

**Facilities Management
Committee Meeting
5/6/19 at 4:00 PM
***111 W. Fox Street ***
*** Room 209 & 210 *****

---Agenda Topics---

Call to Order

- 1) Roll call
- 2) Determination of a Quorum
- 3) Approval of the April 2019 meeting minutes.
- 4) Approval of Agenda
- 5) Public Comment

Old Business/Projects

- 1) Historic Courthouse Window Project
- 2) Vending Machine Changes at County Office Building & Courthouse
 - a. Update on State's Attorney review of proposed Contract with Illinois Department of Human Services for Vending Services
- 3) MSDS Electronic Program
- 4) Public Safety Center - H.V.A.C. Replacement Project
- 5) Courthouse Roof Replacement Project
- 6) KCFM Truck Replacement
- 7) Courthouse Lactation Room
- 8) Chair Lift Repair Courtroom #112

New Business/Projects

- 1) Chair Report
 - a. Solar Project Update
 - b. County Office Building Projects
- 2) NOAA Presentation on Severe Weather Watching
- 3) Healy Bender Contract Review for Animal Control Projects
- 4) Phone Network Replacement Planning
- 5) FM Technician Hire – John Lacek
- 6) Courthouse Liebert UPS System Switch replacement
- 7) Review Historic Courthouse Window Replacement bid from Patrick McCann Inc. in the amount of \$75,700.00 to forward to the County Board for Approval
- 8) State's Attorney's Office review of the Invitation to bid for Elevator Controls Upgrade at the Courthouse

Staffing/Training/Safety

- 1) Reportable labor hours

Other Items

- 1) CMMS Charts
 - a. Reported vs. Completed, b. Work orders reported by building current month.
 - c. Work orders by work type current month.

Executive Session

Other Business

Public Comment

Questions from the Press

Adjournment

If special accommodations or arrangements are needed to attend this Committee Meeting, please contact the Administration Office at 630-553-4171, a minimum 24-hours prior to the meeting time.