

NOVEMBER_2004

TRUTH IN TAXATION HEARING

November 15, 2004

The hearing was open at 7:00pm.

No citizen of the public was present to be heard.

The hearing was closed at 7:07pm.

MINUTES of the BOARD OF TRUSTEE'S MEETING

DATE: November 15, 2004

TIME: 7:07 p.m.

PLACE: Collinsville Memorial Public Library Board Meeting Room

Call to Order

President Funkhouser presided and called the meeting to order at 7:00 p.m.

Roll Call

Members present:

Mr. Ted Funkhouser

Mr. Norman Schiller

Mrs. Mary Ellen Fedder

Ms. Nicole Hayes

Mrs. Alice Hayes

Mrs. Margaret Cadagin

Members absent:

Mr. David Bohnenstiehl

Mrs. Patricia McChristian

Ms. Laura Herr

Others present:

Mrs. Barbara Rhodes, Director

Mr. Philips Lenzini, Lawyer

Consent Items

1. Minutes of October 18, 2004 were presented.

2. Communications

3. Librarian's Reports

Report from Gary Clark, Manager of the Blum House

4. Finance November Bill list in the amount of \$17,566.47 was presented.

General Fund Account was presented.

A motion was made by Mr. Schiller, seconded by Mrs. Cadagin, to:
APPROVE THE CONSENT ITEMS IN ENTIRETY.

A roll call vote was taken.

Mr. Funkhouser Yes

Mr. Bohnenstiehl Absent

Mrs. Fedder Yes

Mrs. McChristian Absent

Mr. Schiller Yes

Mrs. Cadagin Yes

Mrs. A. Hayes Yes

Ms. Herr Absent

Mrs. N. Hayes Yes

Motion carried.

Committee Reports

1. Lewis and Clark Library System - No report

2. Personnel - No report

3. Maintenance - No report

4. Foundation/Blum House - No report

5. Museum/Friends Groups - No report

Discussion Items

First Draft of the Policies 1 - 5 were taken into consideration. They will be reviewed by Mr. Lenzini for the next month's meeting.

Blum House Maintenance evaluation by Environs Architects was looked at for the first time. There are a few options that will need to be considered.

Action Items

A motion was made by Mr. Schiller, seconded by Ms. N. Hayes, to:
ACCEPT TAX LEVY ORDINANCE 04-05.

A roll call vote was taken.

Mr. Funkhouser Yes

Mr. Bohnenstiehl Absent

Mrs. Fedder Yes
Mrs. McChristian Absent
Mr. Schiller Yes
Mrs. Cadagin Yes
Mrs. A. Hayes Yes
Ms. Herr Absent
Mrs. N. Hayes Yes
Motion carried.

A motion was made by Mr. Schiller, seconded by Mrs. Cadagin, to:
ACCEPT THE ANNEXATION ORDINANCE 04-06 (NORTH HALF OF SECTION 20
TOWNSHIP 3 NORTH, RANGE 8 WEST OF 3RD PRINCIPAL MERIDIAN, MADISON CO,
IL).

A roll call vote was taken.
Mr. Funkhouser Yes
Mr. Bohnenstiehl Absent
Mrs. Fedder Yes
Mrs. McChristian Absent
Mr. Schiller Yes
Mrs. Cadagin Yes
Mrs. A. Hayes Yes
Ms. Herr Absent
Mrs. N. Hayes Yes
Motion carried.

A motion was made by Mr. Schiller, seconded by Ms. Fedder, to:
ACCEPT THE ANNEXATION ORDINANCE 04-07 (SEAN TURNER AREA).

A roll call vote was taken.
Mr. Funkhouser Yes
Mr. Bohnenstiehl Absent
Mrs. Fedder Yes
Mrs. McChristian Absent
Mr. Schiller Yes
Mrs. Cadagin Yes
Mrs. A. Hayes Yes
Ms. Herr Absent
Mrs. N. Hayes Yes
Motion carried.

A motion was made by Mr. Funkhouser, seconded by Mrs. Fedder, to:
GIVE THE FULL TIME EMPLOYEES RAISES OF 3% EFFECTIVE JANUARY 1, 2005
AND THEN 2% MORE EFFECTIVE ON JULY 1, 2005.

A roll call vote was taken.
Mr. Funkhouser Yes
Mr. Bohnenstiehl Absent
Mrs. Fedder Yes

Mrs. McChristian Absent
Mr. Schiller Yes
Mrs. Cadagin Yes
Mrs. A. Hayes Yes
Ms. Herr Absent
Mrs. N. Hayes Yes
Motion carried.

A motion was made by Mr. Schiller, seconded by Ms. N. Hayes, to:
GIVE THE PART TIME EMPLOYEES RAISES \$.25 PER HOUR MORE EFFECTIVE
JANUARY 1, 2005 AND THEN \$.25 PER HOUR MORE EFFECTIVE ON JULY 1, 2005.

A roll call vote was taken.

Mr. Funkhouser Yes
Mr. Bohnenstiehl Absent
Mrs. Fedder Yes
Mrs. McChristian Absent
Mr. Schiller Yes
Mrs. Cadagin Yes
Mrs. A. Hayes Yes
Ms. Herr Absent
Mrs. N. Hayes Yes
Motion carried.

Bids on the Maintenance Work Scope for the Library Building will be addressed at the next regularly scheduled meeting.

Adjournment

A motion was made by Mr. Schiller, seconded by Mrs. Cadagin, to:
WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF NOVEMBER 15,
2004.
Motion carried.