

*APPROVED—SEPTEMBER 20, 2010*

**Property Committee Meeting**

Justice Center Community Room

Tuesday, August 17, 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 B. GRIMM** to approve the minutes of the July 20, 2010, meeting.

**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 at 5:10 p.m.

Chairman Imig moved the committee out of Executive Session at 5:35 p.m.

**BUILDING & GROUND**

Dan Gillette said that Ghelardini will be coming in to make some repairs and that work is progressing on the removal and installation of the new boilers in the McKenzie Building. Corrections are being done on the inspections brought forth from the IL Dept. of Labor.

Administrator Jones reported on the EECB Grant:

- Work is progressing on the boiler situation
- Because the bids for the boilers came in a little higher than anticipated, we will not be able to do all the projects that were discussed.
- The next two projects for energy efficiency are at the EMA facility Command Center where there will be a new ceiling and new furnace with the next project being for new windows in the EMA building.
- Animal Control requests will be included in their CIP report as this is funded with fcs and this fund is healthy.

Member Ackerman said that he did not think EMA was a good choice for using grant monies.

Administrator Jones said that you cannot go back in and remove the grant items and put forward less effective projects in exchange for efficiency.

Member D. Grimm said that the EMA building has not been in good condition for years and asked what percentage of the building is being used.

Administrator Jones said that the first floor is:

- Being utilized with a conference room, offices and reception area.
- The next area is being utilized by the volunteers for meetings and training and is occasionally used by the Health Department and the VAC.
- The upstairs is used for storage and there is no heat or air conditioning but this could possibly be used in the future.

Chairman Imig said there has been contact with the manufacturer of the shelter buildings and a trip to view them is being planned.

Administrator Jones said that if more than two members make the trip, it must be considered a meeting.

**OTHER BUSINESS**

Chairman Imig said that he had been contacted by Crystal Dagit of the Tazewell County Museum and she has said they want to erect a bust monument of Scott Altman somewhere in Pelkin. Dagit asked if the county might be interested in placing it between county and city property and that she may wish to come and talk before the committee.

Member Brett Grimm asked if the county owns the Health Department Building.

Administrator Jones said that:

- There had been a lease agreement entered into between the county and the Department of Health several years ago with no cost in it and when it expired, nothing was done
- ~~about~~ 18 years ago, a resolution was found and it went before the Board as a lease agreement being between the county and the Department of Health and showed no
- ~~financially~~ ~~recommend~~ that the lease be terminated, but that the county does not purchase the building.

- The maintenance is primarily done by the Health Department and is paid for through the Health Department
- The County is leasing the ground from the Health Department.
- There are possibly 10 years left on the lease but it does contain a termination provision and now would be the time to approach the situation.

**MOTION  
RC CB**

**MOTION BY D. 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 6:04 p.m.

Transcription by Nina Schacherbauer

*APPROVED—SEPTEMBER 20, 2010*



**Property Committee Meeting  
IN PLACE**

Justice Center Community Room  
Wednesday, August 25, 2010—6:07 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

Administrator Jones gave information on the lease agreement within the Arcade Building with Attorney Kirk Bode. Jones said that there is one change from the original lease agreement wherein one paragraph was stricken on the advice of the State's Attorney's Office with regard to not being able to lease to competition. The current lease is a 63 month lease. The lease for the existing space expires in three months and Bode wishes to lease that space also, which will result in a new lease that mirrors the current existing one.

**MOTION  
P-10-12**

**MOTION BY ACKERMAN, SECOND BY D. GRIMM** to  
approve the new lease.

**On voice vote, MOTION CARRIED.**

Chairman Imig recessed the meeting at 6:10 p.m.

Transcription by Nina Schacherbauer