

**Kankakee County
Buildings & Grounds Committee
September 12, 2024**

The meeting of the Kankakee County Buildings and Grounds Committee was held on September 12, 2024 and was called to order by Committee Chairperson, Ms. Parker at 9:00am. The following members were present:

Ms. Parker, Mr. Hess, Mr. Hunter, Mr. Ekhoff, Mr. Dunnill, Mr. Kerkstra, Mr. Smith, Ms. Munday, Mr. Ashcraft Mr. Wheeler and Mr. Alexander-Hildebrand

Members Absent – Ms. Armer-Irps, Mr. Marion

Quorum – Present

Department Heads Present – Theresa Goudie, Anita Speckman, Ben Wilson, Erich Blair and Wes Andrews

Media Present – None

Mr. Hunter made a motion to allow Mr. Ekhoff to attend by zoom, and Ms. Munday seconded it. Motion carried with a voice vote.

Public Commentary – None

Minutes of the Last Meeting

July 11, 2024

Mr. Hunter made a motion to approve, and Mr. Dunnill seconded it. Motion carried with a voice vote.

Presentation

None

Buildings

IKAN Roof Bid Opening

Mr. Dunnill made a motion to open the sealed bids, and Mr. Dunnill seconded it. Motion carried with a voice vote.

Dough Brite is the architect for the project and was present to open the bids. The following bids were opened and read during open meeting:

JL Adler	\$398,740
Anthony Roofing	\$491,000
J&F Cherotello	\$439,022
DCG	\$474,616
F&G Roofing	\$594,000
RB Kroehler	\$385,000
Langlois Roofing	\$362,650

Metal Maker	\$439,419
Ridford Roofing	\$479,450
Ridgeworth	\$438,807

Mr. Brite stated the lowest bid after opening is Langlois Roofing.

Mr. Hunter made a motion to accept the lowest responsible bidder after review, and Mr. Ekhoff seconded it. Motion carried with a roll call vote of 10 ayes and 0 nays. Voting aye were: Ms. Parker, Mr. Hess, Mr. Hunter, Mr. Ekhoff, Mr. Dunnill, Mr. Kerkstra, Mr. Smith, Ms. Munday, Mr. Ashcraft Mr. Wheeler

Facility Dude Report

Mr. Andrews, Maintenance Director, stated there were 109 work orders for the month. There were no discussions.

Financial Report

Mr. Andrews, Maintenance Director, reviewed the report with the committee and highlighted areas of the report.

There were no questions from the committee.

Building Report

Mr. Andrews, Maintenance Director, reviewed and discussed the Building Report with the committee, highlighting main areas.

West side of the admin building is complete

Mr. Andrews would like to fix the concrete by the south side door of admin building

Parking lots need to be restriped in the fall, working with highway to assist

Circuit Clerk's office is completed

Provided a Courthouse Elevator Update

Showers at the jail are bad a solution is needed, looking at stainless steel.

Courthouse Exterior Lights

Discussions were held regarding lighting for the courthouse that would allow the colors to be easily changed throughout the year. The initial estimate to complete the project is around the \$250,000 range for the decorative lights.

Discussions were held.

Mr. Alexander-Hildebrand recommended holding off on the project until next year.

Mr. Smith made a motion to kill the project, and Ms. Munday seconded it. Motion carried with a roll call vote of 7 ayes and 3 nays. Voting aye were: Ms. Parker, Mr. Hess, Mr. Ekhoff, Mr. Kerkstra, Mr. Smith, Mr. Ashcraft, Ms. Munday. Voting nay were: Mr. Hunter, Mr. Dunnill and Mr. Wheeler

New/Old/Other Business

None

Adjournment

Mr. Smith made the motion to adjourn the meeting at 9:32 a.m. Mr. Dunnill seconded the motion. Motion carried by a voice vote.

Tinker Parker, Committee Chairwoman

Kelly Bylak, Executive Coordinator

<https://www.youtube.com/watch?v=YXql-HtSUYE>