

May 24, 2016 – Special Meeting of the Village Board and Library Board was called to order by President Hackl at 6pm in the Council Chambers of the Kratochwill Memorial Building. The following Village Trustees were present: Anderson, Bartlett, Bindl, Goplin, and Miller; **Library Board President JoAnn Wiederholt called the Library Board meeting to order** with the following members present: Anya Drone (arrived at 6:15), Tami Hendrickson, Bev Jones and Rick Tisdale; also present Librarians Lorna Aigner and Lynn Meister, and Engineer Joe Bailie.

PROOF OF PUBLICATION: MOTION Bartlett, second Bindl to approve the Proof of Publication. **MOTION CARRIED.**

PLEDGE OF ALLEGIANCE.

DISCUSSION AND ACTION ON SELECTION OF COLORS FOR ITEMS AT THE LIBRARY BUILDING:

Bailie provided two color combinations for roof, siding, fascia and windows. After much discussion, it was decided to go with a light colored roof and siding, and red brick color on the EFIS to match the bricks from the old school that will be around the school sign. It was decided to put brick around the fireplace 5' up with the remainder of the wall drywall. Carpet samples were looked at--a decision will be made at the June 14th Regular Village Board meeting.

A Riverdale Alumni is an interior designer and has volunteered her time to help with the design and color selection.

Discussed the following: more outlets; not installing all 16 cameras (keep a couple for replacements); moving the arch windows up closer to the roof line; centering the window on the front; and a picture rail. Bailie noted that now is the time to make any changes.

Bailie announced that the concrete for the sign, flag pole and basement steps will be donated by Prairie Sand & Gravel. Both Boards were very appreciative of the donation.

MOTION Hendrickson, second Jones to adjourn the Library Board meeting. **MOTION CARRIED.**

Hackl brought up the need for the construction signs to be up. Bailie stated that he has spoken to Midwest Builders about this and will remind them again.

DISCUSSION AND ACTION ON ADDITIONAL HOURS OVER CONTRACTED AMOUNT FOR DELTA 3 ENGINEERING TO WORK ON LIBRARY BUILDING:

Bailie explained that per the engineering contract, 10 to 12 hours per week are spent on the Library project. He is currently spending approximately 15 hours per week but that is normal during the beginning of a project; his hours will average out as the project continues. Delta 3 charges \$100 per hour and time starts from when they leave Platteville. Trustee Bindl has been spending much time on the job site, especially this week when the concrete was poured. Bailie explained the "clean stone backfill" as the approved granular fill. The Board decided not to contract for more engineering.

ADJOURNMENT:

MOTION Bindl, second Goplin to adjourn. **MOTION CARRIED.**

Cinda Johnson, Administrator Clerk-Treasurer

