

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, May 4, 2016 at the Menard County EMS Building located at 19072 State Highway 123, Petersburg. PBSG member Joe Hemberger, PBSG member Steve Ozella, Commissioner/PBSG member Bob Lott and Commissioner/PBSG member Ed Whitcomb 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 and Carl Fischer commenced with providing board members with a tour of the EMS garage. Upon completion of the tour, the meeting moved into the EMS Building.

Bob Lott made a motion to approve the minutes from the March 16, 2016 meeting and Joe Hemberger seconded the motion. The motion carried.

Steve Ozella reported on courthouse issues which consist of insulating and replacing a plank of wood on the west side, third floor windows, two areas of bulging stone on the west side and the level of the floors. The Sheriff, as custodian of the building, will follow up with a PBSG board member regarding attention to these areas.

Carl Fischer reported that the garage is approximately 98% completed. He outlined some work that was yet to be completed and reported that the construction has not received final sign off. Plans for set for telephone/internet installation on May 17 which will allow the business office to begin their portion of the operation at the new building on the following day, May 18. Mr. Fischer noted that it was not unusual to have owners move into structures prior to having everything complete at 100% and that at this point in time of the construction, it would be possible to move. It was reported that plans are to begin the move the following week. Rent at the current facility is paid up through the end of May.

Sunny Acres Nursing Home was discussed next with Carl Fischer reporting that the roof work is complete with final payment made to the contractor. At this point in time, there are no leaks in the building. There are some areas which will need to have minor attention as a result of a Illinois Department of Public Health inspection. Fischer noted that the other section of roofing will also need attention in the future as previously reported from the results of a roof scan.

It was the consensus of the Board that a Saturday Ribbon Cutting ceremony will need to be scheduled at a time that was convenient that all County Board Members, PBSG Board Members, pertinent FWAI staff and EMS staff.

The June meeting was cancelled and the next scheduled meeting is set for Wednesday, July 6, 2016 at the same location.

Respectfully submitted,

Dara Worthington