

**APPROVED—APRIL 20, 2010**



**Property Committee Meeting**

Justice Center Community Room  
Tuesday, March 23, 2010—5:00 p.m.

Committee Members Present: Chairman Carroll Imig, Vice Chairman Dean Grimm, John Ackerman, Brett Grimm, Linc Hobson, Jerry Vanderheydt

Committee Members Absent: Joe Berardi, Tim Neuhauser

Others: County Administrator David Jones, Building and Grounds Superintendent Dan Gillette

**MOTION** **MOTION BY D. GRIMM, SECOND BY B. GRIMM** to accept the minutes of the February 16, 2010, meeting.

**On voice vote, MOTION CARRIED.**

**MOTION** **MOTION BY D. GRIMM, SECOND BY B. GRIMM** to enter into Executive Session under 5 ILCS 120/2(c)(6) for Land Sale or Leasing at 5:07 p.m.

**On voice vote, MOTION CARRIED.**

Chairman Imig declared the committee out of Executive Session at 5:50 p.m.

**MOTION** **MOTION BY HOBSON, SECOND BY GRIMM** to enter into Executive Session at 5:50 p.m. under 5ILCS 120/2(c)(5) Land Acquisition or Leasing.

Chairman Imig declared the committee out of Executive Session at 5:53 p.m.

**REPORTS & COMMUNICATIONS** Dan Gillette gave the Buildings and Grounds report and said that the air conditioner in the server room in the McKenzie Building is down and that he has received quotes on it. Dan said the unit is eight years plus old and not worth repairing.

Gillette said the renovations on the Tazewell Building are moving along. Gillette said that the in house portion of the work should be completed in a few days.

Gillette said that he has sent the requested material concerning the EECBG grant to the historical society.

Health Director Amy Tippey said that nothing has been heard regarding additional funds on creek erosion.

Administrator Jones said that this will need additional information on the funding soon.

Member Grimm suggested that we have someone look at it and see if it needs to be declared an emergency.

Administrator Jones said that we should have someone to look at it.

County Highway Engineer John Anderson said that he has obtained some prices regarding a minimum stretch of about 160 feet and he feels this needs to be taken care of pretty quickly. Anderson said that he obtained prices of \$36.50 a ton for rip rap delivered and what we need would come to about \$11,000 delivered and we would set most of it in place. Anderson said if he sent his men up to get it, the price would be about half. Anderson said that his men are building a road there now as this is critical to be able to get the other equipment back in there. Anderson said if the committee wants his men to do it, he will need direction this month because they are entering their busy season for road maintenance and they will not have the man power.

Amy Tippey said there is erosion even further back by the cemetery.

Member Ackerman said that we should take a closer look at this and that he does not think rip rap will solve the issue and that he is afraid if these steps are taken, follow up for the major things will not get done.

Administrator Jones said that this would need to be done as a first step for the short term and that we could take a look at some of the other options for the longer term. Jones said it was to Anderson's discretion as to whether the rip rap was delivered or his men got it.

Member Ackerman said that he is against the rip rap.

Member Crawford said that he is trying to arrange for a Heartland Water Representative, who is an expert in this type of problem, to view the area being discussed. Crawford said the gentleman will

be in the area soon and that he would be willing to take a look at this at no charge.

Chairman Imig said it was the concensus of the committee to have him look at it and for members to report back on board night.

Administrator Jones said that they have been working on the requirements for the EECBG grant and working on the compliance impact to the state for the historical impact on having the chillers cleared out. Jones said he would talk to local state representatives to move the historical decisions along. Jones said that the Dept. of Energy has changed some of the rules and that they have not rejected any of the proposals that we have made.

**MOTION  
RC CB**

**MOTION BY B. GRIMM, SECOND BY HOBSON** to recommend to the County Board to approve the bills.

**On voice vote, MOTION CARRIED.**

Chairman Imig recessed the meeting at 6:12 p.m.