

Accept the Comfort Tech Mechanical quote for \$1400.00. Trustee Donna Malecki seconded.

7 ayes

0 nays

Motion carried.

B. Asbestos Abatement

Director Ruth McCrank advised the Board that public libraries publicly bid any projects costing over \$20,000. Furthermore, the Illinois Department of Public Health advised that an asbestos abatement RFB requires a Project Designer.

Three quotes were presented:

- Environmental Services, Inc (ESI)
- Professional Service Industries, Inc (PSI)
- True North Consultants

Board dismissed ESI since they did not believe air sampling was necessary. The Board requests further information from both PSI and True North.

Trustee Timothy Hinsdale made the motion to table until next meeting. Trustee Frank Perry seconded. Upon roll call:

6 ayes

Trustees Boyle, Hinsdale, Kastel, Malecki, Perry and Schultz

1 nay

Trustee Kane

Motion tabled.

C. Quotes Sheet Metal Outdoor Air Duct Extension

- Air Comfort \$2993.00
- Comfort Tech \$3875.00
- RMC \$4485.11

Discussion ensued. Trustee Frank Perry made the motion to accept the quote from Air Comfort for \$2993.00. Trustee Donna Malecki seconded.

7 ayes

0 nays

Motion carried.

D. Quotes for Concrete Work

After looking over the quotes, the Board decided that they would be interested in considering the quotes for the vent wall only. No additional extension would be necessary. Trustee Jennifer Boyle's original motion to accept the \$6200.00 quote from Finishing Touch Cement was amended.

Quotes for vent wall only:

- Finishing Touch Cement \$1900.00
- Robert Andreas & Sons \$2390.00
- TNT Concrete Construction \$2200.00

Trustee Jennifer Boyle made a friendly amendment to accept the quote from Finishing Touch for the wall vent only in the amount of \$1900.00. Trustee Phyllis Kastle seconded.

7 ayes

0 nays

Motion carried.

5. BOARD MEMBER COMMENTS

President Patrick Kane commented on the nice forum at the Saturday presentation of the Meet and Greet with Library Board Trustee candidates. He also mentioned that one particular piece of literature being circulated by some of the candidates has what looks like the logo the library uses. He wanted to make it perfectly clear that the Library does not endorse or oppose any particular candidate. He wished best of luck to everyone. Also, Trustee Timothy Hinsdale suggested the Library investigate the trademark we are currently using for the WPL.

6. PUBLIC COMMENTS

-Mr. Fred Poppe commented on his concern about the length of time the air sampling for the asbestos project may take and that closing the Library during that time period may be more cost effective. He was also concerned that the planned Concrete Protection Wall may not be sufficient to control the waters if another flood occurs. Director Ruth McCrank assured him that all the vendors agreed that this was the best solution.

-Mr. Javier Chavrin (the tenant at the West House- 10726) wanted answers as to why everything is taking so long and will he be compensated. Trustee Hinsdale advised him the house has now passed its "rough" inspection after the walls and ceilings were opened and resealed. However, final inspection from the Village shows incorrect materials were used in the shower. Trustee Hinsdale reminded Mr. Chavrin that Mike Gobber should be his main contact concerning house issues. President Patrick Kane advised that the Board is considering compensation and that the projects were time consuming and had a domino effect that caused delays.

7. EXECUTIVE SESSION

None

8. ADJOURNMENT

Trustee Donna Malecki motioned to adjourn the Special Meeting at 7:39 P.M. Trustee Frank Perry seconded.

7 ayes

0 nay

Motion carried.



Donna M. Malecki
Library Board Secretary