



Minutes approved 02-21-12

Property Committee Meeting

Justice Center Community Room
Tuesday, January 17, 2012 – 4:17 p.m.

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

Committee Members Absent: Dean Grimm

Others: Building and Grounds Superintendent Dan Gillette

MOTION **MOTION BY VANDERHEYDT, SECOND BY PROEHL** to
approve minutes from the December 05, 2011 meeting.

On voice vote, MOTION CARRIED.

MOTION **MOTION BY NEUHAUSER, SECOND BY HOBSON** to
P-12-01 recommend to County Board to approve the purchase of two
vehicles for Court Services.

Court Services Director, David Mills, stated that the two
vehicles slated for replacement have had multiple repairs and
high mileage. He stated that he anticipates with the
purchase of these two vehicles their fleet will be good for the
next six years.

On voice vote, MOTION CARRIED.

MOTION **MOTION BY HOBSON, SECOND BY NEUHAUSER** to
P-12-02 recommend to County Board to approve the amendment to
Purchase Agreement to move closing date to 04-30-12 for
the Pekin Times.

On voice vote, MOTION CARRIED.

MOTION **MOTION BY ACKERMAN, SECOND BY NEUHAUSER** to
P-12-03 recommend to County Board to approve the proposal from
Southern Illinois Storm Shelters to install an above ground
8x25 Safe Room with credit for two failed in-ground units.

Carroll Imig explained that the proposal was in the packet. The Property Sub-Committee had a conference call at the December meeting with the owner of Southern Illinois Storm Shelters, Mr. Scott Ingoldsby. The proposal is for credit of the two failed shelters in the amount of \$10,000. The 8x25 Safe Room would be ADA compliant and accommodate approximately 40 people. The cost to the County would be \$14,500. Imig stated that Health Department Administrator had been involved in the process and these shelters would be adequate for her staff and guests.

Neuhauser asked what was to be done with the shelters that failed. Imig stated that Ingoldsby informed the Sub-Committee that there would be a large expense to remove them and advised they be caved in and filled.

On voice vote, MOTION CARRIED.

MOTION
P-12-04

MOTION BY VANDERHEYDT, SECOND BY HOBSON to recommend to County Board to approve a vehicle purchase for Building and Grounds.

Building and Grounds Superintendent, Dan Gillette, explained that the transmission was going out on the current vehicle. The city garage advised that it would not be worth replacing.

On voice vote, MOTION CARRIED.

MOTION
P-12-05

MOTION BY ACKERMAN, SECOND BY PROEHL to recommend to County Board to approve bid from Jost/Becker/Jost for architectural services on the roof replacement projects for the Monge Building and the Tazewell Building.

On voice vote, MOTION CARRIED.

MOTION

MOTION BY ACKERMAN, SECOND BY VANDERHEYDT to approve going out for bids for the following projects:

- Repairs to the Old Post Office parapet walls
- Restoration and cleaning of the outside walls of the Courthouse

On voice vote, MOTION CARRIED.

The Committee discussed a lighting upgrade with rebate opportunities through DCEO. Gillette provided the Committee with a handout showing the cost savings. He stated that Greybar provided the information. Labor costs were not included in the savings. Gillette was asking the Committee for permission to pursue. Gillette stated he wanted to follow the correct procedures and provide the Committee with estimates.

The consensus of the Committee was to move forward.

Building and Grounds Update

Gillette advised the Committee that the sprinkler system in the Old Post Office was complete.

He also reported there was a malfunction with the heating system on the 2nd floor of the Old Post Office which caused the sprinkler system to go off. There was flooding on the 2nd floor and it also caused damage to the ceiling in the lobby area. Gillette stated that our insurance deductible was \$25,000 and we would likely be paying for the entire repair.

He reported that the Treasurer's office update was almost complete. The leak in the Justice Center has been repaired. He stated that the storage areas in the Monge Building have been put on hold as it was discovered there was lead in the paint they were scraping.

He reported that they found asbestos in the kitchen tile of the EMA building. The estimated cost of repairing that was \$7,500. He will be getting estimates.

Other Business

Ackerman stated he had been handed a card in the community addressing why our courthouse was so ugly. He stated the Committee had previously discussed landscaping options including a watering system but that was put on hold until the outer walls were cleaned. He stated it was time to bring that plan back.

Ackerman also asked about the parking lot layout for the Pekin Times and Radio Station property. He would like a timetable.

(Chairman Dean Grimm entered the meeting at 4:43 p.m.)

MOTION

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

On voice vote, motion carried.

Vice Chairman Brett Grimm recessed the meeting at 4:45 p.m.

(transcribed by S. Beeney)