

Bunker Hill Community Unit School District #8**Building and Transportation Committee Meeting – Open Session Minutes****Date:** Monday, May 22, 2017**Time:** 7:00 p.m.**Location:** Bunker Hill Fire Department, 123 W. Warren, Bunker Hill, IL**Person Taking Minutes:** Melisa Wright**Person Recording Minutes:** Not Recorded**Names of Members Present:** Bauer (in 7:01), Monetti, Wieseman,  
Owen, Mullink, Fulton.**Names of Members Absent:** Duckworth.**Names of Members Electronically Present:** None**Names of Persons Also Present:** V. Buehler, Doug Dey, Melisa Wright,  
Dave Bertels, Chris Sloan, Brittany Sloan.**Meeting was called to order at 7:00 p.m. by Committee Chair Roger Owen.****Roll call was taken.****Public Comments**

Fire Chief Chris Sloan stated the fire department was interested in buying property in order to build a new fire house. Discussion was then held on property the school owned, grants the fire department wished to pursue, and timelines necessary to apply for the grant.

**Summary of the Discussion of All Matters:**

- **Tour Fire Department**

The fire department was toured. Items noted were walls, roof condition, air conditioning unit age, plumbing, property lines, building tie-ins, and improvements made by the fire department.

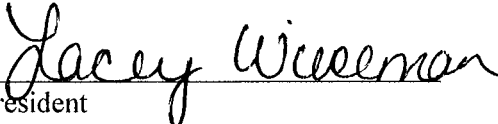
- **Discussion**

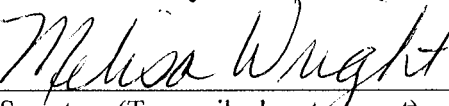
At 7:24 p.m. all present returned to the meeting room of the fire house. Chairperson Owen asked if there were any questions. Discussion was held regarding viewing the shared wall of the adjoining building. After discussion of the future plans of the school and the fire department, Board of Education President Lacey Wieseman scheduled a special meeting to determine the how the District wished to proceed in order that the fire department would be able to decide if they wished to acquire the Meissner soccer field as a possible location for a new fire house.

**Adjourn**

Motion by Mullink, seconded by Bauer, to adjourn the committee meeting at 7:41 p.m. All members were in favor.

**Time of Adjournment:** 7:41 p.m.

  
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President

  
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Secretary (Transcribed, not present)