

COUNTY OF MENARD     )  
  ) S.S.  
STATE OF ILLINOIS     )

The Menard County Board of Commissioners along with the Sunny Acres Advisory Board met for an emergency meeting on Tuesday, **January 3, 2023**, at 1:00 p.m. at the Menard County Courthouse, 102 South Seventh Street, Petersburg, Illinois. Commissioners Bob Lott, Troy Cummings, and Rich Brauer were physically present. A quorum was present. Sunny Acres Advisory Board members Emily Schirding, John Whitehurst, Angie Fletcher, and Steve Territo were present. County Coordinator Dara Worthington and Sunny Acres Nursing Home Administrator, Sarah Hoskins, were also present.

Commissioner Lott called the meeting to order at 1:00 p.m.

**Scheduled/Unscheduled Public Comments/Requests for Board Action**

There were none.

**Scheduled Topics**

Jason Fletcher of Servpro was present reporting the following: the drying of the building should be complete today; the dehumidifiers have been shut down; Mid-Illinois Contractors has estimated the repairs to be at \$225,000 and taking five weeks after viewing the site today; a written proposal from the contractor should be received today; walls were cut at two feet; a company can come in and measure readings for moisture/mold with those incurred costs not being covered by insurance and running around a couple of thousand dollars; Robert Haerr will be sending blueprints of the building to Mr. Fletcher; the majority of the rooms have salvageable carpeting which should clean well and walls be most likely be repaired with paint matches.

Robert Haerr, Vice President of Facilities for Heritage Operations reported as follows: attic insulation has been evaluated; the sprinkler line has been repaired but not yet turned back on; additional insulation should be added to the attic with the recommendation that that insulation be inspected every five years; parts have been ordered for the fire alarm panel and they continue to check for damages; controls will be marked and tagged for quick and easy identification and an instruction book for the controls was requested; the current sprinkler system is black pipe and approximately 20 years old; black pipe has a life span of around 50 years; the last internal inspection of the building was ten years ago; geothermal parts have arrived for Room 118; parts for the elevator shipped yesterday.

Rick Miller, Sunny Acres Nursing Home/Countryside Estates Maintenance Director updated as follows: a storage building is needed for both facilities and he will investigate the needs; the facility should include parking for the facility van and wheelchair/supplies storage; a security system for the exterior doors with an automated system of locking/unlocking and cameras is needed; there should be a check on the need for additional electrical outlets; a punch list for each room should be completed before

residents return; a recommendation was made to always maintain a spare geothermal system in storage in order to be able to be timely with the needed repair; carpet vs. hard surface flooring was discussed.

Eric Snedeker, Snedeker Risk Management, apprised those attending on the following: a walkthrough was completed this morning with Mid Illinois Contractors; the adjuster will see the contractor's proposals this week; business income loss will be completed only on the work completed for the water claim and not our requested improvements; the estimated costs to clean the existing carpeting can be computed and go towards new flooring; priority will be given to restoring the garage area first in order to be able to move storage pod contents to that area.

Sarah Hoskins, Administrator for Sunny Acres Nursing Home/Countryside Estates conveyed as follows: one apartment remains to be packed; Two Men & a Truck are coming tomorrow to pack and repack rooms and returning on Friday; two residents will be at Sunny Acres with that increasing to three eventually.

Board members agreed that residents should be allowed to view the contents of their apartments by appointment when everything is moved around to check for possible damage or in the event they decide to move elsewhere.

There was discussion about having paperwork for each tenant to sign off on to vouch for the condition of their possessions and to document any possessions that might be moved off site.

The current lease was discussed along with the need to enter into a new lease agreement upon return to the facility with the necessary documentation being supplied as detailed in the lease.

Emily will follow up with Sarah and some additional details.

### **Adjournment**

With no other business coming before the Board, Rich Brauer made a motion to adjourn, and Troy Cummings seconded. The meeting adjourned at 2:42 p.m.