

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

MINUTES OF MONDAY, NOVEMBER 7, 2005

The meeting was called to order by Committee Chairman Moy at 9:30 a.m. The following members were present: Perry Moy; Mary Lou Zierer; Marie Chmiel; Ed Dvorak; Nick Provenzano; and Sue Draffkorn. Don Brewer arrived at 9:43 a.m.. Also in attendance: Peter Austin, County Administrator; John Labaj, Deputy County Administrator; Tom Svoboda, Sheriff's Department; Barry Valentine, ESDA; and the press.

Perry Moy, Chairman	
Don Brewer	Marie Chmiel
Sue Draffkorn	Ed Dvorak
Nick Provenzano	Mary Lou Zierer

MINUTES: Ms. Zierer made a motion, seconded by Mr. Provenzano, to approve the Building Projects Committee minutes of October 17, 2005. The minutes were approved as presented with a unanimous voice vote.

PUBLIC PARTICIPATION: None

NEW BUSINESS: None.

OLD BUSINESS:

Update on construction and remodeling projects:

Valley-Hi: The goal is to be under roof by December 15th. Work is moving along as planned and is on track.

Courthouse/Sheriff Remodeling Projects: Demolition of the old jail is scheduled to begin this week. The bid for the demolition was awarded to Camosy, there will be a different project manager for this work. Prime Hoffman has been meeting regularly with the State's Attorney, the Public Defender, Judges and Court Administration regarding re-designs for these departments. During the next week or so, the design plans will be sign-off by those involved. It was noted that the space currently used by Blimpies will be vacated. Purchasing is working to address concerns regarding continuation of some kind of food service for employees / visitors. The plans will be available to the Committee at the next meeting and a representative from Prime Hoffman will be available to answer any questions.

Jail Project: Chief Svoboda reported that there are currently 68 detainees. There will be a three day inspection by the Bureau of immigration beginning tomorrow. It is felt that this inspection will go well.

Change Order Updates: Change orders were reviewed; there have been no changes since the last meeting. Mr. Moy will research #13 on the change order.

EXECUTIVE SESSION: None.

REPORTS: None.

ADJOURNMENT: Noting no further business, Mr. Provenzano made a motion, seconded by Mr. Brewer, to adjourn the meeting at 9:49 a.m. The motion carried with a unanimous voice vote.

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RECOMMENDED FOR BOARD ACTION: None.

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