



Minutes approved 10-18-11

Property Committee Meeting

Justice Center Community Room

Tuesday, September 20, 2011 – 5:05 p.m.

Committee Members Present: Chairman Dean Grimm, Brett Grimm, Lincoln Hobson, Tim Neuhauser, Jerry Vanderheydt

Committee Members Absent: John Ackerman, Nancy Proehl

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

MOTION

MOTION BY VANDERHEYDT, SECOND BY HOBSON to approve minutes from the August 23, 2011 meeting and the August 31, 2011 In-Place meeting.

On voice vote, MOTION CARRIED.

MOTION

P-11-27

MOTION BY B. GRIMM, SECOND BY HOBSON to recommend approval to County Board to authorize a contract with Sungard Public Sector OSSI for Law Enforcement Hardware, Software and Training.

Administrator Jones explained that this would replace E-Justice. The up front costs include the data conversion. There will also be \$20,000 coming from the State's Attorney Special Fund to help with financing. All is in the FY12 budget. Currently the County is paying \$52,000 per year for maintenance and with this contract it will be reduced to \$16,752 per year. All law enforcement will then be on the same system.

On voice vote, MOTION CARRIED.

MOTION

P-11-28

MOTION BY NEUHAUSER, SECON BY B. GRIMM to recommend approval to County Board for cancellation of leases with Tazewell County Board of Health for the TCHD Administration and Environmental Health facilities.

Administrator Jones explained that the land belongs to Tazewell County, but not the buildings. The Department of Health has money in the building but the County is on the

deed. Ownership is in question due to the leases. There have been discussions and agreement with Amy Tippey. The Board of Health will take this issue up on the 26th and the County Board on the 28th.

Member Crawford stated he was not a member of the committee, however he remembers when and why this was done in this manner. The State's Attorney at the time said it was required as they had a second governing body, the Board of Health.

Administrator Jones stated it had been discussed with Mike Holly.

On voice vote, motion carried.

MOTION
P-11-29

MOTION BY VANDERHEYDT, SECOND BY NEUHAUSER to recommend to County Board to approve declaring surplus property.

Administrator Jones explained that the Board had approved an amendment to copier leases for County Clerk. The County Clerk memo also requested that we allow declaring surplus to be sold.

On voice vote, motion carried.

MOTION
P-11-30

MOTION BY VANDERHEYDT, SECOND BY B. GRIMM to recommend to County Board to approve a contract with Fassett Sales Company for software upgrade.

On voice vote, motion carried.

MOTION
P-11-31

MOTION BY B. GRIMM, SECOND BY HOBSON to recommend to County Board to approve a contract with G&B Mechanical for Roof Top Unit on the Monge Building.

On voice vote, motion carried.

MOTION
P-11-32

MOTION BY HOBSON, SECOND BY NEUHAUSER to recommend to County Board to approve a contract with Pipco Companies for the Old Post Office sprinkler repair project.

On voice vote, motion carried.

MOTION

MOTION BY HOBSON, SECOND BY VANDERHEYDT to move the Committee into Executive Session under 5 ILCS 120/2(c)(5) – Land Acquisition or Leasing at 5:28 p.m.

On voice vote, motion carried.

Chairman Grimm moved the Committee out of Executive Session at 5:48 p.m.

MOTION

MOTION BY NEUHAUSER, SECOND BY HOBSON to recommend the purchase of the Pekin Times Building and associated parking lot for \$255,000 and the old radio station at 28 S. 4th Street for \$12,000.

On voice vote, motion carried.

**REPORTS AND
COMMUNICATION**

Building and Grounds Superintendent, Dan Gillette, reported that the parking lot work was completed.

The McKenzie Building elevator upgrade is to start 10-03-11.

The cannons in front of the Courthouse need to be painted by professionals.

MOTION

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

Chairman Grimm recessed the meeting at 5:50 p.m.

(Transcribed by S. Beeney)