

ELEVATOR SAFETY REVIEW BOARD MEETING

CLOSED SESSION

August 14, 2008

10:45 a.m.

The Report of Proceedings had in the closed session portion of meeting of the above-entitled cause, taken before KATHLEEN T. MUHNE, a Certified Shorthand Reporter and Notary Public in and for the County of Cook and State of Illinois, at 100 West Randolph Street, Suite 9-031, Chicago, Illinois, on August 14, 2008, at the hour of approximately 10:45 a.m.

1 PRESENT:
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3 ILLINOIS ELEVATOR SAFETY BOARD

4 MR. FRANK CHRISTENSEN, Chairman
5 MR. KELLY WELLER
6 MR. KENNETH MASON
7 MR. RICHARD GREGORY
8 MR. DARREL SWIENTON
9 MR. TOM JIRIK
10 MR. ROD GILLES
11 MR. MARK HERTSBERG

12 OFFICE OF THE STATE FIRE MARSHAL

13 MR. ROBERT CAPUANI
14 MR. CHET JANUS
15 MR. JOHN FENNELL
16 MS. ELAINE DELGRECO
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1 CHAIRMAN CHRISTENSEN: Okay. Should we send a
2 letter, "Do not let this happen again"?

3 MR. FENNELL: I guess I got a question. I got
4 a building owner who calls a state senator because
5 they are upset about the fact they are told by this
6 company they have to spend their money. Now, the
7 company comes back and says they gave them an
8 estimate; they never worked with any of the
9 equipment; that the board asked them for an estimate
10 to replace or repair or inspect certain equipment.

11 MR. GREGORY: He did look at the equipment.

12 MR. CAPUANI: This gentleman wouldn't know
13 where all this stuff was supposed to go.

14 MR. FENNELL: So basically what we are saying
15 is the representative of the company is lying?

16 MR. GILLES: Right. Somebody is, yeah.

17 MR. CAPUANI: He specifically named Plastina.

18 CHAIRMAN CHRISTENSEN: They're backing him
19 right now, and their best thing to say is, well, over
20 the phone we just gave them a bid.

21 MR. FENNELL: There is over the phone we gave
22 them the bid, then we went to the board meeting.
23 Then it was --

24 MR. CAPUANI: Nobody gives a proposal over the

1 phone. You don't know the condition of the elevator
2 and you're going to give a proposal over the phone?

3 MR. FENNELL: Okay. Yeah. I don't have a
4 problem with that.

5 CHAIRMAN CHRISTENSEN: My recommendation is
6 really we have nothing. Maybe later on we get
7 something in a new building. We have nothing. My
8 recommendation is send them a nasty letter saying
9 this is your first warning. They won't know what
10 that means.

11 MR. FENNELL: Right. We have something here,
12 but I don't have enough here to prove fraud.

13 CHAIRMAN CHRISTENSEN: Right.

14 MR. FENNELL: I mean, we got some shady
15 conduct.

16 CHAIRMAN CHRISTENSEN: But if we send letters
17 and if we start accumulating letters, we will have
18 the proof.

19 MR. FENNELL: Absolutely. Absolutely.

20 MR. CAPUANI: So we'll put a letter together?

21 MR. FENNELL: Yeah. We'll talk about it.

22 CHAIRMAN CHRISTENSEN: Is that okay with the
23 Board? So is that all we got?

24 MR. GREGORY: I move that we send out a

1 strong --

2 MR. FENNELL: No. No. We have to come out of
3 closed session.

4 MR. GREGORY: I move we come out of closed
5 session.

6 MR. GILLES: I'll second.

7 CHAIRMAN CHRISTENSEN: All those in favor?

8 (WHEREUPON, there was a
9 chorus of ayes.)

10 We are out of closed session.

11 (Which were all the
12 proceedings had at
13 this time in closed
14 session of meeting.)

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1 STATE OF ILLINOIS)
) SS:
2 COUNTY OF C O O K)
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4 KATHLEEN T. MUHNE, being first duly
5 sworn, on oath says that she is a Certified Shorthand
6 Reporter doing business in the City of Chicago,
7 County
8 of Cook and State of Illinois;

9 That she reported in shorthand the
10 proceedings had at the hearing of the above-entitled
11 cause;

12 And that the foregoing is a true and
13 correct transcript of her shorthand notes so taken as
14 aforesaid and contains all the proceedings had at
15 said meeting.
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17 KATHLEEN T. MUHNE, C.S.R.
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19 SUBSCRIBED AND SWORN TO
Before me this _____
20 day of _____, A.D.
2008.

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NOTARY PUBLIC
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