

APPROVED

HELEN M. PLUM MEMORIAL PUBLIC LIBRARY DISTRICT
110 West Maple St. • Lombard, IL 60148

BOARD MEETING MINUTES
March 22, 2021
6:00 p.m.
Village Hall Trustees Board Room
255 E. Wilson Avenue, Lombard

The meeting will be held at 6:00 p.m. at the Lombard Village Hall at the address indicated above. The public is encouraged to observe the meeting online. This meeting will be streamed live online. To watch this meeting, visit our website <https://www.helenplum.org/board/live-stream>. Those wishing to attend the meeting in person must observe the recommendations from the CDC and IDPH, including wearing a face mask and maintaining social distancing of at least 6 feet.

Public comments for this Board Meeting will be accepted by email. Public comments received by 5:00 p.m. on Monday, March 22, 2021 will be read at the beginning of the meeting under section IV designated for public presentation to, or discussion with, the Board of Trustees.

Public comments should be emailed to: swilsey@helenplum.org by 5:00 p.m. on Monday, March 22, 2021. Please include the following information on public comments: Name, Organization represented (if any), Telephone number, and Topic or Agenda Item Number followed by "Public Comment." Public comment is limited to three minutes per person.

- I. Call to order
 - a. President Brandt called the meeting of the Board of Trustees to order at 6:00 p.m. in the Village Hall Trustees Board Room
- II. Pledge of Allegiance
 - a. All present recited the Pledge of Allegiance.
- III. Roll call, recording both present and absent members
 - a. Present: President Brandt, Vice President Larkin; Trustees Carlson, Marshall
 - b. Absent: Secretary Aamundstad Walsh, Treasurer Pinkett-Floyd, Trustee Wiggins
 - c. Staff members present: Claudia Krauspe
 - d. Guests present: Blake Mellecker
- IV. Public presentation to, or discussion with, the Board of Trustees
 - a. Public presentations were made by the following citizens of Lombard: No public presentations were made.
- V. ACTION ITEM: Adoption of the Agenda
 - a. Vice President Larkin moved to adopt agenda. Trustee Carlson seconded motion. Roll call vote. All ayes, no nays. Motion passed.
- VI. Unfinished Business
 - a. No unfinished business to report.

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VII. New Business

- a. PRESENTATION: A representative from Midwest Environmental Consulting Services will present their bid recommendation for the asbestos abatement project at the 401 S. Main Street property for Board review and approval. Roll Call Vote.
 - i. Blake Mellecker, a representative from Midwest Environmental Consulting Service, presented a bid review to the Board. These bids represented an abatement project design identifying all hazardous materials in the building at 401 S. Main Street. All hazardous materials must be removed before demolition can begin. Midwest Environmental Consulting narrowed the bids down to the lowest possible bidder, Husar Abatement, Ltd.
 - ii. Blake Mellecker noted that the roof is assumed to be positive for asbestos. DuPage County does not require an organization to obtain and test a sample. The project can move forward under the assumption that the roof is positive for asbestos.
 - iii. The Board discussed the base bid received from Husar Abatement, Ltd., as well as their proposed cost of removing the roof under the assumption that the roof contains asbestos. Blake Mellecker noted that, alternatively, the demolition contractor can take on the responsibility of removing the roof and properly disposing of any asbestos, if found.
 - iv. President Brandt asked about the timeline for abatement. Blake Mellecker noted that the company hopes to begin abatement at the start of April and complete it by the end of April.
 - v. Vice President Larkin moved to accept the base bid of \$93,000 from Husar Abatement, Ltd. for the purpose of asbestos abatement at 401 S. Main Street. Trustee Carlson seconded motion. Roll call vote. All ayes, no nays. Motion passed.

VIII. Communications

- a. No communications.

IX. Adjournment: 6:17 p.m.

Approved: _____

Kristin Aasmundstad Walsh
Board Secretary