



Minutes approved 08-19-14

Property Committee Meeting

James Carius Community Room
Tuesday, July 22, 2014 – 3:30 p.m.

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

Committee Members Absent: Chairman Dean Grimm

Others Attending: Supervisor of Assessments, Gary Twist

MOTION

MOTION BY VANDERHEYDT, SECOND BY PROEHL to approve the minutes of the June 17, 2014 meeting.

On voice vote, **MOTION CARRIED.**

MOTION

P-14-27

MOTION BY MEISINGER, SECOND BY PROEHL to recommend to County Board to approve the highest bidder for the sale of an Animal Control vehicle.

Vice Chairman Donahue stated there was only one bid received and it was for \$275.00.

On voice vote, **MOTION CARRIED.**

MOTION

P-14-22

MOTION BY PROEHL, SECOND BY ACKERMAN to recommend to County Board to approve contract amendment with Amec Environment and Infrastructure, Inc. for the fuel tank replacement process.

Vice Chairman Donahue advised the Committee this portion of the project started at \$4,500 and is now \$33,000 to comply with EPA. Twist reported that the soil was good under the fuel tanks, however, a feeder line had one sample that contained enough fuel to place us over the limit. The fuel tank replacement project is complete but we have to meet EPA standards and we are using a company to drill around to ensure compliance. The County has also applied for a LUST fund to reimburse up to a liability point between \$5,000 and \$10,000.

On voice vote, **MOTION CARRIED.**

MOTION
P-14-23

MOTION BY VANDERHEYDT, SECOND BY ACKERMAN to recommend to County Board to approve the bid for demolition on Elizabeth Street.

Vice Chairman Donahue reported that there were 4 bidders. One bidder submitted a bid for less than ½ of the others. Our architectural firm contacted them and they had made an error on their bid and withdrew. Our architectural firm recommends the second lowest bid from Ironhustler.

On voice vote, **MOTION CARRIED.**
Neuhauser abstained.

MOTION
P-14-24

MOTION BY NEUHAUSER, SECOND BY PROEHL to recommend to County Board to approve the bid from Schell for HVAC replacement at the Health Department.

On voice vote, **MOTION CARRIED.**

MOTION
P-14-25

MOTION BY VANDERHEYDT, SECOND BY MEISINGER to recommend to County Board to approve the bid from C&G Concrete Construction Co., for sidewalk replacement at the Health Department.

On voice vote, **MOTION CARRIED.**

MOTION
P-14-26

MOTION BY ACKERMAN, SECOND BY VANDERHEYDT to recommend to County Board to approve a lease renewal agreement with Pekin Main Street for office space in the Monge Building.

Vice Chairman Donahue advised the Committee this is simply an extension as the City of Pekin agreed to provide them with space free of charge.

On voice vote, **MOTION CARRIED.**

Vice Chairman Donahue provided information to the Committee on Chairman Grimm's appointments for the Candidate Selection Committee for reviewing applications and resumes for the Buildings and Grounds Superintendent. That committee will be:

Dean Grimm, Dude Meisinger, Mike Harris, Brett Grimm and Gary Twist.

**UNFINISHED
BUSINESS**

MOTION BY VANDERHEYDT, SECOND BY MEISINGER to move the Committee into Executive Session under 5 ILCS 120/2(c)(11) – Pending Litigation at 3:40 p.m.

On voice vote, **MOTION CARRIED.**

Vice Chairman Donahue moved the Committee out of Executive Session at 3:44 p.m.

**REPORTS AND
COMMUNICATION**

Vice Chairman Donahue asked Twist to report. Twist stated that several jobs were lined up that are keeping everyone busy. The demolition project he would like to space out so they can be completed correctly. He also reported on some paint and plaster work that will be coming to Committee soon in the Courthouse. Staff are doing a good job and picked up a few new tools to assist.

Vice Chairman Donahue reported that floors in the Courthouse, the Old Post Office and the McKenzie building were stripped and waxed.

MOTION

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

On voice vote, **MOTION CARRIED.**

Vice Chairman Donahue recessed the meeting at 3:50 p.m.

(transcribed by S. Beeney)