

# County Property COMMITTEE MEETING AGENDA

May 26, 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 – Due 5-25-23 Opening 5-26-23
- Electricity Bid
- Playground equipment Bid

## 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 Phase 2  
Window Glazing  
Electric

#### Highway

#### ADA

Compliance Plan Project

#### Coroner Office

Update

#### Detention Home

#### Maintenance

#### Nursing Home

### Health Department

### NEW

- Midwest Barge Terminal
- **Executive Session for 5 ILCS 120/2 (c) (6) The setting of a price for sale or lease of property owned by the public body.**

## VI. Senate & House Bills -

## VII. Adjourn

# COUNTY PROPERTY

A meeting of the County Property Committee was held May 26, 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		
Doug Trager		
Mike Kasap	Mike Kasap	

## Non-Members/Visitors Present:

Don Jensen	Chairman	Bob Kaminski	Maintenance
Ken Henze	Parks Director	Kurt Rimmele	BCA
Tim Walsh	Board Member		

Motion by Mr. Small 2<sup>nd</sup> by Ms. Carretto to dispose previous 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. Savitch 2<sup>nd</sup> by Mr. Trager that the bill in the amount of be allowed:

**2023 – 001-036 \$ 1,180.49 (handdrawn) \$ 2,015.00**

be allowed. Aye=All Nay=None Motion Carried

## OLD

## ARP

## NEW

- Park Manager Ken Henze updated the committee on the parks

### Modular Bathroom Bid

- One bid was received totaling \$313,998.00

Motion by Mr. Trager 2<sup>nd</sup> by Mr. Small to reject the bid received from Ficek Electric for \$313,998.00 Aye=All Nay=None Motion Carried

## **COURTHOUSE & JAIL, BUILDINGS, GROUNDS**

### **Budget 2022-2023**

#### *Review Current Bill Report to Monthly Report*

Motion by Mr. Kasap 2<sup>nd</sup> Ms. McNally that the bill in the amount of be allowed:

2023 - 001-029 \$ 64,414.48 handdrawn \$ 0.00

2023 - 028-000 \$ 0.00 handdrawn \$ 0.00

be allowed. Aye=All Nay=None Motion Carried

#### *Transfers*

None

### **OLD**

#### **All Complexes**

##### *Cleaning*

- Redid some master keys to work in the locks

##### *Vending Machines*

- No Discussion

##### *IBID*

- No discussion

##### *Air Quality*

- No discussion

### **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* – Bid is out and due 6/8/23

*Boiler Replacement Phase II* – will be working on ordering parts

#### **Detention Home**

- Working on Asbestos inspection with Midwest Environmental

#### **Downtown**

- Fire Escape – Waiting to hear back from Midwest Environmental

*Generator for Downtown Courthouse* – will speak with new mayor

#### **Sheriff/Jail/Dispatch**

*Women's Pod* – no discussion

*Jail Vent Cleaning* – no discussion

#### **Coroner Office**

- The new building will be opening on 6/2/23

#### **Nursing Home**

- Working on doors and locks at the Nursing Home

#### **ADA** -

*Compliance Plan Project*

No discussion

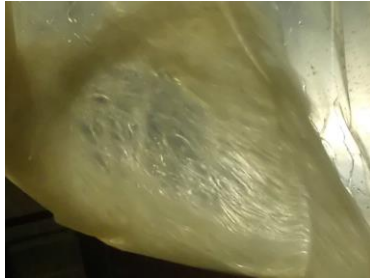
### **NEW**

- Maintenance Director Bob Kaminski informed the committee that he is having a hard time hiring a new employee due to starting wage

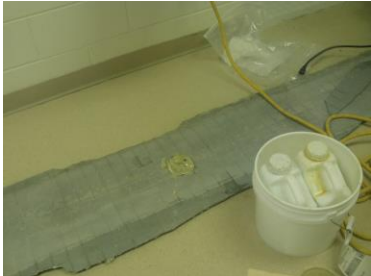
*Midwest Barge Terminal*

- Update to the committee that Midwest Barge Terminal would like to haul mor materials such as pig iron

Motion by Mr. Trager 2<sup>nd</sup> Mr. Savitch to adjourn. Aye=All Nay=None Motion Carried.



Jail Drain



Jail Showers





Midwest Barge Terminal



## Donald E. Jensen

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**From:** edauber@daubercompany.com  
**Sent:** Thursday, May 25, 2023 4:15 PM  
**To:** 'Mark Anderson'  
**Cc:** Donald E. Jensen  
**Subject:** [EXTERNAL] midwest barge  
**Attachments:** Magnesium Oxide SDS.pdf

EXTERNAL MESSAGE

Gentlemen,

Thank you for your time Wednesday. One of the main topics of our meeting was the addition of various materials permitted on the dock lease. As you recall pig iron was our primary focus, but as suggested, we are asking for additional materials in steps.

### Step 1

1. metallic alloys, including but not limited to, pig iron, ferrous and non-ferrous alloys, iron, steel, stainless steel, cast iron, copper, aluminum, etc. We can break out pig iron as a stand alone material if you advise that approach.
2. common road salt.
3. Magnesium oxide which is used in animal feed. I believe the concern here was particle size and possible explosions but since it will not be stored on the dock property this shouldn't be an issue. In any event I have attached a SDS.

### Step 2

1. Grain (corn, soybeans, wheat, etc.)
2. DDG (dried distilled grain)

### Step 3

1. Fertilizer (dry bulk)
2. Foundry coke. There is a lot of potential with this product since one of our partners already has an established customer base which uses this product. This material is 4" x 9" so dust would be minimal. But I do understand the word "coke" has a stigma to it.

As discussed we want to focus on pig iron and tack on as many additional materials as possible without eliminating the passing of pig iron.

Please consider these options and provide any feedback you can. I understand we are under a time crunch.

Sincerely,

Eric

815-252-8324