



**CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA**

COUNTY FACILITIES

Tuesday, September 2, 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>
I	<u>CALL TO ORDER</u>	
II	<u>APPROVAL OF AGENDA</u>	
III	<u>PUBLIC PARTICIPATION</u>	
IV	<u>COURTHOUSE MASONRY/BELL TOWER PROJECT:</u>	
	A. <u>Project Update</u>	
	i. Gail White, White & Borgognoni Architects	
	ii. Kenny Roessler, Roessler Construction	
	B. <u>Fendrich Engineering, Inc. Masonry Stabilization & Restoration Preliminary Report</u>	1-4
	C. <u>Project Spreadsheet</u>	5
V	<u>FLEET MAINTENANCE/HIGHWAY FACILITY:</u>	
	A. <u>BLDD Architects Invoice #131185</u> in the amount of \$2,876.96 for Professional Services rendered for the period June 2, 2008 to July 1, 2008.	6-7
VI	<u>PHYSICAL PLANT:</u>	
	A. <u>Monthly Reports</u>	8-12
VII	<u>ILEAS TRAINING CENTER:</u>	
	A. <u>IGW Architecture Invoice No. 1</u> in the amount of \$2,610.00 for Professional Services rendered thru August 1, 2008. Invoice is for ILEAS Training Center Evacuation Plans.	13
	B. <u>IGW Architecture Invoice No. 2</u> in the amount of \$570.00 for Professional Services rendered thru August 1, 2008. Invoice is for ILEAS Training Center Underground Gas Pipe Leak.	14-15

C. IGW Architecture Invoice No. 4 in the amount of \$2,030.00 **16-18**
for Professional Services rendered for the period August 1, 2008. Invoice is
for ILEAS Training Facility AS Chiller Replacement.

D. IGW Architecture Invoice No. 7 in the amount of \$3,604.66 for **19-23**
Professional Services rendered thru August 1, 2008. Invoice is for ILEAS
Training Center Observation.

VIII CHAIR'S REPORT/ISSUES:

A. November Meeting Date

IX COUNTY ADMINISTRATOR:

A. Champaign County/Niemann Foods Lease for County Parking **24-28**
Recommendation

B. Proposed County Energy Policy (to be distributed)

X OTHER BUSINESS

XI CONSENT AGENDA ITEMS

XII ADJOURNMENT