

**Facilities Management
Committee Meeting
10/1/18 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 September 2018 meeting minutes.
- 4) Approval of Agenda
- 5) Public Comment

Old Business/Projects

- 1) Healy Bender 111 W. Fox St.
 - a. Discuss Presentation to COW
- 2) Historic Courthouse Window Project
- 3) County Clerk – New Office Construction
- 4) Vending Machine Changes at County Office Building & Courthouse
 - a. Update on State’s Attorney review of proposed MOU for Machines with Illinois Department of Human Services for Equipment Placement
 - b. Update on State’s Attorney review of proposed Contract with Super G Vending for Vending Services
- 5) Public Safety Center Roof Replacement

New Business/Projects

- 1) Chairman’s Report
 - a. Solar Project Update
- 2) City of Yorkville Engineering Company Meeting
- 3) Workforce Development New Lease Request
- 4) CASA New Lease Request
- 5) Housing Authority Additional Space Request
- 6) Generator Remote Meter Readings Installation for Demand Response
- 7) Public Safety Center UPS Service
- 8) Public Safety Center Controls Programming Grant
- 9) Generator Battery Replacements
- 10) County Office Building Compressor Replacement

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

Executive Session for the purpose of the review of discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semiannual review of the minutes as mandated by Section 2.06, 5ILCS 120-2

Other Business

Citizens to be Heard

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.