



DEKALB COUNTY PUBLIC BUILDING COMMISSION

A MUNICIPAL CORPORATION AND BODY POLITIC ORGANIZED PURSUANT TO THE "PUBLIC BUILDING COMMISSION ACT." ILLINOIS REVISED STATUTES 1977 CHAPTER 85, SECTIONS 1031 THROUGH 1054
CHAPTER 85, SECTIONS 1031 THROUGH 1054
AND CURRENTLY UNDER ILLINOIS COMPILED STATUTES 50 ILCS 20/1 et seq.

MEETING OF MONDAY, SEPTEMBER 10, 2012

A special meeting of the Board of Commissioners of the DeKalb County Public Building Commission (hereinafter "Commission") was held Monday, September 10, 2012, at 8:30 A.M. in Conference Room West of the DeKalb County Community Outreach Building pursuant to written notice to each Commissioner as required by the By-Laws.

ROLL CALL

The meeting was called to order by Chairman Matt Swanson at 8:30 a.m. Commissioners present were Chairman Matt Swanson, Mr. Larry Lundgren, Mr. Mike Larson, Mr. George Daugherty and Mr. Chuck Shepard. Also present were Mr. John Farrell, Assistant States Attorney, Mr. Gary Hanson, Treasurer, Mr. Jim Scheffers, Facilities Manager, and Ms. Mary Simons, Secretary.

APPROVAL OF MINUTES

Chairman Swanson called for a motion to approve the minutes for the last meeting held on Tuesday, June 19, 2012, 2012. A motion was made by Mr. Daugherty to approve the minutes as presented. Mr. Shepard seconded the motion. The motion carried unanimously.

APPROVAL OF AGENDA

Mr. Shepard made a motion to approve the agenda as presented. Mr. Larson seconded the motion. The motion was unanimously approved.

EXECUTIVE SESSION

Chairman Swanson called for a motion to move to executive session. Mr. Larson made a motion to move to executive session to discuss potential litigation. Mr. Shepard seconded the motion. A roll call vote was taken and Commissioners Swanson, Lundgren, Daugherty, Larson and Shepard all voted affirmatively. The time was 8:34 A.M.

REGULAR SESSION

The regular session of the Public Building Commission resumed at 8:54 A.M.


EPA "ENERGY STAR CERTIFICATION"

Chairman Swanson asked Mr. Scheffers to describe the Energy Star Certification the Facilities Department was awarded. Mr. Scheffers stated that this is an award from the Environmental Protection Agency to designate the Community Outreach Building and "Energy Star Building". He explained that he has been working closely with Alpha Controls to achieve the number of points required to receive this award. The criteria to achieve this designation is based on a point system requiring a lot of documentation. In addition to submitting all our bills, we provided them other information such as type of system we are using, occupancy, size of the building and a lot of other information. It took approximately eight months for the evaluation to be completed. The most difficult part is to receive this small PE Engineer stamp. All paperwork must be submitted prior to getting this stamp which has to be affixed before it is submitted to the EPA. It then took about three weeks for the EPA approval. The EPA rated this building in the top 25% of Geo-thermal buildings in the country. To maintain this status, we have to re-submit

the paperwork every year. Mr. Scheffers stated that it quite an honor to achieve this prestigious award in his field. He added that we are very close to having another one of our building qualify and it would be quite an achievement if the Public Safety Building is also designated. The Commissioners asked several questions regarding how the system works and then congratulated Mr. Scheffers on this achievement.

ADJOURNMENT

Mr. Larson made a motion to adjourn the meeting . The motion was seconded by Mr. Lundgren carried unanimously. The meeting adjourned at 9:05 A.M.


Matt Swanson, Chairman


Mary G. Simons, Secretary



<u>Commissioner</u>	<u>Expiration of Term</u>	<u>Office</u>	<u>Original Appointment</u>
Mr. Matt Swanson	September 30, 2012	Chairman	September 19, 2007
Mr. Larry Lundgren	September 30, 2014	Vice Chairman	April 2, 2010
Mr. George Daugherty	September 30, 2013		September 30, 2008
Mr. Mike Larson	September 30, 2015		November 17, 2010
Mr. Charles Shepard	September 30, 2016		October 1, 2011
<u>Non Voting-Commissioner:</u>			
Ms. Mary G. Simons	September 30, 2012	Secretary	March 7, 2000
Mr. Gary H. Hanson	September 30, 2012	Treasurer	February 18, 1984