



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE AGENDA
County of Champaign, Urbana, Illinois**

MINUTES – *Approved as Distributed June 3, 2025*

DATE: Tuesday, May 6, 2025
TIME: 6:30 p.m.
PLACE: Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana IL 61802

Committee Members

Present: Ben Crane, Stephanie Fortado, Carolyn Greer, Elly Hanauer-Friedman, Jenny Lokshin, Bethany Vanichtheeranont, Daniel Wiggs and Jeff Wilson

Absent: No One

County Staff: Eric Hoene (Facilities Director) and Mary Ward (Recording Clerk)

Others Present: Steve Summers (County Executive)

Agenda

I. Call to Order and Roll Call

Chair Lokshin call the meeting to order at 6:30 p.m. Roll call was taken, and a quorum was declared present.

II. Approval of Agenda/Addenda

MOTION by Ms. Greer to approve the agenda; seconded by Ms. Hanauer-Friedman. Upon voice vote, the **MOTION CARRIED** unanimously.

III. Approval of Minutes – April 8, 2025

MOTION by Mr. Crane to approve the April 8, 2025 minutes; seconded by Ms. Vanichtheeranont. Upon voice vote, the **MOTION CARRIED** unanimously.

IV. Public Input

There was no public input.

V. Communications

Mr. Wilson shared the May 7 is the 80th anniversary of Victory in Europe Day.

VI. New Business

A. Update and Approval on ITB# 2025-004 Juvenile Detention Center – Lockable Doors – Eric Hoene

Mr. Hoene said that three companies came for a walk through of the facility and we received two bids. Bids were received from Stronghold Industries and from Valley Security. He recommended to approve the bid from Valley Security for \$116,950.00.

Mr. Wiggs joined the meeting at 6:32 p.m.

MOTION by Mr. Wilson to accept the bid from Valley Security for \$116,950.00 for the Lockable Screen Doors at JDC; seconded by Mr. Crane. Upon voice vote, the **MOTION CARRIED** unanimously.

B. Juvenile Detention Center – HVAC Unit Replacement – Eric Hoene

Mr. Hoene led the discussion on the HVAC Unit at JDC. The original thought was to replace the unit as it is 22 years old. However, the quotes received were double what had been anticipated. Vendors were anticipating tariff costs. After discussion with Chris Smith, Building and Grounds Manager, it was decided to do a part replacement instead of replacing the whole unit. The cost will be around \$5,000 for parts and labor. Mr. Wiggs asked what repair is needed. Mr. Hoene said it is the compressor. Ms. Greer asked how long the unit will last after the repair. Mr. Hoene said it will hopefully buy us a few years.

C. Update on ITB# 2022-009 Satellite Jail Consolidation Project – Eric Hoene

Mr. Hoene gave the update on the Satellite Jail Consolidation Project is winding down and coming to a close. There will be a change order coming through for the foundation work. There were a few small issues that came up in the past week. As many inmates as possible have been moved back. They are at the max right now based on staffing. There were a couple of small issues we just learned about today that are being taken care of.

Mr. Crane said that he had visited the jail and the sally port, intake and booking areas look fantastic. Mr. Wiggs asked what the issues were that came up. Mr. Hoene said there were some IT issues that were being taken care of along with some lock issues facilities staff were addressing. There was nothing major.

D. Update on ITB# 2023-005 County Plaza Elevator Renovation Project – Eric Hoene

All three elevators have been turned over to us. All the paperwork has been filed with the State Fire Marshal. There will be a walk thru for a punch list in a week or two. Flooring needs to go in, but the project is coming to a close. We are working through a signage issue before the elevators can be open to the public.

E. Update on ITB#2022-008 County Plaza Renovation Project – Eric Hoene

The 4th and 5th floors are completely full. The County Executive (Administrative Services/Facilities/IT) are on the 5th floor. The Sheriff is on the 4th floor and the Lower Level and is completely moved in. GIS has moved into their offices on the 3rd floor and VAC on the 2nd floor. We are about 50% full. Moving is going well; the process is getting smoother and smoother.

Ms. Lokshin encouraged the committee to sign up for one of the tours of the Bennett Building.

VII. Other Business

Ms. Lokshin had no other business. Mr. Crane asked about the old Sheriff's office downtown and if it was officially closed. Mr. Hoene said the first few days there was one staff member left to direct people to the new offices. He's not sure if they are still there. We are using the lower level for some storage. We hope to demo that building in a year or two.

Mr. Wilson asked about thoughts on the METCAD building. Mr. Hoene said we have had preliminary discussions with them on the sale of the building. They are interested in it. Mr. Wilson asked who would buy the building since that is an inter-governmental agency. Mr. Summers said METCAD is under control of the City of Champaign, so they would be the buyer.

VIII. Presiding Officer's Report

There was no presiding officers report.

A. Future Meeting – **June 3, 2025 @ 6:30 pm**

Ms. Lokshin announced that the next meeting would be on June 3, 2025 at 6:30 p.m. at Brookens.

IX. Designation of Items to be Placed on the Consent Agenda

Item VI. A. will be placed on the Consent Agenda.

X. Adjournment

Chair Lokshin adjourned the meeting at 6:44 p.m.