

Regular Meeting of the Elk Grove Township Board of Trustees
Elk Grove Township Hall, 2400 S. Arlington Heights Road, Arlington Heights, IL
October 8, 2019

- I. Call to Order. Supervisor Sweeney called the meeting to order at 7:00 p.m.
- II. Roll Call. Present: Supervisor Sweeney and Trustees Satern, Ingraffia and Keenley.
Absent: Trustee Niewiardowski. In attendance: Highway Commission Niewiardowski.
- III. Public Comment. None
- IV. Presentation of new Township Hall design elements. Vivian Bocage, Rleke Office Interiors and Kedra Chalen, Kendra Chalen Design, outlined their proposed design elements for the spaces in the new Township Hall on Landmeier Road in Elk Grove Village. The proposals included recommendations for the desks, tables, chairs, cabinetry throughout the building and for the bathroom flooring and walls. Except for the bathrooms, flooring for the rest of the building had already been approved. The food pantry will have polished cement flooring and the other spaces will have grey vinyl flooring. Ms. Chalen noted that the design concept underlying their recommendations was “acknowledging contemporary but building on timeless.” They also were seeking to have the general color scheme run throughout the building. Ms. Bocage and Ms. Chalen review each element of their design proposal and answered numerous Board questions.
- V. Discussion and Approval of design elements for new Elk Grove Township Hall, 600 W. Landmeier Road, Elk Grove Village, IL. Supervisor Sweeney lead a Board discussion of the proposed design elements. Upon completion of the discussion and the arrival at a general consensus. Supervisor Sweeney asked for motions to be made based on the Board consensus.
 - A. Private Office Desks. A motion was made by Trustee Satern and seconded by Trustee Keenley to approve private office desks with ash laminate tops and cocoa bases. *The motion passed on a voice vote.*
 - B. Reception Area Desks. A motion was made by Trustee Ingraffia and seconded by Trustee Satern to approve reception area desks with cocoa laminate tops and an ash bases. *The motion passed on a voice vote.*
 - C. Employee Task Chairs. A motion was made by Trustee Keenley and seconded by Trustee Satern to approve black ergonomic Eurotech chairs with cloth seats and a roller base (RO11200) for the employee task chairs. *The motion passed on a voice vote.*
 - D. Office Chairs. A motion was made by Trustee Ingraffia and seconded by Trustee Satern to approve simple traditional black Eurotech chairs with cloth seats (RO1250) for the office chairs except in the social service office. *The motion passed on a voice vote.*

E. Social Service Office Chairs. A motion was made by Trustee Keenley and seconded by Trustee Satern to approve black, simple traditional Eurotech chairs with vinyl seats for the social services office. The motion passed on a voice vote.

F. Breakroom/Lunchroom Chairs. A motion was made by Trustee Satern and seconded by Trustee Keenley to approve black, four leg, no-arm, plastic stackable Lumin chairs for the breakroom/lunchroom. *The motion passed on a voice vote.*

G. Breakroom/Lunchroom and Conference Room Tables. A motion was made by Trustee Ingraffia and seconded by Trustee Satern to approve lunchroom/breakroom and conference room tables and end tables with concrete finish tops and cocoa bases. *The motion passed on a voice vote.*

H. Breakroom/Lunchroom Cabinetry. A motion was made by Trustee Ingraffia and seconded by Trustee Satern to approve concrete finish top and cocoa base cabinetry in the breakroom/lunch room with white quarter countertops for the sink area. *The motion passed on a voice vote.*

I. Other Cabinetry. A motion was made by Trustee Keenley and seconded by Trustee Ingraffia to approve concrete top and black base cabinetry in all locations outside of the breakroom/lunchroom. *The motion passed on a voice vote.*

J. Bathroom Flooring and Walls. A motion was made by Trustee Satern and seconded by Trustee Keenley to approve off-white porcelain floor tile, textured white ceramic back accent wall tile, and off-white painted drywall on the remaining walls. *The motion passed on a voice vote.*

K. Reception and Waiting Room Chairs. A motion was made by Trustee Ingraffia and seconded by Trustee Keenley to approve black guest chairs with accent vinyl seats (ROI86) for the reception and waiting room areas. *The motion passed on a voice vote.*

L. Dais Chairs. A motion was made by Trustee Ingraffia and seconded by Trustee Satern to approve black leather, high back, roller base chairs (ROI2) for the Town Hall dais. *The motion passed on a voice vote.*

VI. Adjourn. There being no further business, Supervisor Sweeney call for a motion to adjourn. The motion was made by Trustee Satern and seconded by Trustee Ingraffia. *The motion passed on a voice vote.* The meeting was adjourned at 8:03 p.m.

Respectfully Submitted,



George Busse, Clerk