

**County Facilities Committee
Summary of action taken at 6/3/08 meeting**

<u>Agenda Item</u>	<u>Action Taken</u>
I <u>Call to order</u>	Vice-Chair Bensyl called the meeting to order at 7:00 p.m.
II <u>Approval of Agenda</u>	Motion carried to approve the agenda
III <u>Approval of Minutes</u>	Motion carried to Approve the minutes of May 6, 2008 and May 13, 2008 as presented
IV <u>Public Participation</u>	There was no public participation
V <u>ILEAS</u>	
A. IGW Architecture Invoice No. 1	<i>RECOMMEND COUNTY BOARD APPROVAL of Invoice No. 1 from IGW Architecture in the amount of \$7,812.32 for professional services rendered thru April 25, 2008,</i>
<i>Training</i>	<i>invoice is for ILEAS Center AS piping insulation</i>
B. IGW Architecture Invoice No. 9	<i>RECOMMEND COUNTY BOARD APPROVAL of Invoice No. 9 from IGW Architecture in the amount of \$8,665.06 for professional services rendered</i>
	<i>for the period thru April 25, 2008</i>

C. IGW Architecture Invoice No. 4

RECOMMEND COUNTY BOARD APPROVAL of Invoice No. 4 from IGW Architecture in the amount of \$6,079.38 for professional services rendered thru April 25, 2008, invoice is for ILEAS Training Center OB

D. IGW Architecture Invoice No. 1

RECOMMEND COUNTY BOARD APPROVAL of Invoice No. 1 from IGW Architecture in the amount of \$6,662.50 for professional services rendered thru April 25, 2008, invoice is for ILEAS Chiller replacement

VII Courthouse Masonry/Bell Tower Project

A. Project Spreadsheet
receive

Motion carried to

and place on file

VIII Fleet Maintenance/Highway Facility

A. Update by County Administrator

No action taken

B. BLDD Architects Invoice No. 130646

RECOMMEND COUNTY BOARD APPROVAL of Invoice No. 130646 from BLDD Architects in the amount of \$3,510.00 for professional services rendered thru April 1, 2008

C. **BLDD Architects Invoice No. 130647**

RECOMMEND COUNTY BOARD APPROVAL of Invoice No. 130647 from BLDD Architects in the amount of \$2,673.36 for professional services

thru April 1, 2008

rendered

IX **Physical Plant**

A. **Monthly Reports**

Motion carried to receive and place on file

X **Chair's Report/Issues**

No action taken

XI **County Administrator**

No action taken

XII **Champaign County Nursing Home**

A. **Duane Morris Invoice #1388838 in the amount of \$819.00**

Information only

B. **GHR Engineers Invoice No. 0017205**

RECOMMEND COUNTY BOARD APPROVAL of Invoice No. 0017205 from GHR Engineers in the amount of \$210.00 for professional services rendered thru May 3, 2008 invoice is for CCNH HVAC System Review

XIII **Other Business**

A. **Special County Facilities Meeting on June 19th**

to hold

Committee consensus

a special County Facilities Meeting at 6:30 p.m. on June 19th

XIV Consent Agenda Items

Items VI A-D, VIII B-C and
XII B will be placed on the
County Board consent
agenda

XV Adjournment
declared the

Vice-Chair Bensyl

meeting adjourned at 7:58
p.m.