

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

Thursday, April 6, 2023
5:00pm

Minutes

1. Call to Order

The meeting of the Building & Grounds-Subdivision and Land Use Committee for Thursday, April 6, 2023 was called to order by Chairman Jeremy Beasley at 5:03pm.

2. Roll Call

Member present were: Jeremy Beasley- Chair, Ken Grizzle, Dave Crone, Mark Wagner, Sandy Hefner, Eric Ivers Absent: None Guests: Gary Krueger – County Board Chairman

3. Public Comment

None

4. Old Business

None

5. New Business –

a) Review and recommendation regarding Generator Bid(s)

b) Review and recommendation regarding Administrative Bldg. Roof Bid(s)

c) Recommendation regarding custodial cleaning of the Admin Bldg.

d) Recommendation regarding items currently stored within the Courthouse and Admin Bldg., for auction and/or removal.

e) Review and recommendation regarding Concrete Drive repair at 205 W Exchange St.

6. Recommendation if any from the Building & Grounds/**Subd & Land Use** Committee to the Full Board at the April 11th, 2023 board meeting.

Item (a) A bid from Pointer Electric was received in the amount of \$26,950.00 over Wegman Electric whose bid was \$48,000.00. Mark Wagner made a motion to accept the bid and present it to the full board at the April 11, 2023 meeting for final approval. Motion carried.

Item (b) A bid was received from Joiner Roof in the amount of \$33,948.00 for the repair of the roof at the Admin Bldg. A motion was made by Eric Ivers, seconded by Sandy Hefner to recommend this bid to the full board at the April 11, 2023 meeting for final approval. Motion carried.

Item (c) A motion was made by Mark Wagner, seconded by Ken Grizzle to terminate the current agreement with Stumpf's Cleaning and enter into an agreement with Mr. Bidlack and Ms. Beasley which will begin on Monday, May 1, 2023. Motion carried.

Item (d) This item was tabled. Mark Wagner made that motion, seconded by Eric Ivers. Motion carried.

Item (e) This item was tabled. Eric Ivers made that motion, seconded by Mark Wagner. Motion carried.

7. Adjournment

Mark Wagner made a motion to adjourn, 2nd by Sandy Hefner. Motion carried. Meeting adjourned at 5:45pm.