

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, February 3, 2016 at the Menard County EMS Building located at 19072 State Highway 123, Petersburg. PBSG member Joe Hemberger, PBSG member Dan Ortgessen, Commissioner/PBSG member Bob Lott and Commissioner/PBSG member Ed Whitcomb were in attendance. Commissioner Troy Cummings, Carl Fischer (FWAI Architects), Forrest Hoffman (FWAI Architects), EMS Chief Mike Burg, Paramedic Jerry Krumme and Menard County Coordinator Dara Worthington were also in attendance. PBSG member Steve Ozella was absent.

Joe Hemberger called the meeting to order at 6:30 PM.

Ed Whitcomb made a motion to approve the minutes from the December 2, 2015 meeting and Dan Ortgessen seconded the motion. The motion carried.

Carl reported on the progress of the EMS garage construction including the septic and water setup and the fact that the last of the shop drawings for plumbing and electrical were completed.

Fischer reported that the roof work had been completed at Sunny Acres Nursing Home and that he was waiting on the final paperwork, including the roof warranty (20 years) on that project.

The Coordinator reported that the window cladding work should resume next week. Dan Ortgessen expressed concern about whether the work was complete on the windows that had been clad. Worthington will follow up on the matter.

With no further business, the meeting Joe Hemberger made a motion to adjourn and Bob Lott seconded. The meeting adjourned at 7:00 PM.

Respectfully submitted,

Dara Worthington

