

*Minutes approved 3.19.2024*



## **Property Committee Meeting**

James Carius Community Room  
Tuesday, February 20, 2024 – 3:30 p.m.

Committee Members Present: Chairman Longfellow, Bill Atkins, Nick Graff, Mark Goddard, Kim Joesting, Max Schneider, Tammy Rich-Stimson

Committee Members Absent: Dave Mingus

Others Attending: Mike Deluhery, County Administrator

**MOTION**     **MOTION BY MEMBER GRAFF, SECOND BY MEMBER RICH-STIMSON** to approve the minutes of the January 23, 2024 meeting.

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

### **MOTION**

P-24-02

**MOTION BY MEMBER JOESTING, SECOND BY MEMBER RICH-STIMSON** to recommend to reject the single bid for epoxy floor installation at the Tazewell County Justice Center

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

### **MOTION**

P-24-03

**MOTION BY MEMBER ATKINS, SECOND BY MEMBER JOESTING** to recommend to approve construction manager proposal for new Justice Center Annex and building renovations

County Administrator Deluhery explained that the total cost of the construction manager services is set in the budget book as \$34.4 million. He stated that the Resolution lists the generalized estimate as \$28-\$32 million to be sure that there is adequate contingency.

The committee members discussed the different options for the new justice center annex and possible renovations to additional facilities to accommodate moving offices.

Member Rich-Stimson stated that she believes we are going down a good route to get the professionals on board. She stated that the construction manager, architect, and the County would work as a team to achieve our goals.

Member Graff stated that this is just the starting point and he supported hiring the experts to guide us along the way.

On voice vote, **MOTION CARRIED**

Member Rich-Stimson abstained.

**MOTION**

P-24-04

**MOTION BY MEMBER ATKINS, SECOND BY MEMBER GRAFF** to approve architect services proposal for new Justice Center Annex and building renovation

County Administrator Deluhery stated that Wold Architects and Engineering specializes in the public sector, so they understand government, and they have done quite a few courthouses and courthouse renovations.

On voice vote, **MOTION CARRIED**

Member Rich-Stimson abstained.

**DISCUSSION: Current Projects Update**

Facilities Director Mike Schone provided a summary of the current projects including the new Health Department building on Broadway, the Arcade and Tobin demolition, and the work being done at EMA.

**MOTION**

**MOTION BY MEMBER ATKINS, SECOND BY MEMBER SCHNEIDER** to move the Committee into Executive Session under 5 ILCS 120/2(c)(5) – Land Acquisition or Leasing at 4:00 p.m. On voice vote, **MOTION CARRIED UNANIMOUSLY.**

Chairman Longfellow moved the Committee out of Executive Session at 4:19 p.m.

**RECESS**

Chairman Longfellow recessed the meeting at 4:19 p.m.

(transcribed by S. Gullette)