

Notice of Regular Quarterly Meeting

of

The Mercer County Public Building Commission

Meeting Date: June 10, 2020

Meeting Time: 6:00 PM

Meeting Location: Mercer County Courthouse Building

100 SE 3rd Street, Aledo, Illinois 61231

2nd Floor Board room

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. Treasurer's Report
7. Approval of bills
8. Discussion of Budget for FY 12-1-2020
9. Old Business
 - A. Discussion and or approval of Repairs and Maintenance for all facilities
 - B. Review and approval of Courthouse elevator modernization bids
 - C. Update on Courthouse IT
10. New Business
 - A. Approval of Northwest Maintenance Agreement / Courthouse
 - B. Approval of Generator Maintenance Agreement / Courthouse
 - C. Approval of Generator Maintenance Agreement / Jail
 - D. Approval of Northwest Maintenance Agreement HVAC Controls / Jail
11. Sheriff's report
12. Next regular meeting September 9, 2020 at 6:00 PM at Jail Annex Bldg.
13. Adjournment