

BUILDING PROJECTS COMMITTEE
McHenry County New Animal Control Facility
100 North Virginia Street
Crystal Lake IL

MINUTES OF MONDAY, JANUARY 28, 2008

Prior to the meeting being called to order, the Committee toured the new facility.

The meeting was called to order by Committee Chairman Draffkorn at 10:41 a.m. The following members were present: Sue Draffkorn, Chairman; Nick Provenzano, Daniel Ryan and Tina Hill. John Hammerand, Marc Munaretto and Marie Chmiel were absent. Also in attendance: Peter Austin, County Administrator; Ralph Sarbaugh, Associate County Administrator – Finance; Cindy Kozlowski, Budget Analysis; Cathy Link, Purchasing; John Hadley, Building Operations; Pat McNulty, Health Department; Jerry Rivard, Animal Control; Barbara Wheeler, Randy Donley, County Board Members; Tom Burroughs, representative from Prime/Dixon; interested public and press.

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

MINUTES: Ms. Hill made a motion, seconded by Mr. Provenzano, to approve the Building Projects Committee meeting minutes of December 17, 2007. The minutes were approved as submitted with a unanimous voice vote.

PUBLIC PARTICIPATION: None.

NEW BUSINESS: None.

OLD BUSINESS:

Animal Control Facility: Mr. Hadley provided an update on the progress of the project. Tom Burroughs, of Prime/Dixon noted that final inspections are planned for this coming Friday (2/1), or Monday (2/4). The building is largely complete and plans are progressing to move furniture in during the week of February 4th. The week of February 11th is targeted for the opening of the facility. The project remains on budget. The Committee reviewed and approved the final version of the sign for the facility that will be located along Route 14.

Government Center: Third floor flooring tile came in right on budget at \$98,000. A sound panel company will be out this week. They propose \$9,700, which is slightly under budget. The construction documents for the holding cells are ready to go to bid this week.

Change Orders: None

EXECUTIVE SESSION: None

ADJOURNMENT

Noting no further business, Ms. Hill made a motion, seconded by Mr. Ryan, to adjourn the meeting at 10:56 a.m. The motion carried with a unanimous voice vote.

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