COUNTY OF MENARD)
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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, July 6, 2022 at the Menard County Highway office located at 15620 Chautauqua Road, Petersburg. Menard County Commissioner Robert Lott, Menard County Commissioner Ed Whitcomb, PBSG Member Steve Ozella, PBSG Member Joe Hemberger, and PBSG Member Dan Ortgessen were in attendance. Coordinator Dara Worthington and Menard County Engineer Corey Dowd were also in attendance.

PBSG Member Ozella called the meeting to order at 6:25 PM.

PBSG Member Ortgessen made a motion to approve the June 1, 2022 meeting minutes. PBSG Member Hemberger seconded. Motion carried.

A brief update was provided on the status of both Tim Butler's Capital Bill grant for $200,000 along with the SR210078 grant for $25,000. Both applications have been assigned to a new program manager at DCEO, so the review process begins.

Highway Engineer Corey Dowd was present to discuss the further exploration of construction for a new Highway Department office building. He presented various drawings for the proposed structure. A long discussion ensured regarding the different possibilities to be considered. It was the consensus of the board to come up with an in-house drawing with which to move forward.

Courthouse updates were as follows:

> The fencing project was approved by the County Board with funding from ARPA. Product delivery should be in 4 – 6 weeks.
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> The stairway landing between the second and third floors was completed by Nardulli.
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> Staining of the third-floor courtroom window trim to match existing trim is still being planned.
>
> Sheriff Oller was consulted regarding up lighting of exterior of the courthouse and painting of the courtroom ceiling. Further work will need to be considered with the new fiscal year which begins December 1.

It was reported that the Sunny Acres shower room project was awarded to Siciliano at the June 28 County Board meeting.

With no further business going before the board, PBSG Member Hemberger made a motion to adjourn and PBSG Member Ortgessen seconded. The meeting was adjourned at 7:25 PM.

Respectfully submitted,

Dara Worthington