

**COUNTY FACILITIES COMMITTEE**  
**Summary of Action Taken at 11/12/2008 Meeting**

<b><u>ITEM</u></b>	<b><u>ACTION TAKEN</u></b>
1. <b><u>Call to Order</u></b>	Meeting called to order at 7:02 p.m.
2. <b><u>Roll Call</u></b>	Beckett, Bensyl, Betz, Cowart, James, Richards, and Weibel were present at the meeting.
3. <b><u>Approval of Agenda/Addendum</u></b>	Agenda and addendum were approved.
4. <b><u>Approval of Minutes</u></b>	October 7, 2008 minutes were approved as presented.
5. <b><u>Public Participation</u></b>	None
6. <b><u>Physical Plant:</u></b> A. Monthly Reports	Received and placed on file.
7. <b><u>Courthouse Masonry/Bell Tower Project:</u></b> A. Project Spreadsheet	Received and placed on file.
<b><u>Addendum</u></b> B. Courthouse Masonry Restoration & Stabilization Project: Request for Life/Safety Design Services	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of change order to White &amp; Borgognoni Professional Design Services Contract in the amount of \$6,221.74 for the Courthouse Restoration &amp; Stabilization Project</i></b>
8. <b><u>ILEAS Training Center:</u></b> A. IGW Architecture Invoice #9	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Invoice #9 from IGW Architecture in the amount of \$90.00 for professional services rendered for the period of August 30, 2008 thru September 26, 2008 for ILEAS Training Center OB</i></b>
B. IGW Architecture Invoice #2	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Invoice #2 from IGW Architecture in the amount of \$720.00 for professional services rendered for the period of August 2, 2008 thru September 26, 2008 for ILEAS Evacuation Plans</i></b>
9. <b><u>Champaign County Nursing Home</u></b> A. Raterman Group Invoice #12302	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Invoice #12302 from The Raterman Group in the amount of \$15,102.21 for professional industrial hygiene services from July 15, 2008 thru September 5, 2008 and for air monitoring from July 28, 2008 thru July 31, 2008 at the Champaign County Nursing Home</i></b>
10. <b><u>Other Business</u></b> A. Proposal to Rename Meeting Room Two to the Jennifer K. Putman Meeting Room	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of renaming Meeting Room Two to the Jennifer K. Putman Meeting Room</i></b>

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| B. Closed Session Pursuant to 5 ILCS 120/2 (c) (11) to Consider Litigation Which is Probable or Imminent Against Champaign County | Closed session was held.  |
| 11. <b><u>Designation of Items to be Placed on County Board Consent Agenda</u></b>  | Agenda items 7B, 8A-B, & 9A were designated for the consent agenda. |
| 12. <b><u>Adjournment</u></b>   | Meeting adjourned at 7:35 p.m.                                      |