

**SHOREWOOD-TROY PUBLIC LIBRARY
BUILDING COMMITTEE MEETING
Meeting Room A
Shorewood Troy Library,
650 Deerwood Dr.
Shorewood, IL 60404
March 31, 2025, 4:30 pm**

President Thomas Novinski called the Building Committee Meeting to order at 4:30 p.m. on March 31, 2025. A roll call was conducted.

BUILDING COMMITTEE MEMBERS PRESENT:

1. Karen Voitik
2. Thomas Novinski

BUILDING COMMITTEE MEMBERS ABSENT:

1. Vito Schultz

STAFF PRESENT:

1. Jennie Mills, Director

OTHERS PRESENT: Bret Mitchell from Ethos Workshop

CHANGES/ADDITIONS TO AGENDA: NONE

APPROVAL OF MINUTES FROM THE BUILDING COMMITTEE MEETING ON MARCH 13TH, 2025:
Karen moved, Tom seconded. All voted 'yes' to approve via a voice vote.

COMMENTS FROM THE PUBLIC: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

- A. When Indicom went to scope the conduits, they found that cabling was already present. The cabling interfered with the scoping. It needs to be pulled out before scoping can be conducted. Since the cable run is so long, it is heavy; a truck with a winch is required. Scoping to determine where the conduit is broken is really the most conservative next step. It will prevent the need to dig in multiple locations to locate where the fix needs to be made.

Jennie also reported that the original electrician came to the library on March 26th to attempt to put polyfill in the conduit; he also attempted to continue to shift blame away from himself. He (Ed Gans) was told that the Library was still continuing to assess the issue and not to make any changes to work unless directed to do so.

Tom directed Jennie to continue to update the attorney and to make sure that the cost of diagnosing the issue is also included in the cost that the Library has pulled off the final pay app payment.

Karen motioned to approve Indicom to pull the cable out of the conduit and scope the line at a cost of \$5,390/Tom seconded. Roll call conducted, with all present voting 'yes.'

OTHER BUSINESS: None

Karen voted to adjourn at 4:52 pm; Tom seconded. The meeting was adjourned.

Respectfully submitted,

Cindy Norman, Finance Clerk