

**COUNTY FACILITIES COMMITTEE
COMMITTEE MEETING AGENDA**

Tuesday October 13, 2020 - 1:00pm

**DUE TO THE LIMITED AMOUNT OF SPACE TO ACCOMMODATE PUBLIC
MEETINGS AND SOCIAL DISTANCING STANDARDS, THE PUBLIC
& NON-COMMITTEE MEMBERS ARE BEING REQUIRED TO CALL IN**

All persons who want to listen to this audio meeting

Dial: (312) 626 6799

Meeting ID: 815 4851 9738

Password: 275411

Those who would like to make statements or express views can email the following email address up to 1:00 pm on Monday, October 12, 2020, and they will be read during the Public Comment portion of the agenda - ocbc@oglecounty.org or the public will be allowed to comment during public comment.

1. Call to Order and Roll Call
2. Approval of September, 2020 minutes
3. Public comment—County Clerk ballot box letter
4. Present bills for review-Department Head-to be emailed the week before meeting
5. Project Status Report (separate list attached) - Department Head
6. LRP/IT Update –
7. Old Business
 - a. Budget Performance YTD
 - b. Maintenance request system update
 - c. Storage shed issues, grant, and repair
 - d. Campus landscape contract and grounds maintenance reduction projects
 - e. other
8. New Business
 - a. Building plaque at Judicial Center and Sherriff building
 - b. Courthouse west door card reader and opening latch
 - c. Quote for Judicial Center monitor controller in basement
 - d. Introduction of any new problems or projects-
 - e. other
9. Approval of Bills:
 - a. Credit Card Billing
 - b. Department Billing
10. Closed Session –If Needed
 - a. Review & Approval of Closed Minutes Per 5 ILCS120/2(C) 21- November 13, 2018 (Content Only—Subject to State’s Attorney Review Of Closed Minutes)
11. Open Session
 - a. Approval of Closed Minutes: November 13, 2018 (Content Only—Subject to State’s Attorney Review of Closed Minutes)
12. Adjournment

Committee members: Marty Typer, Chairman – Wayne Reising, Vice-Chairman
Dean Fox, Don Griffin, Skip Kenney, Jamey Sulser, and Jeff Billeter

PROJECT STATUS REPORT

8/20 Hang the Photos of the old county board(s) in the courthouse 3rd floor

8/20 Campus landscape vendor contract(s)—out for quotes 9/20

12/19 The tree just west of the Courthouse parking lot is in bad shape and appears to be dead. Please check this tree and the other trees on the Courthouse lawn to be trimmed, pruned and/or removed. Action – 6/20
COMPLETE 2/20

10/19 Judicial center 1st floor drinking fountain (\$2100). Action – 1/20 Work delayed until FY21 due to covid budget considerations

9/19 Slip and Fall Training is offered through the safety committee. COMPLETE 3/20

9/19 Water leaked in on the switch at the EOC – plan landscape repair 6/20

Iron mike move – start 10/18 plan complete 6/19 – work moved to 9/20- Griffin

Tuck point courthouse – start 1/19 plan complete 6/19—plaster work done 9/20-- the walls need to be painted in the fall.

EOC Generator – 4/19 plan complete 6/19—CURES GRANT?

Focus House sidewalks – 4/19 plan complete 5/19 Focus Foundation/Sulser and Kenney

Communication tower extension – plan complete 6/19 – waiting FCC-- vendor to disassemble 6/20—Quote for Demo to ETSB will cover this cost—demo to be done by Nov.

Weld Park electric upgrade – 4/19 plan complete 6/19

12/19 update; the Safety committee has requested that the Park should remain closed until the Electric service is updated because it currently is a safety hazard. It is requested that this be repaired ASAP so the park is ready in the spring. WORK MUST BE COMPLETE APRIL 1, 2020. This project oh hold for finance and budget consideration due to covid budget considerations (6/20)

1/20 Judicial Center lighting to be replaced as we go. COMPLETE 6/20

1/20 Treasurer's Light repair COMPLETE 2/20

1/20 Skylight at EOC/Health Dept. COMPLETE 2/20

1/20 3rd floor Lobby light, Courthouse COMPLETE 6/20

3rd floor conf room – leach and water damage 9/20

Pines road fire alarm (ADT)