

**PEOTONE PUBLIC LIBRARY DISTRICT  
SPECIAL BOARD MEETING  
NOVEMBER 6, 2014**

**Meeting called to order:** At 3:33 p.m. By D. Stacy, Library Board Vice President.

**Pledge to the U.S. Flag:** Recited.

**Roll Call:** Taken by D. Stacy; M. Baker - absent, M. Cann- present, S. Gall (listening via phone), K. LeClaire - present, A.M. Manning-Nagel – absent, J. Mills – present, D. Stacy – present

**Others attending:** N. Bormet - Library Director, Troy A. Golem, P. E. of Robinson Engineering.

**Parking Lot Update and Modification:** Report from Troy A. Golem of Robinson Engineering states:

- originally planned thick asphalt
- Upon uncovering and removing old asphalt discovered soft clay soil, cannot pave over this surface successfully.
- Need to remove plus or minus 1 foot of soil.
- Plan to excavate and remove old soil.
- Fill with 1 ft. soil, bigger stone, top with smaller stone.
- If deeper than 1 ft. clay, will cover with mesh grid (geo-membrane) if need to go deeper (only if needed).
- Took soil sample to test and determine if “clean”.
- Numbers received are best conservative estimate.
- Truck at south end of parking lot began to sink during removal of old asphalt.
- Minimum depth of 9” crushed stone and  $\frac{3}{4}$  “of capping stone will be used.
- Pay item is 1 cubic yard
- Results of soil test expected today or tomorrow, 11/7/14.
- Contaminates possible if existing soil was brought in.
- Cost estimate of \$77,945 construction, \$85,000 total.
- 4”top soil, then seed or sod at south end of parking lot (Quote from Mike for seeding at \$12-16,000)
- 26-56 parking spaces require 2 handicapped spaces. We prefer separate safety sidewalk with detectable warning bumps, reduces number of parking spaces to 34, one space will be striped walkway.

**Motion to reduce parking spaces to 34 with 1 walkway space and begin this 11/8/14 Sat., provided soil sample results clean. \$68,276 was original bid. Now at \$77,475 depending on actual field condition - by M. Cann, seconded by J. Mills. Roll Call vote called for by D. Stacy - M. Baker, absent, M. Cann - aye, S. Gall (silent) <sup>absent</sup> K. LeClaire, - aye, A. M. Manning-Nagel – absent, J. Mills - aye, D. Stacy - aye. Motion Passed.**

**Entryway update:** Packet states total price for work to improve entryway. Architect recommends carpet walk-off tiles installed by FCA for a cost of approximately \$1,400. Would like installation before the holidays. Motion to improve entryway by J. Mills, Seconded by trustee M. Cann. Roll Call vote called by D. Stacy - M. Baker - absent. M Cann – aye, S. Gall - <sup>absent</sup> absent, K. LeClaire – aye, A. M. Manning-Nagel – absent, J. Mills – aye, D. Stacy – aye. Motion carried.

**Motion to adjourn by K. LeClaire, seconded by J. Mills. All in favor, motion carried.**

**Adjournment at 4:10pm**

**Respectfully Submitted,**



**Karen LeClaire, Secretary**

