

# BUILDING & GROUNDS COMMITTEE MEETING

**MEETING DATE:** WEDNESDAY, JANUARY 6, 2016 AT 4:30 P.M.

<u>Members:</u>	<u>Attendance</u>
Mr. Ken Darby (Co-Chair)	Yes
Mr. Richard Leonard (Co-Chair)	Yes
Mr. John Laesch	No
Ms. Christi Tyler	Yes
Mr. Alex DiMare	Yes
Dr. Michael Popp	No

## AGENDA

1. Roll Call
2. Public comments/questions
3. Seating bid
4. Disposal of personal property
5. Cell tower at Dieterich School
6. Project update
7. Closed session (if needed)
8. New Business
9. Adjournment

## CONSENT AGENDA

1. Next Meeting February 3, 2016 at 4:30 pm, School Service Center.

## ACTION ITEMS

2. Motion to award Little Theater seating bid to Krueger International in the amount of \$59,616.50
3. Motion to approve Resolution Authorizing Sale of Personal Property

## INFORMATIONAL

4. Cell tower at Dieterich School
5. Project update

## PUBLIC COMMENTS

There were no public comments or questions.

## MINUTES:

The Building and Grounds Committee meeting began promptly at 4:30 pm.

*Seating bid:* Ms. Christi Tyler recommended the lowest bidder, Krueger International, for the Little Theater seating bid. Mr. Ken Darby asked if there would be handicapped accessible spaces, Mr. Craig Welter from Cordogan Clark and Associates replied yes, there would be about six spots available.

*Disposal of personal property:* Ms. Tyler presented old preschool furniture that is no longer in use in the District. Ms. Katie Kogut, Early Childhood Center principal, had a garage sale and sold items to other teachers in the District. This was well received by District teachers. Mr. Darby asked how the leftover items would be sold. Mr. DiMare replied the items would probably be donated to local preschools within our boundaries. Mr. Darby asked if they would have to be a 501c3,

Ms. Tyler indicated they did not have to be. Mr. Darby expressed he did not feel it was not appropriate to just give the items away to anyone on the street. Ms. Tyler said she would check to see if the local preschools were a 501c3.

*Cell tower at Dieterich School:* Ms. Tyler reported the contract for the proposed cell tower at Dieterich School was given to Peter Wilson for review. Mr. DiMare has had quotes from local commercial realtors in regards to the value of the land. Mr. DiMare reported it ranges from \$ .80 to \$1.00 per square foot. Mr. Darby asked if Dieterich's principal has been informed of this proposed project and what her thoughts were. Ms. Tyler replied no, but she will reach out to her. Mr. Darby also asked if a parent forum would be held to inform parents and answer questions. Mr. Darby also thought the company should send out a representative to help answer any questions. Ms. Tyler said she would look into this.

Mr. Richard Leonard asked if any surrounding districts/businesses have been contacted in regards to cell tower. He also said that the City of Aurora has one at Randall and Indian Trail, he asked Mr. DiMare to check with the City to see how much they are receiving, and he felt that comparable prices should be researched. Mr. Darby said there was a cell tower at Boulder Hill Pass in Oswego.

*Project Update:* Mr. DiMare reported the Little Theater is progressing on schedule. Demolition of the duct work was performed over winter break. Mr. Darby asked when the other trades will be coming. HVAC and electrical are being roughed in now, and walls will be put up by the end of the week. The drapes will be cleaned and once hung will be treated for fireproofing.

The pipe work in the basement of the High School has been repaired, and necessary shut offs were installed.

Summer projects will be bid February 10, 2016 for presentation to the Board in March 2016.

The Welcome Center is up and running, the door to the hallway has been secured. The interior door will be set up for entry via key fob.

Mr. Leonard asked how much it would cost to remove the graffiti at the high school; the lowest hourly rate quote was \$250. The graffiti will need to be sandblasted. Mr. Darby asked how this could be prevented in the future. Mr. DiMare responded exterior lighting can be added and maybe a camera. A police report has been filed.

There are a series of roof leaks at Allen, Oak Park, Simmons, and the High School. These repairs were slated for summer repairs, but they cannot wait, they will need to be addressed now.

Mr. Leonard asked about the 15 second door lock at the high school, he has a safety concern in regard to the 15 second delay in the door opening. Mr. Leonard stated the ROE had voiced a complaint and a meeting was to take place. Mr. DiMare said the delay is to deter students from letting other students into the building. Mr. Leonard said that a camera should be put at the doors; Mr. DiMare informed everyone that a camera assessment will be done at the High School. He will also find out what the ROE's concern is.

#### *New Business:*

- Mr. Darby asked where Mr. DiMare was at with the new legislation regarding carbon monoxide detectors. Mr. DiMare attended a meeting with all safety directors in Kane County. Mr. DiMare informed everyone that the ROE has asked everyone to hold off until a clear determination is reached on what is needed. Mr. Leonard asked what the law says in regards to location; Mr. Darby responded within 20 feet of a furnace. Mr. DiMare will report back at the February meeting.

The meeting adjourned at 5:02 pm.