

COUNTY OF MENARD)
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STATE OF ILLINOIS)

The Menard County Public Building Study Group, an advisory Board appointed by the Menard County Board of Commissioners, met on Wednesday, September 7, 2011, at 6:30 p.m. in the Commissioners' Room of the Menard County Courthouse, Petersburg, Illinois. Commissioner/PBSG member Bob Lott, Commissioner/PBSG member Ed Whitcomb, PBSG member Charles Alderman and PBSG member Joe Hemberger were present. PBSG member Steve Ozella was not able to attend. A quorum was present. Carl Fischer (FWAI Architects) and County Coordinator Steve Duncan were also in attendance.

The meeting was called to order at 6:30 p.m.

Commissioner/PBSG member Lott moved to approve the minutes from the July 6, 2011 PBSG meeting. Commissioner/PBSG member Whitcomb seconded the motion. The motion carried with three "ayes", no "nays" and two "absent".

PBSG member Joe Hemberger arrived after the minutes were approved.

Mr. Fischer spent most of the meeting time discussing the status of various building projects in the County as follows: Countryside Estates tornado damage repairs; Sunny Acres tornado damage repairs, window replacement and fascia/soffit repairs; and, Courthouse building chiller and boiler replacement and roof leak issues. There was discussion about getting extended warranties on the boiler/chiller units. PBSG member Alderman informed that he did not think \$500 for the extended warranty was a bad price.

In regard to the Courthouse building roof leaks, Mr. Fischer informed that there was concern about bringing in a lift that may damage the Courthouse parking lot and sidewalks. He informed that it would require more funding to address the issue with scaffolding. He informed he would continue to evaluate that situation.

With no other business coming before the PBSG, Commissioner/PBSG member Whitcomb moved to adjourn the meeting at 7:00 p.m. Commissioner/PBSG member Lott seconded the motion. The motion carried with four "ayes", no "nays" and one "absent".