

Special Meeting of the Elk Grove Township Board of Trustees
Elk Grove Township Hall
600 Landmeier Road, Elk Grove Village, IL 60007
June 24, 2020

Minutes

- I. Call to Order. Supervisor Sweeney called the meeting to order at 7:00 p.m.
- II. Roll Call. Trustees Satern, Niewiardowski, Ingraffia, Keenley and Supervisor Sweeney present. In attendance: Administrator Pioch.
- III. Public Comment. None
- IV. Proposed Food Pantry and Exterior Entrances Projects. Supervisor Sweeney reported that with the Township having been in its new facility for over three months several building problems as well as potential improvements have been identified. He and Administrator Pioch have been working with Integral Construction to gain a full understanding of the issues. After considerable review, four items were deemed to be of significant enough importance to warrant action. Integral Construction was asked to provide the Township with quotes for the four potential projects. This information was forwarded to the Board almost a week ago for review. Supervisor Sweeney stated that he was looking to the Board for approval to proceed with the related Change Orders. Supervisor Sweeney then walked through each of the projects with the Board. In summary: Change Order 43 repairs a water leak at the top of the masonry wall by the social service spaces. Change Order 44 makes the food pantry exterior door ADA accessible. Change Order 45 replaces the west entrance front door in order to allow the door to swing inward instead of outward. The Order also replaces the cement walkway leading from the parking lot to the front door. The cement pads are currently askew. Replacement would make the walkway safer and would ensure that its slope is such that water is directed away from the building and not towards it. Change Order 46 creates a new double door at the interior entrance of the food pantry. Pantry personnel and clients are experiencing difficulties navigating the single door. Doubling the size of the entrance is expected to make it easier to enter and exit the pantry (often with carts) and would reduce traffic issues. Supervisor Sweeney stated that the total costs for the four projects would be \$46,834.00

After the reviewing the projects, Supervisor Sweeney opened the floor to questions. Trustee Ingraffia asked for more detail on the leak at the top of the masonry wall. Supervisor Sweeney explained that the interior wall was an exterior wall before the Township added additional space. The leak is coming from a slight gap between the previously existing and newly added walls. Tuck-pointing is needed to fill the gaps. Trustee Ingraffia also wanted to confirm that the new ADA door would accommodate

wheel chairs. Supervisor Sweeney responded that it would. There being no further questions, Supervisor Sweeney stated that he would prefer to have each of the projects approved individually by the Board. A motion was made by Trustee Satern and seconded by Trustee Ingraffia to approve Change Order 43. *The motion passed on a 5-0 roll call vote.* A motion was made by Trustee Ingraffia and seconded by Supervisor Sweeney to approve Change Order 44. *The motion passed on a 5-0 roll call vote.* A motion was made by Trustee Ingraffia and seconded by Trustee Satern to approve Change Order 45. *The motion passed on a 5-0 roll call vote.* A motion was made by Trustee Niewiardowski and seconded by Trustee Keenley to approve Change Order 46. *The motion passed on a 5-0 roll call vote.*

Adjournment. There being no further business, a motion to adjourn was made by Trustee Satern and seconded by Trustee Niewiardowski. *The motion passed on a voice vote.* The meeting was adjourned at 7:18 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "George Busse", written over a horizontal line.

George Busse
Elk Grove Township Clerk