

BUILDING PROJECTS COMMITTEE
McHenry County Government Center – Administration Building
667 Ware Road
Woodstock IL 60098

MINUTES OF MONDAY, FEBRUARY 5, 2007

The meeting was called to order by Committee Chairman Draffkorn at 9:35 a.m. The following members were present: Sue Draffkorn, Chairman; Marie Chmiel; Nick Provenzano, Marc Munaretto, Daniel Ryan and Tina Hill. John Hammerand was absent. Also in attendance: Peter Austin, County Administrator; John Hadley, Building Operations; Cathy Link, Purchasing Department; and Tom Svoboda, Sheriff's Department; Tom Sullivan, Information Technology; interested public and press.

Sue Draffkorn, Chairman	
Marie Chmiel	John Hammerand
Tina Hill	Marc Munaretto
Nick Provenzano	Daniel P. Ryan

MINUTES: Ms. Chmiel made a motion, seconded by Ms. Hill, to approve the Building Projects Committee meeting minutes of November 27, 2006. The minutes were approved as submitted with a unanimous voice vote.

PUBLIC PARTICIPATION:

Kathy Reiland addressed the Committee and provided her input on the Animal Control Facility noting the following: (1) the slope of the kennels is important; (2) ventilation; and (3) solar assisted power should be considered.

PRESENTATION:

Animal Control Facility and Courthouse – Prime Hoffman: The project will be going to bid in May with construction beginning in June. The Committee will receive a “wish list” when it has been finalized which should be within three weeks. The Health side of the project will include a clinic and offices for the Environmental Health Division. A training room, with a separate entrance, will offer easy access for evening meetings.

NEW BUSINESS:

2007 Meeting dates/times: The Committee agreed to change meetings to 8:30 a.m. on the third Monday of each month rather than 9:30 a.m. as previously noted.

OLD BUSINESS:

Updates on building & remodeling projects: Courthouse - The target completion date is March 12 for the courtrooms. There have been some problems in getting details from the State as to what they want for the wiring in the new courtrooms. Concern has also been raised regarding millwork delay for courtrooms.

The Committee discussed the west entrance security expansion and directed the Sheriff and Prime Hoffman to look at a long-term solution to the west entrance.

Records Center – The gutting and remodeling has begun. Energy conservation measures are in place for this project. Two-thirds of the records have been moved from Cobblestone.

Change Orders: No Valley-Hi change orders were submitted. A Close-out punch list is anticipated to be completed by March 12th.

EXECUTIVE SESSION: None

ADJOURNMENT

Noting no further business, Ms. Hill made a motion, seconded by Ms. Chmiel, to adjourn the meeting at 10:45 a.m. The motion carried with a unanimous voice vote.

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