



Property Committee
Dean Grimm, Chairman
James Carius Community Room
Tuesday, June 17, 2014 – 3:30 p.m.

- I. Roll Call
- II. Approve the minutes of the May 20, 2014 meeting
- III. New Business
 - A. Discussion of the Space Needs Study with Farnsworth Representatives
 - P-14-16 B. Recommend to approve contract for roof replacements at the Health Department and the Old Post Office
 - P-14-17 C. Recommend to approve contract for exterior repairs to the McKenzie Building
 - P-14-18 D. Recommend to approve contract for repair of the Courthouse skylight
 - P-14- E. Recommend to approve the contract for replacement of the accessibility ramp at the Old Post Office
 - P-14-20 F. Recommend to approve designation and use of the former Pekin Times lot for parking
 - P-14-21 G. Recommend to approve advertising for a Buildings and Grounds Superintendent and creation of a Candidate Selection Committee
 - H. Approve soliciting quotes for HVAC replacement at the Health Department
 - I. Approve soliciting quotes for sidewalk replacement at the Health Department
 - J. Approve going out for bids for Mechanical Service Agreement for HVAC service and repairs
 - K. Approve going out for bids for the demolition of the buildings located at 407, 409 and 411 Elizabeth Street
 - L. Discussion: donated memorial bench for McKenzie Building
 - M. Executive Session – 5 ILCS 120/2(c)(11) – Pending Litigation

- 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