

Central School Facilities Committee
Meeting Minutes
July 17, 2013

Committee Members in Attendance:

Patrick Kerrigan, Cathy Slee, Pam Mazurek, Susan Birkenmaier, Cindy Kelly, Barb Germany, Mike Aurelio

Others in attendance:

Charity Jones (Village of Lemont)

Discussion centered on the current and future state of Central School and what current costs are to maintain the school.

New Business

A. COSTS

Current Costs:

Security	1,392.00
Water	55.48
Supplies	963.88
Natural Gas	6,121.91
Electricity	14,924.86
Security Camera	<u>7,190.50</u>
Total Annual Expenses for 2013-2013	<u>30,648.63</u>

Immediate Maintenance Needs:

Gym Roof (50 years old)	100,300.00*
Sealcoating (this year)	4,624.00
Doors and Hardware (cited in life safety)	15,425.00
Stair Nosing (this year)	3,000.00
Mulch (this year)	2,480.00
Repair Plaster Soffits (now)	25,000.00
Replace Gutter Downspout (now)	1,000.00
Plumbing (Misc.) (now)	2,000.00

*Study done on roof in 2009. Pam will follow up with the architect for current pricing and have the information available for the next meeting.

Deferred Maintenance:

1956 Roof – a 20 year roof (can wait 2 years)	222,725.00
Playground (6 years)	58,409.00
Drives Paved (6 years)	62,424.00
Bus Yard Drives Unpaved	56,074.00
Sidewalks and Steps (6 years)	10,972.00
Roof Exhaust Fans	15,500.00

B. FUTURE STATUS OF CENTRAL SCHOOL

After discussion it was determined that the preference would be to lease the school to an interested party. The following action will be taken:

- Dr. Birkenmaier will contact St. Al's/St. Pat's to see if there is any interest on their part
- A Letter of Interest will be sent out to those entities who would not require rezoning or a special use permit.

The next meeting of the Central School Facilities Committee will be September 12, 2013 at Central School.