

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, April 5, 2017 at the Menard County Courthouse located at 102 South Seventh Street, Petersburg. Menard County Board Chair Robert Lott, PBSG Member Steve Ozella, PBSG Member Joe Hemberger, PBSG Member Dan Ortgessen and advisor Carl Fischer were in attendance. County Coordinator Dara Worthington was also in attendance while Menard County Commissioner Ed Whitcomb was absent.

Steve Ozella called the meeting to order at 6:30 PM. Carl Fischer noted a correction to the March 1, 2017 minutes. Board Chair Robert Lott made a motion to approve the minutes from the March 1, 2017 meeting with the noted correction. Joe Hemberger seconded. Motion carried.

It was reported that Custom Structures has the Highway Department Sign Shop project on the schedule.

There was no update available on the Animal Control facility.

The third floor courthouse windows were discussed. Joe Hemberger presented a cost sheet prepared by the Marvin Windows representative. Upon further discussion, it was decided that Joe will provide a quote for the windows and installation, sashes only and painting of the exterior surface. PBSG Board consensus was that the county should place this on the next county board agenda for action.

A brief discussion was held on the status of the Sunny Acres roof project. Chairman Lott reported that no action has been taken and that the project will be reviewed periodically.

The EMS generator was discussed at length. More information was requested from the EMS Chief on the upcoming installation. The EMS approach to the east facing garage doors was addressed. The Chief will be contacting the Highway Engineer for a consultation on the cost of asphalt.

Having no other business to discuss, Dan Ortgessen made a motion to adjourn and Robert Lott seconded. The meeting adjourned at 7:23 PM. The next meeting is tentatively scheduled for Wednesday, May 3 at 6:30 PM.