## **COUNTY OF MENARD**

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## STATE OF ILLINOIS

The Menard County Public Building Study Group (PBSG), an advisory Board appointed by the Menard County Board of Commissioners, met on Wednesday, January 9, 2013, at 6:30 p.m. at the Menard County Board Room in the Court House, Petersburg, Illinois. PBSG member/Chairperson Charles Alderman, Commissioner/PBSG member Bob Lott, PBSG Joe Hemberger and PBSG member Steve Ozella were present. A quorum was present. Commissioner/PBSG member Ed Whitcomb was unable to attend. Carl Fischer (FWAI Architects) and County Coordinator Steve Duncan were also in attendance.

The meeting was called to order at 6:30 p.m.

PBSG member Ozella moved to approve the minutes from the October 3, 2012 PBSG meeting. Commissioner/PBSG member Lott seconded the motion. The motion carried with four "ayes", no "nays" and one "absent".

Carl Fischer from FWAI Architects presented a handout highlighting historical information related to the courthouse building. Commissioner/PBSG member Bob Lott informed that the Board of Commissioners was interested in addressing the shingled areas of the roof that appeared to be the cause of the vast majority of the damage to the courthouse building. He informed that there was no funding to address the dome at this time. It was discussed that the dome did not appear yet to be causing any significant water damage and leaking events were not as frequent as areas associated with the shingled areas of the roof.

There was discussion of issues related to the EMS building and the need to address that facility. There was general discussion about building and development trends in Menard County and the surrounding area.

With no other business coming before the PBSG member Ozella, moved to adjourn the meeting at 7:26 p.m. PBSG member Hemberger seconded the motion. The motion carried with four "ayes", no "nays" and one "absent".