MINUTES AD HOC COURTHOUSE EXPANSION COMMITTEE Meeting of March 28, 2012

Chairman Tobias called the meeting to order at 3:30pm. The meeting was held in the Sycamore, II offices of Gilbane Building Company at 119 North Maple Street in Sycamore, IL the DeKalb County seat. In addition to Chairman Tobias, committee members in attendance included Circuit Clerk Maureen Josh, Ken Andersen, and County Board member John Hulseberg. Also present were Tom Leonard, Commie Fierke and Gary Spivey of Gilbane, County Administrator Ray Bockman and Deputy County Administrator Gary Hanson, and construction supervisor Kevin Palmby from Dewberry.

The February meeting minutes have not yet been distributed and will be emailed prior to the April meeting.

The committee discussed the project schedule (now predicting July 2012 completion) and the upcoming closure of Exchange Street during working hours. Gary Spivey indicated that closures would continue through the month of April. He indicated that the City plans two-way traffic on Exchange street on a permanent basis once the project is complete.

Mrs. Josh reported that the furniture order has been placed and a mid-July installation is planned. The initial furniture order is below the \$260K budget but there may be a need to order additional items later.

The committee toured the courthouse addition noting substantial progress since their last visit. They adjourned at 4:45 following the facility tour.

Minutes taken by:

Signed:

Ray Bockman County Administrator Ruth Anne Tobias Chairman, Ad Hoc Courthouse Expansion Committee