



*Minutes approved 9.17.2024*

## **In-Place Property Committee Meeting**

James Carius Community Room

Wednesday, August 28, 2024 – 6:11 p.m.

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

### **MOTION**

P-24-21

#### **MOTION BY MEMBER HOPKINS, SECOND BY MEMBER ATKINS**

to recommend to approve proposal for purchase of a generator for 1800 Broadway, Pekin, IL

On voice vote, **MOTION CARRIED UNANIMOUSLY**

### **MOTION**

P-24-24

#### **MOTION BY MEMBER GODDARD, SECOND BY MEMBER GRAFF**

to recommend to approve proposal for soil borings, field exploration services, environmental services, laboratory soil testing services, and engineering services for the New Justice Center Annex

Chairman Longfellow stated that this is the first stages of the New Annex Building and will cost around \$18,000. He stated that Wold put this out for bid and Midwest Engineering was chosen for this project.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

### **MOTION**

**MOTION BY MEMBER ATKINS, SECOND BY MEMBER RICH-STIMSON** to move the Committee into Executive Session under 5 ILCS 120/2(c)(5) – Land Acquisition or Leasing at 6:13 p.m.

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

Chairman Longfellow moved the Committee out of Executive Session at 6:27 p.m.

### **RECESS**

Chairman Longfellow recessed the meeting at 6:27 p.m.

(transcribed by S. Gulette)