

BOARD OF EDUCATION - BUILDINGS AND GROUNDS COMMITTEE MEETING MINUTES OF JUNE 4, 2021 CONNOR SHAW CENTER - CONFERENCE ROOM

CALL TO ORDER:

At 8:35 a.m., Vice President Richard Uthe called the Buildings and Grounds Committee meeting to order and requested all present to stand and recite the Pledge of Allegiance. Mrs. Cuculich took a roll call of the committee board members present, and the following members answered aye (3): Mr. Richard Uthe, Mr. Roger Bettenhausen, Mrs. Tara Robinson and no nays.

ALSO PRESENT:

Mr. Steve Stein, Mr. Trevor Moore, Mr. Dave Osborne, and Mrs. Cathy Cuculich.

VISTORS' LOG:

No one signed the Visitors' Log.

SPEAKERS' LOG:

No one signed the Speakers' Log.

ACCEPTANCE OF PRIOR MEETING MINUTES:

Mr. Uthe asked for a motion to accept the prior Buildings and Grounds' committee meeting minutes of April 14, 2021. Mrs. Robinson made a motion to approve the minutes, and Mr. Uthe seconded the motion, and a roll call vote was taken and the following committee members answered aye (3): Mr. Bettenhausen, Mr. Uthe, Mrs. Robinson and no nays.

FOR DISCUSSION:

Storage Solution for Athletic Equipment at PHS:

Mr. Osborne reported to the Committee that he did inquire about the shipping containers to use as a storage solution for PHS. Mr. Osborne did check with the Village and was informed that a shipping container is not allowed in the Village of Peotone. Mr. Osborne also reported to the Committee that the Village told him that a resident can have a pod for one week on their property. A quote was presented from Everlast Buildings for a portable shed. The cost for a 14 x 20 shed that has an overhead door and one service door will cost approximately \$10,790.00. The Committee asked Mr. Osborne if the shed would need a cement pad. Mr. Osborne replied that no, you do not need a cement pad; a limestone pad would work with this shed, and would store all of the gear and the equipment that is currently being stored in activity spaces at PHS. The Committee also discussed having a portable shed in place at the junior high to store track and wrestling equipment so that we can free up the activity room at the junior high.

Asphalt Maintenance and Sealcoating:

Mr. Osborne discussed with the Committee, Mr. Stein and Mr. Moore, the three quotes that he received for asphalt repairs and sealcoating for PES, PJHS and PHS to be done over the summer. Roy Erikson Outdoor Maintenance, Inc. was the best option due to pricing considerations and their experience with our lots. Mr., Stein stated that this will be on the agenda as an action item at the June regular board meeting.

Purchase of Floor Cleaner for PJHS:

Mr. Osborne discussed with the Committee, Mr. Stein and Mr. Moore the purchase of riding floor cleaner for the junior high school. This riding floor cleaner will clean the floors with just water. It does a great job on the floors at the high school and it is a more efficient way to clean. The cost of the floor cleaner might be approximately \$16,000 depending on the model chosen. There are several options available and the crew will have to consider which will work best for the building's elevator.

Rototiller Purchase Options:

Mr. Osborne discussed with the Committee, the option of purchasing a rototiller for the Maintenance Department. Mr. Osborne had discussions with the Peotone Park District about a joint purchase, but the Committee thought that this could create problems in the future, even if a formal intergovernmental agreement was signed. Mr. Osborne presented a quote from Burris Equipment for a Land Pride (last year's model), which is a three point rototiller with a cost of approximately \$2,600.00.

Interior Tuck-Pointing at CSC:

Mr. Osborne discussed with the Committee about some interior tuck-pointing projects at the Connor Shaw Center. One project that will need to be done soon is the interior wall of the storage room off the stage in the CSC gym. Another tuck pointing project is the CSC chimney – which will be a major project and can be done later. Mr. Osborne reported that the soil/grass is higher than the foundation and water is sitting against the brick and seeping in. Mr. Osborne suggested to the Committee that we might need to put in a temporary swale before inspecting and completing this tuck-pointing. Mr. Moore asked Mr. Osborne to get some quotes for the Committee regarding installing a temporary swale. The hope is that this problem can be repaired permanently when the parking lot is repaved. The engineers who create the parking lot plans will be able to include some grading that will keep water and soil away from the brick to prolong the life of the building.

ADJOURNMENT:

At 9:29 a.m., Mr. Uthe asked for a motion to adjourn the Buildings and Grounds Committee meeting. Mrs. Robinson made a motion and Mr. Bettenhausen seconded the motion, and on a voice call vote, the following committee members answered aye (3): Mr. Bettenhausen, Mrs. Robinson and Mr. Uthe and no nays.

Richard Uthe, Vice President

Cathy Cuculich, Reporter