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, June 7, 2023, at the Menard County Courthouse located at 102 South Seventh Street, Petersburg. Menard County Commissioner Ed Whitcomb, PBSG Member Joe Hemberger, PBSG Member Steve Ozella, and PBSG Member Dan Ortgessen were in attendance. County Engineer Corey Dowd and Coordinator Dara Worthington were also in attendance.

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

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PBSG Member Ortgessen made a motion to approve the May 3, 2023, meeting minutes. PBSG Member Hemberger seconded. Motion carried.

There were no citizens for public comment.

Don Shimkus of United Glass and Door, Inc. was present to give an overview of window recommendations and options for the courthouse. Shimkus reported that operational windows are not needed. The weight and operation of the window make it wear out. Recommendation was made for a fixed storefront window with tilt-out vents in selected windows. The glass would be one inch thick, argon-filled with low E. The unit itself would be four and a half inches deep. A contractor would be needed to do interior work on trim and possible damage to plaster done with the installation. Conair is the name of the window brand. Coordinator Worthington noted that due to the cost of the project, it would need to be put out for bid at prevailing wage.

County Engineer Dowd gave an update on the new highway department office structure. At this time, the individual doing the concrete work needs to come to the site and do site work. The foundation will go in next with the septic following. Discussion on the details of the building followed.

Coordinator Worthington reported that two DCEO grants were submitted. The \$25,000 grant was approved and the \$200,000 grant did not make the cut for approval before the state shut down the grant processing. Processing of grant applications will begin again at the end of August. The grant manager directed the county to hold off on moving forward with the \$25,000 grant since the two grants are tied together. A brief overview was given on the planned renovations with the grant modifications.

The status of the work at Countryside Estates was provided along with the shower room work at Sunny Acres.

With no further business going before the board, PBSG Member Hemberger made a motion to adjourn, and PBSG Member Ozella seconded. The meeting was adjourned at 7:28 PM.

Respectfully submitted,

Dara Worthington