



Minutes approved 08-20-13

Property Committee Meeting

James Carius Community Room
Tuesday July 23, 2013 – 3:30 p.m.

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

Committee Members Absent: Mel Stanford

Others: Building and Grounds Superintendent, Dan Gillette

MOTION **MOTION BY DONAHUE, SECOND BY MEISINGER** to approve the minutes of the June 18, 2013 meeting and the June 26, 2013 In-Place meeting.

On voice vote, **MOTION CARRIED.**

MOTION
P-13-25 **MOTION BY ACKERMAN, SECOND BY PROEHL** to recommend to County Board to approve the contract for storm shelter installation at Animal Control and the Newlun Center.

Ackerman inquired on the timeframe. Gillette stated it should be done before the end of this fiscal year.

On voice vote, **MOTION CARRIED.**

MOTION
P-13-26 **MOTION BY NEUHAUSER , SECOND BY VANDERHEYDT** to recommend to County Board to approve the contract for demolition of the Pekin Times and the Radio Station buildings.

On voice vote, **MOTION CARRIED.**

MOTION
P-13-27 **MOTION BY DONAHUE, SECOND BY VANDERHEYDT** to recommend to County Board to approve a contract for an HVAC project at the Newlun Center.

On voice vote, **MOTION CARRIED.**

Chairman Grimm asked Gillette to distribute to the Committee a list of potential capitol projects for 2014. Ackerman would like to see a plan for at least three years.

Gillette asked Committee members about the paint scheme for the exterior of the Monge Building that was approved. The consensus of the Committee is it should remain the same – white with charcoal trim.

REPORTS AND COMMUNICATIONS

Chairman Grimm asked Community Development Administrator, Kristal Deininger, to discuss an issue that just surfaced. Deininger presented information to Committee members on a small piece of property (20 x 400 feet) that the County has owned since 1957. The property is adjacent to the water tower property in East Peoria. East Peoria wants to purchase it because they are ready to install a new communication tower in conjunction with TazCom. This may be an issue that will come to an In-Place on July 31st.

Landscaping for the Courthouse was briefly discussed. This year there is \$25,000 in the budget for an irrigation system. An RFQ was put out for landscape designs and costs. The County only received one response. The Ad-Hoc Committee will have a meeting to discuss.

Gillette reported that the light poles for Courthouse lighting project are expected soon. He also reported that the County received a rebate on the lighting upgrade that was completed.

MOTION

MOTION BY PROEHL, SECOND BY MEISINGER to recommend to County Board to approve the bills as presented.

On voice vote, **MOTION CARRIED.**

Chairman Grimm recessed the meeting at 4:54 p.m.

(transcribed by S. Beeney)