



Minutes approved 7.22.25

Property Committee Meeting

James Carius Community Room

Tuesday, June 17, 2025 – 3:30 p.m.

Committee Members Present: Chairman Max Schneider, Vice Chairman Eric Stahl, Jon Hopkins, Aaron Phillips, Mike Harris, Kim Joesting, Nancy Proehl, Eric Schmidgall

Committee Members Absent: Dave Mingus

Others Attending: Mike Deluhery, County Administrator

MOTION **MOTION BY MEMBER STAHL, SECOND BY MEMBER HARRIS**
to approve the minutes of the May 20, 2025 meeting and the May 28, 2025 in-place meeting

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

MOTION **MOTION BY JOESTING, SECOND BY HOPKINS** to move the Committee into Executive Session under 5 ILCS 120/2(c)(5) – Land Acquisition or Leasing at 3:32 p.m.

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

The Committee was moved out of Executive Session at 3:44 p.m.

P-25-11 **MOTION BY MEMBER STAHL, SECOND BY MEMBER SCHMIDGALL** to recommend to approve the sale of a drone for EMA

Finance Director Mindy Darcy stated that this is requesting approval to sell a drone and use the proceeds to purchase a new drone.

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

Director Schone provided the committee members with a handout containing an update on all current and completed projects.

RECESS Chairman Schneider recessed the meeting at 3:48 p.m.

(transcribed by S. Gullette)