

Property Committee Meeting
Monday June 18, 2018
5:00 P.M., Vermilion County Administration Building,
2nd floor conference room

AGENDA

1. Call to Order and Roll Call
2. Adoption/Amendments to Agenda
3. Approval of Minutes – May 21, 2018
4. Audience Comments
5. Discussion - The Foster and Fox County Board chambers
6. Resolution: Surplus Property – Used furniture at EMA, 2507 Georgetown RD., no longer useful (value under \$500.00)
7. Discussion – EMA generator, Panic alarm installation @ VCAB
8. 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.
9. Items of Information and Committee Concerns
10. Adjournment

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Committee Chairman Wes Bieritz called the meeting to order at 5:00 p.m. Upon the call of roll, the following members were present: Wes Bieritz, Adam Hart, Frank Hoskins, Bruce Stark, and Joe Eakle. Mitch Weaver was absent. John Criswell was excused. 5 present, 2 absent

Also present were: Becky Stark- CB member, Bill Donahue- Risk Consultant, Jennifer Jenkins way Dept., and Jennifer Jenkins -Administrative Assistant.

Agenda Item 2 - Adoption/Amendment to the Agenda

A motion was made by Stark, second by Eakle, to adopt the agenda as presented.

Agenda Item 3 – Approval of minutes- March 12, 2018

A motion was made by Eakle, second by Hoskins, to approve the March 12, 2018 minutes as presented.

Agenda Item 4 - Audience Comments

None.

Agenda Item 5 – Resolution- Surplus Property – Vermilion County Annex Building 6 N. Vermilion Street Danville, IL. 61832

Marron explained that this is the first step to a process if it decided to sell or tear down the structure. Bieritz shared his concerns of giving this building to another entity because of the timing. The City of Danville could have other ideas of doing something with the tower next door. This could definitely result in delays and cause interference. Marron explained that any sale agreement must pass through County Board for approval. Marron said he does not foresee anyone interested in purchasing the building for rehabilitation purposes and he expects that it will eventually need to be demolished. Previous preliminary discussions with the City of Danville and Marron indicated that one of the cost estimates for the demolition of the structure was around \$250,000.00 just for the Annex.

Marron also shared that with the after the demolition of the annex then there would be the need to come up with a covering for the tower once the annex was gone.

Marron also shared that we are looking into a few other solutions for parking for the Courthouse employees, visitors, etc.

Eakle made a motion to adopt the resolution, second by Hoskins.

Upon the call of roll, the following members voted yes, to-wit: Bieritz, Hart, Hoskins, Stark, and Eakle 5-Yes, 2-Absent

Agenda Item 6 – Ordinance- Re: Amendment to the Combined Annual Budget and Appropriation Ordinance for Building & Grounds- Uniforms

Marron explained that this ordinance is to purchase t-shirts for the Vermilion County Building and Grounds department. This is for identifying purposes for this staff as they often times are in and out of several secure areas around the Courthouse and other County facilities.

Hoskins made a motion to adopt the ordinance, second by Eakle.

Upon the call of roll, the following members voted yes, to-wit: Bieritz, Hart, Hoskins, Stark, and Eakle 5-Yes, 2-Absent

Agenda Item 7- Executive Session

Not necessary.

Agenda Item 8- Items of Information and Committee Concerns

Marron shared with the committee that accounting system is up and running. This is great for the County Board members as they will have access to all information with much more detail.

Bieritz shared that with all of the visitors coming to VCAB that we may want to contact the City of Danville to paint the previously yellow no parking area a gray color for additional parking.

Stark shared that there will be a benefit for Mr. Allen Mackiewicz on June 8th, please come out and show your support for him.

Marron shared that there is some decisions that we are working on for the ADA compliant ramp and/or lift at the north end of VCAB.

Agenda Item 9 – Adjournment

Bieritz adjourned the meeting at 5:28, until the next meeting scheduled for Monday June 18th @ 5:00 P.M.

Minutes by: Jennifer Jenkins, Administrative Assistant

	A	B	C	D	E
1	Quantity	Item	Size	Material	Color
2	6	Chairs		Cloth	Arms and casters - gray
3	9	Chairs		Metal	Cloth seats and back - chrome legs/arms
4	1	Desk	36" x 60"	Wood	
5	1	Desk	30" x 60"	Metal	Hutch and 30" extension - black top
6	1	Desk	30" x 72"	Wood	Hutch and 48" extension
7	1	Desk	30" x 52"	Wood	
8	1	Desk	30" x 45"	Metal	Black top
9	3	File Cabinet	Legal	Metal	4-Drawer - Putty & Gray
10	3	File Cabinets	Letter	Metal	4-Drawer - Putty
11	4	File Cabinets	Legal	Metal	2-Drawer - Putty & Gray
12	10	Lockers	72" tall	Metal	Various colors
13	1	Printer Table	16" x 30"	Metal	Brown
14	1	Printer Table	30" x 36"	Metal	Woodgrain top
15	2	Tables	26" x 58"	Metal	Trapazoid shape w/Woodgrain top
16	1	Table	30" x 48"	Metal	Woodgrain top
17	1	Table	30" x 72"	Metal	Woodgrain top
18	2	Tables	30" x 60"	Metal	Woodgrain top
19	1	Table	24" x 48"	Metal	Woodgrain top
20	1	Table	42" x 92"	Wood	Woodgrain Conference table
21	4	Tables	30" x 72"	Metal	White laminate top - chrome pedestal legs