

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

Wednesday, May 3, 2023
6:00pm Minutes

1. Call to Order

*The meeting of the **Building & Grounds**-Subdivision and Land Use Committee for Wednesday, May 3, 2023 was called to order by Chairman Jeremy Beasley at 6:00pm.*

2. Roll Call

Member present were: Jeremy Beasley – Chair, Jarrod Hayes, Eric Ivers, Ken Grizzle, Sandy Hefner, Dave Crone, Mark Wagner 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. Review and recommendation regarding Fire Door Replacement Bid at Admin Bldg – bid was received from Jun Construction in the amount of \$3,400 to remove two damaged doors. Jun will provide and install new doors on existing frames, use existing door hardware, clean up and haul away all construction debris. Motion was made by Mark Wagner to present to the full board at the May 9th board meeting, seconded by Eric Ivers. Motion carried.

B. Review and recommendation regarding Tree limbs on Government Building Roof – the committee recommends tabling this discussion until they reach out to the trees in question as they are owned by the northern neighbor.

C. Review and recommendation regarding Removal of Old Generator at Courthouse – committee recommends placing the generator in the local paper for sale through bids. Eric Ivers made this in the form of a motion, seconded by Dave Crone. Motion carried.

D. Review and recommendation regarding Admin Bldg. Capstone Tuckpointing – Board Chairman Krueger said that they company who installed the new roof, recommended that the capstone and tuckpointing needed attention. The committee agreed to table this item until further information is gathered. Motion carried.

E. Review and recommendation regarding Cabling for Monitor in Courthouse – Jeremy discussed the cabling that has been pulled already for the cameras as well as the maglock for the judge's chambers and clerk's office. This item has been tabled for the current time.

F. Review and recommendation regarding Courthouse Basement Floor – after much discussion, no action has been taken at this time.

6. Recommendation if any from the **Building & Grounds**/Subd & Land Use Committee to the Full Board at the May 9th, 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.