



Property Committee
Dean Grimm, Chairman
McKenzie Building – Jury Commission Room
Tuesday, May 22, 2012

Immediately Following Human Resources Committee

- I. Roll Call
- II. Approve the minutes of the April 17, 2012 and the April 25, 2012 In-Place meeting
- III. New Business
 - P-12-16 A. Recommend to approve G&B Mechanical Heating and Cooling to install a supplemental A/C system for the IT room at the Health Department
 - P-12-17 B. Recommend to approve Stuber's Heating and Air Conditioning to replace two furnaces and A/C units at the Health Department
 - P-12-20 C. Recommend to approve lease agreement for office space in the Monge Building – Pekin Main Street
 - P-12-22 E. Recommend to approve lease agreement for office space in the Monge Building – Gateway Foundation
 - P-12-21 F. Recommend to approve a lease renewal with Midwest Counseling for office space in the Monge Building
 - P-12-24 G. Recommend to approve roof replacement of the roof on the Monge Building and the lower west roof of the Tazewell Building
 - P-12-23 H. Recommend to approve exterior painting of the Newlun Center and an Animal Control storage shed
 - P- I. Recommend to approve exterior Courthouse cleaning and repairs
 - J. Authorize going out for bids to repaint the Monge Building including removal of lead paint
 - K. Discussion: overlaying the roads at the Tremont campus
 - L. Discussion: Monge building build-out

- M. Discussion: chiller

- IV. Unfinished Business

- V. Reports & Communications
 - A. Building and Grounds update and information (Dan Gillette)
 - B. Chairman Report on Emergency Declaration for storm shelter concrete work

- 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