

**County Facilities Committee
Summary of action taken 5/6/2008**

<u>Agenda Item</u>	<u>Action Taken</u>
III. <u>Approval of Agenda</u>	MOTION carried to approve the minutes of April 8, 2008 & April 15, 2008 as presented
IV <u>Public Participation</u>	Barb Wysocki spoke regarding the Abraham Lincoln DVD and presented the committee with an Excellence Award presented to Champaign County for The Scottswood Drainage Project
V <u>ILEAS</u>	
A. IGW Invoice No. 1	*RECOMMEND COUNTY BOARD APPROVAL of Invoice No. 1 from IGW in the amount of \$2,010 for professional services rendered thru February 29, 2008, Invoice is for CCCH – State’s Attorney File Storage
B. IGW Invoice No. 1	*RECOMMEND COUNTY BOARD APPROVAL of Invoice No. 1 from IGW in the amount of \$2,520 for professional services rendered thru March 28, 2008, Invoice is for State’s Attorney Office Remodel

C. IGW Invoice No. 3

****RECOMMEND COUNTY BOARD APPROVAL of Invoice No. 3 from IGW in the amount of \$4,000 for professional services rendered thru March 28, 2008, Invoice is for ILEAS Training Center Observation***

D. IGW Invoice No. 8

****RECOMMEND COUNTY BOARD APPROVAL of Invoice No. 8 from IGW in the amount of \$8,665.07 for professional services rendered thru March 28, 2008, Invoice is for ILEAS Training Center***

VI Courthouse Masonry/Bell Tower Project

A. Project Spreadsheet

MOTION carried to receive and place on the file the May, 2008 project spreadsheet

B. White & Borgognoni Architects Invoice No. 7

No action taken/approved with project spreadsheet

VII Fleet Maintenance/Highway Facility

A. Update by County Administrator

No action taken

VIII Physical Plant

A. Monthly Reports

MOTION carried to receive and place on file

IX Chair's Report/Issues

A. Illinois APWA Project of the Year Award Letter

No action taken

B. Illinois Clean Energy Grant
COUNTY

the

***RECOMMEND**

**BOARD ACCEPTANCE of
Illinois Clean Energy Grant**

X County Administrator

A. ILEAS Chiller Failure

No action taken

B. South Highway Facility Exterior Wall
Replacement Bid

A special meeting was
scheduled for May 13,
2008 @ 6:00 p.m. to
address this item

XI Champaign County Nursing Home

A. CLOSED SESSION pursuant to 5ILCS
120/2 (c) (11) to consider litigation which
is probable or imminent against Champaign County

Closed Session was held

B. Phebus & Koester Invoice No.1

MOTION carried to defer

C. Phebus & Koester Invoice No. 2

***RECOMMEND COUNTY
BOARD APPROVAL of
Invoice No. 2 from Phebus
& Koester in the amount of
\$3,679.79, Invoice is for
Reimbursable Expenses
thru 3/5/08**

D. Phebus & Koester Invoice No. 3

No action taken

E. Phebus & Koester Invoice No. 4

MOTION carried to defer

F. Johnson & Condon, P.A. Invoice

***RECOMMEND COUNTY
BOARD APPROVAL of the
Invoice from Johnson &
Condon, P.A. in the
amount of \$7,941.18**

**for panel arbitration
services provided
December 15-19, 2008,
Invoice is for half of the
fee of \$15,882.35**

G. Duane Morris Invoice #1377550

MOTION carried to defer

XII Other Business

Mr. Beckett referred to a letter reporting that the Texas Red Sandstone is Good. He also reported that the Clock & Bell Tower Citizens Committee has, as a result of the Richmond gift, hired a local sculpture to do the Gargoyles

cancel

Committee consensus to

the July 2008 meeting

XIII Consent Agenda Items

Committee consensus to Include items V A-D and IX B on the consent agenda