

Facilities Committee
Meeting Minutes

July 1, 2008

The meeting was called to order at 8:30 AM

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

Also Present: Dan Duffy, Sandy Lucas, Terry Marketti and Joe Przenieslo

Minutes prepared by Sandy Lucas.

A motion was made by Tom Poole and seconded by Dick Steele to approve the minutes from the June 3, 2008 meeting. Motion carried.

A motion to approve the claims for the Administration Building was made by John Almer and seconded by Dick Steele. Motion carried.

A motion to approve the claims for the Court House was made by John Almer and seconded by Jackie McKinney. Motion carried.

A motion to approve the use of the Board Room by the US Nuclear Regulatory Commission was made by John Almer and seconded by Dick Steel. Motion carried.

A motion to approve the use of the Board Room by the IL Pollution Control Board was made by John Almer and seconded by Jackie McKinney. Motion carried.

A brief discussion was held in regards to the relocation of the HR Department to accommodate the DARE Officer.

Dan Duffy discussed the recent repair patching of the concrete walk in front of the Administration Building and the options of permanently fixing/replacing the area.

Dan also updated the committee on the current County projects including the new Animal Control and Highway facilities.

Ken Iverson asked about the status of the purchase of the Save-a-Lot property. Dan Duffy stated that the owner has requested an extension to enable him to clear up liens on the property. The matter will be further discussed at the County Board meeting.

Sheriff Terry Marketti presented the budget for the Sheriff's Department.

A motion to adjourn was made by Dick Steele and seconded by John Almer. Motion carried.