

MINUTES OF THE BUILDING, GROUNDS, AND TRANSPORTATION COMMITTEE
MEETING OF SENECA TOWNSHIP HIGH SCHOOL, DISTRICT 160, SENECA, ILLINOIS

A meeting of the Building, Grounds, and Transportation Committee was held on August 7, 2019 at 9:00 a.m. The meeting was called to order with the following members present: Ron Frye and Joe Johnson. Also present were Jim Carlson, Barry Buchanan, Marty Harig, and Dan Stecken. Absent: Mark Victor.

A. Public Comment- None

B. Building, Grounds & Transportation

1. Summer Projects Update

Mr. Buchanan reviewed the summer projects. The '78 boilers still function, but the district could become more energy efficient replacing them in the future.

2. 2019-20 Budget

Mr. Stecken presented the tentative September amended budget for 2019-20 highlighting fund balances and planned building and transportation expenditures. Top vendors from FY 19 were also reviewed.

3. Vehicle Rotation

Dr. Carlson reviewed the vehicle rotation. The FY 20 budget calls for the purchase of a new van and a new activity bus. Mr. Buchanan discussed the need for a new maintenance vehicle that can haul and dump. Mr. Johnson suggested keeping the 2009 maintenance truck instead of trading it.

4. House Demolition

Dr. Carlson explained that the village issued a permit to demolish the home at 234 E. Scott St. Permission must be received from NICOR to seek a permit from the ROE. Once the permit is issued, the district will seek bids to demolish the house and garage, remove all waste, including the foundation, fill it with dirt, and grade the area. The district will work with an engineer to properly convert the property to a gravel parking lot.

5. Security Camera Project

Mr. Harig updated the committee on the district's intent to improve its surveillance camera system. Several vendors have given presentation. The district will attempt to self-perform the wiring needing for the project to save funds. The project will be funded mainly by health-life-safety funds.

6. Ameresco Project

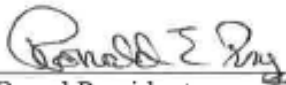
Mr. Buchanan explained that the second floor of the 1978 building needs more flashing as it continues to leak. Ameresco is working with Otto Baum to correct the problem for the district.

C. Other

Dr. Carlson shared the results of the district's audit. The audit went very well. Mr. Stecken and Mrs. McGuan were cited for their outstanding work. Mr. Johnson asked when the islands in the south lot will be removed.

D. Adjourn

The meeting adjourned at 10:15 a.m.


Board President


Board Secretary

8-21-19
Date