

**County Facilities Committee**  
**Summary of action taken at 8/11/09 meeting**

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<u><b>AGENDA ITEM</b></u>	<u><b>ACTION TAKEN</b></u>
I <u><b>Call to Order</b></u>	Chair Beckett called the meeting to order at 7:00 p.m.
II. <u><b>Approval of Agenda/Addendum</b></u>	<b>MOTION carried</b> to approve the agenda and addendums
III. <u><b>Approval of Minutes</b></u>	<b>MOTION carried</b> to approve the Minutes of June 2, 2009 as presented
IV. <u><b>Public Participation</b></u>	There was no public participation
V. <u><b>Space Utilization at Brookens</b></u>	<b>MOTION carried</b> to approve the appointment of Mr. Richards (chair) Mr. James and Mr. Smucker to a subcommittee to study space utilization at Brookens
VI. <u><b>Courthouse Masonry/Bell Tower Project</b></u> a.    Project Spreadsheet	<b>MOTION carried</b> to receive and place on file
VII. <u><b>Physical Plant</b></u> a.    Monthly Reports	<b>MOTION carried</b> to receive and place on file
<b>Addendum</b> b.    Request approval of Award of Contract for Courthouse Building Automation Systems Software pursuant To RFP 2009-002	<b><i>RECOMMEND COUNTY BOARD APPROVAL of the award of contract to Alpha Controls &amp; Services, LLC for the replacement of the Building Automations Software system including installation, data conversion, implementation, and first year of maintenance services for the Courthouse Complex</i></b>

**VIII. County Administrator**

a. Closed Session pursuant to 5 ILCS 120/2 (c) 6 to discuss the setting of a price for sale or lease or property owned by Champaign County

Closed Session was held

b. Closed Session pursuant to 5 ILCS 120/2 (c)5 to discuss the purchase or lease Of real property for the use of the public Body

Closed Session was held

c. Update – Highway/County Clerk Election Building Project & Coroner’s Office Move to Gill Building

No action taken

Addendum

d. Recommendation for Clock & Bell Tower Donor Wall

**MOTION carried** to approve the use of the interest earnings from the donated funds for the Clock & Bell Tower project to pay for the production and installation of a Donor Wall at the Courthouse

**IX. Other Business**

No action taken

**X. Designation of items to be placed on the County Board Consent Agenda**

Item VII b will be on the County Board Consent Agenda

**XI. Adjournment**

Chair Beckett declared the meeting adjourned at 8:23 p.m.