

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

Tuesday, August 29, 2023

Minutes

1. Call to Order

*The meeting of the **Building & Grounds-Subdivision and Land Use Committee** for Tuesday, August 29, 2023 was called to order by Chairman Jeremy Beasley at 6:00pm.*

2. Roll Call

Member present were: Jeremy Beasley – Chair, Eric Ivers, Ken Grizzle, Sandy Hefner, Dave Crone, Mark Wagner Absent: None Guests: Pam Warford County Clerk, Jarrod Hayes Board member, Katie Abbey Treasurer, Gary Krueger Board Chairman

3. Public Comment

None

4. Old Business

None

5. New Business –

A. Review and recommendation regarding Security Camera update in the Administrative Building tabled from the August 16th Building & Grounds meeting. *County Clerk Pam Warford presented two quotes from Tech Electronics. First one is a quote for two additional cameras (currently have 8). The second quote is for a new Speco 16-channel NVR system. After much discussion a motion was made by Eric Ivers to accept the quote for the new system from Speco, seconded by Mark Wagner. Motion carried. The two additional cameras has been tabled.*

B. Review and recommendation regarding the Fire Alarm System at the Administrative Building. *County Clerk Pam Warford provided the committee with a quote from Tech Electronics for a Fire Alarm Upgrade. The current system is non-functioning. A motion was made by Mark Wagner, seconded by Eric Ivers to allow the board chairman Gary Kueger to enter into an agreement with Barcom Security pending the amount of the quote from them and present this to the full board at the September 12th county board meeting.*

6. *Recommendation if any from the **Building & Grounds/Subd & Land Use Committee** to the Full Board at the September 12th, 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 6:46pm.