

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 on Wednesday, April 2, 2014, at 6:30 p.m. at the Menard County Board Room in the Court House, Petersburg, Illinois. PBSG member/Chairperson Charles Alderman, PBSG member Steve Ozella, Commissioner/PBSG member Bob Lott, PBSG Joe Hemberger and Commissioner/PBSG member Ed Whitcomb were present. A quorum was present. Carl Fischer (FWAI Architects) and County Coordinator Steve Duncan were also in attendance.

The meeting was called to order at 6:30 p.m.

Commissioner/PBSG member Lott moved to approve the minutes from the January 9, 2013 PBSG meeting. PBSG member Hemberger seconded the motion. The motion carried unanimously.

There were no comments during the Hearing of Citizens.

Carl Fischer from FWAI Architects provided an update on the courthouse roof replacement/repair project informing of some leaking that had occurred during recent rain events. He informed that he had been in contact with Trotter General Contracting and that they were looking into the leaking.

There was discussion about what might be needed for an EMS Department facility. Mr. Fischer passed out a handout highlighting a needs assessment that his firm had previously put together. It was discussed that perhaps the plans could be scaled back with more limited bedrooms, office space, etc. There was discussion about constructing something more modest in terms of a pole building. Mr. Fischer cautioned that State of Illinois law may have requirements for such a facility.

The Public Building Study Group spent time taking a look at the leaking and water damage located on the third floor (copier room and judge's office).

Mr. Fischer was asked to look into legal requirements as it might pertain to a new EMS Department facility.

With no other business coming before the PBSG member Ozella, moved to adjourn the meeting at 7:15 p.m. PBSG member Hemberger seconded the motion. The motion carried unanimously.