AGENDA
Executive Committee
Tuesday, June 21, 2022
Immediately following Finance Audit and Legislative Affairs Committee
Peoria County Courthouse, Room 402

1. Call to Order

2. Approval of Minutes
   • May 24, 2022

3. Informational Items/Reports/Other Minutes/Update
   • Springdale Cemetery Minutes
   • County Auditor
   • Heddington Oaks Financials
   • Peoria County Enterprise Zone Report
   • Joint Commission on Racial Justice and Equity update
   • Broadband Update

4. Committee Action
   • Review of Executive Session Minutes

5. Discussion
   • Standing Committee Agendas

6. Executive Session
   • Pending Litigation

7. Miscellaneous

8. Adjournment
EXECUTIVE COMMITTEE
May 24, 2022
Immediately following Finance Audit and Legislative Affairs Committee

Call to Order
Chairman Rand called the meeting to order at 2:18 p.m.

Approval of Minutes
A motion to approve the minutes of April 26, 2022 was made by Mr. Reneau and seconded by Dr. Blair. The motion carried unanimously (14-0).

Informational Items/Reports/Other Minutes/Updates

- **Springdale Cemetery**
  Mr. Sorrel directed committee members to the submitted minutes of February 15, 2022 and March 15, 2022 and stood for any questions. There were no questions or comments from committee.

- **County Auditor**
  No report. No questions or comments from committee.

- **Quarterly CDAP/GAP/Macro/Other Loan Report**
  Mr. Sorrel advised that there are currently no active loans. He stated that the CDAP/GAP Loan Fund has an asset balance of $716,000.00 available to loan, and the Keystone Fund has $8.8 million in asset balance available to loan.

- **Heddington Oaks Financials**
  No verbal report. No questions or comments from committee.

- **Joint Commission on Racial Justice and Equity update**
  Mr. Sorrel commented that upon creation the Joint Commission was populated with approximately 155 members to a Steering Committee and eight Sub-Committees. He stated that the Steering Committee has established and implemented methods for each sub-committee to report back to the Steering Committee. He noted that no Subcommittee members are also members of the Steering Committee. He stated that the Steering Committee is working in conjunction with the Subcommittees to identify community issues and create data points specific to each Subcommittee which can be tracked and measured, and which will be used as a baseline for a strategic plan.
Mr. Sorrel advised that the Steering Committee is also working on a Race Equity Impact Assessment Tool and will make a recommendation to the County Board and City Council for adoption in the form of an Ordinance, and implementation into daily operations.

Mr. Sorrel advised that a meeting of the Full Commission will be held on June 16, 2022 at the Civic Center, for a report of activities by each Subcommittee.

**Resolution**

➢ **Investment in SmartStart Dashboard**

A motion to approve was made by Dr. Blair and seconded by Mr. Rosenbohm. Mr. Sorrel explained that as part of their mission, the Entrepreneurship and Small Business Development Advisory Committee has been scrutinizing gaps in the local business environment. He stated that as part of the solution, the Advisory Committee has evaluated a “SmartStart” Dashboard created and run by Lifting Up, LLC, a local start-up. He advised that the Dashboard creates a digital “one-stop shop” for entrepreneurs to assist those entrepreneurs and small business start-ups to prepare for local entrepreneurship accelerators.

Mr. Sorrel recommends entering into a three-year agreement with Lifting Up, LLC with the initial year at $28,000.00 and Years Two and Three at $25,000.00 each, with the source of funding being ARPA in the Small Business Development category.

Dr. Blair added that the Advisory Committee will work in concert with Lifting Up to develop a Dashboard platform specific to the needs and wants of local entrepreneurs and small business owners. She also noted that back-end data metrics will be helpful to not just Peoria County but with partners within the entrepreneurial ecosystem.

The motion to approve carried unanimously (14-0).

**Discussion**

➢ **Public Safety update from Sheriff Asbell**

Sheriff Asbell addressed the committee to discuss the current position of the Sheriff’s Office, particularly in the areas of jail staffing and retention. He commented that current staffing levels are down 20 positions from a total of 76 positions, with a further 7 employees currently unable to work. He anticipates further attrition, with staffing levels below 50% by the end of summer, which will then be compounded by summer vacation time. He also noted that jail capacity tends to substantially increase in the summer months. He stated that due to the decreased staff, many jail staffers are currently working overtime hours.

Sheriff Asbell stated that competition within the industry has resulted in challenges with recruitment and retention in jail positions for the past decade, and the issue has accelerated in recent years, particularly through the COVID-19 pandemic. He stressed that the Sheriff’s Office has attempted to attract and recruit employees via retention/longevity/onboarding bonuses, and utilizing various means of recruitment.

