

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

Wednesday, August 2, 2023

6:00pm

Minutes

1. Call to Order

*The meeting of the **Building & Grounds**-Subdivision and Land Use Committee for Wednesday, August 2, 2023 was called to order by Chairman Jeremy Beasley at 6:02pm.*

2. Roll Call

Member present were: Jeremy Beasley – Chair, Eric Ivers, Ken Grizzle, Sandy Hefner, Dave Crone, Mark Wagner Absent: Jarrod Hayes and Ken Grizzle Guests: Gary Krueger – County Board Chair, Ed Koenig, Dan Schetter,

3. Public Comment

None

4. Old Business

None

5. New Business –

A. Review and recommendation regarding Fencing around Tower, Generator, Chiller & partial Parking Lot behind Jail. Mark Wagner stated that the Sheriff had one quote, but had notified 5 others and none of those companies would come to look at the project. TNT fencing provided a quote in the amount of \$21,400 for galvanized fencing, with an additional gate, the added cost would be \$3,500.00 (\$24,900). Black would be \$23,200, with an additional gate, the added cost would be \$4,000.00 (27,200). There was some concern about power to the gates. A recommendation was made by Gary Krueger to present to the county board at the August 8, county board meeting, seconded by Mark Wagner, the quote from TNT Fencing in the amount of \$24,900. Motion carried.

B. Review and recommendation regarding Maintenance Agreement with Jen Mechanical for HVAC System at Courthouse. Eric Ivers made a motion to recommend this agreement with the approval from Jen Mechanical would give us a three-year contract, seconded by Sandy Hefner. Motion carried

C. Review and recommendation regarding Maintenance Agreement for New Generator. Jeremy Beasley made a motion that Mark Wagner look into an agreement and report back at the next Building & Grounds meeting his findings, seconded by Mark Wagner. Motion carried.

D. Review and recommendation regarding Old Generator. A motion was made by Gary Krueger to recommend to the full board at the August 8th county board meeting that Jeremy Beasley could remove it himself for salvage with a waiver of liability prepared by State's Attorney Ben Goetten (Gary Krueger will contact Ben), seconded by Dave Crone. Motion carried.

E. Review and recommendation regarding Oates and Associates Report. A report was presented to the committee on the front entrance of the Courthouse. Gary Krueger made a

motion to bid both of the entrances, seconded by Eric Ivers. Motion carried.

F. Review and recommendation regarding Wind Energy Ordinance. This originally came before the Public Safety committee and only the fee schedule for the Wind Ordinance was approved at that meeting. Mark Wagner stated that this ordinance needs to be in place before a company comes in to submit an application for one. A motion was made by Eric Ivers to recommend this ordinance to the full board at the August 8 county board meeting, seconded by Mark Wagner. Motion carried.

G. Review and recommendation regarding Roof Estimate from JNB Brick and Stone, LLC. Gary Krueger stated that the terra cotta blocks on the roof of the Admin needed to be repaired for a cost of \$5,995. To tuckpoint the entire roof, the cost would be \$69,000. A motion was made by Jeremy Beasley, seconded by Mark Wagner to recommend to the full board at the August 8 county board meeting. Motion carried.

*6. Recommendation if any from the **Building & Grounds**/Subd & Land Use Committee to the Full Board at the August 8th, 2023 board meeting. See items above for complete recommendations.*

7. Adjournment

Dave Crone made a motion to adjourn, 2nd by Sandy Hefner. Motion carried. Meeting adjourned at 7:10pm.