



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

- I. Roll Call
- II. Approve the minutes of the June 17, 2014 meeting
- III. New Business

- P-14-27      A.      Recommend to approve the highest bid for the sale of an Animal Control vehicle
- P-14-22      B.      Recommend to approve contract amendment with Amec Environment and Infrastructure, Inc. for the fuel tank replacement process
- P-14-        C.      Recommend to approve the bid for demolition on Elizabeth Street
- P-14-24      D.      Recommend to approve low bid from Schell for HVAC replacement at the Health Department
- P-14-25      E.      Recommend to approve low bid from C & G Concrete Construction Co., Inc. for sidewalk replacement at the Health Department
- P-14-26      F.      Recommend to approve the lease renewal agreement with Pekin Main Street for office space in the Monge Building
- G.      Appointment of the Candidate Selection Committee for Buildings and Grounds Superintendent

- IV. Unfinished Business
- V. Reports & Communications
- 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