

County Property COMMITTEE MEETING AGENDA

April 14, 2023 9:00 am Rm 250

To View Meeting Live go to:

<https://www.youtube.com/channel/UCjwHFloW13M224SgVU95Ifg>

I. Call Meeting to Order

II. Citizen Comments

III. Approval/Dispense of previous months minutes from the County Property Meetings

IV. Parks – Memorial - Cemetery

1. Budget 2022-2023

a. Review Current Bill Report to Monthly Report b. Approval of Bills

2. Reports / Business

OLD

LC Parks Reservations Policy/Procedure
ORD: Amending Park Rules & Regulations
Equipment
Safety

Donations/Grants
ARP

Catlin Park

Trails
Update on Projects
Mowing
Building Demolition

Shabbona Park

Reservations
Update on Projects

Special/Emergency Project(s)

NEW

- Modular Bathroom Bid
- Playground equipment Bid - Due 4-27-23 Opening 4-28-23
- **Bid Opening** - Electricity
- **Bid Opening** - Building Demolition Bid
- Temp/Seasonal Help

V. Courthouses, Jail, Buildings & Grounds

1. Budget 2022-2023

a. Review Current Bill Report to Monthly Report b. Approval of Bills

2. Reports / Business

3. Capital Asset review/approval

OLD

All Complexes

Cleaning
Ibid
Air quality update
ARP

Criminal Justice-Etna

Jail

Downtown

Generator
Fire Escape

Sheriff / Jail/Dispatch

Minor Repairs

Heat / Pipes various sites

E. Etna Road Gov.

Air Handling Unit
Boilers
Window Glazing
Restrooms
Electric

Highway

ADA

Compliance Plan Project

Health Department

Security

Detention Home

Maintenance

Nursing Home

NEW

- **Bid Opening** – DTCH Fire Escape Lead Abatement
- **Bid Opening** – Boiler Replacement Phase II

VI. Senate & House Bills -

VII. Adjourn

COUNTY PROPERTY

A meeting of the County Property Committee was held April 14, 2023 in room 250 with the following members present:

Per Diem	Mileage	Members Absent:
Dave Torres		
Gary Small	Gary Small	
LouAnne Carretto		
Joanne McNally	Joanne McNally	
Joseph Savitch	Joseph Savitch	
Doug Trager		
Mike Kasap	Mike Kasap	

Non-Members/Visitors Present:

Bob Kaminski	Maintenance	Don Jensen	Chairman
Ken Henze	Parks Director	Kurt Rimmele	BCA
Tom Walsh	Board Member	Robert Mellecker	Midwest Enviromental
Mike Ellis	E-Quantum Consultant	Amayon Ellis	E-Quantum Consultant
Lori Wakeman	Judiciary		

Motion by Mr. Kasap 2nd by Mr. Trager to approve March meeting minutes Aye=All Nay=None Motion Carried.

Citizen Comment

PARKS – Memorial - Cemetery

Budget 2022-2023

Review Current Bill Report to Monthly Report

Motion by Mr. Kasap 2nd by Mr. Small that the bill in the amount of be allowed:

2023 – 001-036 \$ 0.00 (handdrawn) \$ 7,079.77

be allowed. Aye=All Nay=None Motion Carried

OLD

ARP

NEW

- Park Manager Ken Henze updated the committee on the parks

Modular Bathroom Bid

- Will be going out soon

Playground equipment Bid - Due 4-27-23 Opening 4-28-23

- Will be opening at the next meeting

Bid Opening - Electricity

- No bids were received

Bid Opening - Building Demolition Bid

- Three bids were received –
 - Taza Construction - \$121,232.00
 - Illinois Valley Excavating - \$15,200.00
 - MTG Excavating - \$31,750.00

Motion by Mr. Trager 2nd by Mr. Small to accept all bids and to be reviewed by the State's Attorney's Office Aye=All Nay=None Motion Carried

Temp/Seasonal Help

No Discussion – will be brought to the next meeting

COURTHOUSE & JAIL, BUILDINGS, GROUNDS

Budget 2022-2023

Review Current Bill Report to Monthly Report

Motion by Ms. McNally 2nd Ms. Carretto that the bill in the amount of be allowed:

2023 - **001-029** \$ 147,710.06 handdrawn \$ 29,862.90

2023 - 028-000 \$ 27,064.18 handdrawn \$ 0.00

be allowed. Aye=All Nay=None Motion Carried

Transfers

None

OLD

All Complexes

Cleaning

- Doing good – some issues but they were taken care of

Vending Machines

- No Discussion

IBID

- No discussion

Air Quality

- Few more left

Minor/Repairs

E. Etna Road Gov.

Air Handling Unit – ordering materials – This project should be starting around June 1, 2023

Window Glazing – working on drawings and ordering glass

Window Glazing Phase II – working on bid

County Board Room – Contract approved at the April 13th Full Board meeting

Restrooms - men's restrooms have been completed

Boiler Replacement Phase II – See below

Downtown

- Fire Escape – see below
- Basement – ROE Filing cabinets were removed to get the old carpet and conduit out of the basement – see pics below

