



**CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA**

COUNTY FACILITIES

Tuesday, September 4, 2007 – 7:00 p.m.

**Lyle Shields Meeting Room, Brookens Administrative Center
1776 East Washington, Urbana, IL**

CHAIR: Steve Beckett

MEMBERS: Bensyl, Betz, Cowart, James, Jay, Richards, Sapp, Weibel

	<u>AGENDA ITEM</u>	<u>Page Number</u>
I	<u>CALL TO ORDER</u>	
II	<u>APPROVAL OF AGENDA</u>	
III	<u>APPROVAL OF MINUTES:</u>	
	A. August 7, 2007	1-9
IV	<u>PUBLIC PARTICIPATION:</u>	
V	<u>CHAMPAIGN COUNTY NURSING HOME</u>	
	A. Pay Requests:	
	1. <u>Duane Morris Invoice #1326396</u> in the amount of \$1,951.20 for professional services rendered through July 31, 2007 in connection with the Certificate of Need.	10-14
	2. <u>Duane Morris Invoice #1326397</u> in the amount of \$796.35 for professional services rendered through July 31, 2007 in connection with general representation.	15-18
VI	<u>CHAMPAIGN COUNTY NURSING HOME: Reuse</u>	
	A. <u>GHR Engineers & Associates, Inc. Invoice #0016438</u> in the amount of \$770.00 for professional services rendered for the period June 3, 2007 through July 28, 2007. Invoice is for HVAC system review.	19
VII	<u>FLEET MAINTENANCE/HIGHWAY FACILITY:</u>	
	A. <u>BLDD Invoice # 129475</u> in the amount of \$5,418.35 for Professional Services rendered for the period July 2, 2007 to August 1, 2007, Invoice is for Facility site observation.	20-21
	B. <u>BLDD Invoice #129476</u> in the amount of \$6,300.00 for Professional architectural/engineering services rendered for the period July 2, 2007 to August 1, 2007.	22
	C. <u>Highway Maintenance Facility Project Expenses</u>	23-24

VIII PHYSICAL PLANT:

- A. Monthly Reports (to be distributed)

IX CHAIR'S REPORT/ISSUES:

- A. Renovation of Lyle Shields Meeting Room 25-29
- B. Reuse of Highway Department South Storage/Maintenance Facility
- C. Renewable Resources (information only)
- D. Courthouse Masonry Stabilization & Restoration/Clock/Bell Tower Project
1. Project meeting schedule
- E. ILEAS update
- F. County Clerk office remodel update

X COUNTY ADMINISTRATOR – REPORT:

XI OTHER BUSINESS:

- A. Semi-Annual Review of Closed Session Minutes 30-31

XII CONSENT AGENDA ITEMS

XIII ADJOURNMENT