Sheriff Asbell requested continued dialogue with multiple county stakeholders on potential next steps, with the primary focus on recruitment and retention. Mr. Rand recommended scheduling a meeting prior to the June County Board Meeting for an initial and preliminary discussion of the issues brought forth by Sheriff Asbell.

➢ **Municipal Electric Aggregation (with Good Energy present)**

Mr. De Casteja explained that Peoria County has participated in a local buying group with 41 other communities for the past 10 years. He stated that the aggregation has resulted in significant savings in utilities, enhanced renewable purchases, and budget stability. He stated that escalating prices and supply shortage issues have precluded securing a contract. He commented that as a result the contract will not renew in June, and aggregation customers will revert to Ameren
supply for the months of June and July. He commented that Ameren’s current rate is $0.12 per kilowatt hour, a dramatic increase from the aggregation rate of $0.43 per kilowatt hour, and which will result in a significant increase for residential consumers.

Mr. De Casteja advised that there is indicative pricing that could get under the utility, with the challenge being securing a contract with that pricing. He stated that if a contract is untenable within the next week, aggregation consumers would remain with Ameren for a further ten months. He stressed that the program would not be terminated, but would remain idle for the next year.

The following Standing Committee meetings were summarized by their respective Chairperson as follows:

**County Operations**
No resolutions were recommended to the County Board for approval.

**Infrastructure**
The following resolutions were recommended to the County Board for approval.
- Professional Services Agreement for Glasford Road grant application
- Quotations for Pavement Marking Materials
- Quotations for Aggregate for Hallock Township road reconstruction
- Agreement with Illinois Environmental Protection Agency for Dry Run Creek Erosion Mitigation Project
- Engineering and Surveying Services for Dry Run Creek Erosion Mitigation Project

Mr. Salzer advised that Sheriff Asbell conducted a tour of the jail facility for both members of the committee and county board members, calling attention to capital needs at the facility.

**Ways and Means**
The following resolutions were recommended to the County Board for approval.
- Monthly Delinquent Taxes
  - April 2022
  - May 2022
- Intergovernmental Agreement with Radnor Township for Assessment Services

**Land Use**
The following was recommended to the County Board for approval.

**Subdivision Waiver**
- WAV-2022-0002, Petition of Robert Kendall/The Whitetail Group, LLC

**County Health**
CANCELED

**Public Safety and Justice**
The following resolution was recommended to the County Board for approval.
- SFY23 Family Violence Coordinating Council Grant

**Finance Audit and Legislative Affairs**
The following resolution was recommended to the County Board for approval.
- Heddington Oaks Bond Ordinance

**Miscellaneous**
Mr. Rand initiated a discussion on how best to communicate recent developments in the electric aggregation program to Peoria County participants, and clearly explain how the developments will affect program participants. Mr. Sorrel commented that although pricing and supplier are
identical, each municipality has separate contracts, with the County of Peoria contracting with the unincorporated residents of Peoria County. Committee agreed to coordinate with the City of Peoria to prepare a joint press release and disseminate the information to all communities to ensure consistent information.

Mr. Rand noted the tour of the jail provided by Sheriff Asbell, and suggested scheduling an additional tour for those county board members who were unable to attend.

Ms. Pastucha advised that a Memorial Day ceremony will be held at Springdale Cemetery on May 28, 2022 at 10:00 a.m. preceded by a 5K race at 8:00 a.m.

**Adjournment**
The meeting was adjourned by Chairman Rand at 4:11 p.m.

*Recorded and Transcribed by: Jan Kleffman*
Authority Members Present for Roll Call: Henry Blackwell
Linda Daley, Vice Chair
Joyce Harant
Bob Manning
Kate Pastucha, Secretary

Absent from Roll Call: Pam Johnson, Chair
Jim Stuttle (via phone @4:02 pm)
Jessica Young, Treasurer (via phone @4:36 pm)

Also in Attendance: Mark Matuszak, General Manager
Monica Jones, Staff

In the absence of Chair Pam Johnson, Vice Chair Linda Daley called the meeting to order at 4:00 p.m. in the Springdale Cemetery meeting room in the Volunteer and Maintenance Building on Tuesday, April 19, 2022. A roll call of Authority members was taken and Ms. Daley announced there was a quorum and asked all in attendance to please stand and join in reciting the Pledge of Allegiance.

APPROVAL OF MARCH 15, 2022 REGULAR MEETING MINUTES:
Ms. Pastucha made a motion to approve the minutes of the March 15, 2022 regular meeting. Mr. Blackwell seconded. Motion passed by unanimous voice vote.

PUBLIC COMMENT ON ACTION ITEMS ON AGENDA:
None.

GENERAL MANAGER’S REPORT:
Mark Matuszak previously distributed his reports (which are attached hereto and made a part of these Minutes) and he answered questions from the Authority.

