

*South Beloit Public Library  
Board of Trustees Meeting Minutes  
630 Blackhawk Blvd. South Beloit, IL 61080*

**Call to Order:** President Jose Alarcon called the Special August 26th, 2019 meeting to order at 7:00 p.m.

**Roll Call:** Present and answering to roll call were Trustees Jose Alarcon, Margie Bertholomey Marilyn Bukove, Roy Cruse, Glenn Lineman, Emily Sager, Amber Laue, and Jarrod Peterson. Trustee Ryan Adelman was absent. Also in attendance was Brenda Weinberg (librarian) and Joe Stadelman from Angus Young.

**Approval of Agenda:** Margie made a motion to approve the agenda. It was seconded by Roy and approved by unanimous voice vote.

**Public Comment:** N/A

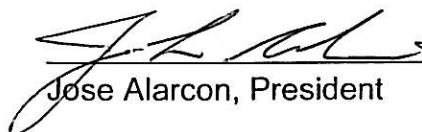
**Old Business:** Ramp Repair-Bids: The board discussed the bids for the new ramp project. The deadline for bids was August 20th at 2:00pm. The bids were accepted by Brenda and Angus Young and were read at that time. The board received four (4) bids with bid amounts and alternate bids for site lighting:

1. Corporate Contractors, Inc.: \$204,205.94; -\$5,125.00
2. Klobucar Construction, Co. Inc.: \$229,920; -\$6,200.00
3. Gilbank Construction, Inc.: \$201,700.00; -\$7,500.00
4. Rockford Structures Construction Company: \$199,000; -\$5,100.00

After discussion, Glenn motioned to approve a new budget of \$210,000 with contingency for the ramp repair project and asked Brenda to reach out to Joe Stadelman to have him contact the two lowest bidders and meet with them to see if they could identify any cost savings. Jarrod seconded and the motion was passed via roll call vote:

Ryan-Absent, Jose-Aye, Margie-Aye, Marilyn-Abstain, Roy-Aye, Glenn-Aye, Amber-Aye, Jarrod-Aye, Emily-Aye.

**Adjourn:** Meeting adjourned at 7:47 p.m. after Emily motioned, Roy seconded, with a unanimous voice vote.

  
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Jose Alarcon, President

  
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Emily Sager, Secretary