

**Regular Meeting Minutes
Monday, February 3rd, 2025**

1. Opening of the Meeting

1.01 - Call to order and roll call - *The meeting was called to order at 7:00 pm by Mrs. Carson*

Present: Lisa Carson, Jessica Mills, Sharon Wells, Samantha Johnson, Christina Lee, Joe Young, Rodney (7:01 pm)

Also Present: Director Tim Prendergast, Elizabeth Blood, Louis F. Cainkar Ltd., Joe Lightcap, Baker Tilly, Dan Eallonardo ICS

1.02 - Public Comment - None

1.03 - Approval of the Regular Board Meeting Minutes December 16th, 2024

Motion to approve the December 16th 2024 special meeting minutes. Motioned by: Mrs. Carson, Seconded by: Mrs. Wells. Ayes: Mrs. Wells, Mrs. Carson, Ms. Lee, Mrs. Johnson, Mr. Young

Abstain: Ms. Mills

Absent: Mr. Cummings (7:01 pm)

2. Monthly Report

2.01 - Financial Report - Motion to approve the financial report as presented. Motioned by: Mrs. Carson, Seconded by: Ms. Mills.. Ayes: Mrs. Wells, Mrs. Carson, Ms. Lee, Mr. Cummings, Mrs. Johnson, Ms. Mills, Mr. Young

2.02 - Attorney's Report - No report

2.03 - President's Report - No report

2.04 - Director's Report

- Construction closer & proposed closing date TBD
- Closing Prep
- Possible library closing ceremony for village
- Election - April 1

3. Discussion

3.01 - Building Update Discussion

- Building cost updates & value engineering
- Building design updates

4. New Business

4.01 - 4.03- Approve/Deny Lo Destro Bid & Designate Contract Signer

- Motion to approve Lo Destro Bid not to exceed \$5,520,500.00 with acceptance of alternates #1,2,3,6,7,8,9,10 and Board President as designate contract signer to approve change orders. Motioned by: Mrs. Carson, Seconded by: Mr. Cummings. Ayes: Mrs. Wells, Mrs. Carson, Ms. Lee, Mr. Cummings, Mrs. Johnson, Ms. Mills, Mr. Young

4.04 - Approve/Deny Proposed Change Order Estimate Proposals #1-12 as presented

- Motion to approve deductive change orders #1-12 as presented for not less than \$589,944.85. Motioned by: Mrs. Johnson, Seconded by: Mrs. Carson. Ayes: Mrs. Wells, Mrs. Carson, Ms. Lee, Mr. Cummings, Mrs. Johnson, Ms. Mills, Mr. Young

4.05 - Approve/Deny Hallett Movers Quote

- Motion to approve Hallett Movers Quote of \$19,000. Motioned by: Mrs. Carson, Seconded by: Mrs. Wells. Ayes: Mrs. Wells, Mrs. Carson, Ms. Lee, Mr. Cummings, Mrs. Johnson, Ms. Mills, Mr. Young

4.06 - Approve/Deny Satellite Shelters Quote

- Motion to deny Satellite Quote: Motioned by Mrs. Carson, Seconded by: Ms. Mills. Ayes: Mrs. Wells, Mrs. Carson, Ms. Lee, Mr. Cummings, Mrs. Johnson, Ms. Mills, Mr. Young

4.07 - Approve/Deny ICS Invoice

- Motion to approve ICS Invoice of \$2,555. Motioned by: Mrs. Carson, Seconded by: Mrs. Wells. Ayes: Mrs. Wells, Mrs. Carson, Ms. Lee, Mr. Cummings, Mrs. Johnson, Ms. Mills, Mr. Young

4.08 - Approve/Deny Media on Demand/Overdrive Invoice

- Motion to approve Media on Demand/Overdrive invoice of \$3,000. Motioned by: Mrs. Carson, Seconded by: Mr. Cummings. Ayes: Mrs. Wells, Mrs. Carson, Ms. Lee, Mr. Cummings, Mrs. Johnson, Ms. Mills, Mr. Young

4.09 - Approve/Deny Hodgkins IGA

- Motion to approve Village of Hodgkins IGA. Motioned by: Mrs. Carson, Seconded by: Ms. Mills. Ayes: Mrs. Wells, Mrs. Carson, Ms. Lee, Mr. Cummings, Mrs. Johnson, Ms. Mills, Mr. Young

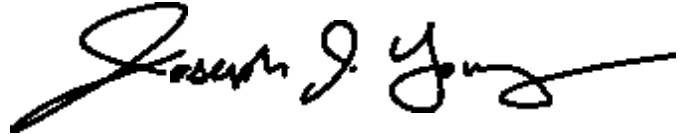
5. Adjournment

5.01 - Next meeting Date February 17th, 2025 at 8:12pm

5.02 - Adjournment of the Meeting

- Motion to adjourn meeting by: Mrs. Carson, Seconded by: Mrs. Wells. Ayes: Mrs. Wells, Mrs. Carson, Ms. Lee, Mr. Cummings, Mrs. Johnson, Ms. Mills, Mr. Young

Meeting Adjourned 8:12 pm. Minutes prepared by: Joseph Young

A handwritten signature in black ink, reading "Joseph J. Young". The signature is written in a cursive style with a long horizontal line extending to the right.