- March burials - 9 total burials, 6 full, 3 cremations. YTD – 32.
- The most current edition of the Foundation newsletter was distributed.
- IGA – signed by all. When does it go into effect? Budget-wise it could affect us depending on when it begins and adjustments to the Board will have to be made. Mark will check on this.
- Pricing for interments has been increased on April 1 and pricing for services will increase on July 1.
- Streambank project – met with Farnsworth and will have a bid meeting on April 20. Because of Federal overflow we may get an expansion on the streambank and the bonus might be a new white bridge.
- Grounds – waiting for 6-12 work release individuals to assist us with maintenance of the grounds.
- Cemetery trees – approached by DA Hoerr via the city to plant 18 new trees within the cemetery. Next year maybe a tree planting in conjunction with Arbor Day to piggy back the city’s new trees.
- Norwood area – a pending sale east of the new mausoleum. There is an area that needs to be platted as grave space. I will also have platted the northern section of the savanna.
- Ms. Harant will check on information regarding money that may become available from Urban Forestry for new trees.
- Memorial Day program beginning at 8 am with a race. Will also repeat the drive-through pointing out veteran’s graves.
REPORT OF OFFICERS:

TREASURER’S REPORT:
In the absence of Jessica Young, Treasurer, Mr. Manning reported on checks written for the month of March 2022 and reviewed financial reports with the Authority. (A copy of the report is attached to these Minutes).

**APPROVAL OF CHECKS WRITTEN IN MARCH 2022:**
Mr. Manning made a motion to receive and file the March 15, 2022 check register and checks written in the amount of $34,179.88. Ms. Pastucha seconded. *Motion passed by unanimous voice vote.*

**APPROVAL OF FINANCIAL REPORTS:**
Mr. Stuttle made a motion to receive and file the financial statement for March 2022. Mr. Manning seconded. *Motion passed by unanimous voice vote.*

REPORT OF COMMITTEE CHAIRS:

HISTORIC PRESERVATION FOUNDATION:
Ms. Pastucha reported the Foundation and Public Awareness Committee continue to work on various projects for the cemetery. Looking for sponsors for the Memorial Day race on May 28. Let Kate know if anyone has any suggestions. Ms. Pastucha asked for volunteers from the Authority for the May 28 events.

Ms. Young joined the meeting at 4:36 pm via phone.

Mr. Matuszak thinks it would be appropriate to create a committee to take a look at the cemetery Bylaws.

FINANCIAL RESPONSIBILITY:
No report.

PUBLIC AWARENESS:
No report.

CAPITAL INVESTMENT:
No report.

BYLAWS:
No report.

MONUMENT RESTORATION:
No report.

UNFINISHED BUSINESS:

NEW BUSINESS:
None.
PUBLIC COMMENT:
Linda Lakin, 3123 W. Ronlynn Place, Peoria, IL, has asked for consideration to change the limited decorations policy for the Prairie Scattering Garden area. She would like a receptacle for flowers attached with tape to the back of the bench niches. She suggested a letter be sent out to those families who have loved ones in this area asking for their opinion on how best to accomplish this and has offered to underwrite postage.

EXECUTIVE SESSION:
None.

MOTION TO ADJOURN:
Motion was made by Ms. Pastucha to adjourn the regular meeting. Mr. Blackwell seconded. Motion passed by unanimous voice vote.

The regular meeting was adjourned at 4:46 pm.

