

Minutes of the Property Committee Meeting

The Property Committee of the McLean County Board met on Thursday, August 6, 2009 at 3:45 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Bostic; Members Ahart, O'Connor and Wollrab

Members Absent: Members Moss and Wendt

Other Members

Present: None

Staff Present: Mr. Bill Wasson, Assistant County Administrator and Ms. Jude LaCasse, Assistant to the County Administrator

Department Heads/
Elected Officials

Present: Mr. Jack Moody, Director, Facilities Management; Mr. Mike Steffa, Director, Parks and Recreation Department

Others Present: None

Chairman Bostic called the meeting to order at 3:45 p.m.

Chairman Bostic presented the Minutes of the Thursday, July 2, 2009 Property Committee meeting. Hearing no objections or corrections, Chairman Bostic accepted and placed the minutes on file as submitted.

Mr. Jack Moody, Director, Facilities Management, presented a request for approval of an ST Network Services Lease at 200 W. Front Street, Bloomington, Illinois. He noted that this is a communications company that has occupied this space for more than 20 years. Mr. Moody advised that the lease had multiple options to renew, which have all expired. Therefore, a new lease was developed. Mr. Moody indicated that the new lease was negotiated between McLean County and ST Network Service. The rent on the new lease is \$274.10 per month for the first lease period, with options to renew, including rent options.

Mr. Moody stated that this company pays its rent every month without fail.

Motion by O'Connor/Wollrab to recommend approval of an ST Network Services Lease at 200 W. Front Street, Bloomington, Illinois.
Motion carried.

Mr. Moody presented a request for approval of the lease with McLeodUSA at 200 W. Front Street, Bloomington, Illinois.

Mr. Moody indicated that this company has an unmanned office that contains computer and telecommunications equipment. He noted that this company has their own electrical service in the building and pays for that service. Mr. Moody added that this company also pays its rent consistently.

Mr. Moody noted that this company has also been a tenant for more than 20 years, and their options to renew their lease have all expired. Therefore, a new lease was developed. Mr. Moody indicated that Ms. Hannah Eisner, the First Assistant Civil State's Attorney, and he worked with the firm to negotiate the new lease. The rent for the first lease period is \$463.73 per month, with options to renew, including rent increases.

Ms. O'Connor asked what the company does. Mr. Moody replied that they are a communications company.

Motion by O'Connor/Ahart to recommend approval of
McLeodUSA Lease at 200 W. Front Street, Bloomington,
Illinois.
Motion carried.

Mr. Moody announced that the old Courthouse bell and clock faces were repaired today.

Ms. Ahart asked if all of the clocks are connected so that they have the same time. Mr. Moody replied that all of the clocks on the Old Courthouse Dome are computer synchronized.

Chairman Bostic asked if the old clocks inside the Old Courthouse are also synchronized. Mr. Moody replied that the clocks inside the building are inoperable.

Chairman Bostic asked if there were any additional questions. Hearing none, she thanked Mr. Moody.

Mr. Mike Steffa, Director, Parks and Recreation, reviewed his General Report, noting that the Park continues to be extremely busy, with the exception of the swimming beach, which was affected by the cooler weather this summer. Mr. Steffa announced that the camping continues to increase, especially during the week days.

Property Committee Minutes
August 6, 2009
Page Three

Chairman Bostic asked if there were any questions. Hearing none, she thanked Mr. Steffa.

Chairman Bostic presented the July 31, 2009 Property Committee bills, which have been reviewed and recommended for transmittal to the Property Committee by the County Auditor. The Property Committee bills include a Prepaid Total of \$721,488.69 and a Fund Total that is the same.

Motion by Ahart/Wollrab to recommend approval of the bills as of July 31, 2009, which have been reviewed and recommended for transmittal by the County Auditor.
Motion carried.

Chairman Bostic asked if there was any other business or communication for the Property Committee. Hearing none, Chairman Bostic adjourned the meeting at 3:58 p.m.

Respectfully Submitted,

Judith A. LaCasse
Recording Secretary