



**Champaign County Board
Facilities Committee
County of Champaign, Urbana, Illinois**

MINUTES – APPROVED AS DISTRIBUTED ON NOVEMBER 7, 2017

DATE: Tuesday, October 3, 2017
TIME: 6:30 p.m.
PLACE: Lyle Shields Meeting Room
Brookens Administrative Center
1776 E. Washington, Urbana, IL 61802

Committee Members

Present: Jack Anderson, Stan Harper, Josh Hartke, Jon Rector, Giraldo Rosales, James Tinsley
Absent: Shana Crews

County Staff: Rick Snider (County Administrator), Dana Brenner (Facilities Director), Tammy Asplund (Recording Secretary)

Others Present: Jim McGuire (County Board Member), Pattsy Petrie (County Board Member), and Pius Weibel (County Board Chair)

MINUTES

I. Call to Order

Committee Chair Hartke called the meeting to order at 6:30 p.m.

II. Roll Call

A verbal roll call was taken and a quorum was declared present.

III. Approval of Agenda

MOTION by Mr. Rector to approve the agenda; seconded by Mr. Tinsley. Upon vote, the **Motion Carried Unanimously**.

IV. Approval of Minutes – September 5, 2017

MOTION by Mr. Anderson to approve the minutes of the September 5, 2017 meeting; seconded by Mr. Rosales. Upon vote, the **Motion Carried Unanimously**.

V. Public Participation

None

VI. Communications

None

VII. Items to be Recommended for County Board Approval

A. Request approval of GIS Brookens lease

Mr. Brenner reviewed the terms of the CCGISC lease agreement. According to Mr. Brenner, the name of the tenant was changed to Champaign County Geographic Information System Consortium from GIS. He noted the rental fees and charges for custodial services are now separate.

MOTION by Mr. Rector to approve the Champaign County Geographic Information System Consortium lease; seconded by Mr. Rosales. Upon vote, the **Motion Carried Unanimously**.

VIII. Facilities Director's Report

A. Update on Brookens 2 Multi-Zone RTU's Replacement Project

Mr. Brenner commented this would be a three-day install, beginning on October 30, 2017.

B. Update on Coroner's Generator Project

Mr. Brenner provided pictures of the work in progress and noted that all preliminary (non-generator) work will be complete by October 13, 2017.

C. FY2017 Capital Asset Fund Budget Update

Mr. Brenner handed out a revised spreadsheet, including costs for the recent Courthouse and METCAD parking lot projects.

IX. Other Business

None

X. Chair's Report

Mr. Hartke stated the next Facilities Committee meeting is Tuesday, November 7, 2017 at 6:30 p.m.

XI. Designation of Items to be Placed on the Consent Agenda

VII. A.

XII. Adjournment

Mr. Hartke adjourned the meeting at 6:47 p.m.

***Please note the minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.*