

Property Committee Meeting
Tuesday May 24, 2022
5:00 P.M., Vermilion County Administration Building, 2nd FL.

AGENDA

1. Call to Order and Roll Call
2. Adoption/Amendments to Agenda
3. Approval of Minutes – August 16, 2021
4. Audience Comments
5. Resolution – Surplus Property – Highway Department – Durapatcher
6. Resolution- RFP- HVAC System- VCAB
7. Property Improvement Discussion
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 Wesley Bieritz called the meeting to order at 5:00 p.m. Upon the call of roll, the following members were present: Wesley Bieritz, Joe Eakle, Jerry Hawker, Breannah Haton, and Mitch Weaver. Dan Wright was absent. Diana Frazier- Brenneman was excused. 5 present and 2 absent. Also present were: Larry Baughn Jr.- Chairman, Cassy Carter- CB Financial Resources Director, Kyle Richards- B&G Supervisor, and Jennifer Jenkins -B&G Administration and CB Office Manager.

Agenda Item 2 - Adoption/Amendment to the Agenda

A motion was made by Eakle, second by Weaver, to adopt the agenda as presented. Motion was carried by acclamation.

Agenda Item 3 – Approval of minutes- March 15, 2021

A motion was made by Hawker, second by Eakle to approve the March 15, 2021 minutes as presented. Motion was carried by acclamation.

Agenda Item 4 - Audience Comments

None.

Agenda Item 5 – Budget- Building and Grounds w/5 Year Capital Plan

Bieritz turned over the floor to Chairman, Baughn Jr. for an overview of the B&G/5 Year Capital Plan Budget. Baughn Jr. explained that this is essentially straight forward with minor adjustments such as salary, (to include annual increase) electricity/gas, (to accommodate average rate adjustments, etc.), Otherwise just really straight forward with no significant changes. The 5 Year Capital Plan shows the suggestions for mostly HVAC systems/Utility updates throughout all Vermilion County buildings.

Hawker motioned to approve the B&G/5 Capital Plan budget, second by Weaver. Upon the call of roll, the following members voted yes to-wit: Bieritz, Eakle, Hawker, Haton, and Weaver. 5-yes and 2-absent.

Agenda Item 6- Executive Session

Not necessary.

Agenda Item 7- Items of Information and Committee Concerns

Baughn Jr. shared that the annual audit has now been put to rest after the submission to State/Federal. He also indicated that we still have upcoming budget meetings this month and next for Tax and Elections, Public Safety, and Health and Education.

Baughn also indicated that the City of Danville has started filing court proceedings for the current owners of Bresee Tower.

Agenda Item 8 – Adjournment

Bieritz adjourned the meeting at 5:26.

Minutes by: Jennifer Jenkins, CB Office

RE: Vermilion County Highway Department Surplus Equipment

Jerry Hawker	<u>Y</u>	N	A
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RESOLUTION

RE: Acceptance of Low Bid for Heating and Cooling Repair (HVAC) to the Vermilion County Administration Building

WHEREAS, the County of Vermilion is sought and received a bid for the heating, ventilation, and air conditioning (HVAC) needs of the County at the Administration Building (VCAB); and,

WHEREAS, the County received a single bid for said project and has reviewed the bid, being from United Mechanical of Champaign, Illinois; and,

WHEREAS, the bid meets the needs of the County, the specifications as written, is the single bid received, and is attached; and

NOW, THEREFORE, BE IT RESOLVED by the Vermilion County Board that the Vermilion County Board Chairman is authorized to accept the bid from United Mechanical for a cost not to exceed \$932,250.00, (unless change orders are required and in such event the change orders shall not increase the total bid cost by more than the law allows and must be pre-approved by the County Board Chairman), and the Chairman is authorized to sign said agreement and any other document necessary to implement the repair process on the HVAC system.

PRESENTED, APPROVED, and RESOLVED by the County Board of Vermilion County, Illinois, at their June 14, 2022, session.

DATED, this 14th day of June, 2022, A.D.

AYE_____NAY_____ABSENT_____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

APPROVED BY Property Committee: May 24, 2022
Date

Wes Bieritz	Y	N	A
Committee Chairperson			

Joe Eakle	<u>Y</u>	<u>N</u>	<u>A</u>
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Breannah Haton Y N A

Mitch Weaver	<u>Y</u>	N	A
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Dan Wright Y N A

Jerry Hawker	<u>Y</u>	<u>N</u>	<u>A</u>
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