

Notice of Regular Quarterly Meeting
of
The Mercer County Public Building Commission

Meeting Date: March 6, 2019

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 minutes of closed sessions, if any
7. Treasurer's Report
8. Approval of bills
9. Old Business
 - Update on and / or approval of Repairs and Maintenance
 - Update on Courthouse Elevator Repair project
 - Approval of Elevator consultant contract / Stuard & Associates
 - Courthouse Elevator Repair Financing
10. New Business
 - Discussion of and / or approval of potential repairs at all facilities
11. County Board Chairman's report
12. Sheriff's report
13. Next regular meeting June 5, 2019 at 6:00 PM
14. Adjournment