

COUNTY OF MENARD)
) SS.
STATE OF ILLINOIS)

The Menard County Public Building Study Group (PBSG), an advisory board appointed by the Menard County Board of Commissioners, met at 6:30 PM on Monday, November 20, 2017 at the Menard County Courthouse located at 102 South Seventh Street, Petersburg for a Special Meeting. Menard County Board Chair Robert Lott, Commissioner Ed Whitcomb, PBSG Member Steve Ozella, PBSG Member Dan Ortgessen, and PBSG Member Joe Hemberger were in attendance. Additionally, Carl Fischer, Brad Willis, DVM, and County Coordinator Dara Worthington were in attendance.

Steve Ozella called the meeting to order at 6:30 PM. Commissioner Lott made a motion to approve the minutes from the November 1, 2017 meeting. Dan Ortgessen seconded. Motion carried.

With no unscheduled guests, the Animal Control facility was discussed. Board members reviewed drawings for a possible future building. Options with the particular building package were discussed. It was the consensus of the board to continue seeking information on building packages. Once the information is gathered, Carl Fischer will review it along with Brad Willis. Brad will provide a list of departmental building needs and meet with Menard Animal Protection to determine their possible contribution to the possible future project.

It was reported that the courthouse windows have been paid for and are currently in storage at Carter Brothers Lumber Company. Joe Hemberger left stain samples for staining of the windows. Work will begin as weather and the schedule allows.

The south section of the Sunny Acres Nursing Home roof was up for discussion next. Carl Fischer reported that a scan had been completed on that section of the roof approximately two years ago and that a new scan would cost \$2,800. The original scan revealed that the roof needs replaced. It was the consensus of the board to recommend replacing the roof without moving forward with the scan.

Carl Fischer reported that he should have a price for a 10' x 16' canopy for the main door of the courthouse sometime next week. He will submit that information to the coordinator's office for dissemination to board members.

There will be no meeting for the month of December 2017 nor January 2018 unless an issue arises that requires attention.

Having no further business, Joe Hemberger made a motion to adjourn and Chairman Lott seconded. Meeting adjourned at 7:37 PM.

Respectfully submitted,

Dara Worthington