



Property Committee
Dean Grimm, Chairman
Justice Center Community Room
Tuesday, February 15, 2011
Immediately Following Human Resources

I. Roll Call

II. Approve the minutes of the January 18, 2011 meeting

III. New Business

- P-11-02 A. Recommend to approve bid offered by Stuber's Heating and Air Conditioning for HVAC upgrades at the Animal Control Building
- P-11-03 B. Recommend to approve a Memo of Understanding regarding a lease agreement with Senator Koehler
- P-11-04 C. Recommend to approve a contract with Schell Systems LLC for HVAC project at the Emergency Management Agency Building
- P-11-05 D. Recommend to approve a contract with Venovich Construction for window replacement project at the Emergency Management Agency Building
- P-11-06 E. Recommend to approve a contract with Stuber's Heating and Air Conditioning for HVAC project for the Old Post Office Building
- P-11-07 F. Recommend to approve a contract for furnace replacement project in the EMA Command Center Building
- P-11-08 G. Recommend to approve a contract with Ghelardini, Inc. for installation of a ceiling and insulation in the EMA Command Center Building

IV. Unfinished Business

- A. Executive Session: Purchase or lease of property
[5 ILCS 120/2(c)5 Land Acquisition or Leasing]

V. Reports & Communications

- A. Building and Grounds update (Dan Gillette)
B. EECBG Grant update

- C. Fine Arts Showcase Update (use of grounds)
- D. Courthouse beautification / landscape project

- VI. Other Business or Comments
- VII. Recommend to approve bills as presented
- VIII. Recess

Members: Chairman Dean Grimm, John Ackerman, Duane Gray, Brett Grimm,
Lincoln Hobson, Tim Neuhauser and Jerry Vanderheydt