

PUBLIC FACILITIES

February 23, 2012

MEMBERS PRESENT:

Alderman Koonce
Alderman Walters
Alderman Dorchinecz
Alderman Heberling

ALSO PRESENT:

Mayor Brotherton
Dick Wiseman

Alderman Burtle
Bev Morrison

Chairman Koonce called the meeting to order at 7:17 P.M.

BRICK REPAIR-MUNICIPAL BUILDING

Committee Members again discussed the masonry areas of the Municipal Building that are in need of repair and where the money for repair will come from.

Motion by Alderman Walters and seconded by Alderman Heberling to recommend to the City Council to proceed with the plans for Brick Repairs on the Municipal Building as directed by City Engineer Joe Greene. Motion carried 4-0.

REPLACE SALLY PORT STEEL DOOR-POLICE DEPARTMENT

An estimate was received from Gardner/L & M Glass to replace a steel door on the west side of the Sally Port with a new galvanized steel door. This is required due to a Department of Corrections inspection. A keyless entry at the exterior and delayed panic exit device at the interior will be considered later.

Motion by Alderman Heberling and seconded by Alderman Walters to recommend to the City Council to accept the estimate from Gardner/L & M Glass to replace the steel door on the West Side of the Sally Port in the Police Department at a cost not to exceed \$2,995.00. Motion carried 4-0.

ANY OTHER MATTERS

Joe Greene forwarded information for DCEO Illinois Energy Now Public Sector Energy Efficiency (PSEE) incentive programs. These programs are for projects that generate electric savings and are in Ameren Illinois electric service territory, and/or generate natural gas savings and are in Ameren Illinois natural gas service territory. Electric incentive measures would include incentives of lighting, electric HVAC equipment, motors and electric kitchen equipment. Natural gas incentive measures would include incentives such as HVAC equipment, water heaters, and gas kitchen equipment. Applications are being accepted for projects that are completed between June 1, 2011 and May 31, 2012, although Joe Greene feels this will be an ongoing program.

Motion by Alderman Walters and seconded by Alderman Heberling to adjourn. Motion carried 4-0. Meeting adjourned at 7:42 P.M.

Ray Koonce, Chairman