

**SHOREWOOD-TROY PUBLIC LIBRARY
BUILDING COMMITTEE MEETING
Study Room
Shorewood Troy Library,
650 Deerwood Dr.
Shorewood, IL 60404
March 13, 2025, 6:30 pm**

President Thomas Novinski called the Building Committee Meeting to order at 6:30 p.m. on March 13, 2025. A roll call was conducted with all members present.

BUILDING COMMITTEE MEMBERS PRESENT:

1. Vito Schultz
2. Karen Voitik
3. Thomas Novinski

STAFF PRESENT:

1. Jennie Mills, Director
2. Cindy Norman, Finance Clerk

OTHERS PRESENT: Bret Mitchell from Ethos Workshop

CHANGES/ADDITIONS TO AGENDA: NONE

APPROVAL OF MINUTES FROM THE BUILDING COMMITTEE MEETING ON FEBRUARY 5, 2025:
Vito moved, and Karen seconded. All voted 'yes' to approve via a voice vote.

COMMENTS FROM THE PUBLIC: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

- a. JB Contracting offered two solutions to fix the water leak problem in the basement, but neither option is a guaranteed remedy. JB Contracting is also trying to pass off the cost to resolve the issue, saying that the Village of Shorewood originally approved the work they did. The board wants to know for certain what is happening in the conduit before making any decisions. Director Mills spoke to the lawyer, and it was suggested to have a third-party blow out the air in the conduit and scope it to determine if there are any holes or broken pieces causing the leaks. This would then determine who would be responsible for the cost. If during the scope it is determined that the conduit is broken, an

immediate email will be sent to JB Contracting requiring a written response in three days. Secretary Voitik motioned, and Vice President Schultz seconded the motion to hire Indicom to blow air through the conduit and scope it to determine what is going on inside. The motion passed with all building committee members voting 'yes'.

OTHER BUSINESS: None

Vice President Schultz motioned to adjourn at 6:42 pm; Secretary Voitik seconded. The meeting was adjourned.

Respectfully submitted,

Cindy Norman, Finance Clerk