

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

MINUTES OF TUESDAY, NOVEMBER 17, 2009

The meeting was called to order by Committee Chairman Merkel at 9:03 a.m. The following members were present: Pete Merkel, Chairman; John Hammerand; Jim Heisler; Tina Hill and Barbara Wheeler. Dan Ryan arrived at 9:05 am. Bob Bless was absent. Also in attendance: Peter Austin, County Administrator; Cindy Kozlowski, Financial Analyst; John Labaj, Deputy County Administrator; and John Hadley, Building Operations.

Pete Merkel, Chairman	
Bob Bless	John Hammerand
James Heisler	Tina Hill
Dan Ryan	Barbara Wheeler

MINUTES

Committee members reviewed the minutes of October 20, 2009. Ms. Hill made a motion, seconded by Mr. Heisler to recommend approval of the minutes of October 20, 2009 as submitted. The motion carried with all members present voting aye on a voice vote.

PUBLIC PARTICIPATION: None.

NEW BUSINESS: None

OLD BUSINESS

Update on Treasurer's Office Project: Mr. Hadley provided an update to the Treasurer's Office Project. The weekly meeting with the contractors and architect was held on November 10th. The contract amount is \$745,076. The project will be 80% complete by the end of the month. The existing counter in the Treasurer's office has been removed for use at the new location. The elevator is scheduled to be delivered next Monday (11/23) and will be installed immediately. Walls have been taped and painted. However, the paint color was incorrect and repainting will be necessary. The color to be used will be consistent with other offices. There were unexpected issues with the parking lot that have been addressed. The landscaper is doing some cleanup on the site and next spring landscape improvements will be completed. Move in is expected in early January, 2010.

After discussion, it was agreed that the Committee would meet at 4pm on December 15, 2009 at the new facility. A tour will be conducted along with any necessary business.

EXECUTIVE SESSION: None

ADJOURNMENT

Noting no further business, Ms. Hill made a motion, seconded by Mr. Heisler, to adjourn the meeting at 9:18 a.m. The motion carried with a unanimous voice vote.

:bjt