



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

MINUTES – APPROVED AS DISTRIBUTED

DATE: Tuesday September 3, 2019
TIME: 6:30 p.m.
PLACE: Lyle Shields Meeting Room
Brookens Administrative Center, 1776 E. Washington St., Urbana IL 61802

Committee Members

Present: Mike Ingram, Jon Rector, Steve Summers, Leah Taylor, Stan Harper, Charles Young, Jodi Wolken
Absent: James Tinsley

County Staff: Dana Brenner (Facilities Director) Ashley Peete (Recording Secretary)

Others Present: Giraldo Rosales (County Board Chair)

MINUTES

I. Call to Order and Roll Call

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

II. Approval of Agenda/Addenda

MOVED by Mr. Summers to approve the agenda; seconded by Ms. Taylor. Upon Vote, the **Motion Carried Unanimously.**

III. Approval of Minutes-August 6, 2019

MOVED by Mr. Ingram to approve the minutes; seconded by Ms. Taylor. Upon vote, the **Motion Carried Unanimously.**

IV. Public Participation

None

V. Communications

None

VI. New Business

A. Discussion of Study Presented by Reifsteck & Reid Architecture

Mr. Brenner introduced Chuck Reifsteck, who has been involved in the studies for the past 3-4 years of the Downtown and Satellite Jails. Recently, Mr. Brenner contacted Mr. Reifsteck to update the last summary of those studies as well as to receive input from Champaign County Sheriff and his staff. Mr. Reifsteck updated everyone on the study and reviewed a slide presentation of the public safety facilities. Discussion was held on the cost to complete the project of combining the Downtown Jail with the Satellite Jail and the goals of the study.

B. Update on ITB#2019-001 Art Bartell Sidewalk Project

Mr. Brenner updated the status of the Sidewalk Project and reviewed the handout that was given. The Art Bartell Sidewalk Project is down to some fine grading and top soiling of some areas. Later this month, the process of seeding will begin. The last stage is the placement of the sign and lighting for Lierman and Art Bartell. Ameren Illinois will place a meter and Aladdin Electric will supply placement for electrical line. The sidewalk is currently being used by the public.

C. Update on OITB#2019-002 JDC Roof Replacement Project

Mr. Brenner reviewed pictures of the Roof Replacement Project. Rain has effected the progress of the roof replacement. Four sections have been replaced. The project is moving along nicely. Minimum leaks have been addressed. Mr. Brenner anticipates the project with Advanced Commercial Roofing to be finalized by end of month.

VII. Other Business

None

VIII. Presiding Officer's Report

A. Future Meeting-Tuesday October 8, 2019

IX. Designation of Items to be placed on the Consent Agenda

None

X. Adjournment

Meeting was adjourned at 7:14 pm

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