



- e. Supervisor -- Signage was matched and is being constructed by Jacob's co.
  - Furniture cost to be \$65,000, still need lamps,blinds,decoration
  - Exercise equipment cost to be \$55,000 plus game equip, chairs

VI. Move to closed session if needed for \_\_\_\_\_.

VII. Action on closed meeting items if needed to \_\_\_\_\_.

VIII. Public comments -

IX. Old Business – New Building update and action if required. Michael Buragas

Motion by \_\_\_\_\_ to \_\_\_\_\_. Second by \_\_\_\_\_

X. New Business – Discussion on leasing space to ISU College of Arts and Sciences for hearing testing office.

Motion by \_\_\_\_\_ to \_\_\_\_\_. Second by \_\_\_\_\_

--- Discussion on renting space at the ARC to non-profit organizations in lieu of grants.

Motion by \_\_\_\_\_ to \_\_\_\_\_. Second by \_\_\_\_\_

I. Adjourn to work session on levies \_\_\_\_\_ at \_\_\_\_\_

Discussion of proposed R & B Levy for \$785,000 or more.

Discussion of proposed GT Levy for \$1,869,000.00 or higher.

Motion to return to regular meeting by \_\_\_\_\_ second by \_\_\_\_\_ at \_\_\_\_\_

Motion by \_\_\_\_\_ to adjourn the meeting. Second by \_\_\_\_\_ at \_\_\_\_\_

**Please review the enclosed Y/E projections and proposed 2015 levy for 2016 receipt.**

SUPERVISOR'S REPORT - October 15, 2015

1. The EA/GA number of appointments for September was 86 for only 69 clients. In the month of August we had 71 appointments with 59 clients. Our expenditures for the 44 GA clients was \$11,000.00 and the EA decreased to 18 clients at \$4,320.63. August numbers were 47 GA at \$11,602.00 and EA of 21 at \$6,297.74. One year ago we paid out for 44 GA clients \$11,000.0 and for 18 EA clients we paid out \$4,320.63. The big rush for electric and gas has slowed down here in October. GA continues to be where we are seeing new faces asking for assistance. We have had ISU students come in and insist on getting an appointment to pay rent. Many of the new GA clients do not show up for their appointments though.

2. I have included in your packets a report on my projections for year end 2016 income and expenses along with my projection of what I feel our levy will be for GT and R&B. **The levy work session is scheduled for after this months meeting. Please review them.** I am proposing leaving the New Building levy at \$700,000 and splitting it into two lines. \$350,000 would be for debt service repayment and \$350,000 for new building operating costs. I am also recommending small decrease in our GA and an increase in Senior Citizen levies this year. The increase proposed is \$15,000 or 0.80 % which does not require a truth in taxation hearing.

Road and Bridge will have another project on Northtown Rd. next year. I am recommending increasing his levy by \$25,000 or 3.28% to continue building the fund back up for road maintenance. I did increase the equipment line this year in anticipation of his trading in his oldest snow plow truck.

3. Under New Business we will have a representative from ISU College of Arts and Sciences to explain the partnership they are requesting to have with their school for the hearing impaired. As I understand it, they want us to give them space for a sound testing lab so they can have people come there be tested and buy their hearing aids. Jennifer and Molly were not too impressed with a money making venture at the center. I do not know who will speak at this time.

Then we really need to look at allowing Faith in Action to have space. In our conversations they talked about needing about 900 sq ft. They also asked about our giving them a donation to help support their efforts. I was wondering it just giving them the space rent free in lieu of a grant might work.

I have not had any contact from PATH and I have not called them since we did not know what we were getting for the second floor until now. I guess I would consider giving them space for their 5 employees and drop the grant we give them each year as well.

4. I have invited the Michael Buragas to attend our meeting again and explain the latest in price increases for our remodeling. As you can tell, I am getting tired of always having to see the price increase while we are now at least two months behind schedule. At this writing no one knows where or why the window frames have not been sent to the sight just like where was the steel for the second floor. The latest is a dead tree that was to be saved and we have to have it removed but nobody knows why it died. I signed off on all the changes that I e-mailed to you.

We do not have the stairs to put in the new stairwells so I have not been able to get to the second floor and have only seen what I have looking up from the first floor. I assume they are coming from the same supplier of steel that seems to be our big hang up.

Then I found out that a portion of the new second floor cannot be used as planned since a beam running through the middle of the space does not give us the height for a proper ceiling clearance at the North end. This does not include the fact that we have HVAC equipment at both the North and South ends taking up space.

I was just notified that Stark says that the sub-base for the new North/South drive is not sufficient and they need to add cost for whatever the quote was for fill. Michael is trying to get a cost estimate.

5. I met with the furniture committee and approved Halverson out of Peoria as our provider. They were the lowest bidder and then they were able to get us a lower bid for the multi-purpose room tables than we had from the manufacturer's rep. We had three companies bidding on the required equipment. Now we just need the contractor to tell us it is OK to place the order. I have asked them on numerous occasions for a date and they have not responded. It takes about 2 months to get deliveries on most things.
6. **I spoke with Don Williams, job Superintendent, who told me he is not going to be able to meet the 11/16 date of completion. Scott Browning is trying to get a new completion date.** I am worried about getting the outside painted and the parking finished before everything freezes.

