VILLAGE OF ELLSWORTH SPECIAL VILLAGE BOARD MEETING
May 14, 2026, 12:00pm
130 N. Chestnut St. Lower-Level Boardroom (East Rear Entrance)

Members Present: President Beissel, Trustees T. Hines, D. Hines, Traynor, Bench (virtual), Borner (virtual), and Austin (virtual).
Staff Present: Administrator/Clerk-Treasurer Roy, Project Engineer Hastings (virtual)
Others Present: Jeff Slocum, Bradley Sonnentag

MINUTES

1. Meeting called to order at 6pm.
2. Pledge of Allegiance to the Flag was recited.
3. Public comment on non-agenda items

   Jeff Slocum spoke about having the meeting minutes be more of a transcript of the meeting rather than action minutes. He also spoke about the multiple driveways being narrower than preconstruction on S. Piety St.
   Bradley Sonnentag asked if the proposed change order would change the Special Assessments.

New Business:

4. Discuss/possible action on Grant and Piety Street project Change Order

Albrightson Excavating, CBS2, and Village discussed the subbase of South Piety St in the project area from Strickland St. south. The subbase was excavated to the design and tested by AET. Though the subbase does pass compaction and moisture content requirements, it was determined that it is not suitable for road base. Albrightson provided two options:

1. Remove 1-foot of subbase and install geogrid and 1-foot of select crushed material. Cost $151,553.36
2. Remove an additional 1-foot of subbase and install 1-foot of breaker rock under the geogrid and select crushed material. Total Cost $268,514.58

The project engineer recommends utilizing both measures to ensure a satisfactory result. T. Hines questioned why there were no soil borings. Beissel stated that the cost to build the road correctly did not change, this was just not planned for. Borner spoke that this should have been planned better. D. Hines stated that someone else should help pay the cost. Austin spoke that the priority should be to get the project done right. **MSC Austin/Traynor** to approve utilizing both measures for a total cost of $268,514.58. No further discussion. **Five in favor, two oppose (T. Hines, D. Hines), Motion carried.**

MSC Traynor/Austin to adjourn. **Motion carried, without a negative vote.**

Respectfully submitted by Brad Roy, Administrator/Clerk-Treasurer