COUNTY OF MENARD)) SS. STATE OF ILLINOIS)

The Menard County Public Building Study Group (PBSG), an advisory board appointed by the Menard County Board of Commissioners, met on Wednesday, September 2, 2020 on the second floor of the Menard County Courthouse located at 102 South Seventh Street, Petersburg. Menard County Commissioner Bob Lott, Menard County Commissioner Ed Whitcomb, PBSG Member Joe Hemberger, PBSG Member Dan Ortgessen and PBSG Member Steve Ozella were in attendance. County Coordinator Dara Worthington was also in attendance.

PBSG Member Ozella called the meeting to order at 6:30 PM.

Commissioner Lott made a motion to approve the August 5, 2020 meeting minutes. Commissioner Ed Whitcomb seconded. Motion carried.

No guests were present to address the board.

Senator Bill Brady's Capital Bill was discussed as it relates to a bid from Arizona Tile for flooring for the courthouse. PBSG member Steve Ozella will have the representative come to the courthouse again for measuring and better identification of areas. This will be placed on the September 29 regular board agenda for possible action.

No attention was needed at Animal Control.

PBSG Member Ozella reported that Wills Milling will be at the courthouse to see about adding plent blocks to the third floor courtroom window trim. A sample of the trim will be needed for have a stain match.

Coordinator Worthington reported that Sunny Acres was in need of a Makeup Air Unit for the kitchen. They obtained four bids with the low bid going to Henson Robinson at \$21,900. She pointed out that the member meeting packets included information regarding a pavilion that has been selected for the grounds of Sunny Acres/Countryside Estates. The plan is for two such pavilions to be built with the county having the concrete work done and ready. The price was locked in before an increase to building material costs.

PBSG Member Hemberger reported that Wade Meteer had visited the courthouse to view where the proposed canopy was to be placed. They took measurements and Meteer will begin the construction of a truss that can be approved before moving forward. PBSG Member Ozella shared information about the different lines running under the parking lot.

Commissioner Lott discussed possible installation of a new fence surrounding the outside mechanicals. PBSG Member Ortgessen will be consulted prior to doing anything to make certain there's enough distance surround the boiler/chiller.

Having no further business, PBSG Member Dan Ortgessen made a motion to adjourn and PBSG Member Joe Hemberger seconded. Meeting adjourned.

Respectfully submitted,

Dara Worthington