

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 at 6:30 PM on Wednesday, November 2, 2016 at the Menard County Courthouse located at 102 South Seventh Street, Petersburg. The meeting was moved to the Courthouse due to inclement weather and lack of electricity at Menard County EMS. Menard County Board Chair Bob Lott and Menard County Commissioner Ed Whitcomb were in attendance. PBSG members Joe Hemberger, Dan Ortgessen and Steve Ozella were in attendance. Carl Fischer (FWAI Architects) and Menard County Coordinator Dara Worthington were also in attendance.

Steve Ozella called the meeting to order at 6:30 PM. Upon review of the minutes, Bob Lott made a motion to approve the minutes and Dan Ortgessen seconded. Motion carried.

The first order of business was discussion of the Animal Control facility. It was reported that Commissioner Whitcomb and his consultant had not yet had the opportunity to inspect the roof, but plan to do so soon. Bids may be pursued at prevailing wage. It was noted that Menard Animal Protection may be willing to help with the cost of repairs to the lean-to.

Joe Hemberger shared prices for Marvin replacement windows for the third floor courthouse windows. Bids were received both with and without exterior trim from Marvin. Steve Ozella has spoken with the millwork people, but they have not yet viewed the proposed project. After discussion of the bids and the proposed timeline, it was, by consensus, the recommendation of the Public Building Study to have the county proceed with purchase of the third floor windows from the FY2016 budget.

Sunny Acre's roof was the next topic for discussion. No action was recommended at this time.

Commissioner Whitcomb brought up the subject of obtaining a new fence to cover the outside mechanicals. The request was that the fence be in keeping with the courthouse design and pleasing to the eye.

Commissioner Lott introduced the subject of an overhead canopy for outside the public access door on the north side of the courthouse. It was decided that this structure could be detached and that it should be kept in mind that falling ice from the building has been a problem.

The next meeting of the group is scheduled for Wednesday, December 7, 2016 at 6:30 PM at the Menard County Courthouse.

Wednesday, November 8, 2016

Having not further business, Bob Lott made a motion to adjourn and Joe Hemberger seconded.
Meeting adjourned.

Respectfully submitted,

Dara Worthington