Respectfully submitted,
Monica Jones
## Heddington Oaks Financial Report

### Balance Sheet – For the Month Ended April 30, 2022

**Peoria County, Illinois**  
**Statement of Net Position**  
**Nursing Home Fund**  
*As of April 2022 (audited)*

<table>
<thead>
<tr>
<th>Assets</th>
<th>Peoria County Nursing Home Fund</th>
<th>Peoria County Nursing Home Fund</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Current Assets</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cash</td>
<td>(1,878,624)</td>
<td>948,508</td>
</tr>
<tr>
<td>Accounts Receivable, net of allowance of $4,346,734</td>
<td>747,141</td>
<td></td>
</tr>
<tr>
<td>Current tax levy</td>
<td>676,222</td>
<td></td>
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<tr>
<td>Due from State of Illinois</td>
<td>482,552</td>
<td>33,000</td>
</tr>
<tr>
<td>Prepaid items</td>
<td>1,117</td>
<td>847,814</td>
</tr>
<tr>
<td><strong>Total current assets</strong></td>
<td>11,407</td>
<td>765,000</td>
</tr>
<tr>
<td><strong>Noncurrent Assets</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Capital assets, at cost:</td>
<td></td>
<td>39,618,458</td>
</tr>
<tr>
<td>Land</td>
<td>868,127</td>
<td></td>
</tr>
<tr>
<td>Construction in progress</td>
<td>188,532</td>
<td></td>
</tr>
<tr>
<td>Land improvements</td>
<td>979,511</td>
<td></td>
</tr>
<tr>
<td>Buildings</td>
<td>44,264,300</td>
<td></td>
</tr>
<tr>
<td>Furnishings and equipment</td>
<td>1,913,779</td>
<td></td>
</tr>
<tr>
<td>Intangible assets</td>
<td>59,595</td>
<td></td>
</tr>
<tr>
<td><strong>Total capital assets</strong></td>
<td>48,274,865</td>
<td></td>
</tr>
<tr>
<td>Less accumulated depreciation</td>
<td>38,277,005</td>
<td></td>
</tr>
<tr>
<td><strong>Net capital assets</strong></td>
<td>9,997,860</td>
<td></td>
</tr>
<tr>
<td><strong>Total noncurrent assets</strong></td>
<td>9,997,860</td>
<td></td>
</tr>
<tr>
<td><strong>Total Assets</strong></td>
<td>10,009,267</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Liabilities</th>
<th>Peoria County Nursing Home Fund</th>
<th>Peoria County Nursing Home Fund</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Current Liabilities</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Accounts and retainage payable</td>
<td></td>
<td>948,508</td>
</tr>
<tr>
<td>Accrued payroll</td>
<td></td>
<td>33,000</td>
</tr>
<tr>
<td>Unearned revenue - other</td>
<td></td>
<td>847,814</td>
</tr>
<tr>
<td>Accrued interest payable</td>
<td></td>
<td>765,000</td>
</tr>
<tr>
<td>Current portion of general obligation bonds payable</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total current liabilities</strong></td>
<td></td>
<td>2,594,322</td>
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<tr>
<td><strong>Noncurrent Liabilities</strong></td>
<td></td>
<td></td>
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<tr>
<td>General obligation bonds payable</td>
<td></td>
<td>39,618,458</td>
</tr>
<tr>
<td><strong>Total noncurrent liabilities</strong></td>
<td></td>
<td>39,618,458</td>
</tr>
<tr>
<td><strong>Total Liabilities</strong></td>
<td></td>
<td>42,212,800</td>
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<tr>
<td><strong>Deferred Inflows of Resources</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Property taxes levied for future periods</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total deferred inflows of resources</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Net Position</strong></td>
<td></td>
<td>(32,203,512)</td>
</tr>
<tr>
<td>Net investment in capital assets</td>
<td>(30,385,598)</td>
<td></td>
</tr>
<tr>
<td>Unrestricted</td>
<td>(1,817,915)</td>
<td></td>
</tr>
<tr>
<td><strong>Total net position</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total Liabilities, Deferred Inflows of Resources, and Net Position</strong></td>
<td></td>
<td>10,009,267</td>
</tr>
</tbody>
</table>
# Heddington Oaks Financial Report

## Accounts Receivable – For the Month Ended May 31, 2022

<table>
<thead>
<tr>
<th>Group</th>
<th>Payer Type</th>
<th>As of 5/31/2022</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Residents</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Patient Liability</td>
<td>$ 225,832</td>
</tr>
<tr>
<td></td>
<td>Private Pay</td>
<td>$ 481,396</td>
</tr>
<tr>
<td><strong>Residents Total</strong></td>
<td></td>
<td><strong>$ 707,228</strong></td>
</tr>
<tr>
<td><strong>Medicaid</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Medicaid Pending</td>
<td>$ 506,021</td>
</tr>
<tr>
<td></td>
<td>Medicaid</td>
<td>$ 511,312</td>
</tr>
<tr>
<td></td>
<td>Medicaid - BCBS</td>
<td>$ 12,720</td>
</tr>
<tr>
<td></td>
<td>Medicaid - IlliniCare</td>
<td>$ 84,166</td>
</tr>
<tr>
<td></td>
<td>Medicaid - Meridian</td>
<td>$(487,721)</td>
</tr>
<tr>
<td></td>
<td>Medicaid - Molina</td>
<td>$ 629,814</td>
</tr>
<tr>
<td><strong>Medicaid Total</strong></td>
<td></td>
<td><strong>$ 1,256,312</strong></td>
</tr>
<tr>
<td><strong>Hospice</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Hospice (8 Payers)</td>
<td>$ 591,120</td>
</tr>
<tr>
<td><strong>Hospice Total</strong></td>
<td></td>
<td><strong>$ 591,120</strong></td>
</tr>
<tr>
<td><strong>Medicare</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Medicare A</td>
<td>$ 637,399</td>
</tr>
<tr>
<td></td>
<td>Medicare B</td>
<td>$ 105,886</td>
</tr>
<tr>
<td></td>
<td>Coinsurance A (9 Payers)</td>
<td>$ 47,389</td>
</tr>
<tr>
<td></td>
<td>Coinsurance B (4 Payers)</td>
<td>$ 7,503</td>
</tr>
<tr>
<td></td>
<td>Humana Managed Care A</td>
<td>$ 600,813</td>
</tr>
<tr>
<td></td>
<td>Humana Managed Care B</td>
<td>$ 17,246</td>
</tr>
<tr>
<td></td>
<td>Managed Care A (8 Payers)</td>
<td>$ 198,493</td>
</tr>
<tr>
<td></td>
<td>Managed Care B (9 Payers)</td>
<td>$ 21,814</td>
</tr>
<tr>
<td><strong>Medicare Total</strong></td>
<td></td>
<td><strong>$ 1,636,542</strong></td>
</tr>
<tr>
<td><strong>Private Insurance</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Health Alliance</td>
<td>$ 2,297</td>
</tr>
<tr>
<td></td>
<td>Humana</td>
<td>$ 9,158</td>
</tr>
<tr>
<td><strong>Private Insurance Total</strong></td>
<td></td>
<td><strong>$ 11,456</strong></td>
</tr>
<tr>
<td><strong>Total Accounts Receivable</strong></td>
<td></td>
<td><strong>$ 4,202,658</strong></td>
</tr>
</tbody>
</table>
## Peoria County Enterprise Zone Report - 2022 (Thru April)

