



**Property Committee  
Dean Grimm, Chairman  
Justice Center Community Room  
Tuesday, March 22, 2011  
\*Immediately Following Human Resources\***

- I. Roll Call
  - II. Approve the minutes of the February 15, 2011 meeting
  - III. New Business
  - P-11-09 A. Recommend to approve contracts between Tazewell County and Altorfer Power Systems
  - 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. Update on Mackinaw Property bid
  - VI. Other Business or Comments
  - VII. Recommend to approve bills as presented
  - VIII. Recess
- Members: Chairman Dean Grimm, John Ackerman, Brett Grimm, Lincoln Hobson, Tim Neuhauser and Jerry Vanderheydt