

**MINUTES OF THE SPECIAL MEETING OF THE FACILITIES
COMMITTEE OF THE BOARD OF LIBRARY TRUSTEES
OF THE VILLAGE OF CAROL STREAM**

DATE: October 13, 2010

Time: 7:00 p.m.

PLACE: Discovery Room

1. Call to Order

Trustee Hudspeath called the Special Meeting of the Facilities Committee to order at 7:00 p.m.

Trustee Hudspeath led those assembled in the Pledge to the Flag.

2. Roll Call

The roll was taken by recognition.

Present: Trustees Hudspeath, Bailey, Arends, and Douglas (Ex-officio)

Also Present: Trustee Wade, Library Director Ann Kennedy, Assistant Library Director Pam Leffler, Derek McGrew of CelluSite, LLC

Trustee Hudspeath moved discussion of the Cell Tower up on the agenda to accommodate Derek McGrew.

3. Cell Tower on Kuhn Road

Derek McGrew explained that the typical length of a lease contract is not less than twenty years for companies to recoup the construction investment. If the property is sold the lease stays with the property as an encumbrance on the title. Any additional taxes the company would take care of. They would also negotiate an escalation in the lease rate. The distance of the tower from the property line equals the height of the tower.

President Douglas stated that Derek has tried to answer our questions as much as possible. He would recommend that the Board go forward with the project. Derek would start to prepare the package. If we don't like it we can walk away. We would be remiss in not going forward. With the economy in the dumper we would not be selling the land for years if ever.

Trustee Wade felt that aesthetics were non-issues on this site and that there were no known safety issues concerning cell towers. The Library is only committing to moving forward.

The Committee felt that a meeting should be held with the neighbors. Kennedy was directed to send a letter inviting the neighbors to the October 20 Board meeting.

4. Revisions to the Meeting Room Policy

Most of the revisions to the policy are superficial, changing the wording from one room to two, changing the list of equipment, and saying that the Library has the right to designate which room a group will use. Discussion was held on opening up the use of the rooms to businesses for a fee of \$25 per hour. Priority would be given to not-for-profit organizations. Businesses would have to be based in Carol Stream. Discussion was also held on charging some not-for-profit organizations depending on classification. It was determined that this would be very difficult for staff to administer. It was suggested that we test pilot this and revisit it in a year.

5. Roof Replacement

Director Kennedy outlined the proposal from Industrial Roofing Service to investigate the upper roof, write specs, obtain bids and supervise the project. She was asked to get a similar bid from Camosy and to ask SRBL for other recommendations.

6. Adjournment

There being no further business to come before the Facilities Committee, the Meeting was adjourned at 8:00 p.m.

Approved (date)

Ann Kennedy, Library Director
for the Facilities Committee