<table>
<thead>
<tr>
<th>Company Name</th>
<th>Project Name</th>
<th>Project Address</th>
<th>City</th>
<th>Permit Date</th>
<th>Permit Exp Date</th>
<th>Est. Bldg Mat Cost</th>
<th>Est. Labor Cost</th>
<th>Est. Investment Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>2022 PROJECTS - City of Peoria - Peoria Urban Enterprise Zone (PUEZ)</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Westlake Shopping Center LLC</td>
<td>Petco Westlake</td>
<td>2601 W Lake Ave</td>
<td>Peoria</td>
<td>02/08/2022</td>
<td>08/01/2022</td>
<td>$800,000.00</td>
<td>$1,000,000.00</td>
<td>$1,800,000.00</td>
</tr>
<tr>
<td>Calihan Pork Processing, LLC</td>
<td>Calihan Pork Amr Equipment and Cooler Upgrades</td>
<td>1 South Street</td>
<td>Peoria</td>
<td>02/01/2022</td>
<td>6/30/2022</td>
<td>$450,000.00</td>
<td>$950,000.00</td>
<td>$1,400,000.00</td>
</tr>
<tr>
<td>Mahomet Realty LLC</td>
<td>Rauther Retail Strip Center</td>
<td>8917 N Allen Road</td>
<td>Peoria</td>
<td>3/28/2022</td>
<td>08/30/2022</td>
<td>$82,000.00</td>
<td>$100,000.00</td>
<td>$182,000.00</td>
</tr>
<tr>
<td>Natural Fiber Welding</td>
<td>Peoria Welding Center (PWC)</td>
<td>2323 W Pioneer Parkway</td>
<td>Peoria</td>
<td>5/1/2022</td>
<td>09/30/2022</td>
<td>$200,000.00</td>
<td>$200,000.00</td>
<td>$400,000.00</td>
</tr>
<tr>
<td>123 You N Me Preschool</td>
<td>123 You N Me Preschool (PWC)</td>
<td>809 W Detweiller Drive</td>
<td>Peoria</td>
<td>5/30/2022</td>
<td>07/30/2022</td>
<td>$54,500.00</td>
<td>$19,600.00</td>
<td>$74,100.00</td>
</tr>
<tr>
<td>CC Support Property LLC</td>
<td>RTU Replacement</td>
<td>8940 N Wood Sage Raod</td>
<td>Peoria</td>
<td>6/1/2022</td>
<td>10/01/2022</td>
<td>$137,980.00</td>
<td>$73,990.00</td>
<td>$211,970.00</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$1,724,480</td>
<td>$2,343,590</td>
<td>$4,068,070</td>
</tr>
<tr>
<td><strong>2022 PROJECTS-Other Communities Peoria Urban Enterprise Zone (PUEZ)</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DGS Properties LLC (Stark)</td>
<td>DGS (Stark) new office building &amp; shop expansion</td>
<td>1720 E. Carlar Court</td>
<td>Mossville</td>
<td>02/24/2022</td>
<td>12/31/2022</td>
<td>$579,100.00</td>
<td>$587,300.00</td>
<td>$1,166,400.00</td>
</tr>
<tr>
<td>National Electrical Contractors Association</td>
<td>Solar Project</td>
<td>4319 S Entec Drive</td>
<td>Bartonville</td>
<td>3/1/2022</td>
<td>08/01/2022</td>
<td>$23,500.00</td>
<td>$8,060.00</td>
<td>$31,560.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$602,600</td>
<td>$595,360</td>
<td>$1,197,960</td>
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<tr>
<td><strong>2022 PROJECTS - Peoria Rural Enterprise Zone (PREZ)</strong></td>
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11
Joint Commission on Racial Justice and Equity

