

Notice of Regular Quarterly Meeting

of

The Mercer County Public Building Commission

Meeting Date: June 6, 2018

Meeting Time: 6:00 PM

Meeting Location: Mercer County Jail Annex Building
1006 SW 3rd Street, Aledo, Illinois 61231

Meeting Agenda:

1. Call to Order
2. Roll call
3. Approval of agenda
4. Public comment
5. Approval of the minutes of the previous meeting
6. Review and approve Annual Independent Audit (to be sent to bondholders) – *James Taylor of Carpentier, Mitchell, Goddard and Company, LLC*
7. Treasurer's Report
8. Approval of bills
9. Discussion of Budget for FY 12-1-2018
10. Old Business
 - A. Discussion and or approval of Repairs and Maintenance
11. New Business
 - A. Update on installation of fiber optic cable to Jail and Courthouse
 - B. Approval of Northwest Maintenance Agreement / Courthouse
 - C. Approval of Generator Maintenance Agreement / Courthouse
 - D. Approval of Generator Maintenance Agreement / Jail
 - E. Approval of Northwest Maintenance Agreement HVAC Controls / Jail
12. Counsel for MCPBC Report / Rezoning City of Aledo
13. Sheriff's report
14. Next regular meeting September 12, 2018 at 6:00 PM at Jail Annex Bldg. (same location)
15. Adjournment