

County Property

COMMITTEE MEETING AGENDA

August 25, 2023 9:00 am Rm 250

To View Meeting Live go to:

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

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- 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

NEW

- Modular Bathroom Bid
- Multi-Use Building, Picnic Pavilion, Site Prep, ADA Parking, Paths, & Sidewalks, Facility Systems
- Budget 2024

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 Fence
Jail Roof

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

- Jail fence
- Budget 2024

VI. Adjourn

COUNTY PROPERTY

A meeting of the County Property Committee was held August 25, 2023 in room 250 with the following members present:

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

Non-Members/Visitors Present:

Don Jensen	Chairman	Bob Kaminski	Maintenance
Ken Henze	Parks Director	Greg Vaccaro	Circuit Clerk
Gary O Chrisman	Citizen	Kurt Rimmele	BCA
Stephanie Thompson	Auditor		

Motion by Mr. Trager 2nd by Mr. Kasap to dispense 8/11/23 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 2nd by Mr. Trager that the bill in the amount of be allowed:

2023 – 001-036 \$ 0.00 (handdrawn) \$ 1,285.27

be allowed. Aye=All Nay=None Motion Carried

OLD

ARP

NEW

- Park Manager Ken Henze updated the committee on the parks
- Discussion on benches that will be donated by Canvus who recycles wind turbines and make them into patio furniture – all 10 benches will be delivered to Catlin Park

Budget 2024

Motion by Mr. Trager 2nd by Mr. Kasap to accept the budget and forward to Finance 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 Mr. Trager that the bill in the amount of be allowed:

2023 - 001-029 \$	39,091.92	handdrawn \$	50,657.52
2023 - 028-000 \$	0.00	handdrawn \$	0.00

be allowed. Aye=All Nay=None Motion Carried

Capital Asset review/approval None

OLD

All Complexes

Cleaning

- Bid will be going out pre-bid meeting is being held 9/7/23 bids due 9/21/23 and opened on 9/22/23

Vending Machines

- No Discussion

IBID

- No discussion

Air Quality

- No discussion

Minor/Repairs

E. Etna Road Gov.

Air Handling Unit – CMI is here starting work on the project

Window Glazing – starting soon, glass has been received – project will be completed on weekends

Window Glazing Phase II – Ordering the glass

Boiler Replacement Phase II – Old boiler is being ripped out – see pics below

Electricity – look at discussing for the budget next year

Detention Home

- No discussion

Downtown

- Fire Escape – west side abatement has been completed and they have moved to the east side

Generator for Downtown Courthouse – no discussion

Sheriff/Jail/Dispatch

Women's Pod – will continue to monitor

Jail – roof cores have been removed for inspection

Coroner Office

- No discussion

Nursing Home

- No discussion

ADA -

NEW

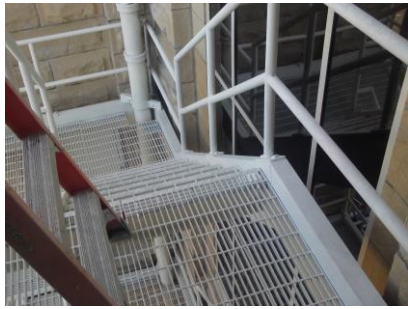
Jail Fence

- Discussion on jail fence and fund 28

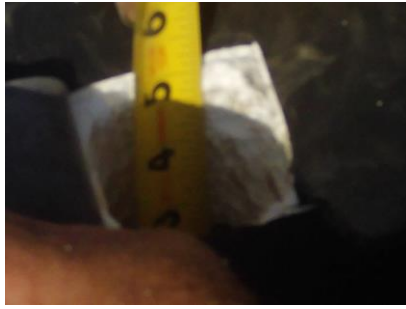
BUDGET 2024

Motion by Mr. Savitch 2nd by Mr. Trager to accept the budget and forward to Finance Aye=All Nay=None Motion Carried

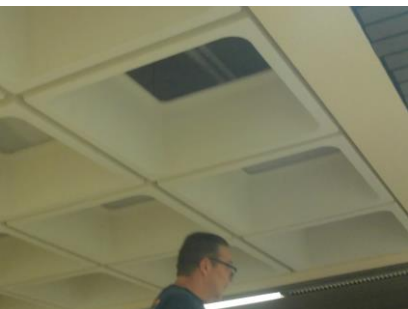
Motion by Mr. Trager 2nd by Mr. Kasap to adjourn meeting Aye=All Nay=None Motion Carried



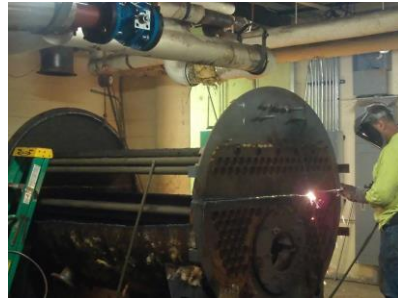
DTCH Fire Escape



Jail Roof Cores



Judges lights



West Side Boiler



Nursing Home generator pad



Central Services Gate