

**County Facilities Committee  
Summary of action taken at 9/2/2008 meeting**

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<u>Agenda Item</u>	<u>Action Taken</u>
I <u>Call to order</u>	Meeting called to order at 7:00 p.m.
II <u>Approval of Agenda</u>	<b>Motion carried</b> to approve the agenda
III <u>Public Participation</u>	There was no public participation
IV <u>Courthouse Masonry /Bell Tower Project</u>	
A.    Project Update	No action taken
i.    Gail White	
ii.   Kenny Roessler	
B.    Fendrich Engineering, Inc. Masonry Stabilization & Restoration Preliminary Report	No action taken
C.    Project Spreadsheet file	Received & placed on
V <u>Fleet Maintenance/Highway Facility</u> BLDD Architects Invoice #131185	<b>*RECOMMEND COUNTY BOARD APPROVAL of Invoice #131185 from BLDD Architects in the amount of \$2,876.96 for Professional Services</b>
<i>rendered</i>	<i>thru July 1, 2008</i>
VI <u>Physical Plant</u> Monthly Reports	Received and placed on file

**VII ILEAS Training Center**

**A. IGW Architecture Invoice No. 1**

**\*RECOMMEND COUNTY BOARD APPROVAL of Invoice No. 1 from IGW Architecture in the amount of \$2,610.00 for**

***professional***

***services rendered thru***

***August***

***1, 2008; invoice is for ILEAS Training Center Evacuation Plans***

**B. IGW Architecture Invoice No. 2**

**\*RECOMMEND COUNTY BOARD APPROVAL of Invoice No. 2 from IGW Architecture in the amount of \$570.00 for professional services rendered thru**

***August***

***1, 2008; invoice is for ILEAS Training Center***

***Underground***

***Gas Pipe Leak***

**C. IGW Architecture Invoice No. 4**

**\*RECOMMEND COUNTY BOARD APPROVAL of Invoice No. 4 from IGW Architecture in the amount of \$2,030.00 for**

***professional***

***services rendered thru***

***August***

***1, 2008; invoice is for ILEAS Training Facility AS Chiller Replacement***

**D. IGW Architecture Invoice No. 7**

**\*IGW Architecture Invoice No. 7 in the amount of \$3,604.66 for professional Services rendered thru**

***August***

***1, 2008; invoice is for ILEAS Training Center***

***Observation***

**VIII Chair's Report/Issues**

**A. November Meeting Date**

Committee consensus to hold the November Committee meeting @ 7:00 p.m. on November 12

**IX County Administrator**

**A. Champaign County/Niemann Foods Lease for adopt the County Parking Recommendation**

**MOTION carried to**

Evaluation Team's recommendation to renew the Niemann Foods agreement with a parking space requirement of 70 spaces at an annual cost of \$16,800 and to forward the agreement to the County Board

**B. Proposed County Energy Policy October**

Item will be on the

Agenda

**X Other Business**

There was no other business

**Addendum**

**A. Semi-Annual Review of Closed Session Minutes**

No action taken

**XI Consent Agenda Items**

All invoices will be included on the County Board Consent agenda

**XII Adjournment**

Meeting adjourned at 8:16 p.m.