



Minutes approved 10-20-15

Property Committee Meeting

James Carius Community Room

Tuesday, September 22, 2015 – 3:30 p.m.

Committee Members Present: Chairman Brett Grimm, Jim Donahue, Darrell Meisinger, Greg Menold, Tim Neuhauser, Nancy Proehl, Joe Wolfe

Committee Members Absent: Jerry Vanderheydt

Others Attending: Wendy Ferrill, County Administrator
Mike Strauman, Facilities Director

MOTION

MOTION BY MEISINGER, SECOND BY WOLFE to approve the minutes of the August 18, 2015 meeting and the August 26, 2015 In-Place meeting.

On voice vote, **MOTION CARRIED.**

MOTION

P-15-13

MOTION BY PROEHL, SECOND BY NEUHAUSER to recommend to approve a vehicle purchase for Animal Control.

On voice vote, **MOTION CARRIED.**

REPORTS AND COMMUNICATIONS

Strauman had provided the Committee with his report regarding the various buildings. He advised the McKenzie building is getting operable windows installed. The Old Post Office is having some repairs completed. The Monge Building project was started and expected to be completed in a few weeks. A long term leak has been repaired in the Justice Center Community room. He is waiting for the Highway Department to write bid specifications for the paving of the former Pekin Times parking lot. Auction items are still being taken to Tremont.

Strauman advised on the Monge Building he received an additional cost estimate for curb replacement. Donahue asked that he discuss with the City of Pekin as the curbs may be their responsibility.

Strauman advised the Committee that his maintenance staff are not cleaning crews and there is a need for general areas of the Monge Building. He would like to bid out. Chairman Grimm asked that we get bids and then have an opportunity to consider.

Strauman discussed the demolition of a building in Tremont. He received one bid which came in under his budgeted amount. He was also provided with an alternative bid to include demolition of a lean-to that is falling down. Chairman Grimm asked that be presented to the Committee in the form of a Resolution to go before the full Board.

MOTION

MOTION BY WOLFE, SECOND BY DONAHUE to recommend to approve the bills as presented.

On voice vote, **MOTION CARRIED.**

Chairman Grimm recessed the meeting at 3:46 p.m.