



Minutes approved 07-23-13

Property Committee Meeting

James Carius Community Room
Tuesday, June 18, 2013 – 3:30 p.m.

Committee Members Present: Chairman Dean Grimm, Jim Donahue, John Ackerman, Darrell Meisinger, Tim Neuhauser, Nancy Proehl, Mel Stanford, Jerry Vanderheydt

Others: County Administrator, Michael J. Freilinger
Building and Grounds Superintendent, Dan Gillette

MOTION **MOTION BY MEISINGER, SECOND BY VANDERHEYDT** to approve the minutes of the May 21, 2013 meeting and the May 29, 2013 In-Place meeting.

On voice vote, **MOTION CARRIED.**

MOTION **MOTION BY ACKERMAN, SECOND BY NEUHAUSER** to
P-13-21 recommend to County Board to authorize the sale of the Mackinaw property using a sealed bid process.

Chairman Grimm reminded the Committee that this was discussed at the May meeting.

On voice vote, **MOTION CARRIED.**

MOTION **MOTION BY MEISINGER, SECOND BY STANFORD** to
P-13-22 recommend to County Board to approve a cleaning contract for the Courthouse.

Chairman Grimm stated there were three bids received and Vonachen Services came highly recommended.

On voice vote, **MOTION CARRIED.**

MOTION **MOTION BY VANDERHEYDT, SECOND BY MEISINGER** to
P-13-23 recommend to County Board to approve a cleaning contract for the Old Post Office.

Chairman Grimm reported this was again with Vonachen Services.

On voice vote, **MOTION CARRIED.**

MOTION

P-13-24

MOTION BY NEUHAUSER, SECOND BY STANFORD to recommend to County Board to approve the painting contract for the Monge Building exterior.

Chairman Grimm reported this will be for the two walls that face the streets and the cost will be \$22,800.00.

On voice vote, **MOTION CARRIED.**

MOTION

MOTION BY ACKERMAN, SECOND BY PROEHL to approve going out for quotes for a kitchen hood exhaust system for the Monge Building.

Chairman Grimm reported there was a fire inspection and the café that rents from the County has a vent that is leaking. This is only approval to get quotes for repair.

On voice vote, **MOTION CARRIED.**

Chairman Grimm reported there was a meeting with Kristal Deininger, Christie Webb and Tom Monge regarding the plaque for the Monge Building. The goal is to have a brass plaque dedicating the building.

MOTION

MOTION BY ACKERMAN, SECOND BY STANFORD to move the Committee into Executive Session under 5 ILCS 120/2(c)(5) – Land Acquisition or Leasing at 3:40 p.m.

On voice vote, **MOTION CARRIED.**

Chairman Grimm moved the Committee out of Executive Session at 3:45 p.m.

**UNFINISHED
BUSINESS**

Freilinger reported on the Craft Cemetery that was brought to the Committee's attention by Donahue. Freilinger stated that avenues have been explored and at this time we are waiting to see what the township learns. Chairman Grimm stated that there are a lot of old cemeteries within the County.

Gillette reported that the elevators in the Old Post Office, the Courthouse and the Monge Building will be scheduled for safety upgrades soon.

MOTION

MOTION BY STANFORD, SECOND BY NEUHAUSER to recommend to County Board to approve the bills as presented.

On voice vote, **MOTION CARRIED.**

Chairman Grimm recessed the meeting at 3:50 p.m.

(transcribed by S. Beeney)