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, April 6, 2022 in the boardroom of the Menard County Courthouse located at 102 South Seventh Street, Petersburg. Menard County Commissioner Bob Lott, Menard County Commissioner Ed Whitcomb, PBSG Member Steve Ozella, PBSG Member Joe Hemberger, and PBSG Member Dan Ortgessen were in attendance. Sheriff Mark Oller, County Engineer Corey Dowd, and County Coordinator Dara Worthington were also in attendance.

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

PBSG Member Ortgessen made a motion to approve the June 2, 2021 meeting minutes. PBSG Member Hemberger seconded. Motion carried.

Cody Halstead, Project Manager from Renewal by Andersen was a guest in attendance.

Sheriff Oller provided a brief overview of Tim Butler's Capital Bill and a second grant from DCEO totaling \$225,000. Due to the proposed project's value being over \$30,000, the project must be advertised for bid at prevailing wage.

Cory Halstead, Project Manager for Renewal by Andersen, provided a presentation on their ability to do the proposed work on the courthouse with a composite replacement window with screens. Due to the size of the windows on the second and third floors, two windows are bid for each opening with only the lower window being operational. Their company has their own crew of employees for the work. The bid price submitted is all inclusive and includes removal, installation, and disposal plus a 20-year warranty on the product, labor and installation and a ten-year warranty on the hardware. Lead time of 18-22 weeks would be needed to build the windows. Payment would be one-half up front and the remaining balance upon completion of the project. Upon Mr. Halstead's departure from the meeting, discussion ensued with the request being made to specifically reach out to other companies due to the Andersen estimated bid. The fact that the crew for that company would be driving from the Peoria area while on the clock at prevailing wage indicates a waste of taxpayer dollars.

Menard County Engineer, Corey Dowd, was in attendance regarding a proposed project for a new Menard County Highway Department office building and shop through funding from the American Rescue Plan Act. Mr. Dowd provided a Google Map of the Highway Department yard with the various buildings and proposed new building site. This project will need to be bid with the specs drawn up by and bid written by an architect. The department has secured the services of such a person for the project and the plan is to move forward.

Fencing for the mechanicals on the courthouse parking lot was the next item for discussion. Various designs were discussed with PBSG Member Ortgessen reiterating the need for proper air flow for the mechanicals. It was noted that various companies had been contacted with no follow through by them. PBSG Member Ozella made the suggestion to reach out to Ken Massey for consideration of the project.

Courtroom window trim was reported to be onsite. PBSG Member Ozella and PBSG Member Hemberger briefly discussed installation with the decision being made that PBSG Member Hemberger will complete the work. It

was also noted that James Nardulli will be refinishing the stairway landing floor by the end of May at an estimated cost of \$500 - \$700.

County Coordinator Worthington reported that Sunny Acres Nursing Home was proceeding with the remodeling of the shower rooms in follow-up to the board's visit to the home pre-COVID.

With no further business going before the board, County Commissioner Lott made a motion to adjourn and PBSG Member Ortgessen seconded. The meeting was adjourned at 8:12 PM.

Respectfully submitted,

Dara Worthington