

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 for a Special Meeting at 6:30 PM on Wednesday, August 19, 2015 at the Menard County EMS Building located at 19072 State Highway 123, Petersburg. PBSG member Joe Hemberger, PBSG member Steve Ozella, PBSG member Dan Ortgessen and Commissioner/PBSG member Bob Lott were in attendance. Carl Fischer (FWAI Architects), Forrest Hoffman (FWAI Architects), Darren Johnson, Engineer, EMS Chief Mike Burg, Paramedic Gerald Krumme and Menard County Coordinator Dara Worthington were also in attendance.

Steve Ozella called the meeting to order at 6:30 PM.

Joe Hemberger made a motion to approve the minutes from the August 5, 2015 meeting and Bob Lott seconded that motion. The motion carried.

No discussion was needed regarding County Facility needs.

Forrest Hoffman presented the preliminary architect drawings for board discussion and review. Various plan items were debated to determine whether they should be placed within the bid or alternate bid. Carl Fischer will be contacting the Superintendent of Highways regarding trucking of sand and possible insertion of a culvert for a driveway. Further investigation is underway regarding the vacated parcel of land to the east of the building lot.

Mr. Fischer indicated that the bid should be published within the next two weeks. It was determined that another Special Meeting, tentatively set for Wednesday, September 16, 2015 should be held upon receipt of the bids and prior to the Menard County Board of Commissioners' meeting scheduled for September 29. Again, a Special Meeting Notice will be posted as official notification of this meeting.

The Sunny Acres Nursing Home partial roof replacement project is awaiting a change order for the additional HVAC work.

Having no further business, Steve Ozella made a motion to adjourn and Joe Hemberger seconded. The meeting adjourned at 7:40 PM.

Respectfully submitted,

Dara Worthington

