

**Facilities Management
Committee Meeting
2/4/19 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 January 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 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
- 3) Public Safety Center Roof Replacement
- 4) Courthouse – Additional Wiring for Benches in All Courtrooms

New Business/Projects

- 1) Chair Report
 - a. Public Safety Center - H.V.A.C. Replacement Project Discussion
 - b. County Office Building – Healy Bender Recommendations Discussion
 - c. Tour of Facilities Date Discussion
 - d. KCFM Five Year Capital Plan – Any Questions
 - e. Solar Field Update
- 2) 2019 Projects Discussion – Any Questions
- 3) Animal Control Projects
- 4) Health Department Carpet Replacement
- 5) Courthouse Video Bond Call HDMI Jacks Installation
- 6) UPS systems Capacitor Replacements
- 7) SEDAC grant onsite Verification
- 8) Backflow Prevention Inspections
- 9) KCFM Truck Replacement
- 10) MSDS Electronic Program

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

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.