

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

Meeting Date: September 9, 2015

Meeting Time: 6:00 PM¹

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
 - A. Delinquent Payments by County – *Joe Vann & Bruce DeLashmit*
 - B. Discussion of Repairs and Maintenance Still Needed at all facilities
10. New Business
 - A. Lease with County for Courthouse and Annex – *Karla Steele, Califf & Harper, P.C.*
 - B. Proposed Illinois Legislation that would affect PBC's – *Karla Steele, Califf & Harper, P.C.*
 - C. Approval of Northwest Maintenance agreements for jail
 - D. Approval of Maintenance agreement with Midwest Automatic Sprinkler Systems
11. County Board Chairman's report
12. Sheriff's report
13. Next regular meeting December 9, 2015 at **6:00 PM** at Jail Annex Bldg. (same location)
14. Adjournment

¹ Meeting time was changed from 7:00 p.m. to 6:00 p.m. per official action of the Commission at its June meeting.