



**CHAMPAIGN COUNTY BOARD  
COMMITTEE AGENDA**

**COUNTY FACILITIES**

**Tuesday, June 3, 2008 – 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>
<b>I <u>CALL TO ORDER</u></b>	
<b>II <u>APPROVAL OF AGENDA</u></b>	
<b>III <u>APPROVAL OF MINUTES:</u></b>	
<b>A. May 6, 2008</b>	<b>1-9</b>
<b>B. May 13, 2008</b>	<b>10-13</b>
<b>IV <u>PUBLIC PARTICIPATION</u></b>	
<b>V <u>PRESENTATION OF LINCOLN DVD</u></b>	
<b>VI <u>ILEAS:</u></b>	
<b>A. <u>IGW Architecture Invoice No. 1</u> in the amount of \$7,812.32 for Professional Services rendered for the period March 1, 2008 thru April 25, 2008, Invoice is for ILEAS Training Center AS Piping Insulation.</b>	<b>14-16</b>
<b>B. <u>IGW Architecture Invoice No. 9</u> in the amount of \$8,665.06 for Professional Services rendered for the period March 29, 2008 thru April 25, 2008, Invoice is for ILEAS Training Center (Old CCNH)</b>	<b>17</b>
<b>C. <u>IGW Architecture Invoice No. 4</u> in the amount of \$6,079.38 for Professional Services rendered for the period March 29, 2008 thru April 25, 2008, Invoice is for ILEAS Training Center OB</b>	<b>18-20</b>
<b>D. <u>IGW Architecture Invoice No. 1</u> in the amount of \$6,662.50 for Professional Services rendered for the period March 29, 2008 thru April 25, 2008, Invoice is for ILEAS Chiller Replacement</b>	<b>21-22</b>
<b>VII <u>COURTHOUSE MASONARY/BELL TOWER PROJECT:</u></b>	
<b>A. <u>Project Spreadsheet</u></b>	<b>23</b>
<b>VIII <u>FLEET MAINTENANCE/HIGHWAY FACILITY:</u></b>	
<b>A. <u>Update by County Administrator</u></b>	

*Fleet Maintenance cont.*

**B. BLDD Architects Invoice No. 130646** in the amount of \$3,510.00 **24**  
for Professional Services rendered for the period March 2, 2008 to April 1, 2008.

**C. BLDD Architects Invoice No. 130647** in the amount of \$2,673.36 for **25-26**  
Professional Services rendered for the period March 2, 2008 to April 1, 2008.

**IX PHYSICAL PLANT:**

**A. Monthly Reports**

**X CHAIR'S REPORT/ISSUES:**

**XI COUNTY ADMINISTRATOR:**

**XII CHAMPAIGN COUNTY NURSING HOME**

**A. Duane Morris Invoice #1388838** in the amount of \$819.00 for **27-30**  
Professional Services connected to the HFPB, provided thru 3/31/08  
(Information Only)

**B. GHR Engineers Invoice No. 0017205** in the amount of \$210.00 for **31**  
Professional Services rendered March 30, 2008 thru May 3, 2008, Invoice  
is for CCNH HVAC System Review

**XIII OTHER BUSINESS:**

**A. Special County Facilities Meeting on June 19<sup>th</sup>.**

**XIV CONSENT AGENDA ITEMS:**

**XV ADJOURNMENT**