



Minutes approved 09-20-16

Property Committee Meeting

James Carius Community Room
Tuesday, August 23, 2016 – 3:30 p.m.

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

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

MOTION **MOTION BY WOLFE, SECOND BY PROEHL** to approve the minutes of the July 29, 2016 meeting.

On voice vote, **MOTION CARRIED.**

MOTION **MOTION BY NEUHAUSER, SECOND BY MENOLD** to
P-16-07 recommend to approve the agreement for foundation repair of the Old Post Office.

On voice vote, **MOTION CARRIED.**

UNFINISHED BUSINESS Menold inquired if the former Times parking lot would be completed this year. Strauman reported he is working the with City of Pekin to resolve some landscaping and run off issues in the plan but expects that it will be completed this year.

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

On voice vote, **MOTION CARRIED.**

Chairman Grimm recessed the meeting at 3:34 p.m.

(transcribed by S. Beeney)