

Building & Grounds – Subdivision and Land Use Committee
200 North Lafayette Street
Jerseyville, IL

Thursday, March 9, 2023
6:00pm

Minutes

1. Call to Order

*The meeting of the **Building & Grounds**-Subdivision and Land Use Committee for Thursday, March 9, 2023 was called to order by Mark Wagner at 6:00pm.*

2. Roll Call

Member present were: Mark Wagner- Chair, Ken Grizzle, Dave Crone, Jeremy Beasley, Sandy Hefner, Eric Ivers Absent: None Guests: Gary Krueger – County Board Chair, Kattie Abbey – County Treasurer, Dan Schetter – Circuit Clerk, Nick Manns - Sheriff

3. Public Comment

None

4. Old Business

None

5. New Business –

- a) Snow Removal – Sandy Hefner made a motion to table this item, seconded by Dave Crone. Motion carried.*
- b) Landscaping around Courthouse – the Sheriff submitted a low bid from Wilkinson in the amount of \$4,945. A motion was made by Eric Ivers, seconded by Mark Wagner. Motion carried.*
- c) Carpet Cleaning at Admin Bldg – the County Clerk submitted a proposal from Chuck McBride for carpet cleaning and bathroom vinyl floor cleaning in the amount of \$1,300/upstairs and \$1,100/downstairs. A motion was made by Ken Grizzle, seconded by Eric Ivers. Motion carried.*
- d) Generator for Courthouse – Dan Schetter updated the committee with regards to the grant that he has that is reimbursed as long as the criteria and documents are returned etc. A motion was made by Eric Ivers to put the Generator out for bid on a 25KW with 200A transfer switch, with authority of the Building & Grounds committee to approve the recommended bid received, seconded by Dave Crone. Motion carried.*
- e) Fence for Generator at Courthouse - Sandy Hefner made a motion to table this item, seconded by Dave Crone. Motion carried.*
- f) Addnl. Cameras for Courthouse – a motion was made by Mark Wagner, seconded by Eric Ivers to recommend the bid from CTS, Inc for the Courthouse Security Camera upgrades in the amount of \$11,772.31. Motion carried.*
- g) Heneghan Estimates for Courthouse and Admin Bldg – Gary Krueger is going to reach out to Heneghan and get a more detailed understanding of what the issues are such as costs associated with their submission.*

h) Discussion regarding fire escapes at Courthouse – a motion was made by Mark Wagner, seconded by Dave Crone to table this item. Motion carried.

*6. Recommendation if any from the Building & Grounds/**Subd & Land Use** Committee to the Full Board at the March 14th, 2023 board meeting. See items above for complete recommendations.*

7. Adjournment

Mark Wagner made a motion to adjourn, 2nd by Dave Crone. Motion carried. Meeting adjourned at 7:04pm.