

**County Facilities Committee
Summary of action taken 4/15/2008**

<u>Agenda Item</u>	<u>Action Taken</u>
I Call to Order	Chair Beckett called the Meeting to order at 6:31 p.m.
II <u>Approval of Agenda/Addendum</u>	Motion carried to approve the Agenda
III <u>Public Participation</u>	There was no none
IV <u>Courthouse Masonry/Bell Tower Project</u> A. Review of proposed contract with Roessler Construction	No action taken
B. Request County Board rescind Resolution COUNTY No. 6437 and Reconsider Recommendation for Award of Contract	RECOMMEND BOARD APPROVAL of Rescinding Resolution No. 6437 and Approving Bid Award and Contract to Roessler Construction Company for General Contracting Services for the Champaign County Courthouse Masonry Stabilization & Clock & Bell Tower Restoration Project
V <u>Other Business</u> A. Reuse of South Highway Building	RECOMMEND COUNTY BOARD APPROVAL of Remodeling the South Highway Building to create space for the Sheriff and the County Clerk