



**CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA**

COUNTY FACILITIES

Tuesday, October 7, 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

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I <u>CALL TO ORDER</u>	
II <u>APPROVAL OF AGENDA</u>	
III <u>APPROVAL OF MINUTES</u>	
A. August 5, 2008	1-6
B. September 2, 2008	7-13
IV <u>PUBLIC PARTICIPATION</u>	
V <u>COURTHOUSE MASONRY/BELL TOWER PROJECT:</u>	
A. <u>Project Spreadsheet</u>	14
VI <u>PHYSICAL PLANT:</u>	
A. <u>Monthly Reports</u> (<i>To be distributed</i>)	
VII <u>ILEAS TRAINING CENTER:</u>	
A. <u>IGW Architecture Invoice #5</u> in the amount of \$450.00 for Professional services rendered thru August 29, 2008, invoice is for ILEAS AS Chiller Replacement	15-16
B. <u>IGW Architecture Invoice #8</u> in the amount of \$3,895.49 for Professional services rendered thru August 29, 2008, invoice is for ILEAS Training Center OB	17-18
C. <u>IGW Architecture Invoice #11</u> in the amount of \$6,055.67 for Professional services rendered thru August 29, 2008, invoice is for ILEAS Training Center	19

VIII	<u>CHAMPAIGN COUNTY NURSING HOME:</u>	
	A. <u>Raterman Group Report</u>	20-26
IX	<u>COUNTY ADMINISTRATOR</u>	
X	<u>OTHER BUSINESS</u>	
	A. <u>Semi-Annual Review of Closed Session Minutes</u>	27-28
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