Mr. Dodd moved, seconded by Mr. Alons, to approve the October meeting minutes. **MOTION CARRIED.**

**PROJECT STATUS:**

**Clay Street:**

The painting is complete.

**Courthouse:**

CTS provided their report to us. K. Geschwend has set up numerous trending reports for the SEDAC study and they are receiving the data to study it.

**Kiowa Street Tower:**

The lights were replaced and they are working.

**Museum:**

The museum has received grant money to bury their electrical services to their 3 buildings. The project is about 50% complete.

**Wood River Facility:**

Buildings crew has been pulling the new cable and installing the new smoke detector bases.

**Wood River Facility:**

Locksets have been installed and are complete in the Health Department

**Wood River Facility:**

The flooring in the WIC area of the Health Department has been replaced.

**REQUEST FOR USE OF COUNTY PROPERTY:**

The Edwardsville High School Band would like to post 6 signs from November 5-November 20th.

SIUE would like to post a sign from November 29-December 3rd.

Mr. Madison moved, seconded by Mr. Malone to approve the requests. **MOTION CARRIED.**
PURCHASE ORDERS, INVOICES AND RESOLUTIONS:

Capital Project:     Admin Building, Courthouse and Annex $23,045.06
                    Clay Street $7,600.00
                    Emergency Building Repairs $3,284.00
                    Health Department Phase II $14,184.50
                    Jail Security Upgrade $14,549.00
                    Wood River Facility Fire Alarm System $6,500.00

The following purchase request was presented:

1. Asbestos removal at the WIC area of the Health Department. The cost is $5,425.00.

   Mr. Malone moved, seconded by Mr. Madison, to approve the purchase orders and invoices as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Malone, Dodd, Madison and Alons. NAYS: None.

Next meeting will be on Tuesday, December 3, 2013 at 2:30 AM.

   Mr. Malone moved, seconded by Mr. Dodd, to adjourn the meeting. MOTION CARRIED.

/vlj