



Property Committee

Greg Longfellow, Chairman
James Carius Community Room
101 S. Capitol Street
Pekin, Illinois 61554

Tuesday, October 22, 2024 – 3:30 p.m.

I. Roll Call

II. Approve the minutes of the September 17, 2024 meeting and September 25, 2024 in-place meeting

III. Public Comment

IV. New Business

- P-24-19 A. Recommend to approve a request for proposal for a computerized maintenance management system for the Property and Facilities Management Department
- P-24-28 B. Recommend to approve the first amendment to the agreement with Wold Architects and Engineers
- P-24-29 C. Recommend to approve Memorandum of Understanding with the Board of Health for the Tremont Campus and 1800 Broadway
- P-24-30 D. Recommend reconsideration of an Ameren easement of the County Farm
- P-24-31 E. Recommend to approve proposal from Taza Construction for epoxy work at 101 S. Capitol
- F. Discussion: Current Projects Update
- G. Discussion: Relocation of power line for new Sheriff's metal storage building at the Tremont Campus
- H. Executive Session - 5 ILCS 120/2(c)(6) – Setting of a price for sale or lease of a property

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