

**DES PLAINES VALLEY PUBLIC LIBRARY DISTRICT
MARCH 17, 2009
REGULAR BOARD MEETING @ 7:00 P.M. @ LOCKPORT
AGENDA**

PUBLIC HEARING – Hearing to Determine Library Project Financing

PLEDGE OF ALLEGIANCE

CALL TO ORDER

President Ron Alberico opened the public hearing to Determine Library Project Financing at 6:30 p.m. Board members present: Ron Alberico, Reno Caneva, Gayle Crompton, Danny Gaddis, and Christine Siegel. Ann Lopez and Adam Sulich arrived at 6.45 p.m. Board member absent: none.

Staff present: Director Scott Pointon and Assistant Director Beverly Krakovec

No public attended the hearing.

Ron Alberico closed the public hearing at 7:00 p.m.

REGULAR BOARD MEETING

CALL TO ORDER

President Ron Alberico called the Regular Board Meeting to order at 7:00 p.m. Board members present: Ron Alberico, Reno Caneva, Gayle Crompton, Danny Gaddis, Ann Lopez, Christine Siegel, and Adam Sulich. Board members absent: none.

Staff present: Director Scott Pointon and Assistant Director Beverly Krakovec.

Guest present: None.

PUBLIC COMMENTS – none.

MINUTES

Christine Siegel moved to approve the February 2, 2009 Board Workshop Meeting Minutes, and the February 17, 2009 Regular Board Meeting Minutes. Gayle Crompton seconded the motion.

All voted aye. Motion carried.

CORRESPONDENCE

Newsletters from Prairie Area Library System, Lockport Chamber, Romeoville Chamber, and the Joliet Chamber of Commerce were available for viewing.

TREASURER'S REPORT

Treasurer Ann Lopez read the Treasurer's Report for February 2009.

Cash on hand as of February 1, 2009 was \$1,291,128.31. Income as of February 28, 2009 was \$6,677.88. Disbursements as of February 28, 2009 were \$185,060.53. There were no transfers or adjustments. Cash on hand as of February 28, 2009 was \$1,112,745.66.

Ann Lopez moved to approve the February 2009 Treasurer's Report as presented, with the payment of the March 16, 2009 bills in the amount of \$77,435.71, the March 4, 2009 payroll of \$51,527.72, the March 18, 2009 payroll of \$50,767.34, for a total payroll for March 2009 of \$102,295.06. Reno Caneva seconded the motion.

Roll call on the above motion indicated: Ayes— Reno Caneva, Gayle Crompton, Danny Gaddis, Ann Lopez, Christine Siegel, Adam Sulich, and Ron Alberico. Nays—none. Motion carried.

Personal Property Replacement tax received to date was \$152,512.05. The estimate to be received for FY 2008-2009 totals \$277,635.62.

2007 Levy Real Estate Distributions and interest received to date totaled \$1,767,957.52.

Total 2007 Levy Real Estate Distributions percentage received to date is 97.100%.

The current interest rates as of March 17, 2009 for money market accounts are as follows: Harris Bank – 0.464% and Illinois Funds – 0.451%.

DIRECTOR'S REPORT

The board reviewed Scott Pointon's report. In addition to the items addressed in his written report, Mr. Pointon covered the following items:

- Scott Pointon reported on the recent Romeoville and Lockport public forums. Attendance at the Romeoville forum totaled over 100 individuals, while the Lockport forum had a much lower turnout of roughly 25 citizens. The Crest Hill forum will be on March 19, 2009. An additional Romeoville forum has been scheduled for March 26, 2009, due to the large attendance at the initial Romeoville event.
- Scott Pointon reviewed various prices of informational literature yet to be distributed.

OLD BUSINESS

REVIEW OF BUILDING OPTIONS

Property options for Crest Hill facility remain static, with Senator A. J. Wihelmi still planning to introduce legislature in Springfield to obtain prison land for the District.

The board reviewed the architectural renderings for the Lockport facility's downtown location. Everyone agreed the drawings were well-done and should garner public approval.

EXECUTIVE SESSION – Real Property Acquisition
None indicated.

NEW BUSINESS

RESPONSIBLE BIDDER ORDINANCE # 124

Mr. Pointon explained that a Responsible Bidder Ordinance is a resolution adopted into a public body's procurement codes that specifies certain criteria that a contractor must meet in order to be eligible to perform work on behalf of that body. Simple things like assuring that their contractors have the proper business registrations, show past compliance with environmental, labor and safety laws, have relevant insurance coverage, have prevailing wage compliance, and apprenticeship and training participation can go a long way in assuring the financial and structural success of projects. The board wanted to insure that adoption of such an ordinance would not inhibit their own interpretation of what the term "responsible bidder" encompassed. Mr. Pointon responded that the board would have ultimate consideration and control, within the legal boundaries set forth by state law, in the selection of contractors. The board is obligated to accept the lowest responsible bid, but the responsible bidder ordinance further defines the obligations the contractors must meet. The Responsible Bidder Ordinance puts in place a mechanism for the board to hire the safest, most qualified company available to perform the work on behalf of the taxpayers. Many municipalities, government agencies and public bodies have adopted such an ordinance.

Danny Gaddis moved the board adopt Responsible Bidder Ordinance #124. Gayle Crompton seconded the motion.

Roll call on the above motion indicated: Ayes— Reno Caneva, Gayle Crompton, Danny Gaddis, Ann Lopez, Christine Siegel, Adam Sulich, and Ron Alberico. Nays—none. Motion carried.

REVIEW OF EXECUTIVE SESSION MINUTES

None presented for consideration at this meeting.

SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES

CHAPTER THREE—PERSONNEL

The board reviewed the standards in question and believed they were well within the guidelines established in “Serving Our Public”.

ADJOURNMENT

Danny Gaddis moved to adjourn the meeting at 8:28 p.m. Gayle Crompton seconded the motion. All voted aye. Motion carried.