



## ~Property Committee~

Carroll Imig - Chairman  
Justice Center Community Room  
Tuesday ~ February 16, 2010 ~ 5:00 p.m.

- I. Roll Call
- II. Approve minutes of the January 27, 2010 meeting
- III. New Business
  - P-10-02 A. Recommend to approve a contract with Gherlardini Inc. for phase 1 of the Tazewell Building renovation
  - P-10-03 B. Recommend to approve the purchase of a 2009 Ford Explorer for Highway Department in the amount of \$20,699 to be paid from County Highway Funds, Tech Equipment
  - C. Discussion: Executive Session – 5 ILCS 120/2(c)(5) Land Acquisition or Leasing
- IV. Unfinished Business
- V. Reports & Communications
  - A. Discussion: Electronic Voting System
  - B. Discussion: IT Policy
  - C. Discussion: Vehicle Policy
  - D. Building and Grounds update (Dan Gillette)
- VI. Other Business or Comments
- VII. Recommend to approve the bills as presented
- VIII. Recess

**Members:** Chairman Carroll Imig, Dean Grimm, John Ackerman, Joe Berardi, Brett Grimm, Lincoln Hobson, Tim Neuhauser, and Jerry Vanderheydt