



**CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA**

COUNTY FACILITIES

Tuesday, October 2, 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

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I <u>CALL TO ORDER</u>	
II <u>APPROVAL OF AGENDA</u>	
III <u>APPROVAL OF MINUTES:</u>	
A. August 23, 2007	1-3
B. September 4, 2007	4-10
IV <u>PUBLIC PARTICIPATION:</u>	
V <u>CHAMPAIGN COUNTY NURSING HOME</u>	
A. Pay Requests:	
1. <u>PKD Pay Request #55</u> – Information Only	11-18
VI <u>CHAMPAIGN COUNTY NURSING HOME: Reuse</u>	
A. <u>Isaksen Glerum Wachter Invoice #1</u> in the amount of \$18,193.00 for professional services rendered for the period August 23, 2007 thru September 14, 2007	19
VII <u>FLEET MAINTENANCE/HIGHWAY FACILITY:</u>	
A. <u>BLDD Architects Invoice #129632</u> in the amount of \$6,300.00 for professional services rendered for the period August 2, 2007 to September 1, 2007.	20
B. <u>BLDD Architects invoice #129634</u> in the amount of \$5,260.00 for professional services rendered for the period	21
VIII <u>PHYSICAL PLANT:</u>	
A. <u>Monthly Reports</u> - To be distributed	

IX COURTHOUSE EXTERIOR MASONRY & STABILIZATION PROJECT

A. White & Borgognoni Architects Invoice #3 in the amount of \$16,896.02 for Architectural Services for Champaign County Courthouse Masonry Stabilization & Clock Tower Restoration. **22-23**

B. Courthouse Exterior Masonry Stabilization & Restoration project – White & Borgognoni Contract Amendment **24-26**

X CHAIR’S REPORT/ISSUES:

A. Additional matters to come due prior to board meeting

XI COUNTY ADMINISTRATOR – REPORT:

A. Construction Education Task Force – Information Only **27-38**

B. Chamber Energy Co-op Update – Information Only **39-40**

XII OTHER BUSINESS:

A. Intergovernmental Agreement between the County of Champaign and the Urbana Park District. **41-50**

XIII CONSENT AGENDA ITEMS

XIV ADJOURNMENT