seconded by Trustee Lamnatos to accept the proposal of F.E. Moran to receive, store and transport the CU, start, check system and 1st year labor warranty not to exceed \$9,600.00.
Upon Roll call vote:
Ayes: 5 Lamnatos, Lewis, Vilimek, Jaguszewski and Carben.
Nays: 0
Absent: 2 Al Safadi and Marek.
Motion Carried.
- 2016 – 81** Motion by Trustee Lewis and seconded by Trustee Vilimek to accept the proposal of F.E. Moran to complete CU piping modifications not to exceed \$19,700.00.
Upon Roll call vote:
Ayes: 5 Lamnatos, Lewis, Vilimek, Jaguszewski and Carben.
Nays: 0
Absent: 2 Al Safadi and Marek.
Motion Carried.
- 2016 – 82** Motion by Trustee Lewis and seconded by Trustee Jaguszewski to accept the proposal of F.E. Moran to disconnect and reconnect existing temperature controls to facilitate the new/replacement unit not to exceed \$5,300.00.
Upon Roll call vote:
Ayes: 5 Lamnatos, Lewis, Vilimek, Jaguszewski and Carben.
Nays: 0
Absent: 2 Al Safadi and Marek.
Motion Carried.
- 2016 – 83** Motion by Trustee Lewis and seconded by Trustee Lamnatos to delay the removal and replacement of the air handler cooling coil as recommended by Carrier and F.E. Moran.
Upon Roll call vote:
Ayes: 5 Lamnatos, Lewis, Vilimek, Jaguszewski and Carben.
Nays: 0
Absent: 2 Al Safadi and Marek.
Motion Carried.

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2016 – 84 Motion by Trustee Marek and seconded by Trustee Vilimek to adjourn.
Upon voice vote with all ayes and no nays, **Motion Carried.**

The meeting adjourned at **6:45 p.m.**

Respectfully submitted,



Vicki Choate, Recording Secretary

APPROVED:

10/10/16

Date



Randy Carben, President

marwan aljadid



Alice Vilimek, Secretary