

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

Wednesday, September 27, 2023
5:00pm

Minutes

1. Call to Order

*The meeting of the **Building & Grounds**-Subdivision and Land Use Committee for Wednesday, September 27, 2023 was called to order by Chairman Jeremy Beasley at 5:01pm.*

2. Roll Call

Member present were: Jeremy Beasley – Chair, Eric Ivers, Ken Grizzle, Sandy Hefner, Dave Crone, Mark Wagner Absent: None Guests: Gary Krueger County Board Chairman

3. Public Comment

None

4. Old Business

None

5. New Business –

A. Review and recommendation regarding Bids for South and East Entrances of the Courthouse. *Two bids were received, one from Veregy and one from Omni Energy Partners. Veregy provided a bid(s) in the amounts that range from \$517K to \$647K with no bathrooms, \$914K – 1,144,000 which includes bathrooms. A base bid and alternate bid was received from Omni Energy Partners in the amount of \$594,300 for the base bid, \$919,095 for the alternate bid. Bids for each in its entirety, can be viewed in the County Board office. Neither Veregy nor Omni submitted bids for the South Entrance of the Courthouse. Mark Wagner made a motion to table the East Entrance bids and will reach out to Jun Construction about the South Entrance for a bid for that area, seconded by Dave Crone. Motion carried.*

B. Review and recommendation regarding Bids for Power and Control for the New Gate at the Courthouse. *Chairman Beasley presented one bid from Pointer Electric in the amount of \$8,848. Not feeling that the committee has received a complete quote, a motion was made by Ken Grizzle, seconded by Jeremy Beasley to table this item. Motion carried*

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

7. Adjournment

Eric Ivers made a motion to adjourn, 2nd by Mark Wagner. Motion carried. Meeting adjourned at 5:47pm.