



*Minutes approved 9.17.2024*

## **Property Committee Meeting**

James Carius Community Room

Tuesday, August 20, 2024 – 3:30 p.m.

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

Committee Members Absent: Mark Goddard, Nick Graff, Kim Joesting

**MOTION**    **MOTION BY MEMBER MINGUS, SECOND BY MEMBER HOPKINS** to approve the minutes of the July 23, 2024 meeting, and August 7, 2024 in-place meeting

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

**PUBLIC COMMENT**    Terri Gambetti stated that she represents Pekin Downtown Main Street, which is a group of downtown business owners. She wanted to thank the County for investing in Pekin downtown. She stated that she would like the board to consider a facade for the new building that blends in with downtown businesses. She also requested that the County consider using artifacts from the Arcade and Tobin buildings that have been torn down. She stated that it is her hope that the County utilize the current courthouse.

Debra Montgomery stated that the County promised to save a façade from the Arcade and Tobin buildings which would be displayed on the front of the new justice center and she is hoping they keep that promise.

Lonnie Sue Howard discussed her disappointment with the County for destroying the Arcade and Tobin buildings. She stated that it was her understanding that the money would not be used for a new courthouse and would be used for rural broadband internet service.

Tim Baer discussed the Tazewell County Getz Farm power line proposal that was discussed at a prior property committee meeting. He stated that he was not at the meeting, however, he heard there was some misinformation given at the meeting and the request was denied. He made a request that the board re-vote with more accurate information.

## **MOTION**

P-24-23

**MOTION BY MEMBER SCHNEIDER, SECOND BY MEMBER HOPKINS** to recommend to approve bid for McKenzie Building exterior limestone replacement and repair

Chairman Longfellow stated that we received two bids and they both came in over budget. He stated that they have chosen Western Specialty Contractors, which was the lowest bid.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION      New Justice Center Annex**

Chairman Longfellow stated that meetings are scheduled for August 21, 2024 with stakeholders to get their input.

Administrator Mike Deluhery stated that Wold is working on getting quotes for soil boring tests. He stated that Midwest Engineering had the lowest pricing at \$18,642. He stated this is the initial phase of the project. He stated there is a possibility of an in-place meeting next week regarding this project.

**MOTION      MOTION BY MEMBER RICH-STIMSON, SECOND BY MEMBER ATKINS** to move the Committee into Executive Session under 5 ILCS 120/2(c)(5) – Land Acquisition or Leasing at 3:44 p.m.

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

Chairman Longfellow moved the Committee out of Executive Session at 4:08 p.m.

**RECESS      Chairman Longfellow recessed the meeting at 4:08 p.m.**

(transcribed by S. Gullette)