



Property Committee
Dean Grimm, Chairman
James Carius Community Room
Tuesday, April 22, 2014 – 3:30 p.m.

- I. Roll Call
- II. Approve the minutes of the March 18, 2014 meeting
- III. New Business
 - A. Discussion: Potential lease agreement with Tazewell County Museum
 - P-14-08 B. Recommend to approve Lease Agreement renewal with Vanguard Contractors, Inc. for office space in the Monge Building
 - P-14- C. Recommend to approve Lease Agreement renewal with Pekin Main Street for office space in the Monge Building
 - P-14-11 D. Recommend to approve the bid for fuel tank replacement for Highway Department
 - P-14-10 E. Recommend to approve security upgrades to the Courthouse
 - F. Approve obtaining quotes for asbestos removal of the properties at 407, 409 and 411 Elizabeth Street
 - G. Approve RFP for architectural services for the demolition of 407, 409 and 411 Elizabeth Street
 - H. Approve going out for bids for demolition of 407, 409 and 411 Elizabeth Street
 - I. Approve going out for bids for roof replacements at the Health Department and the Old Post Office
 - J. Approve going out for bids for repairs to the McKenzie Building exterior and upper parapet walls
 - K. Approve adding landscape rock to the Courthouse landscaping project
- 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, Jim Donahue, John Ackerman, Darrell Meisinger,
Tim Neuhauser, Nancy Proehl, Jerry Vanderheydt