

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, October 5, 2016 at the Menard County Courthouse located at 102 South Seventh Street, Petersburg. Menard County Board Chair Bob Lott was in attendance. PBSG member Joe Hemberger, PBSG member Dan Ortgessen and PBSG member Steve Ozella were in attendance. Carl Fischer (FWAI Architects) and Menard County Coordinator Dara Worthington were also in attendance.

Steve Ozella called the meeting to order at 6:30 PM. Upon review of the minutes, Bob Lott made a motion to approve the minutes and Dan Ortgessen seconded. Motion carried.

The first order of business was to recess to view the third floor courthouse windows. Joe Hemberger shared prices for Marvin replacement windows for the half-moon windows alone. He noted that installation would be extra. Steve Ozella indicated that he would attempt to obtain a bid on the millwork for the windows in the courtroom. The millwork bid is informational only at this time. Steve will also see about a bid for the same windows from Eagle. A installer for the windows is lined up. Discussion ensued regarding the price of the windows versus the price of installation as well of the timing of this project in connection with the fiscal years.

The EMS Open House is scheduled for Saturday, October 8, 2016 from 9:00 AM to 11:00 AM. It was reported that the new signage is up and concrete has been poured. Carl Fischer indicated that the county should be able to charge the new developer to the north a fee for tapping into our sewer line.

The Animal Control building and pavilion were discussed next. Ed Whitcomb provided a quote from Custom Structures for a new steel roof on the 45' x 80' structure along with a new 14' x 32' pavilion roof structure. The figures for both projects were not calculated at prevailing wage. Someone will be checking with the Menard Animal Protection regarding the possibility of funds to help with these projects. Follow up is needed regarding information on the side walls and the price at prevailing wage. There was discussion about having Ted Williams taking a look at it to see about applying a spray foam membrane, but it was decided that this would not fix the problem. Joe Hemberger, Steve Ozella, Carl Fischer and Bob Lott will all make a visit to the facility to view the roof.

The Sunny Acres north roof was discussed briefly. Carl noted that the soffits have issues as the gutters were built into the soffits.

Steve Ozella questioned the progress of new lighting in the courtroom. He also questioned who the county uses for light bulbs. Both issues will be followed up upon. Carl Fischer noted that the county should be using 3500K bulbs in the fixtures.

Wednesday, October 5, 2016

The next meeting of the group is scheduled for Wednesday, November 2, 2016 at 6:30 PM at the EMS Building if it meets with everyone's approval.

Having not further business, Bob Lott made a motion to adjourn and Joe Hemberger seconded. Meeting adjourned.

Respectfully submitted,

Dara Worthington