

*Minutes approved 04-19-11*

**Property Committee Meeting**

Justice Center Community Room  
Tuesday, March 22, 2011 – 4:38 p.m.



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

Others: County Administrator David Jones and Grounds Superintendent Dan Gillette

**MOTION**

**MOTION BY HOBSON, SECOND BY B. GRIMM** to approve minutes from the February 15, 2011 meeting.

**On voice vote, MOTION CARRIED.**

**MOTION**

P-11-09

**MOTION BY NEUHAUSER, SECOND BY HOBSON** to recommend approval to the County Board to approve contracts between Tazewell County and Altofer Power Systems for generator maintenance in the Justice Center, the Courthouse and the McKenzie Building.

**On voice vote, MOTION CARRIED.**

**MOTION**

**MOTION BY HOBSON, SECOND BY NEUHAUSER** to move the Committee into Executive Session under 5 ILCS 120/2(C)(5) Land Acquisition or Leasing at 4:40 p.m.

**On voice vote, MOTION CARRIED.**

Chairman Grimm moved the Committee out of Executive Session at 4:57 p.m.

**REPORTS AND COMMUNICATIONS**

Building and Grounds Superintendent Dan Gillette reported that the fire alarm at the Tazewell Building has now been repaired. He also reported that the computer system upgrade at the Courthouse, which is wiring, is close to completion. There are also six offices to be painted in the next few weeks.

As the EECBG Grant update, the chiller is to start on 04-19-11 in the McKenzie Building and the Courthouse. The Old

Post Office has had the first unit installed on 03-22-11. There will be 2 – 3 more next week. At the EMA they are removing the command center furnace and working on ceiling insulation. New windows will be coming soon.

The Tazewell County Health Department had a tornado drill. Most everyone went to the storm shelters and all went well.

The bust of Astronaut Scott Altman is currently at the Tazewell County Museum. They want to put it on County property. Originally discussed was the Justice Center and now the discussion is the courthouse lawn. Vanderheydt suggested looking at the McKenzie Building lawn close to Court Street. (high traffic area) Chairman Grimm stated that was a good suggestion and he will ask David Jones to contact Kristal Daggit.

An unknown at this time with the bust placement is the dimensions of the base. County will make a courtesy call to the City when the final decision of placement has been made.

Neuhauser brought back to the Committee the TCRC shredding business. Jones stated that he had sent an email to Department Heads and tried to get an idea of how much shredding there is. There are shredders in the basement of the courthouse. County can definitely look at cost comparison.

Ackerman asked if the committee would consider a space planning study sub-committee. He stated that he, Crawford and other Board members would be willing to undertake.

Chairman Grimm advised it would be taken under consideration.

**MOTION**

**MOTION BY VANDERHEYDT, SECOND BY HOBSON** to recommend to County Board to approve the bills as presented.

Chairman Grimm asked about paying two pesticide companies. Gillette responded that one was for bugs and the other for pigeon control.

**On voice vote, MOTION CARRIED.**

**RECESS**

Chairman Grimm recessed the meeting at 5:19 p.m.

(transcribed by S. Beeney)