

DRAFT

MINUTES
AD HOC COURTHOUSE EXPANSION COMMITTEE
Meeting of April 17, 2012

Chairman Tobias called the meeting to order promptly at 3:30 pm. The Committee had assembled at 119 North Maple Street, Sycamore, IL at the Gilbane Field Office. In addition to Chairman Tobias committee members present included Ken Andersen, Julia Fauci and John Hulseberg. Others present included Gary Spivey and Tom Coleman of Gilbane. Matt Meives and Daniel Atilano of Dewberry were also present as was Mary Supple of the County Board Office.

It was moved by Ken Andersen, seconded by Julia Fauci and carried unanimously to approve the minutes of the February 2012 and March 2012 meetings of the Committee that had been distributed via email prior to today's meeting.

The committee discussed the following topics:

- Project schedule – Gary Spivey reported that there is no change in the scheduled project completion date (July 2012).
- High Volume courtroom. Scheduled to be the first space to open in the expansion area so that the current space can be re-purposed to a jury assembly area (end of May 2012).
- Sycamore City Council decision to make Exchange a two-way street following reopening. (Gary Spivey reports 2-week delay on that part of the project).
- Contingency budget. Ray Bockman reported that there have been several large credits and debits in the past 60 days but the total of all actual and estimated expenditures is at \$340K and has stabilized recently.
- Cleaning of old courthouse. The contingency fund is carrying a \$70K estimate for cleaning of the entire exterior. Gilbane is exploring less expensive options.

- Next meeting date. The Committee chose **May 23, 2012** as their next scheduled meeting date.

Following their discussion the Committee members toured the Courthouse project to inspect progress since their last meeting. Substantial progress was noted. The Committee adjourned following the tour at approximately 4:45pm.

Minutes taken by:

Signed:

Ray Bockman
County Administrator

Ruth Anne Tobias
Chairman, Ad Hoc Courthouse
Expansion Committee