

Facilities Committee

Meeting Minutes

May 6, 2010

The meeting was called to order at 8:30 AM.

Members Present: Ken Iverson, Tom Poole, Jackie McKinney, Dick Steele

Also Present: Dan Duffy, Sandy Lucas, Susan Bates, Joe Przenieslo, Paul Nordstrom, Terry Marketti

A motion to approve the minutes from the April 8, 2010 meeting was made by Poole, seconded by McKinney. Motion carried.

A motion to approve the claims for the Administration Building was made by McKinney, seconded by Steele. Motion carried.

A motion to approve the claims for the Courthouse was made by McKinney, seconded by Poole. Motion carried.

Facility Use Requests:

Morris Soccer Association: Use of Bedford Field-Motion by Poole, seconded by McKinney. Motion carried.

Health Department-Administration Building hallway for reception for volunteers-May 19, 2010-Motion by Poole, seconded by McKinney. Motion carried.

Dan Duffy presented the office layout of the Regional Office of Education (ROE) and a proposed plan for the relocation of the ROE & Education Services Network employees as well as the plan for the departments that will be relocated to the ROE office. The committee requested that Dan get a quote on moving costs and report back to the committee.

Duffy updated the committee on the county projects.

Animal Control facility- Bids came in all too high, project back to the Education Committee for review to cut costs. Special Education meeting scheduled for May 11 at 4:30 PM to approve changes to be approved by the County Board. The proposal will then be returned to the Public Building Commission to be rebid.

Poole and Iverson expressed concerns with Wight and Company's services due to project proposals being done higher than the county's estimates, which results in a second proposal and more service fees from Wight and Company. They were told to relay their concerns to the Public Building Commission.

911 Facility-Marketki stated that the project will be bid in June 2010 and attempts have been made to reduce the cost of the project.

Courthouse Project-Marketki stated that the project is 75% completed. Generator to be bid.

Duffy told the committee that Turf Team was asked to look into cutting down and disposing of several dying trees on the county properties

Iverson complimented Pete Dolan, Maintenance Department for his efforts in repairing the front rails of the Administration Building and suggested that he be reimbursed for any use of his own tools.

Poole asked if the landscaping had been completed at the new Highway Building. Duffy replied that it was nearly complete with the exception of the seeding of the retention pond.

Duffy told the committee that the Transit bus will be parked in back of the Administration Building vs Joliet, IL due to an attempt to reduce the cost per trip.

A motion to adjourn was made by Poole, seconded by McKinney. Motion carried.