MINUTES AD HOC COURTHOUSE EXPANSION COMMITTEE MEETING OF AUGUST 21, 2012

Chairman Tobias called the meeting to order at 3:33 pm. In the offices of Gilbane Building Company, 119 North Maple St. Sycamore, IL. In addition to Ruth Anne Tobias committee members in attendance were, Circuit Clerk Maureen Josh, Judge Kurt Klein, County Board Chairman Larry Anderson, John Hulseberg, Ken Andersen and Julia Fauci. In addition to the members of the committee others in attendance included, Tom Leonard, Gary Spivey and Barry Coleman of Gilbane building Company and James Scheffers and Ray Bockman.

Moved by Maureen Josh, seconded by Julia Fauci and approved unanimously to approve the minutes of the meeting of June 18, 2012. The Committee agreed to consider approval of the July minutes as well as the August minutes at their next meeting in September.

At the request of the committee, Tom Leonard outlined progress during the past 30 days both inside and outside the building expansion. He also discussed the schedule of planned activities over the coming weeks. Highlights included:

- · Generator catwalk to be installed in September.
- Ongoing discussions with the City of Sycamore about slope of west side sidewalk and the prospect of adding steps.
- State addition of handicapped pads at all four corners at intersection of Exchange and Main St.
- Carpet installation in public defenders office done today.
- Resonance flooring in mechanical room and sallyport starts tomorrow.
- Wallpaper work starts tomorrow.
- Final inspections of both elevators scheduled for 9/4.
- Final plumbing inspection is done.
- Final above ceiling inspection and electrical inspections need to be scheduled.
- · Sprinkler inspections are done.
- New X-Ray machines are scheduled for delivery and installation on 8/22.
- Cast stone panels for opening in atrium are delivered and will be installed soon.
- · Column covers are being finished now.
- · Installation of third floor ornamental balcony railing starts tomorrow.
- Discussion of gap between glass security panel in entryway and possible solutions to be explored by Gilbane.

- Gilbane has requested pricing to raise floor inside security post by approximately 6 inches to improve sight lines.
- Discussion of polishing still needed on marble in Cir. Clk's area. Also discussion
 of damage marks on old stone in former Port Cochere area and how best to repair.
- Discussion of how to repair damage to stone in States Attny. waiting area whether to cover with skim coat or millwork.

The committee discussed the final completion date with Gilbane. The first floor punchlist could be done today. The other floors could be started next week. Final cleaning will take 2.5 weeks and can begin prior to the end of all activities.

The building will be completed on September 21, 2012 and will be within the existing budget.

Following the discussion and Q. and A. the committee toured the expansion noting significant progress since the last walk through. Protective plywood panels have now been removed from the stained glass windows. The natural lighting from the atrium shining through those windows creates a stunning visual effect.

Minutes taken by:

Approved:

Ray Bockman

County Administrator

Ruth Anne Tobias

Chairman, Ad Hoc Committee