

Property Committee Meeting  
Monday June 17, 2019  
5:00 P.M., Vermillion County Administration Building  
2<sup>nd</sup> floor conference room

**AGENDA**

1. Call to Order and Roll Call
2. Adoption/Amendments to Agenda
3. Approval of Minutes – September 17, 2018
4. Audience Comments
5. Discussion – County Renaming Policy
6. Executive Session:
  - A. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.
  - B. Pursuant to Open Meetings act 5 ILCS 120/2 (c) (6) The setting of a price for sale or lease of property owned by the public body.
  - C. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
7. Items of Information and Committee Concerns
8. Adjournment

**Property Committee  
Monday, September 17<sup>th</sup>, 2018  
5:00 PM, Conference Room, VCAB**

## **MINUTES**

### **Agenda Item 1 - Call to Order and Roll Call**

Committee Chairman Wes Bieritz called the Property meeting to order at 5:00 PM. Upon the call of the roll, the following members were present; Wes Bieritz, Adam Hart, John Criswell, and Mitch Weaver. Bruce Stark and Joe Eakle were absent and excused. Frank Hoskins was absent. Also, in attendance was Bill Donahue, Risk Consultant; Larry Baughn, County Board Chairman; Patrick Sergeant, Building & Grounds Superintendent; Chris and Jeri Collins, owners of Collins Tower; and Phil Kruzich from C.H. Smith Insurance.

### **Agenda Item 2 - Adoption/Amendments to the Agenda**

Criswell motioned, second by Weaver to approve the agenda with the change. Motion passed by acclamation.

### **Agenda Item 3 - Approval of Minutes – September 5<sup>th</sup>, 2018**

Weaver motioned, second by Criswell, to approve the minutes. Motion passed by acclamation.

### **Agenda Item 4 - Audience Comments**

None

### **Agenda Item 5 – Discussion – Annex 6 N. Vermillion Street**

Building & Grounds Superintendent, Patrick Sergeant, told the committee that the annex was close to being cleared out. Almost all departments have began cleaning out the basement and the target date to have everything cleared out is still October 1<sup>st</sup>. Chris Collins gave an overall scenario of the future intentions with Collins Tower, Annex, and other areas of downtown Danville. Committee Chairman questioned the financing of the plans and the renovations needed. Mr. Collins responded that there is currently financing for the tower, but not the annex. He also has plans to added a net around the building within the next 50 days to catch any debris. There are plans to fix the outside structure over time. Phil Kruzich reviewed the county's costs of insurance for the annex if it is kept as a vacant building. Chairman Baughn also added in the costs for utilities.

### **Agenda Item 6 – Executive Session**

Not necessary

### **Agenda Item 7 - Items of Information**

None

### **Agenda Item 8 – Adjournment**

Chairman Bieritz adjourned the meeting at 5:46 PM.

Minutes by: Erika Briggs, Financial Resources Director