



*Minutes approved 3.18.25*

## **Property Committee Meeting**

James Carius Community Room

Tuesday, February 18, 2025 – 3:30 p.m.

Committee Members Present: Chairman Max Schneider, Jon Hopkins, Dave Mingus, Kim Joesting, Mike Harris, Eric Schmidgall, Eric Stahl

Committee Members Absent: Nancy Proehl

**MOTION MOTION BY MEMBER STAHL, SECOND BY MEMBER HOPKINS**  
to approve the minutes of the January 21, 2025 meeting

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

**PUBLIC COMMENT** County Clerk John Ackerman stated that they contacted the Department of Navy regarding the portrait of the USS Tazewell. He stated that the portrait is in Springfield being prepared. Therefore, they are on course for the April 16, 2025, dedication at the courthouse.

P-25-03 **MOTION BY MEMBER MINGUS, SECOND BY MEMBER SCHMIDGALL** to recommend to approve Second Amendment to the Lease Agreement with Proctor Health Systems to Include Partial Waiting Area

Administrator Mike Deluhery stated that this is a request from Carle Health. He stated that the waiting room has two areas: a small area to the right and a larger area to the left. He stated that Carle Health is requesting that the smaller area to the right be included in their Lease, which is roughly 221 square feet. He stated that with the added space, there is extra revenue added to it.

Member Harris questioned whether it interferes with the Health Department's functions and Administrator Deluhery stated that it does not.

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

## **DISCUSSION: PEKIN CAMPUS LANDSCAPING**

Chairman Schneider said they had planned landscaping around the courthouse campus area and the new Justice Center. He stated that they set aside \$50,000.

Maintenance Director Mike Schone stated that they received two bids back, one came back right at \$50,000, and the second bid was closer to \$100,000. He stated that the \$50,000 bid did not include removing or

replacing any of the trees.

County Clerk Ackerman recommended talking to the two who already prepared documentation for us and having them generate a bid that is closer to our needs.

Chairman Schneider stated that they will work with administration on this and come back to the committee with a proposal.

**RECESS** Chairman Schneider recessed the meeting at 3:43 p.m.

(transcribed by S. Gullette)