



Property Committee

Greg Longfellow, Chairman
James Carius Community Room
101 S. Capitol Street
Pekin, Illinois 61554
Tuesday, July 23, 2024 – 3:30 p.m.

I. Roll Call

II. Approve the minutes of the June 18, 2024 meeting and June 26, 2024 in-place meeting

III. Public Comment

IV. New Business

P-24-20 A. Recommend to approve bid for countertops and cabinetry at 1800 Broadway in Pekin
Resolution to be provided at meeting

B. Discussion: Justice Center Annex

C. Executive Session – 5 ILCS 120/2(c)(5) – Land Acquisition or Leasing

V. Reports and Communications

VI. Unfinished Business

VII. Recess

Members: Chairman Greg Longfellow, Dave Mingus, Bill Atkins, Mark Goddard, Nick Graff, Jon Hopkins, Kim Joesting, Tammy Rich-Stimson, Max Schneider



Minutes pending committee approval

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)



Minutes pending committee approval

In-Place Property Committee Meeting

James Carius Community Room

Wednesday, June 26, 2024 – 7:47 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, Max Schneider

MOTION

P-24-18

MOTION BY MEMBER RICH-STIMSON, SECOND BY MEMBER HOPKINS
to recommend to approve bid for flooring at 1800 Broadway in Pekin

MOTION BY MEMBER GRAFF, SECOND BY MEMBER GODDARD
to amend the resolution to include the language that is in yellow on the revised resolution that was provided to the committee members

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

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

RECESS

Chairman Longfellow recessed the meeting at 7:49 p.m.

(transcribed by S. Gullette)

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

Your Property Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to approve the bid to supply materials and labor to install countertops and cabinetry in the Tazewell County Health Department Building, 1800 Broadway, Pekin, Illinois 61554; and

WHEREAS, the following bids for Project #2024-P-13 were submitted for review_____. _____ was deemed the best bid option at the project cost of \$_____; and

WHEREAS, the project was funded for in the 2024 Capital Improvement Plan; and

WHEREAS, the County Administrator recommends approving the bid and is authorized to move forward with the project as submitted.

THEREFORE BE IT RESOLVED that the County Board approve this recommendation.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Facilities Director, the Finance Director, Sheriff's Office, and the Auditor of this action.

PASSED THIS 31st DAY OF JULY, 2024.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman