

County Property COMMITTEE MEETING AGENDA

June 9, 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

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

- Glazing Project Phase II – Bid due 6-8-23 Bid Opening 6-9-23
- **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.**
 - Proposed modification(s) to property lease with Midwest Barge Terminal, LLC related to materials allowed at the site.

VI. Senate & House Bills -

VII. Adjourn

COUNTY PROPERTY

A meeting of the County Property Committee was held June 9, 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	WebEx	
Mike Kasap	Mike Kasap	

Non-Members/Visitors Present:

Don Jensen	Chairman	Bob Kaminski	Maintenance
Ken Henze	Parks Director	Kurt Rimmele	BCA
Lori Wakeman	Judiciary		

Motion by Mr. Small 2nd by Ms. Carretto to approve Doug Trager via WebEx due to illness Aye=All Nay=None Motion Carried

Motion by Mr. Savitch 2nd by Ms. McNally to approve last month's 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 Ms. McNally 2nd by Ms. Carretto that the bill in the amount of be allowed:

<u>2023</u> – 001-036	\$ 2,318.53	(handdrawn)	\$ 2,015.00
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be allowed. Aye=All Nay=None Motion Carried

OLD

ARP

NEW

- Park Manager Ken Henze updated the committee on the parks

Modular Bathroom Bid

- Committee discussed rebidding the modular bathroom bid
- Would like to do an actual building instead of a modular build

Motion by Ms. Carretto 2nd by Mr. Kasap to rebid the bathroom project Aye=All Nay=None Motion Carried

Motion by Mr. Small 2nd by Mr. Savitch to hire Mr. Rimmele from Basaly Clay Architects to draw up plans for a concrete building Aye=All Nay=None Motion Carried

COURTHOUSE & JAIL, BUILDINGS, GROUNDS

Budget 2022-2023

Review Current Bill Report to Monthly Report

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

2023 - **001-029** \$ 89,396.94 handdrawn \$ 116.37
2023 - **028-000** \$ 16,389.48 handdrawn \$ 118,044.00

be allowed. Aye=All Nay=None Motion Carried

Transfers

None

OLD

All Complexes

Cleaning

- Cleaned southside stairway
- Coroner build was cleaned and floors were buffed as requested

Vending Machines

- No Discussion

IBID

- No discussion

Air Quality

- No discussion

Minor/Repairs

E. Etna Road Gov.

Air Handling Unit – cleaning equipment in basement was moved so tear out can begin

Window Glazing – waiting for glass shipment

Window Glazing Phase II – See below

Boiler Replacement Phase II – will be working on ordering parts

Electricity – look at discussing this at the end of July

Detention Home

- No discussion

Downtown

- Fire Escape – Waiting to hear back from Midwest Environmental

Generator for Downtown Courthouse – no discussion

Sheriff/Jail/Dispatch

Women's Pod – no discussion

Jail Vent Cleaning – no discussion

Coroner Office

- A few touchups are left to do

Nursing Home

- Working on AC for the kitchen and laundry room

ADA -

NEW

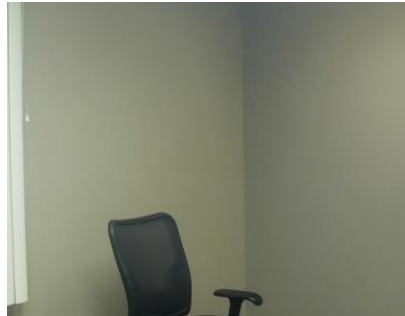
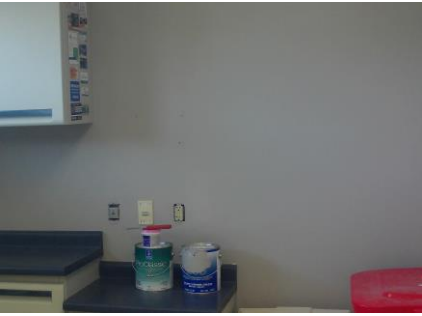
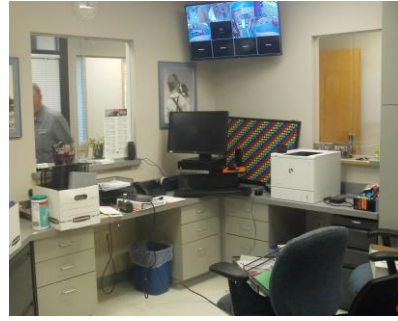
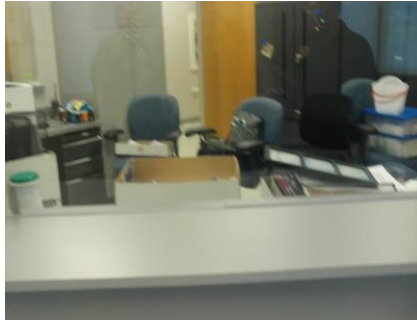
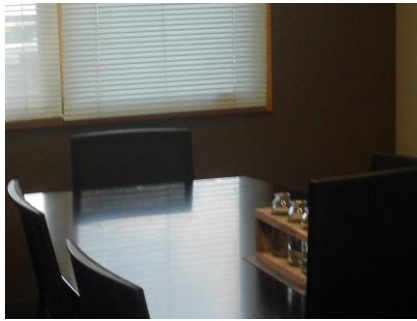
Glazing Project Phase II – Bid due 6-8-23 Bid Opening 6-9-23

- Received two bids Koolmaster \$215,586.00 and Glass Shop \$193,000.00
- Will be recommended at the next meeting

Midwest Barge Terminal

- Product list was discussed with the committee

Motion by Mr. Small 2nd Mr. Savitch to adjourn. Aye=All Nay=None Motion Carried.





Bids Due: Thursday, June 8, 2023 at 2:00 P.M.
 Bid Opening: Friday, June 9, 2023 at 9:00 A.M.

BID TABULATION

Project Name: **Insulated Glazing Replacement - Phase 2** County Property Committee Signatures FOR BID OPENING ONLY

La Salle County Criminal Justice Center 707 E. Etna Road Ottawa, Illinois 61350 BCA Project # 2242	DATE: _____ TIME: _____	D. Torres _____ J. McNally _____ J Savitch _____ M. Kasap _____ G. Small _____ D. Trager _____ L. Carretto _____
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Bidder	Date/Time Received	Base Bid	Addendum No. 1 Saturday Work Allowance	Bid Security	Mandatory Site Visit	Vol. Alt Bid	Remarks
Koolmaster Co. Inc. 300 2nd Street La Salle, IL 61301	6/8/2023 1:32 PM	\$215,586.00	Yes	5%	Yes	N/A	No stipulations.
The Glass Shop Inc. 1419 La Salle Street Ottawa, IL 61350	6/8/2023 1:51 PM	\$193,000.00	Yes	5%	Yes	N/A	No stipulations.