



Minutes approved 7.23.2024

Property Committee Meeting

James Carius Community Room

Wednesday, June 18, 2024 – 3:30 p.m.

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

Committee Members Absent: Max Schneider

MOTION **MOTION BY MEMBER MINGUS, SECOND BY MEMBER HOPKINS** to approve the minutes of the May 21, 2024 meeting, May 24, 2024 meeting, and May 29, 2024 in-place meeting

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

MOTION

P-24-14

MOTION BY MEMBER HOPKINS, SECOND BY MEMBER MINGUS to recommend to approve Ameren easement of the County Farm

Community Development Administrator Jaclynn Workman stated that she was contacted by the farmer of the adjacent property with regard to the Central Illinois Grid Transformation Program. She stated that this is regarding a proposed Ameren easement to run north and south along with east property line of the Tremont campus for the installation of a new transmission line and relocation of an existing transmission line. She stated that this would require mature trees, over 10 feet in height, to be removed at a width of approximately 80-100 feet for the 150' required easement.

County Administrator Mike Deluhery stated that this is not necessarily something they are recommending, they just received a request for it so it was brought to the committee.

County Clerk John Ackerman, Health Department Administrator Amy Fox, Coroner Charles Hanley voiced their concerns regarding the removal of the trees and the possibility of erosion.

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

MOTION

P-24-16 **MOTION BY MEMBER RICH-STIMSON, SECOND BY MEMBER HOPKINS**
to recommend to approve amendment to cleaning contract with Vonachen
Services, Inc.

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

MOTION

P-24-17 **MOTION BY MEMBER GRAFF, SECOND BY MEMBER MINGUS**
to recommend to approve bid for a metal building at the Tremont campus

Chairman Longfellow stated that four bids were received and Blunier
Builders, Inc., was the lowest bid and was under the budgeted amount of
\$225,000.

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

MOTION

P-24-18 **MOTION BY MEMBER ATKINS, SECOND BY MEMBER MINGUS**
to recommend to approve bid for flooring at 1800 Broadway in Pekin

Administrator Deluhery stated that they are still working on choosing a
vendor. He stated that they plan on working with the lowest bidder,
however, they are working out the contract details.

Chairman Longfellow stated that will schedule an in-place for the board
meeting next Wednesday.

MOTION BY MEMBER GRAFF, SECOND BY MEMBER GODDARD to table
P-24-18

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

DISCUSSION: Current Projects Update

Chairman Longfellow stated that there was a very good and productive property
committee/core group meeting two weeks ago. He stated that he feels they are
on target as far as moving forward. He stated there was a core group meeting
prior to the property meeting with the State's Attorney, Sheriff, Circuit Clerk, and
the executive committee. He is hoping by mid-July they will have a full direction
on which way they will go.

RECESS Chairman Longfellow recessed the meeting at 3:50 p.m.

(transcribed by S. Gullette)