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, April 3, 2019 at the Menard County Courthouse located at 102 South Seventh Street, Petersburg. Menard County Commissioner Ed Whitcomb, PBSG Member Dan Ortgessen, PBSG Member Joe Hemberger, and Sheriff Mark Oller were in attendance. County Coordinator Dara Worthington was also in attendance. Menard County Board Chair Bob Lott and PBSG Member Steve Ozella were absent.

The meeting was called to order and began with a tour of the courthouse by Sheriff Oller to view the newly painted offices. Oller addressed the board with future low-cost projects for the building.

Upon returning to the board room, Ed Whitcomb made a motion to approve the minutes from the February 6 meeting while Joe Hemberger seconded. Motion carried.

Dan Ortgessen gave an overview of the progress on the Animal Control building project. Custom Structures has completed their portion of the project and a bill is set to go before the county board for payment. The gravel work was completed the previous day. The next project is the plumbing rough in which should occur within the next couple of weeks. The septic field is flagged. Due to new laws that went into effect on April 1, the Ameren line will cost more money. Discussion occurred on future concrete work. It was determined that Dan should secure future bids which will then go before the county board for approval. Commissioner Whitcomb stressed that the project will be taken in small steps as funding sources are located and made available.

Coordinator Worthington reported that the courthouse lighting project will proceed with the Sheriff being in charge. A vendor has been selected and work should be commencing soon.

There were no new updates on the courtroom window trim or work needed at Sunny Acres Nursing Home.

Joe Hemberger reported that he will be meeting with Wade Meteer of Meteer Welding to discuss the proposed courthouse canopy. A drawing of the canopy, prepared by Carl Fischer, was shared with the members present. Hemberger indicated that there was discussion regarding the panel being made of steel rather than clear. It was the consensus of this board that this idea should be entertained. Joe will report back to this group.

With no further business, Dan Ortgessen made a motion to adjourn the meeting and Ed Whitcomb seconded. Meeting adjourned at 7:47 PM.

Respectfully submitted,

Dara Worthington