

ADDISON TOWNSHIP PUBLIC LIBRARY
New Building Committee– Meeting Minutes
MONDAY, February 3rd, 2019

CALL TO ORDER:5:02pm

MEMBERS PRESENT: James Elsarelli, Jaema Berman, Bruce Kubacki, Ben Soave

PUBLIC PRESENT: James Ratliff (PM, The Alan Group), Mary Frost, Marilyn Szost

APPROVAL OF THE AGENDA:Approved as written

BUSINESS:

- Architectural services update
 - Brick and Tile incorporation
61 bricks sold. Continuing to advertise.

- Civil Engineering updates
 - Easement for drainage (next steps)
This discussion will not be pursued any further and will be used at a later date with RCOC if needed.

- Construction management updates
 - Soil erosion permit
Permit has been signed. Process will take 3-4 weeks for review and approval.
 - Budget for land prep.
Library board has approved an additional \$20k to the new library project for land preparation. Erosion fence will be installed after the permit is approved.
 - Operational costs
Comparison for parking lot and side walk maintenance (such as coating repairs and snow removal) has been completed. The total size of the current sidewalks and parking lot is comparable to the new library plans. No major cost differences are expected with the new building.

- Contractor portfolio
 - Updates
None

- Continuing progress
 - Rezoning and site plan approval process
In process, meeting on March 17th at 6pm for special use approval. Meeting time will be further clarified with Pauline Bennett and a notice will be sent to the Library Board.

PUBLIC FORUM:

General statement - \$371 raised from Louie's 50/50 raffle hosted during their Superbowl party.

ADJOURNMENT: 5:43 pm

NEXT MEETING: March 2nd 2020 (5pm)

Prepared by: J. Elsarelli