

**DRAFT**

Minutes  
Ad Hoc Courthouse Expansion Committee  
Meeting of December 28, 2011

Chairman Tobias called the meeting to order at 3:40pm. The meeting was held in Gilbane Building Company's local offices at 119 North Maple Street in beautiful downtown Sycamore, IL. In addition to Chairman Tobias committee members present included John Hulseberg, Ken Andersen and Circuit Clerk Maureen Josh. Also present were Gary Spivey of Gilbane Building Company and Ray Bockman, County Administrator.

The minutes of the November Meeting were not presented and will be distributed prior to the January 2012 meeting.

Mr. Spivey reported that we were now at 198 consecutive injury free days on this project.

The committee was also informed that the demolition of the two porte cochere columns that had been authorized was complete and that work would begin shortly to reinforce the two remaining columns. Window installation is to begin shortly.

Mrs. Josh suggested that a subcommittee be formed to begin planning the grand opening of the addition. She suggested that we maximize community involvement in this event.

Comments were received with regard to the generator on the west side detracting from the appearance of the building. Several suggestions for screening options were discussed.

The committee toured the project site prior to adjournment and noted substantial progress on both the interior and exterior of the building.

Minutes taken by:

Signed:

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Ray Bockman  
County Administrator

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Ruth Anne Tobias  
Committee Chairman