

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

Wednesday, September 20, 2023  
5:30pm

Minutes

1. Call to Order

*The meeting of the **Building & Grounds**-Subdivision and Land Use Committee for Wednesday, September 20, 2023 was called to order by Chairman Jeremy Beasley at 5:31pm.*

2. Roll Call

*Member present were: Jeremy Beasley – Chair, Eric Ivers, Ken Grizzle, Sandy Hefner, Dave Crone, Mark Wagner    Absent: None    Guests: County Clerk Pam Warford*

3. Public Comment

None

4. Old Business

None

5. New Business –

A. Review and recommendation regarding Cameras at the Administrative Building – *Chairman Beasley turned the meeting over to the County Clerk Pam Warford for discussion. She provided the committee with the latest quote from Tech Electronics. At the previous bldg. and grounds meeting, the committee asked that the County Clerk not exceed 5K for the cameras on the outside of the admin bldg. She and Sheriff Manns reviewed the areas of concern and has provided a quote reflecting their opinions for the committee’s review. The quote exceeds the 5K threshold by \$150 dollars. The total is \$12,147 which includes the new 5 cameras inside, 4 additional outside and battery back-up. The last page of the quote is from Devnet for network attached 30 day storage device to be placed at the Sheriff’s office to back up the data from the cameras. A motion was made by Eric Ivers, seconded by Mark Wagner to recommend to the board at the October 10<sup>th</sup> board meeting. Motion carried.*

B. Review and recommendation regarding Bids for Power and Control of the New Gate at the Courthouse – *Chairman Beasley stated that he had not received these bids to date.*

6. *Recommendation if any from the **Building & Grounds**/Subd & Land Use Committee to the Full Board at the October 10<sup>th</sup>, 2023 board meeting. See items above for complete recommendations.*

7. Adjournment

*Gary Wagner made a motion to adjourn, 2<sup>nd</sup> by Ken Grizzle. Motion carried. Meeting adjourned at 5:50pm.*