

Minutes approved 4.16.2024



Property Committee Meeting

James Carius Community Room
Tuesday, March 19, 2024 – 3:30 p.m.

Committee Members Present: Chairman Longfellow, Bill Atkins, Mark Goddard, Jon Hopkins, Kim Joesting, Dave Mingus, Max Schneider

Committee Members Absent: Nick Graff, Tammy Rich-Stimson

Others Attending: Mike Deluhery, County Administrator

MOTION **MOTION BY MEMBER MINGUS, SECOND BY MEMBER JOESTING** to approve the minutes of the February 20, 2024 meeting and February 28, 2024 in-place meeting.

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

DISCUSSION: Current Projects Update

Facilities Director Mike Schone provided a summary of the current projects including work being performed at the Justice Center, Courthouse, McKenzie Building, Tazewell Building, Old Post Office, Broadway Health Services Building, the Arcade and Tobin demolition, and work being performed at EMA and Animal Control.

DISCUSSION: Broadway Building Dental Equipment

Chairman Longfellow stated that they received a proposal from Patterson Dental for almost \$170,000. He stated that Patterson Dental would provide wall units, storage, and sinks that would go into each of the five dental rooms at the new health department building. He requested consensus from the committee to put the proposal on the county board agenda next week as an in-place meeting to request approval. Chairman Longfellow received consensus from the committee.

DISCUSSION: Historical Tourism Grant Application

County Clerk John Ackerman stated that there is a Tazewell County business that gives out a community grant for \$10,000 each year. County Clerk Ackerman requested consensus from the committee to apply for the grant. He stated that the funds would be used to place three storyboards on the front of the courthouse. He stated that in Peoria Heights, they have tourism boards that tell about the history of the area and he would like to do something similar.

Member Harris questioned what the total cost would be to install and maintain the storyboards. County Clerk Ackerman stated that the grant funds should cover all three storyboards and if not, we could fund two storyboards. Clerk Ackerman stated that he looked up prices online and they were approximately \$2,000 each.

County Clerk Ackerman received consensus from the committee.

RECESS

Chairman Longfellow recessed the meeting at 3:58 p.m.

(transcribed by S. Gullette)