



Minutes approved 03-22-11

Property Committee Meeting

Justice Center Community Room
Tuesday, February 15, 2011

Committee Members Present: Chairman Dean Grimm, Vice Chair Brett Grimm,
John Ackerman, Lincoln Hobson, Tim Neuhauser,
Jerry Vanderheydt

Absent Members: Duane Gray

Others: County Administrator David Jones and Grounds
Superintendent Dan Gillette

MOTION

MOTION BY HOBSON, SECOND BY VANDERHEYDT to
approve minutes from the January 18, 2011 meeting.

On voice vote, MOTION CARRIED.

MOTION

P-11-02

MOTION BY GRIMM, SECOND BY HOBSON to
recommend approval to the County Board to accept bid
offered by Stuber's Heating and Air Conditioning for HVAC
upgrades at the Animal Control Building.

Administrator Jones explained that this upgrade had already
been approved in the budget.

On voice vote, MOTION CARRIED.

MOTION

P-11-03

MOTION BY NEUHAUSER, SECOND BY ACKERMAN to
recommend approval to the County Board for Memo of
Understanding for lease agreement with Senator Koehler.

This represents a \$35.00 increase in renewal of the month to
month rent agreement.

On voice vote, MOTION CARRIED.

MOTION

P-1-104

MOTION BY VANDERHEYDT, SECOND BY HOBSON to
recommend approval to the County Board to accept bid
offered by Schell Systems LLC for HVAC project at the
Emergency Management Agency Building.

On voice vote, MOTION CARRIED.

MOTION
P-11-05

MOTION BY VANDERHEYDT, SECOND BY ACKERMAN to recommend approval to the County Board to accept bid offered by Venovich Construction for window replacement project at the Emergency Management Agency Building.

On voice vote, MOTION CARRIED.

MOTION
P-11-06

MOTION BY ACKERMAN, SECOND BY B. GRIMM to recommend approval to the County Board to accept bid offered by Stuber's Heating and Air Conditioning for HVAC project for the Old Post Office Building.

Administrator Jones informed the committee that for this particular project the cost includes a minor expense to the county. Grant funds run out and Tazewell County wanted to utilize all funds.

On voice vote, MOTION CARRIED.

MOTION
P-11-07

MOTION BY HOBSON, SECOND BY B. GRIMM to recommend approval to the County Board to accept bid offered by G&B Mechanical Heating and Cooling for furnace replacement project in the EMA Command Center Building.

On voice vote, MOTION CARRIED.

Brett Grimm expressed that he was uncomfortable voting affirmative on many of these HVAC upgrades as he was not consulted.

Administrator Jones reported that the HVAC upgrade for the Command Center Building included conversion from propane to gas. This is the building that houses the ½ million dollar multi jurisdictional command unit that requires being kept at a certain temperature.

On voice vote, MOTION CARRIED.

MOTION
P-11-08

MOTION BY NEUHAUSER, SECOND BY ACKERMAN to

recommend approval to the County Board to accept bid offered by Ghelardini, Inc. for installation of a ceiling and insulation in the EMA Command Center Building.

On voice vote, MOTION CARRIED.

MOTION

MOTION BY ACKERMAN, SECOND BY NEUHAUSER to enter into Executive Session under 5 ILCS 120/2(c)(5) Land Acquisition or Leasing at 4:48 p.m.

On voice vote, MOTION CARRIED.

Chairman Grimm moved the committee out of Executive Session at 5:09 p.m.

REPORTS AND COMMUNICATION

Building and Grounds Superintendent Dan Gillette reported that a video camera had been run down the sewer line at the Tazewell Building. The sewer pipe is cracked.

He reported on a possible plumbing upgrade at the jail which is called the Acorn System. This is computer controlled toilet flushing from the Command Center. He also reported that required elevator upgrades for the McKenzie Building are being looked into.

Administrator Jones provided an EECBG update. Tazewell County is currently submitting for reimbursement as we are at the end of this process and now requesting our funds.

Jones also provided information on the Fine Arts Showcase. This is through Pekin Main Street and has been approved by the Courts. It will be April 14, 2011 through May 20, 2011 from 11:30 – 1:30. There will be different bands, choirs and activities on the courthouse grounds. They are coordinating with the Courts and Sheriff Department for security. Jones has a list of potential activities if anyone would like to view.

Jones provided information on a potential Courthouse beautification and landscaping project. The court Administrator has been walking with the Federal prison where the women inmates grow various plants and flowers. They are discussing doing a landscaping project at the Courthouse. A beginning step for a project like this may be installation of an irrigation system first.

Chairman Grimm reported that the bust of Scott Altman was now complete. Placement is not yet decided.

Tim Neuhauser provided information regarding shredding services being offered by TCRC. They were recently given a grant to purchase commercial shredders. This provides their customers with meaningful work. A flyer was left with information including their competitive fees.

MOTION

MOTION BY HOBSON, SECOND BY GRIMM to recommend to County Board to pay the bills as presented.

On voice vote, motion carried.

Chairman Grimm recessed the meeting at 5:25 p.m.

(transcribed by S. Beeney)