



CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

COUNTY FACILITIES

Brookens Administrative Center, Meeting Rm. 3 ***NOTE LOCATION**
1776 E. Washington, Urbana

Tuesday, November 17, 2009 – 7:00 p.m.

CHAIR: Steve Beckett

MEMBERS: Ron Bensyl, Lorraine Cowart, Stan James, John Jay, Michael Richards,
Larry Sapp, Samuel Smucker, C. Pius Weibel

<u>AGENDA ITEM</u>	<u>PAGE NO.</u>
I. <u>Call to Order</u>	
II. <u>Roll Call</u>	
III. <u>Approval of Agenda/Addendum</u>	
IV. <u>Approval of Minutes</u>	
A. October 6, 2009	1-4
V. <u>Public Participation</u>	
VI. <u>Physical Plant</u>	
A. In-Building Tour of County Clerk Election Equipment Storage	
B. Determination to Move Forward on County Clerk Election Storage Facility	5-7
1. Recommendation for Architectural/Engineering Services for County Clerk Election Storage Facility	
C. Monthly Reports	8-12
D. Update on Implementation of Energy Policy for Champaign County Facilities	13-15
VII. <u>County Administrator Report</u>	
A. Recommend Approval of Award of Contract pursuant to Nursing Home Smoke Barriers Improvements Bid <i>(to be distributed at meeting)</i>	
VIII. <u>Courthouse Masonry/Bell Tower Project</u>	
A. Project Spreadsheet	16
IX. <u>Chair's Report</u>	
A. Determination of Whether to Hold December County Facilities Committee Meeting	
X. <u>Other Business</u>	

XI. Adjournment

*Champaign County Administrative Services
1776 E. Washington St.
Urbana, IL 61802
217-384-3776*

*C. Pius Weibel
County Board Chair
Debra Busey
County Administrator*