

TRI-TOWNSHIP PUBLIC LIBRARY DISTRICT

MARCH 21, 1955

MINUTES OF EMERGENCY BOARD MEETING

EMERGENCY MEETING called to order at 5:15 p.m. in the basement of the library. Fallis - President, presiding.

PURPOSE: To discuss and make necessary decisions regarding the new building.

ROLL CALL - Present were Fallis, Huck, Madison, Murray, (4)
Absent - Cassot, Merz, Noonan (3).

Discussion regarding items that contractor has called for immediate decisions.

Motion was made by Murray, seconded by Huck to finish both stair wells with insulation and plasterboard, at an approximate cost of \$1,800. Motion carried. Ayes - Huck, Madison, Murray, Fallis (4) Absent - Cassot, Merz, Noonan (3).

Motion was made by Murray, seconded by Huck to authorize enlargement of the electrical conduit to 4 inch and install an additional 4 inch line as required by Illinois Power at an approximate cost of \$3,500. Motion carried. Ayes - Huck, Madison, Murray, Fallis (4) Absent - Cassot, Merz, Noonan (3).

Motion was made by Murray, seconded by Madison to ratify the choice of Citadel Architectural Products Shasta White (circle top for windows). Motion carried. Ayes - Huck, Madison, Murray, Fallis (4) Absent - Cassot, Merz, Noonan (3).

Huck reported that the choice of marble for window sills was not compatible and new samples would be submitted.

Motion was made by Murray, seconded by Madison to ratify the change of contrast brick line moving the contrast brick down to the window sill on the three remaining sides of the building. Motion carried. Ayes - Huck, Madison, Murray, Fallis (4) Absent- Cassot, Merz, Noonan (3).

Discussion was held concerning the communications received from the City of Troy dated March 10, 1995 regarding water run-off. City is now wanting us to upgrade the drain pipe from 8 inches to 12 inches and contact Robert Plummer, R. P. Lumber, to obtain any easements needed. Huck reported that City had vacated the street in 1884 and had not determined that they had the easement needed when we began the new building project. An alternate plan was discussed and letter to City formulated for immediate delivery. (see copy).

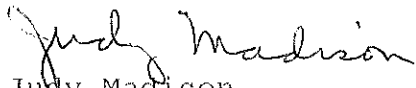
Motion was made by Murray, seconded by Huck to present the alternate plan to city and authorize a survey if plan is rejected at an approximate cost of \$2,175. Motion carried. Ayes - Huck, Madison, Murray, Fallis (4) Absent-Cassot, Merz, Noonan (3).

Huck reported that City was having a meeting to discuss the new proposal of establishing a Tax Increment Financing District (TIF) on Monday, March 27, 1995. Motion was made by Murray, seconded by Madison, to appoint Huck as the contact person with empowerment to object if deemed necessary. Motion carried. Ayes - Huck, Madison, Murray, Fallis (4) Absent - Cassot, Merz, Noonan (3).

Huck reported that Ameritech has contacted her regarding an easement given them by Mateer for the phone line. They will require another easement and will move the phone line at a cost of \$605.00. Motion was made by Murray, seconded by Huck to authorize the easement and move of phone line at \$605.00. Motion carried. Ayes - Huck, Madison, Murray, Fallis (4) Absent - Cassot, Merz, Noonan (3).

Volunteer painting was discussed. All bids have not yet been received, however the time for obtaining volunteers and setting up schedules is urgent. Motion was made by Murray, seconded by Madison to authorize Fallis to purchase paint and supplies as deemed in the best interest of the library. Motion carried. Ayes-Huck, Madison, Murray, Fallis (4) Absent - Cassot, Merz, Noonan (3). Fallis will coordinate the painting work.

Meeting adjourned at 6:00 p.m.


Judy Madison,
Secretary