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 1, 2017 at the Menard County Courthouse located at 102 South Seventh Street, Petersburg. Menard County Board Chair Robert Lott, Commissioner Ed Whitcomb, PBSG Member Steve Ozella, PBSG Member Dan Ortgessen and County Coordinator Dara Worthington were in attendance.

Steve Ozella called the meeting to order at 6:35 PM. Commissioner Whitcomb made a motion to approve the minutes from the October 4, 2017 meeting. Board Chair Lott seconded. Motion carried.

With no unscheduled guests, the Animal Control facility was discussed. It was reported that MAP had communicated with the County Board. Additionally, Brad Willis provided yearly Illinois Department of Ag reports for the last three years. Possibilities were discussed for the Animal Control building. The members decided they will follow up on the topics at the next meeting.

A report was given on the status of the courthouse windows. The windows were ordered on October 12 and a down payment of ½ of the cost was made at that time. Storage, delivery and an installation timeline were discussed. Steve Ozella put forth the idea of a possible fundraiser with the sale of the antique windows being replaced.

Sunny Acres was overviewed next. Carl Fischer was not in attendance to report on a possible roof scan.

Budget planning for FY18 is going on at this time and ideas were provided to work on in the upcoming years, including an entry canopy.

Having no further business, Commissioner Whitcomb made a motion to adjourn and Chairman Lott seconded.