



**CHAMPAIGN COUNTY BOARD  
FACILITIES COMMITTEE**  
County of Champaign, Urbana, Illinois  
Tuesday, May 7, 2013 - 6:00 p.m.

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Lyle Shields Meeting Room  
Brookens Administrative Center  
1776 E. Washington St., Urbana

**Committee Members:**

Stan James - Chair  
James Quisenberry – Vice-Chair  
Josh Hartke  
Jeff Kibler

Gary Maxwell  
Giraldo Rosales  
Rachel Schwartz

**Action Taken**

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|-------|---|--|
| I.    | Call to Order   | 6:01 p.m.  |
| II.   | Roll Call   | 7 Committee members present  |
| III.  | Approval of Minutes<br>A. Facilities Committee Meeting – March 5, 2013  | Approved   |
| IV.   | Approval of Agenda/Addenda  | Approved   |
| V.    | Acceptance of Bequest to Citizens Committee for Restoration of the Clock & Bell Tower at the Champaign County Courthouse from Mrs. Elva Greeson | <b>*RECOMMEND COUNTY BOARD APPROVAL to accept the bequest from the Alva Hensley Greeson Trust and notify the executor that the County would create a separate designation of these funds to be used for the Clock &amp; Bell Tower in accordance with the provisions of the Trust.</b> |
| VI.   | Public Participation  | None   |
| VII.  | Communications  | None   |
| VIII. | IGW Architecture – Courthouse Masonry Report  | Presented by Riley Glerum of IGW Architecture  |
| IX.   | Approval of Contract with IGW Architecture for RFP Preparation and Project Oversight on Courthouse Exterior Maintenance                         | <b>RECOMMEND COUNTY BOARD APPROVAL of contract with IGW Architecture for the design, bid and construction phases of the Courthouse Exterior Maintenance Project</b>  |
| X.    | DCEO Grant – Public Sector Energy Efficiency Program Update   | Alan Reinhart updated grant status   |

\* Denotes Consent Agenda Item

Champaign County strives to provide an environment welcoming to all persons regardless of disabilities, race, gender, or religion. Please call 217-384-3776 to request special accommodations at least 2 business days in advance.

Action Taken

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|---|--|
| XI. Rent versus Own for County Agencies in County Buildings | <b>RECOMMEND COUNTY BOARD APPROVAL to authorize the lease renewal between Champaign County and the Champaign County Mental Health Board &amp; Developmental Disabilities Board</b> |
| XII. Energy Efficiency Study Session – Next Steps           | Discussion by Cassie Carroll & Ryan Wolber of Illinois Green Business Association  |
| XIII. Other Business  | None   |
| XIV. Chair’s Report   | June Facilities Committee meeting will convene at the Champaign County Nursing Home  |
| XV. Adjournment   | 8:05 p.m.  |

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