



**Property Committee  
Dean Grimm, Chairman  
Justice Center Community Room  
Tuesday, January 17, 2012**

**\*Immediately Following Human Resources Committee\***

I. Roll Call

II. Approve the minutes of the December 05, 2011 meeting

III. New Business

P-12-01 A. Recommend to approve vehicle purchases for Court Services

P-12-02 B. Recommend to approve amendment to Purchase Agreement

P-12-03 C. Recommend to accept proposal from Southern Illinois Storm Shelters

P-12-04 D. Recommend to approve vehicle purchase for Buildings and Grounds

P-12-05 E. Recommend to approve low bid for roof replacement projects on the Monge Building and the Tazewell Building

F. Approve going out for bids for the following projects:

- Repairs to the Old Post Office parapet walls (architectural documents have been completed by Jost/Becker/Jost)
- Restoration and cleaning of the outside walls of the Courthouse (architectural documents have been completed by the Farnsworth Group)

G. Discussion: lighting upgrade with rebate opportunities through DCEO

IV. Unfinished Business

V. Reports & Communications

A. Building and Grounds update and information (Dan Gillette)

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, Nancy Proehl and Jerry Vanderheydt