



Effingham County Board
101 N. 4th Street, Suite 301, Effingham, IL
217.342.4990

July 9, 2024 8:30 AM
Building and Grounds Committee Meeting

MINUTES

Committee Members Present: Doug McCain, Tim Ellis
Other Board Members Present: None
Committee Member Absent: Norbert Soltwedel
Others Present: Sheriff Kuhns, Travis Buhnerkempe

Minutes

- Minutes from June 11, 2024 meeting were approved. T. Ellis motioned/ D. McCain seconded. Unanimous. ***Motion carried.***

Unfinished Business

- TREC Trail – D. McCain shared G. Koester’s report that tree removal has been put on hold until after oiling, however once oiling is completed, tree removal will be completed with cooperation of the weather.
- County Courtyard Pavilion – No discussion.

New Business

- Lease Agreement – Veteran’s Affairs – Sheriff Kuhns shared support of renewal of lease agreement. T. Ellis inquired on carpet repairs requested. Sheriff Kuhns stated maintenance has not yet reported back. T. Ellis motioned to approve lease agreement with inspection of carpet to be repaired. D. McCain seconded. Unanimous. ***Motion carried.***
- Open Bids and Recommend Bid Award for Historic Courtyard Gazebo and Courtyard RFP
 - Bid received from F&C Concrete, Inc. in amount of \$494,026.00. T. Ellis motioned to move to full board without committee recommendation. D. McCain seconded. Unanimous. ***Motion carried.***
- Open Bids and Recommend Bid Award for 911 Control Room Entranceway RFP
 - Bid received from Grunloh Construction, Inc. in amount of \$38,820.00. Sheriff Kuhns stated he would like to see bid sent to full board with recommendation. Sheriff Kuhns shared money for project is through grant. T. Ellis motioned to move approval of bid from Grunloh Construction in the amount of \$38,820.00 to the full board. D. McCain seconded. Unanimous. ***Motion carried.***

General Information/Public Comments

Closed Session

Adjournment

- T. Ellis motioned and D. McCain seconded that the meeting be adjourned. Unanimous. ***Motion Carried.***

Minutes submitted by Angie Thompson, County Board Administrator