

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

SPECIAL MEETING OF OCTOBER 3, 1994

PRESENT: Trustees Adams, Engel, Foley, Mucha, Schultz,
Shepley, Administrator Wsol, LZT/F Representative
Maniates, Crete Record Reporter DeMuth

ABSENT: Trustee Murray

1. The meeting was called to order by President Foley at 4:30 p.m. in the Library Board Room.
2. SSLA Trustee Dinner - The SSLA Trustee dinner on October 21, 1994 was again discussed and no Trustee will be available to attend.
3. SSLA Technology Fair - The October 12, 1994 Technology Fair will be attended by Administrator Wsol and Trustee Schultz.
4. Payment of Bills - Administrator Wsol presented the Board with two invoices from LZT/Filling in the amount of \$1,961.00. Trustee Adams moved that these two invoices be paid. The motion was seconded by Shepley. On roll call all present voted AYE.

Absent - Murray

MOTION CARRIED

5. IPTIP Transfer - Administrator Wsol informed the Board that a letter would have to be sent to American National Bank for her to transfer funds. The letter was drafted and signed.
6. Construction Bids - President Foley informed the Board that references and the legal investigation of Oliver Structures are now complete. Oliver Structures has completed a number of projects for Catapillar, Fermilab, and the West Chicago Library. The legal investigation of Oliver Structures has not revealed any problems that would be of concern for this project.

Secretary Mucha reviewed a number of slides for the Board to review regarding the Funds available and funds needed to build the new building. After a discussion was held regarding the slides, Trustee Adams moved that the State Grant Monies should be used to construct the new building. The motion was seconded by Shepley. On roll call all present voted AYE.

Absent - Murray

MOTION CARRIED

Trustee Schultz moved that Oliver Structures be awarded the bid to construct the new building in the amount of \$2,669,100.00. This amount is their base bid and options selected by the Board. The motion was seconded by Shepley. On roll call all present voted AYE. President Foley indicated that she presented this proposal to Trustee Murray over the weekend and she gave her proxy vote to President Foley for this recommendation.

MOTION CARRIED

Trustee Shepley moved that additional investment vehicles should be investigated and when approved by the Board, monies for the Building project should be reinvested. The motion was seconded by Adams. On roll call all present voted AYE.

Absent - Murray

MOTION CARRIED

7. Proposals for provision of testing laboratory services - After a review of three proposals for the above bid Trustee Shepley moved to award the testing laboratory services for the new building to Material Testing Laboratories, Inc. for the amount of \$8,600.00. The motion was seconded by Engel. On roll call all present voted AYE.

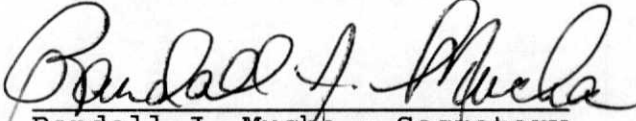
Absent - Murray

MOTION CARRIED

8. Trustee Mucha moved that the meeting be adjourned. The motion was seconded by Adams. All present voted AYE.

Absent - Murray

MEETING ADJOURNED AT 5:35 p.m.


Randall J. Mucha - Secretary