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, July 3, 2019 at the Menard County Courthouse located at 102 South Seventh Street, Petersburg. PBSG Member Dan Ortgessen, PBSG Member Steve Ozella, and PBSG Member Joe Hemberger were in attendance. County Coordinator Dara Worthington and Carl Fischer were also in attendance. Menard County Commissioner Bob Lott and Menard County Commissioner Ed Whitcomb were absent.

The meeting was called to order at 6:30 PM. Minutes from the May 1, 2019 meeting were reviewed. Joe Hemberger made a motion to approve the minutes and Dan Ortgessen seconded the motion. Motion carried.

Dan Ortgessen reported that concrete had been poured and sealed one time. Steve DiGiovanna was scheduled to install the septic, but had called off twice. No further progress can be made until the septic work is done. There was discussion about securing another contractor for the septic work. Dan reported that Nick Hamilton and Alan Hamilton had volunteered to help with studding the walls. There may be enough funds to do some electrical work.

Worthington reported that the courthouse lighting project had been completed.

The third floor courtroom window trim was discussed next. Ozella reported that he will have figures for the work at the next meeting.

There was nothing needed at this time regarding work at Sunny Acres. Ozella indicated that he believes that there should be some updates done to the facility and the parking lot as he has been a regular visitor and noticed things. It was decided that there should be a walkthrough of the nursing home at the next meeting. Worthington will attempt to arrange that tour.

Hemberger reported that he had spoken with Wade Meteer of Meteer Manufacturing. Wade will be putting together an estimate for the proposed courthouse canopy. The steel frame will be made in-house at Meteer's and steel roofing will be used for the top.

Ozella reported that four courtroom windows remain with Gabe Grosboll holding two of them for purchase. The price may need to be lowered for those windows remaining.

With discussion of the inspection of county facilities by Ortgessen, Worthington reported that she would email Sheriff Oller a reminder about the cleaning and changing of air filters.

Having no further business, Dan Ortgessen made a motion to adjourn the meeting and Joe Hemberger seconded. Meeting adjourned at 7:07 PM.

Respectfully submitted,

Dara Worthington