



Minutes approved 06-21-11

Property Committee Meeting

Justice Center Community Room
Tuesday, May 17, 2011 – 4:52p.m.

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

Others: County Administrator David Jones, Buildings and Grounds Superintendent Dan Gillette

Chairman Grimm welcomed Nancy Proehl to the Committee.

MOTION

MOTION BY HOBSON, SECOND BY B. GRIMM to approve minutes from the April 19, 2011 meeting.

On voice vote, MOTION CARRIED.

MOTION

P-11-11

MOTION BY VANDERHEYDT , SECOND BY NEUHAUSER to recommend approval to the County Board for another six month agreement with EJustice Solutions.

Administrator Jones explained that this had been a yearly agreement in the past. It is now in six month increments for maintenance assistance from June through November. This program originated in McLean County. Staff are evaluating other systems.

John Ackerman stated that he would vote against as other municipalities had better operating systems. He stated the County was dumping money into this thing and it was not fulfilling a need.

On voice vote, motion carried. John Ackerman objected to the motion.

MOTION

P-11-12

MOTION BY NEUHAUSER, SECOND BY VANDERHEYDT to recommend to County Board to authorize the sale of 50 acres in Mackinaw.

Administrator Jones explained that this property had been listed for sale twice before with a minimum bid of \$300,000. The price has been reduced to \$240,000.

John Ackerman requested that the sale be held off until the issue with the Heritage Lake roads has been worked out. If the roads went public the property may be worth much more.

Brett Grimm stated he would vote no as there was no immediate need to sell it at this time.

Jerry Vanderheydt also stated the sale should be held off at this time as it could be bad timing.

Administrator Jones said he had concerns about the Heritage Lake road issue as well. The County could contact the appraiser to see what the road changes would have on the value of the property.

On voice vote, motion fails.

MOTION

P-11-13

MOTION BY B. GRIMM, SECOND BY HOBSON to recommend to County Board to approve the bid for the McKenzie Building elevator upgrade project.

Administrator Jones stated that the mandatory upgrade has been in the budget several times and it has to be done as we are running out of time to comply. This was a sealed bid process with four bidders. The recommendation in the packet is from the low bidder but all bids are available for review.

Once the project starts, the elevator will be shut down for at least 32 calendar days. This will be an inconvenience to the public. Arrangements can be made to provide services on the main floor.

The provider has requested 35% up front due to ordering custom parts for our elevator. Once a starting date is set there will be press releases and special accommodations.

On voice vote, motion carried.

**Reports and
Communication**

Building and Grounds Superintendent, Dan Gillette, reported that the Tazewell Building sewer repairs have been

completed. A sink hole at the Old Post Office was dug up and fixed.

Administrator Jones reported on the EECBG Grant. The EMA building looks fantastic with the window replacements. The Command Center project of putting insulation in is finished. Furnace replacement is near completion. Work is in progress for running the gas line. The Old Post Office has nine new air conditioning units and furnace replacement. \$384,126.60 was submitted to the Feds. We are well on the way to closing out by June 30, 2011.

John Ackerman proposed that the next monthly meeting be held at the EMA Building and the Committee could accomplish several things.

Chairman Grimm provided the Committee with an update of the recent trip to Benton Illinois in which the Southern Illinois Storm Shelters, Inc. factory was toured.

Administrator Jones explained that the County still has "credit" with the company. They owe us two twenty person in-ground units to replace two at the Tremont facility. The owner of the business is willing to work with us to apply that "credit" towards an above ground shelter. The above ground shelters are not designed to remain in the weather and would need a structure built around them. Jones stated that a budget could be put together fairly quickly when we have specifications.

Chairman Grimm said this was the way to proceed and if any concerns, please let David Jones know.

Administrator Jones wanted to provide the Committee with an information update on Electronics Capital Needs. The Justice Center has a lot of new electronics that need to be on a replacement schedule. There is a chance that funds will need to be transferred to accommodate. There is a need to prioritize and plan for this type of expenditure.

MOTION

MOTION BY B. GRIMM, SECOND BY VANDERHEYDT to Recommend to County Board to pay the bills as presented.

Jerry Vanderheydt questioned a replacement of a garbage disposal unit at the Justice Center. Dan Gillette said they had already had this particular one rebuilt for approximately \$1,200.00. It was replaced instead of being rebuilt again.

On voice vote, motion carried.

MOTION

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

On voice vote, motion carried.

Vice Chairman Brett Grimm moved the Committee out of Executive session and recessed the meeting at 5:45p.m.

(transcribed by S. Beeney)