June 16, 2022

Inaugural Annual Meeting
Peoria Civic Center
Welcome

• Mayor Rita Ali, City of Peoria

• Chairman Andrew Rand, Peoria County Board
Opening Remarks

- Tim Bertschy
- Mary Peterson

JCRJE Steering Committee Co-Chairs
Organization of Commission

- Goals
- Mission
- Vision
Speakers

Dr. Walter Milton & Dr. Joel Freeman
Co-Founders & Co-Authors

Black History 365
Report

- Charity A. Gunn MSW, ICC Racial Justice & Equity Coordinator
- 2022 Peoria City/County Racial Disparities Report
• Purpose
• Approach to assessment of disparities
• Data points (Key Indicators)
• The median net income for a Black family in Peoria county is less than 50% of that of a White family.

• A Black person in Peoria County is 3.6 times more likely to be incarcerated than a White Peoria County resident.

• Placement of I-74 disrupted the economy in Peoria's Black neighborhoods.

• Black Peorians are twice as likely to die in our healthcare system than White Peorians.
Work to Date

• Child & Youth Development Subcommittee divided this category into 4 groups and examined the academic success of students in these categories:
  • Birth to 5 years of age
  • 6 years to 10 years of age
  • 11 years to 14 years of age
  • 15 to 18 years of age

• Our subcommittee also examined additional factors that could be connected to students’ academic success.
Key Indicators

- Kindergarten Readiness
- Third Grade Level English Language & Math Proficiency
- Eighth Grade Level English Language & Math Proficiency
- High School Truancy
- Support with attaining education

Our resource is 2020 Heart of Illinois United Way Community Assessment.
Key Community Partners
(potential community partners/allies)

- Peoria Public School District & The Regional Office of Education
- Daycare programs
- Family homes
- Public Libraries
- After School Programs
- Bradley Summer Reading Program
- Waterford Upstart
- Math Tutoring Centers
- YMCA
- Dream Center
- Neighborhood House
- Boys & Girls Club
- School Counselors
- Urban League
- Carver Center
- Teen Mom programs
- Peoria Proud
- Foster Care Programs.
- ICC
- Employer incentive for higher education
Economic Development & Jobs Committee

• Shawn Allen
• Erik Christian
• Jonathan Jenkins
• James McCoy
• Nia McFarland-Drye, Co-Chair
• Paula Nachtrieb
• Tom Pelger, Co-Chair
• Ronald Ruffin
• Michael Seghetti
• Chris Setti
• Monica Smith-Wallace
• Jacqueline Watkins
• Marilyn Woods
• Janice Zagardo
Economic Development & Jobs

Work to Date

- Reviewed and evaluated for our purposes, the King County Equity & Social Justice strategic plan
- Reviewed data from ICC’s Workforce Equity Initiative
- Discussed past efforts to address community issues
- Discussed racial equity and justice issues related to jobs and economic development and potential metrics
- Formed sub-groups (jobs and economic development) to gather community input.
- Jobs sub-group met with 14 community-based organizations to understand:
  - Actions taken to help marginalized individuals obtain jobs that pay above a living wage
  - Organizational collaborations
  - How many people worked with each year
  - Successes & Biggest obstacles
  - City & County actions to assist with Phase 2 work
Key Indicators

For top-tier, community dashboard metrics:

- Median Householder Income by Race
- Poverty Rate by Race
- Unemployment Rate by Race
ECONOMIC DEVELOPMENT & JOBS

### Unemployment by Race

<table>
<thead>
<tr>
<th>Year</th>
<th>White</th>
<th>Black</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016</td>
<td>5.8%</td>
<td>19.4%</td>
</tr>
<tr>
<td>2017</td>
<td>5.6%</td>
<td>26.1%</td>
</tr>
<tr>
<td>2018</td>
<td>4.7%</td>
<td>10.3%</td>
</tr>
<tr>
<td>2019</td>
<td>3.5%</td>
<td>11.8%</td>
</tr>
<tr>
<td>2020*</td>
<td></td>
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</tbody>
</table>

*Source: American Community Survey*

*Note: due to COVID limitations, the 2020 data is not usable. 2021 is expected in Sept 2022*

### Unemployment Equity Ratio

<table>
<thead>
<tr>
<th>Year</th>
<th>Unemployment Equity</th>
<th>Unemployment Ratio Desired State</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016</td>
<td>3.34</td>
<td>1.0</td>
</tr>
<tr>
<td>2017</td>
<td>4.66</td>
<td>1.0</td>
</tr>
<tr>
<td>2018</td>
<td>2.19</td>
<td>1.0</td>
</tr>
<tr>
<td>2019</td>
<td>3.03</td>
<td>1.0</td>
</tr>
<tr>
<td>2020</td>
<td></td>
<td>1.0</td>
</tr>
</tbody>
</table>