Generator for Downtown Courthouse –

Health Department -

- Nothing new

Sheriff/Jail/Dispatch

Women's Pod – no discussion

Jail Vent Cleaning – Will be paid out of Fund 28 working on this project

Nursing Home

ADA -

Compliance Plan Project

No discussion

NEW

- Mike Ellis from E-Quantum presented to the committee the trends on electricity and when we should bid again will have more information at the next meeting
- Maintenance Director Bob Kaminski updated the committee on his projects
- Will be working on cleaning the carpets since the restroom projects are complete
- Working with the Sheriff on the Fence project
- Looking into purchasing shelves for the restrooms since they were not in plans

Bid Opening – DTCH Fire Escape Lead Abatement

- Received one bid from Valor Technologies - \$289,000.00

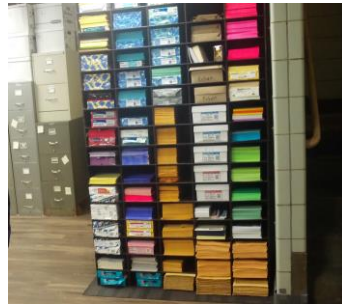
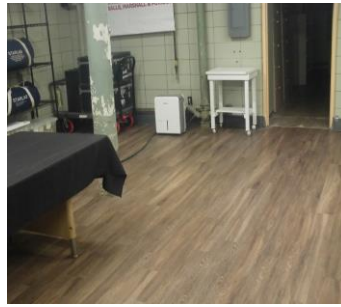
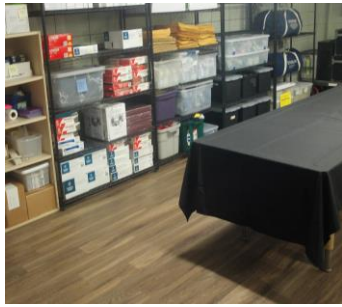
Motion by Mr. Trager 2nd by Mr. Kasap to accept bid and forward to the State's Attorney's office for review Aye=All
Nay=None Motion Carried

Bid Opening – Boiler Replacement Phase II

- Received 3 bids –
 - Commercial mechanical - \$195,250.00
 - JB Contracting - \$214,379.00
 - John's Service and Sales - \$199,100.00

Motion by Mr. Small 2nd by Mr. Trager to accept bids and to be reviewed by the State's Attorney's office Aye=All
Nay=None Motion Carried

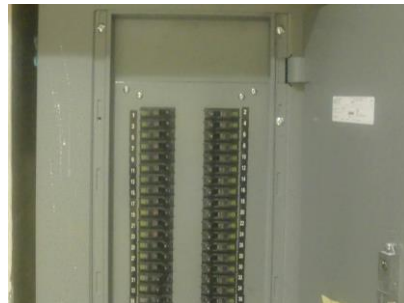
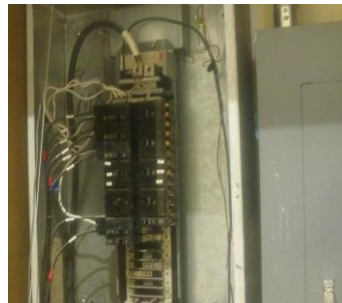
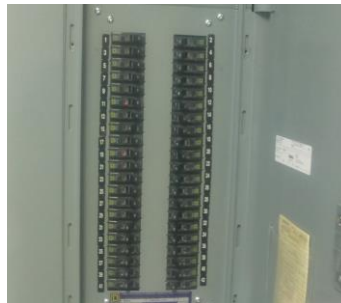
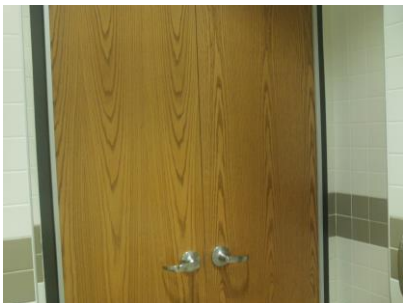
Motion by Mr. Trager 2nd Ms. Carretto to adjourn. Aye=All Nay=None Motion Carried.



DTCH Basement (ROE)



Men's Restroom



Bids Due: Thursday, April 13, 2023 at 2:00 P.M.
 Bid Opening: Friday, April 14, 2023 at 9:00 A.M.

BID TABULATION

County Property Committee Signatures FOR BID OPENING ONLY

Project Name:

Parks House Demo
 La Salle County Parks
 Catlin Park

DATE: _____
 TIME: _____

D. Torres _____ J. McNally _____
 J Savitch _____ M. Kasap _____
 G. Small _____ D. Trager _____
 L. Carretto _____

Bidder	Date/Time Received	Base Bid	Mandatory Site Visit	Remarks
Taza Construction Hussain Jamali	4/10/2023 2:45pm	\$121,232.00	Yes	
Illinois Valley Ex Scott Doulette	4/13/2023 1:29pm	\$15,200.00	Yes	
Larson Steve Larson			Yes	
MTG Excavating Mike Gaskins	3/27/2023	\$31,750.00	Yes	
			Yes	