

**COUNTY FACILITIES COMMITTEE**  
**Summary of action taken 3/11/08**

---

<u>Agenda Item</u>	<u>Action Taken</u>
I. <u>Call to Order</u>	Chair Beckett called the meeting to order at 6:03 p.m.
2. <u>Approval of Agenda/Addendum</u>	<b>MOTION carried</b> to approve the agenda & addendum as presented
3. <u>Approval of Minutes</u>	<b>MOTION carried</b> to approve the minutes of January 8, 2008 & February 5, 2008 as presented
4. <u>Public Participation</u>	There was no public participation
5. <u>Champaign County Nursing Home</u> A. Duane Morris Invoice #1368256	<b>RECOMMEND COUNTY BOARD approval of Invoice #1368256 from Duane Morris in the amount of \$6,465.50 for professional services rendered through 1/15/2008</b>
6. <u>ILEAS</u> A. IGW Invoice No. 6	<b><i>RECOMMEND COUNTY BOARD approval of Invoice #6 from IGW in the amount of \$8,726.27 for services rendered through 2/1/08 for the ILEAS Training Center-old CCNH</i></b>

B. IGW Invoice No. 1

***RECOMMEND COUNTY BOARD approval of Invoice #1 from IGW in the amount of \$3,850.00 for services rendered through 2/1/08 for ILEAS Training Center Observation – old CCNH***

C. IGW Invoice No. 1

***RECOMMEND COUNTY BOARD approval of Invoice #1 from IGW in the amount of \$15,973.00 for services rendered through 2/1/08 for ILEAS – Additional Services***

**VII Courthouse Masonry/Bell Tower**

A. Award of contract to general Contractor for the performance of Masonry stabilization

**RECOMMEND COUNTY BOARD approval of option A2 as recommended by White & Borgognoni Architects**

**VIII Fleet Maintenance/Highway Facility**

A. BLDD Architects Invoice No. 130253

***RECOMMEND COUNTY BOARD approval of Invoice #130526 from BLDD Architects in the Amount of \$3,331.59 for Services rendered through 2/1/08 for Fleet Maintenance Facility Site Observation***

B. BLDD Architects Invoice No. 130254

***RECOMMEND COUNTY BOARD approval of Invoice #130254 from BLDD Architects in the amount of \$900.00 for services rendered through 2/1/08***

**IX**     Physical Plant

A.     Monthly Reports

**MOTION carried** to receive and place on file the Physical Plant Monthly Reports for February 2008

B.     Electric Invoice

**MOTION carried** to receive and place on file

C.     Brookens Remodel Update

No action taken

D.     Hot Water Issue

No action taken

E.     Brookens Roof Repair

No action taken

**X**     Chair's Report/Issues

There was no Chair's Report

**XI**    County Administrator

See addendum

**XII**   Other Business

A.     County Courthouse Pay Station

**MOTION carried** to forward the recommendation to leave the pay station where it is located and provide a shelter around it, cost not to exceed \$5,500, to the Finance Committee

**ADDENDUM**

**XI**    County Administrator

A.     Substance Abuse Prevention on Public Works Projects Act

No action taken

**XII**   Other Business

B.     Self-Representation Help Desk Proposal

**MOTION carried** to approve the Self-Representation Help Desk Proposal

C.     Circuit Clerk Request for Storage Space for Evidence

Deferred to April

D. Semi-annual review of closed session  
minutes

Deferred to April

**XIII Consent Agenda Items**

Committee consensus to  
include items VI A-C and  
items VIII A-B on the  
County Board consent  
Agenda