*Black unemployment divided by white unemployment ("Equity" = 1.0)
Key Community Partners
(potential community partner/allies)

- Goodwill Industries
- Tri County Urban League
- Jobs Partnership
- METEC
- House of Hope
- Helping Hands Resource Center
- Neighborhood House
- Jubilee Ministries
- Minority Business Development Center
- Career Link, ICC
- Salvation Army
- United Way
- Greater Peoria Economic Development Council
- City of Peoria
- Black & Hispanic chambers of commerce
- Major Peoria area employers
Environment & Climate Committee

- Whitney Andal
- Edward Barry
- Sommer Ben-Ezra
- Jason Beverlin
- Camille Coates
- Thomas Drea
- Antwine Freeman
- Joyce Harant
- Dawn Harris Jeffries
- Ryan Hidden, Co-Chair
- Barbara Kaptanian-Ruth
- Ashley Maybanks
- Mark Pendleton
- Barbara Pierce
- Mara Romero
- Jonathan Thomas
- Natasha Thompson-Devine
- Jamila Wilson, Co-Chair
- John Wright
Work to Date

Our research shows that:

• Poor air quality is the most significant environmental health risk in the United States.

• Air pollution is caused by producing electricity, growing food, and driving on roads.

• Black and Hispanic minorities bear a disproportionate burden from air pollution.

• Consumption of goods and services by non-Hispanic whites disproportionately causes air pollution.
Key Indicators

- Outdoor Air Quality
- Safe Indoor Environment
- Cumulative Negative Environmental Impacts
- Diesel School Bus Cabin Emissions
- South End Green Space and Trails
- Water Quality & Water Pipe Replacement
- Urban Interstate & Highway Traffic Pollution
Environment & Climate

Key Community Partners
(potential community partner/allies)

- City of Peoria & Peoria County
- Peoria City/County Health Department
- Greater Peoria Economic Development Council
- Tri-County Regional Planning Commission
- Sierra Club
- Central Illinois Health Community Alliance
- Peoria NAACP
- Illinois EPA
- US EPA
Health & Human Services Committee

- Francesca Armer, Co-Chair
- Tamia Banks
- Ethan Carnes
- La'Shay Carter
- Terry Cassidy
- Shacorrah Evans
- Mariama Ford
- Bernice Gordon-Young
- Rachel Hearn
- Mike Kennedy
- Kamlesh Macwan
- Anne Morrow
- Shantha Murthy
- Nicole Robertson, Co-Chair
- Carla Sewell
- Jaclyn Shallat
- Crystal Slaughter
- Barbara Smith
- Chris Wade
- Linda Wilson
Health & Human Services

Work to Date

• Monthly meetings convened in July 2021 with only one cancellation due to mandatory covid transition to virtual meetings:
  • OMA guidelines followed
  • 50-85% attendance record
  • Small working groups established in March 2022
• Identification and prioritization of key health disparities
• Brainstorming and discussion sessions for input gathering
• Identified 29 topics/themes, prioritized/ranked by members
Disparities

- Preventive Care
- Access to Care (including follow up care)
  - Landscape assessment of existing resources; geomapping; hours of operations
  - Are existing resources accessible to all (not merely geographically available)?
  - Is there appropriate communication to community regarding accessibility?
- Education: Patient and Provider
- Health Literacy
- Trust and Implicit Bias in Health Care System
Health & Human Services

Key Community Partners (potential community partner/allies)

• Partnership for a Healthy Community-Peoria City/County Health Department

• Healthcare Collaborative
Health Equity Lens Model

RJE H&H and PFHC alignment

Proposed model uses existing resources, data, and strategies/interventions most effectively through collaboration

PCFC

Partnership for Healthy Community
- CHNA, CHIP
- Implementation

RJE Health & Human Services Subcommittee
- Racial Equity Intervention review

HC

Healthcare Collaborative
- Education
- Advocacy
- Alignment

RJE H&H and PCCHD collaborative model: EQUITY IMPACT REVIEW

1. PCCHD develops interventions and sends to RJE H&H subcommittee for review with racial equity lens
2. RJE H&H reviews interventions and provides feedback using proven Equity Impact Review (EIR) tool (e.g., King Co)
3. PCCHD considers feedback for implementation

RJE H&H contributes recommended criteria by which health partners (e.g., PCCHD) will review interventions PRIOR to implementation.

