

MINUTES OF EXECUTIVE SESSION OF THE REGULAR MEETING OF THE BOARD OF LIBRARY TRUSTEES OF THE VILLAGE OF CAROL STREAM – 616 Hiawatha Drive, Carol Stream, Illinois 60188

January 26, 2011

The Board of Library Trustees of the Village of Carol Stream went into Executive Session at approximately 8:44 p.m. pursuant to exceptions to the Illinois Open Meetings Act 5 ILCS 120/2(c)21 to discuss the minutes of previously closed sessions as to whether or not the minutes should remain sealed, under 5 ILCS 120/2(c)11 to discuss litigation against the Library, and under 5 ILCS 120/2(c)6 setting a price for sale or lease of property, and nothing else.

Present: Trustees Wade, Arends, Hudspeath, Siegman, and Douglas
Absent: Trustees Outland and Bailey
Also Present: Library Director Ann Kennedy

A. Semi-Annual Review of the Minutes of Executive Session

The minutes of executive sessions of the Library Board of Trustees for July 21, August 25, September 1, September 22, September 27 and September 30 of 2010 were reviewed by the Trustees. A correction for clarification was made to the September 30, 2010 minutes. The Board agreed by consensus that upon coming out of Executive Session the minutes could be approved as corrected.

The trustees agreed that the minutes of executive sessions of the Library Board of Trustees for July 21, September 1, September 27 and September 30, 2010 be released to the public as recommended. Any minutes where the Wierdak civil suit is discussed should remain sealed for now.

B. Litigation against the Library

CLOSED TO THE PUBLIC

C. Proposed Cell Tower on Kuhn Road

Trustee Arends stated that he had many objections across the Board to the proposal. He did not feel that a cell tower was consistent with our long range plan, that there are many options for the land. The Library did not do a good job of informing the entire town about the cell tower and the possible effect on taxes. He also expressed his concern on the effect the tower would have on the value of the Library's property.

President Douglas asked for the opinions of each Trustee.

Trustee Siegman stated that we should be done with it.

Trustee Wade stated that he has changed his mind 180 degrees since Mrs. Kammes has passed away and there is no longer a life estate. There is a lot we can do with the land rather than a cell tower. The Board also needs to be fair and listen to the neighbors.

Trustee Hudspeath stated that her initial feeling was that it was not worth the hassle but she is now more middle ground. It seems that most people in Carol Stream aren't aware of the issue and aren't affected by it. We need to look at the big picture, not just a vocal contingent that doesn't want the pole in their back yard.

President Douglas stated that he is not in favor of going forward because Derek McGrew has not negotiated in good faith.

Trustee Arends stated that he is not willing to go ahead with contract negotiations because of his previously stated objections.

The Board came out of Closed Session at 9:25 p.m.

Approved: _____
(Date)

Ann Kennedy
for the Board of Library Trustees