

Special Meeting for the Elk Grove Township Board of Trustees
Elk Grove Township Hall
600 Landmeier Road, Elk Grove Village, IL 60007
April 6, 2020

Minutes

- I. Call to Order. Supervisor Sweeney called the meeting to order at 7:00 p.m.
- II. Roll Call. Present via phone: Trustees Satern, Niewiardowski, Ingraffia, Keenley and Supervisor Sweeney. In attendance: Administrator Pioch and Highway Commissioner Niewiardowski (via phone)
- III. Public Comment. None
- IV. New Business.
 - A. Integral Construction Payment Request. Integral Construction, the Township Hall general contractor, requested that the Board approve the payment of an invoice covering subcontractor work on the new Township Hall before the Board's April regular meeting. The invoice was submitted prior to the March regular Board meeting but was not approved due a delay in Architect's review of the charges. The architect has since concurred with the invoiced amounts and Integral would like to pay its subcontractors as soon as possible particularly in light of the economic issues associated with the COVID-19 epidemic. Supervisor Sweeney explained the request in detail and asked if there were any questions. There being none, he asked for a motion to approve payment of Integral Construction payment request #8 in the amount of \$391,028. A motion for approval was made by Trustee Ingraffia and seconded by Trustee Keenley. *The motion passed on a 5-0 roll call vote.*
- V. Adjournment. There being no further business, Supervisor Sweeney asked for a motion to adjourn. Trustee Satern made a motion to adjourn the meeting which was seconded by Trustee Niewiardowski. *The motion passed on a voice vote.* The meeting adjourned at 7:07 p.m.

Respectfully Submitted,



George Busse
Elk Grove Township Clerk