



PROPERTY COMMITTEE AGENDA

Room 700, Law and Justice Center

Thursday, June 5, 2003

3:00 P.M.

1. Roll Call.
2. Chairman's Approval of Minutes – May 1, 2003
3. Departmental Matters:
 - A. Bill Yoder, State's Attorney
 - 1) Items to be presented for Action:
 - a) Request Approval of a Lease Agreement Between the County of McLean and the McLean County State's Attorney on the Fourth Floor of the 200 W. Front Street Building for the Child Support Enforcement Division 1-13
 - 2) Items to be presented for Information:
 - a) General Report
 - b) Other
 - B. Jack Moody, Facilities Manager
 - 1) Items to be presented for Action:
 - a) Request Approval of AIA Contract Proposal from PJ Hoerr to replace the Exterior Envelope of the 200 West Front Street Building 14-23
 - 2) Items to be presented for Information:
 - a) Report on Revised Project Schedule from Wiss, Janney, Elstner Associates on Restoration And Renovation of the Dome and Roof Areas of the McLean County Museum of History 24-25
 - b) Report on Bids to Remodel Government Center
 - c) General Report
 - d) Other

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| C. | Bill Gamblin, E-911 | |
| 1) | <u>Items to be presented for Information:</u> | |
| a) | General Report | 26 |
| b) | Other | |
| D. | William Wasson, Parks and Recreation | |
| 1) | <u>Items to be presented for Action:</u> | |
| a) | Request Approval of Loader Lease with Cross Implement | 27-29 |
| 2) | <u>Items to be presented for Information:</u> | |
| a) | General Report | 30 |
| b) | Other | |
| E. | Tony Cannon, MetCom | |
| 1) | <u>Items to be presented for Action:</u> | |
| a) | Request Approval of Construction Project at the MetCom Facility | 31 |
| 2) | <u>Items to be presented for Information:</u> | |
| a) | General Report | |
| b) | Other | |
| F. | John Zeunik, County Administrator | |
| 1) | <u>Items to be presented for Action:</u> | |
| a) | Request Approval of an Emergency Appropriation Ordinance Amending the McLean County FY 2003 Combined Annual Appropriation and Budget Ordinance General Fund 001, County Board Department 001, McBarnes Building Capital Lease Fund 0350, McBarnes Building Department 0085 | 32-33 |
| b) | Request Approval of an Operating Agreement Between McLean County and Bloomington Municipal Credit Union to operate a Customer Convenience Site in the Lobby of the Law and Justice Center | 34-36 |
| c) | Discussion on Future Use and Disposition of the McBarnes Memorial Building | 37-41 |
| 2) | <u>Items to be presented for Information:</u> | |
| a) | Proposed Lease Agreement with Public Building Commission Of McLean County for repair of Exterior Dryvit –200 West Front Street Building | 42-50 |
| b) | General Report | |
| c) | Other | |

4. Other Business and Communications.

5. Recommend Payment of Bills and Transfers, if any, to County Board.
6. Adjournment.

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