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, January 4, 2023, at the Menard County Courthouse located at 102 South Seventh Street, Petersburg. Menard County Commissioner Robert Lott, Menard County Commissioner Ed Whitcomb, PBSG Member Joe Hemberger, and PBSG Member Steve Ozella 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 6:30 PM.

Menard County Commissioner Lott made a motion to approve the September 7, 2022, meeting minutes. PBSG Member Hemberger seconded. Motion carried.

There were no citizens for public comment.

)

County Engineer Dowd provided an update on the status of the plans for a new office building. Dowd reported that the plans will be 95% complete at the end of the current week with final plans ready for a meeting on January 12 at 10:00 AM. Dowd reported that the new generator is mounted and should be online on January 13.

Coordinator Worthington provided a brief update on the status of grants SR210078 at \$25,000 and HB220013 at \$200,000. Both grants required that additional information be provided to the Illinois Department of Historic Preservation.

It was reported that the shower room project at Sunny Acres was proceeding with additional work needed due to problems they ran into when they opened up the wall. Once the additional funding was approved, they continued the work.

A brief overview was given on the broken pipe incident that occurred on Christmas Day at Countryside Estates.

PBSG Member Ozella inquired about other county projects that may be needed. Members were directed to view the west wall in the board room and the wood surrounding the west door of the building for possible projects.

With no further business going before the board, PBSG Member Hemberger made a motion to adjourn, and Menard County Commissioner Lott seconded. The meeting was adjourned at 7:29 PM.

Respectfully submitted,

Dara Worthington