



Property Committee
Dean Grimm, Chairman
James Carius Community Room
Tuesday, May 20, 2014 – 3:30 p.m.

- I. Roll Call
- II. Approve the minutes of the April 22, 2014 meeting and the April 30, 2014 In-Place meeting
- III. New Business
 - A. Approval to sell Animal Control vehicle
 - P-14-12 B. Recommend to approve Monge Building lease agreement with the Tazewell County Museum
 - P-14-13 C. Recommend to approve the lease agreement for copy machines
 - P-14-15 D. Recommend to approve contract for asbestos abatement at 407, 409 and 411 Elizabeth Street
 - P-14-14 E. Recommend to approve floor care for the McKenzie Building, Old Post Office and Courthouse
 - F. Approve structural assessment of the Monge Building
 - G. Approve architectural services for demolition of 407, 409 and 411 Elizabeth Street
 - H. Discussion: Space Needs Study
- 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