



Minutes approved 5.21.2024

Property Committee Meeting

James Carius Community Room

Wednesday, April 16, 2024 – 3:30 p.m.

Committee Members Present: Chairman Greg Longfellow, Vice-Chair Dave Mingus, Bill Atkins, Mark Goddard, Jon Hopkins, Kim Joesting, Max Schneider, Tammy Rich- Stimson,

Committee Members Absent: Nick Graff

MOTION **MOTION BY MEMBER JOESTING, SECOND BY MEMBER RICH-STIMSON**
to approve the minutes of the March 19, 2024 meeting and March 27, 2024 in-place meeting.

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

MOTION
P-24-06 **MOTION BY MEMBER ATKINS, SECOND BY MEMBER RICH-STIMSON**
to recommend to approve Intergovernmental Agreement with the City of Pekin for downtown vacant lots

Administrator Mike Deluhery explained that this is for the vacant lots on the site where the County plans to build the new justice center annex. He stated that the County will grant the City easements for wastewater, storm water, and combined sewer system on the 300 block of Court Street and the vacated portion of Elizabeth Street. He stated that the County will allow a ten foot wide access easement behind the old Time's building and a revised plat of easement for any relocated sewer lines. He stated that the vacant lots are "as-is" condition. He stated that the Agreement also realizes that the County paved the alley by our employee parking lot at a cost of \$25,843.

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

MOTION
P-24-07 **MOTION BY MEMBER RICH-STIMSON, SECOND BY MEMBER JOESTING**
to recommend to approve bid for Epoxy Floor Installation in the Tazewell County Justice Center

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

MOTION

P-24-08

MOTION BY MEMBER HOPKINS, SECOND BY MEMBER JOESTING

to recommend to approve bid to supply and install acoustical panels in the Tazewell County Justice Center

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

MOTION

P-24-10

MOTION BY MEMBER GODDARD, SECOND BY MEMBER HOPKINS

to recommend to approve bid to supply materials and labor to install architectural shingles at 1800 Broadway in Pekin

Facilities Director Mike Schone stated that they did not go with the lowest bidder because they proposed a substandard roofing product and were out of Indiana. He stated that he chose a local contractor.

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

MOTION

P-24-11

MOTION BY MEMBER MINGUS, SECOND BY MEMBER RICH-STIMSON

to recommend to approve bid to supply materials and labor to paint interior walls at 1800 Broadway in Pekin

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

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 3:38 p.m. On voice vote, **MOTION CARRIED UNANIMOUSLY.**

Chairman Longfellow moved the Committee out of Executive Session at 3:58 p.m.

DISCUSSION: Current Projects Update

Facilities Director Mike Schone provided a summary of the current projects including the purchase of a new generator for the Justice Center, asbestos removal from the courthouse windows, power washing at the courthouse, McKenzie Building window replacement, the Arcade and Tobin demolition, status of the renovations at Animal Control, status of replacement of siding and doors on the EMA storage shed, and the status of renovations at 1800 Broadway.

Member Goddard requested a register of expenses to date for work being performed at 1800 Broadway. Administrator Deluhery stated that a register will be emailed out.

DISCUSSION Tazewell County Local Hero Initiative

Chairman Longfellow stated that County Clerk Ackerman contacted him and advised that he would like to start a program where he would go to township supervisors and get local people honored. He would like to place their pictures in the courthouse and change them out every quarter. Chairman Longfellow recommended that since there are several projects going on right now, including

a monument referendum, that the County complete those projects first and then move onto the next project. He received no objection from the committee regarding his recommendation.

RECESS Chairman Longfellow recessed the meeting at 4:11 p.m.

(transcribed by S. Gullette)