COUNTY OF MENARD)) SS
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, September 7, 2022, at the Menard County Courthouse located at 102 South Seventh Street, Petersburg. Menard County Commissioner Robert Lott, Menard County Commissioner Ed Whitcomb, PBSG Member Joe Hemberger, and PBSG Member Dan Ortgessen were in attendance. Coordinator Dara Worthington and Menard County Engineer Corey Dowd were also in attendance.

PBSG Member Hemberger called the meeting to order at 6:30 PM.

PBSG Member Ortgessen made a motion to approve the August 3, 2022, meeting minutes. PBSG Member Whitcomb seconded. Motion carried.

There were no citizens for public comment.

County Engineer Dowd provided an update on the bids submitted for a generator for his department.

Additionally, an update was also given on an additional proposed Highway Department project. A long discussion ensued regarding different features/ideas for each of those possible projects. It was the consensus of this board to move forward with the bid presented by Ryan Electric.

It was reported that the grant applications for both Tim Butler's Capital Bill grant for \$200,000 along with the SR210078 grant for \$25,000 should be with the supervisor of the programs, for his review. We are still waiting to hear about the final status with the estimated wait of two months.

Allied Fence is moving forward with the fencing project starting Monday, September 12. That project should be complete by that Wednesday to avoid conflict with Harvest Fest which is the following weekend.

PBSG Member Hemberger reported that he had contacted the milling company which created the courtroom window trim and that they could not offer any advice regarding matching he trim stain to the original trim finish. Hemberger plans to consult with another individual for their recommendation. Hemberger will report back to the board.

The shower room project for Sunny Acres should now be moving forward once the materials arrive.

It was the consensus of the board to move forward with further investigation into up lighting the courthouse.

With no further business going before the board, PBSG Member Ortgessen made a motion to adjourn, and Menard County Commissioner Lott seconded. The meeting was adjourned at 7:37 PM.

Respectfully submitted,

Dara Worthington