

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

**DATE: April 13, 2011**

**Time: 7:30 p.m.**

**PLACE: Business Center**

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**1. Call to Order**

Trustee Hudspeath called the Special Meeting of the Facilities Committee to order at 7:32 p.m.

**2. Roll Call**

The roll was taken by recognition.

Present: Trustees Hudspeath, and Arends

Absent: Trustees Bailey and Douglas (Ex-officio)

Also Present: Trustees Siegman and Wade, Library Director Ann Kennedy, Assistant Library Director Pam Leffler

**3. Approval of Minutes, minutes of February 10, 2011**

Two corrections to the minutes were requested.

The minutes were approved by consensus as corrected.

**4. Discussion, Re: Recommendation to Board on Kammes House**

Director Kennedy informed the Committee that the house has been inspected for hazardous substances. She is still waiting for the report. The Fire Department would like to use the house for training exercises but may cause extensive damage in the process. They would like to know if the Library is willing to demolish the house when they are finished with their exercises. Trustee Arends asked that the value of the house be appraised. The Library Board could then determine the value of the house vs. the cost of demolition. The Committee would also like to know if the property is more valuable with the structures or without them. Concern was also raised on the public safety of leaving the house empty and unattended. The Library has liability for the house but the structure is not insured.

**5. Discussion, Re: Recommendation to Board on use of Kuhn Road Property**

The Committee would like to see an agreement with the Park District to use the land for a public use and to get it exempt from property taxes. They will recommend that the Library Director talk to Park District staff about a cooperative agreement and bring a recommendation to the Library Board. Any final agreement would list the Library as the ultimate owners. Trustee Arends expressed concern about the length of any agreement if the Library decides to build on the site. Discussion also included other long term uses for the land including the possibility that it be sold.

**6. Discussion, Re: Recommendation to Board on Parking Lot repair**

Director Kennedy expressed the concerns for the parking lot including cracks, large holes, the speed bump, and the signs that need replacing. The difference between a speed hump and a speed bump were discussed. The Library could put in a bump again as long as it is shorter. Kennedy was asked to talk with the Village Engineer about recommendations for asphalt and speed bump height.

**7. Adjournment**

There being no further business to come before the Facilities Committee, the Meeting was adjourned at 8:21 p.m.

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Approved (date)

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Ann Kennedy, Library Director  
for the Facilities Committee