

**LAKE BLUFF PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**Building and Grounds Committee**  
**Tuesday, July 24, 2012**

- 1) **Call to Order; Roll Call:** The meeting was called to order at 2:04 p.m. by Board President John Marozsan. Roll was called and a quorum was established.

Present: John Marozsan, Kathy Meierhoff, Cal Stroh

Absent: none

Library Staff Present: Eric Bailey, Lyndy Jensen

Members of the Public: George Russell, Village Engineer

2) **Discussions of Landscaping Project**

- a) Discussion of the landscaping project.
- b) Meierhoff moved and Stroh seconded to remove the Reading Garden from the landscape project and move ahead with the landscape, hardscape, and sprinkler proposal as submitted by Breezy Hill.
- AYES: all present  
NAYES: none  
ABSENT: none
- c) RESOLVED: Lyndy and Eric will coordinate with George Russell on making a sidewalk cut to the street part of the village's own sidewalk development plans.
- d) RESOLVED: Jerry from Breezy Hill and the most likely candidate for electrical work will be put in touch, to allow the electrical work (installation of lights) to be done with the greatest efficiency.
- e) RESOLVED: Jerry from Breezy Hill will be asked to provide a new quote that would show the removal of any changes to the Reading Garden and add the relocation of the large oval sign to the corner of Oak and Scranton. The library will also ask Breezy Hill to coordinate with Lyndy to redo the sprinkler system plan and bid so that it does not connect to the Reading Garden sprinklers. While the work will be performed by others, the library will ask for the inclusion of 2 new ballard lights, a base light next to the relocated oval sign, and a curb cut at the end of the library sidewalk to be added to the drawing.
- f) RESOLVED: John will attend and present at the August 7 Architectural Board of Review (ABR) meeting, and seek approval for the revised proposal.
- g) RESOLVED: If the ABR approves the plans, a representative of the library will attend the August 13 meeting of the Village Board to answer questions before final approval.

3) **Any other business:**

- a) No other business was brought before the committee.

4) **Adjournment:** Stroh moved and Meierhoff seconded a motion to adjourn the meeting at 3:17 p.m.

AYES: all

NAYES: none

ABSENT: none

Respectfully submitted,

Eric S. Bailey, Library Director