Through this newly established and innovative layer of review and recommendation, improved outcomes associated with key indicators determined by health partners (PCCHD) will advance racial equity.
Housing Committee

- Debra Avery, Co-Chair
- Latoya Brown
- Andres Diaz
- Alicia Harris
- Donny Henry
- Adam Hopkins
- Irene Lewis-Wimbley
- Fai Lowe
- Marcus Peoples, Co-Chair
- Shataqua Poindexter
- Jerricka Rencher
- Valerie Timmes
- Krista Wresinski
Work to Date

• Our organization
• Defining our initial primary goals
• Team building and information gathering
Housing

Key Indicators

• Home ownership by race, zip code, census tract or zone
• Renting v. home ownership by race by zip code, census tract or zone
• Low-income residents by zip code, census tract or zone
• Quality of housing by zip code, census tract or zone
• Un-housed population by race, zip code, census tract or zone
Housing

Key Community Partners
(potential community partner/allies)

• United Way
• Peoria Housing Authority
• Habitat for Humanity
• Phoenix Community Development Services
• Neighborhood Housing Services
Work to Date

As a subcommittee we are examining and identifying racial inequities as they relate to internet and technology access within the City of Peoria and Peoria County.
Key Indicators

- Access to Technology
- Lack of Internet in the home
- Speed/Reliability Disparities
- Proficiency
- Investigate ways where deficits in education, training, and familiarity with technology may influence use within our community
Key Community Partners (potential community partner/allies)

• Peoria County School Districts & The Regional Office of Education
• City of Peoria/Peoria County Government
• Internet Providers (XFinity, AT&T, i3 Broadband, T-Mobile 5G Home Internet, Rocket Communications)
• Greater Peoria Economic Development Council
• Urban League
• Goodwill Industries
Justice System Committee

- LaVetta Aguilera, Co-Chair
- Peter Barclay
- Donna Crowder
- Emily Gill
- M. Catherine Godhigh
- Barb Katz
- Jennifer Keffler
- Jennifer Morris
- Marcola Owens
- Derrick Parker, Co-Chair
- Rebecca Runyon
- Jennifer Welch-Farrell
Justice System

Work to Date

• Discussion of initial work topics
  • Arrest policies to incarceration
  • Re-introduction into society
  • Juvenile Justice
  • Sentencing laws and policies

• Determining the topics to be addressed
Key Indicators
Creation of Three Sub-teams

Three Sub-teams are working on the following key subject matter indicators:

- Causes of violence
- Bail & Incarceration
- Juvenile Justice
Key Community Partners
(potential community partners/allies)

- Peoria Police Department
- Juvenile Detention Center
- Peoria County Sheriffs Office
- Peoria County State’s Attorney’s Office
- Peoria County Circuit Court
- Prairie State Legal Services
- Peoria City/County Health Department
- Local Social Service Agencies & Affiliates
- Area Hospitals
- Peoria Public Schools & The Regional Office of Education
- Rehabilitation/ Re-entry Community Organizations
- Justice Equity & Opportunity Initiative
Transportation & Mobility Committee

- Antwuan Banks
- Kennedy Banks
- Jamie Bell
- Aaron Chess
- Gloria Clark
- Daniel Elliott
- Tina Foley
- George Ghareeb
- Latareus Horton
- Lorene King
- Peter Kobak
- Catherine Lawless
- Brinda Mehta
- Ronald Rasberry, Co-Chair
- Anshuman Reddy
- Ursula Towne, Co-Chair
- Douglas Troop
- Fred Young, Jr
Transportation & Mobility

Work to Date

• Recognizing that transportation is a key factor in accessing education, employment and services that allows all our residents to fulfill their potential

• Understanding that our region’s prosperity is dependent upon the ability of workers and freight to move throughout the region
Transportation & Mobility

Key Indicators

- Proximity to Public Transportation
- Safety
- Affordability
Key Community Partners
(potential community partners/allies)

- Greater Peoria Mass Transit District: CityLink/CityLift
- Tri-County Regional Planning Commission
- Peoria Economic Development Council
- Peoria Area Chamber of Commerce
- Illinois Central College
- Illinois Pupil Transportation Advisory Committee
- Central Illinois Agency on Aging
Steering Committee

- Brandy Bryant
- Timothy Bertschy, Co-Chair
- Angela Bolden
- Charles Brown
- Mary Chapai
- Robert Dunigan
- Raeann Garza Whitby
- Angela Green
- Joshua Gunn
- Julia Issa-Ghantous
- Jim Johnson
- Micah Lavender
- Chuck Mitchell
- Mike Murphy
- Rasheedah Na'Allah
- Pam Orear
- Mary Peterson, Co-Chair
- Abrain Robinson
- Jonathan Wright
- Bradley Wright-Hulett
- Angela Young
Steering Committee

Work to Date

• Organized Sub-Committees
• Established organizational policies
• Created working relationship with City and County & City DEI officer
• Determined our JCRJE work plan
• Met with Sub-Committee Co-Chairs as a group
• Followed Sub-Committee progress and met individually with Co-Chairs
• Developed program descriptions
• Established relationship with GARE (Government Alliance on Race and Equity)
• