

**COUNTY FACILITIES COMMITTEE**  
**Summary of Action Taken at 10/7/2008 Meeting**

<b><u>ITEM</u></b>	<b><u>ACTION TAKEN</u></b>
1. <b><u>Call to Order</u></b>	Meeting called to order at 7:02 p.m.
2. <b><u>Approval of Agenda/Addendum</u></b>	Agenda was approved.
3. <b><u>Approval of Minutes</u></b>	August 5, 2008 and September 2, 2008 minutes were approved as presented.
4. <b><u>Public Participation</u></b>	None
5. <b><u>Courthouse Masonry/Bell Tower Project:</u></b> a. Project Spreadsheet	Received and placed on file.
6. <b><u>Physical Plant:</u></b> a. Monthly Reports	Received and placed on file.
7. <b><u>ILEAS Training Center:</u></b> a. IGW Architecture Invoice #5	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Invoice #5 from IGW Architecture in the amount of \$450.00 for Professional Services rendered thru August 29, 2008 for ILEAS AS Chiller Replacement</i></b>
b. IGW Architecture Invoice #8	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Invoice #8 from IGW Architecture in the amount of \$3,895.49 for Professional Services rendered thru August 29, 2008 for ILEAS Training Center OB</i></b>
c. IGW Architecture Invoice #11	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Invoice #11 from IGW Architecture in the amount of \$6,055.67 for Professional Services rendered thru August 29, 2008 for ILEAS Training Center</i></b>
8. <b><u>Champaign County Nursing Home</u></b> a. Raterman Group Report	Received and placed on file.
9. <b><u>County Administrator</u></b>	No action taken.
10. <b><u>Other Business</u></b> a. Semi-Annual Review of Closed Session Minutes	Motion approved for all closed session minutes to remain closed.
11. <b><u>Designation of Items to be Placed on County Board Consent Agenda</u></b>	Agenda items 7A-C were designated for the consent agenda.
12. <b><u>Adjournment</u></b>	Meeting adjourned at 7:22 p.m.