

APPROVED—AUGUST 17, 2010

Property Committee Meeting

Justice Center Community Room

Tuesday, July 20, 2010—5:00 p.m.



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

Committee Members Absent: Joe Berardi

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

MOTION **MOTION BY VANDERHEYDT, SECOND BY D. GRIMM** to approve the minutes of the June 22, 2010 and June 30, 2010, meetings.

On voice vote, MOTION CARRIED.

MOTION **MOTION BY ACKERMAN, SECOND BY D. GRIMM** to enter into Executive Session under 5 ILCS 120/2(c)(5) Land Acquisition or Leasing.

Chairman Imig moved the committee out of Executive Session at 5:10 p.m.

MOTION **MOTION BY NEUHAUSER, SECOND BY B. GRIMM**
RC CB to recommend to the County Board to approve a six month
P-10-10 agreement with EJustice Solutions, LLC at a cost of \$25,000.

Administrator Jones said that this was the second six month extension with EJustice at the same rate as before.

Member Grimm said that because a lot of money is spent on this that he agrees with a six month agreement rather than a long term renewal, but that this should not be a long range venture.

Member Ackerman asked if there were some way other options could be looked at.

Administrator Jones said that this is the smartest option for now.

On voice vote, MOTION CARRIED.

**Building and
Grounds Report**

Superintendent Dan Gillette said that they have started replacing the furnace in the Tazewell Building. The Old Post Office, the Arcade Building and the McKenzie all have roof leaks. Gillette said that he will be setting up a pre-construction meeting with HDR.

Administrator Jones said that he has had meetings with the City of Pekin regarding a possible parking deck downtown. Jones said that there would be a possibility to partner with them for a parking study for the downtown area and that this could be useful information to us. There would be the possibility of contacting PPUATS and the cost of the project would be a few thousand dollars to be split between the city and the county. Money could be budgeted for next year for this project.

Member D. Grimm said that Tri-County had said that there is always grant money available for traffic studies and that he thinks a study would be beneficial.

Member Ackerman said that a parking survey is a good idea, however, he would be against a parking deck survey.

Administrator Jones said that he is mostly interested in what the economics for retail would be for parking and that there would be some component for a parking deck in the study. Jones said there would not be a lot of money available for a parking deck, but rather the study the economic needs of it. Jones said he would continue to look into the matter and keep the committee updated.

Member D. Grimm referred to the project of paint peeling in the Justice Center.

Superintendent Gillette said that this has been fixed quite some time ago and that Ghelardini will finish the project.

Member B. Grimm said that he would like to take a look at the buildings at the Health Department and bring them under the umbrella of the county.

Administrator Jones said that the county owns the ground and that the buildings are owned by the Board of Health and that the ownership issue needs to be addressed and that he sees the financial issue as a separate issue. There needs to be a strategy for the Capital Improvement Plan for the entire county.

Member Neuhauser said that CIP plans had been requested from all Department Heads in the past and from that, a master CIP plan could be put together.

Member D. Grimm said that some of the maintenance employees at the Health Department do not answer to Superintendent Gillette and there should be some clarification in this area.

Administrator Jones said that there have been conversations regarding this and that maybe this should be looked at again.

Chairman Imig said that two shelters had been replaced last spring and that since then above ground steel units had been developed and the owner has offered credits for replacement of the in-ground shelters. The Property Sub-Committee will look further into new units.

Administrator Jones said that the cost was substantially more than for the fiber glass shelters and the committee wanted to look at the manufacturing process and that this will possibly be going out for bids on a phased level.

Member Ackerman said that the Department of Labor had visited the Health and Transportation Departments and that the county was penalized for not having storm shelters and not having evacuation routes showing.

MOTION

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

On voice vote, MOTION CARRIED.

Chairman Imig recessed the meeting at 5:45 p.m.

Transcription by Nina Schacherbauer