

**SHOREWOOD-TROY PUBLIC LIBRARY
BUILDING COMMITTEE MEETING
Meeting Room A
Shorewood Troy Library,
650 Deerwood Dr.
Shorewood, IL 60404
June 13, 2024, 6:30 pm**

The Building Committee Meeting was called to order at 6:30 p.m. on June 13, 2024, by President Thomas Novinski. Roll call was conducted with all members present.

BUILDING COMMITTEE MEMBERS PRESENT:

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

STAFF PRESENT:

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

OTHERS PRESENT:

Bret Mitchell, Ethos Workshop Architects

CHANGES/ADDITIONS TO AGENDA: NONE

APPROVAL OF MINUTES FROM THE BUILDING COMMITTEE MEETING ON MAY 6TH, 2024: Vito moved, Karen seconded. All voted 'Yes' to approve.

COMMENTS FROM THE PUBLIC: None

OLD BUSINESS: None

NEW BUSINESS:

- a. **Discussion of findings of roof inspection by Adler Roofing** – Still trying to get Adler Roofing out for an inspection. The roof is at 20 years old. Once the board gets the inspection report they will look at options to possibly extend the life of the roof instead of replacing it. Possibly coating it to get another 20 years.
- b. Vice President Schultz moved/Secretary Voitik seconded to approve the proposal for Exterior Steel Repair and Repainting Work from Smith Painting Services in the amount of \$13,500. The motion passed with all members present voting 'yes'.

- c. Vice President Schultz moved/Secretary Voitik seconded to approve the proposal for Exterior Backer Rod and Sealant from IWS, Inc. in the amount of \$10,000. The motion passed with all members present voting 'yes'.
- d. Bid requests for the Site Improvements Project went to 11 different companies. There were no responsive bids received as contractors cited the requirements for minority and women owned companies as the blocking factor. Bret recommended going out to bid again next week focusing on companies who can meet the requirements. Secretary Voitik moved/Vice President Schultz seconded to authorize the re-bidding of the Site Improvements Project. The motion passed with all members present voting 'yes'.

OTHER BUSINESS: No other business

Vice President Schultz motioned to adjourn at 6:50 pm; Secretary Voitik seconded. The meeting was adjourned. The next Building Committee Meeting will be at 6:30 pm on Thursday, July 11th.

Respectfully submitted,

Cindy Norman, Finance C