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

Monday, April 15, 2024 5:00pm Minutes

1. Call to Order

The meeting of the **Building & Grounds**-Subdivision and Land Use Committee for Monday, April 15, 2024 was called to order by Chairman Jeremy Beasley at 5:01pm.

2. Roll Call

Member present were: Jeremy Beasley – Chair, Eric Ivers, Ken Grizzle, Dave Crone, Mark Wagner, Sandy Hefner Absent: none Guests: Penny Abbot – West Central Criminal Justice, Board Member Jarrod Hayes, Hubert Croxford

3. Public Comment:

Mr. Croxford addressed the committee regarding the county cemeteries and the maintenance of. Mark Wagner asked him to contact the County Code Administrator about his concern.

4. Old Business

None

5. New Business –

- A. Review and recommendation regarding Application for a New Cell Tower to be located at 12745 Cemetery Road. *County Code Administrator Derek Russell provided the committee with a letter asking them to table this item as the applicant did not meet the requirements to begin the process.*
- B. Review and recommendation regarding West Central Criminal Bldg. located at 303 W Exchange. An Estimate by JNB Brick and Stone LLC in the amount of option #1 6,495.00, #2 4,745.00. for the repair of the Chimney. A motion was made by Mark Wagner to table this item, 2nd by Ken Grizzle. Motion tabled.
 - The next item are the windows in the building in question. An estimate from Chris Elyea for the windows and doors in the amount of \$16,515.06. A motion was made by Mark Wagner to present this estimate to the full board at the May 14th County Board meeting for final approval. Motion carried.
- C. Review and recommendation regarding Foyer Doors at the Administrative Bldg. The final item on the agenda are the foyer doors at the Administrative Building. A quote from Jun Constructions in the amount of \$10,700.00. There is an additional cost of \$2,500 to install Von Durpin Hardware. A motion was made by Mark Wagner, seconded by Sandy Hefner. Motion carried to take to the full board for final approval at the May 14th County Board meeting.
- 6. Recommendation if any from the **Building & Grounds**/Subd & Land Use Committee to the Full Board at the May 14th, 2024 board meeting. (see above)

7. Adjournment

Mark Wagner made a motion to adjourn, 2^{nd} by Sandy Hefner. Motion carried. Meeting adjourned at 5:26pm.