

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Building Committee Meeting
June 6, 2007

Gary Seneczyn called the meeting to order at 6:35pm.

Roll Call: Chris Monroe – Present, Gary Seneczyn – present, Bill Lewis – present, Kim Haverkamp – present, Larry Bryant – present, Steve Pyeatt – joined the meeting at 6:45pm. Also present were Supt. Steve Amizich and Jane Hamm, Board Secretary.

Visitors: Fred Dintelman – Holland Construction Rep., Mark Carpenter – Ittner Architect Rep., Doug Pressnell, Dennis Renner, Terry Oliver – District Residents.

Mark Carpenter requested that a color committee be formed to review color concepts presented by Ittner for the new school. Kim Haverkamp volunteered to get a committee together and try to meet within the next two weeks. Steve Lanter and Gina James were suggested as possible committee members.

Doug Pressnell, Dennis Renner and Terry Oliver addressed the committee with concerns about the drainage and the removal of trees. Mr. Renner indicated that the City of O'Fallon had concerns that had not been addressed. Supt. Amizich recommended a meeting between himself, the Civil Engineer, Holland Const., Ittner Architects and the residents that have concerns. This was agreed to by all.

Doug Pressnell, Dennis Renner and Terry Oliver left at 7:07pm.

Fred Dintelman gave an overview of the work that has been going on at the site. He reported that the earthwork was well underway, the site has been stripped, the Laidlaw fence has been removed and the access road is in. They did run into some wet soil that has required using approximately \$45,000 of the soil remediation allowance.

Mr. Dintelman reviewed the Submittal, Request For Information, and Cost Proposal Request processes.

Mr. Dintelman reported on the status of getting the Electric and Gas service out to the site. He indicated that there may be some cost savings here.

Mr. Dintelman reported that there is a meeting set for Thursday June 7, 2007 to review the pay application process with Steve Amizich and Jane Hamm.

The meeting was moved to Egyptian Stationers at 7:40. Larry Bryant, Fred Dintelman and Chris Monroe excused themselves.

Kevin Baltz, Owner of Egyptian Stationers, gave a presentation on his company and the furniture they could provide for the new school.

Bill Lewis made a motion to adjourn.
Seconded by Steve Pyeatt. All members present voted aye.

With no further business to come before The Board, the meeting was adjourned at 8:53pm.

Jane Hamm, Board Secretary

Gary Seneczyn, Board President