

Property Committee Meeting  
Monday March 15, 2021  
5:00 P.M., Vermilion County Administration Building, 2<sup>nd</sup> FL.

AGENDA

1. Call to Order and Roll Call
2. Adoption/Amendments to Agenda
3. Approval of Minutes – October 19, 2020
4. Audience Comments
5. Discussion/Update – County Buildings/Properties
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 Meeting  
October 19, 2020  
VCAB, 2<sup>nd</sup> Floor, 5:00 PM

## MINUTES

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

Committee Chairman Wesley Bieritz called the meeting to order at 5:00 p.m. Upon the call of roll, the following members were present: Wesley Bieritz, Greg Thatcher, Mitch Weaver, and Diana Frazier-Brenneman. Joe Eakle and Dan Wright were excused. Adam Hart was absent. 4 present, 3 absent. Also present were: Larry Baughn Jr.- Chairman, Paula Hurst and Jackie Gumm- Daughters of the American Revolution, Bill Donahue- Risk Consultant, and Jennifer Jenkins -CB Office Manager.

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

A motion was made by Frazier-Brenneman, second by Thatcher, to adopt the agenda as presented. Motion was carried by acclamation.

### **Agenda Item 3 – Approval of minutes- August 17,2020**

A motion was made by Weaver, second by Thatcher to approve the August 17,2020 minutes as presented. Motion was carried by acclamation.

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

None.

### **Agenda Item 5 – Discussion -Expansion of the Revolutionary War Memorial/Minute Man Statue**

Bieritz explained that this is for the expansion of the Revolutionary War Memorial that is currently on the West side in front of the Vermilion County Administration Building. Vermilion County Chairman, Larry Baughn, Jr. introduced the representatives of the Daughters of the American Revolution, Paula Hurst and Jackie Gumm. Baughn explained that the Daughters of the American Revolution would like to expand the memorial located at the VCAB building. This expansion would take place on either side of the current memorial. This would be done as an addition and of no cost to the County. This expansion would tie into the other areas of downtown such as the war museum next door.

After the conversation amongst the committee and the visitors it was indicated that Chairman Baughn would enlighten the County Board members as to the intentions during the upcoming County Board meeting.

### **Agenda Item 6- Executive Session**

Not necessary.

### **Agenda Item 7- Items of Information and Committee Concerns**

None

### **Agenda Item 9 – Adjournment**

Bieritz adjourned the meeting at 5:20.

Minutes by: Jennifer Jenkins, CB Office