

COUNTY OF MENARD    )  
                                  ) S.S.  
STATE OF ILLINOIS    )

The Menard County Board of Commissioners met for a special meeting on Monday, **January 23, 2023**, at 9:30 a.m. at the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Bob Lott, Jeff Fore, Ed Whitcomb, Troy Cummings, and Rich Brauer were physically present. A quorum was present. County Coordinator Dara Worthington and Assistant State’s Attorney Gwen Thomas were also present along with Sunny Acres Advisory Board Members Emily Schirding and Steve Territo.

Chairperson Bob Lott called the meeting to order at 9:30 a.m.

**Scheduled/Unscheduled Public Comments/Requests for Board Action**

There were none.

**Scheduled Topics**

Commissioner Fore gave an overview of the condition of the Countryside Estates and courthouse elevators as reported by Kone stating both were in good working order. Kone recommends that elevators be inspected every other month. Assistant State’s Attorney Thomas was given copies of the two Schindler elevator contracts and she will review the contracts to determine what is needed to exit them.

The commissioners reviewed the proposal submitted by Mid-Illinois Companies for the additional work they had requested be completed on Countryside Estates while the residents are moved out. Discussion ensued. It was determined that Commissioners Fore and Cummings will meet with the General Contractor onsite on January 30, 2023, at 10:00 AM. Approval of the proposal was tabled.

Coordinator Worthington updated the members present on arrangements which have been made for payment of the upgrades.

Advisory Board Member Schirding gave a short report on staffing issues at Sunny Acres Nursing Home.

Board Chair Lott determined that he will speak with Ben Hart of Heritage Enterprises regarding a possible meeting with the Menard County Board and Sunny Acres Nursing Home Advisory Board to present one, two and five year goals for the nursing home.

Commissioner Fore reported that he had viewed the roof at Countryside Estates and that the ridge vent and ridge cap need to be replaced, the shingles have mildew and algae, and a new gutter may be needed.

## **Adjournment**

With no other business coming before the Board, Commissioner Fore moved to adjourn the meeting at 10:43 AM. Commissioner Brauer seconded the motion. The motion carried unanimously.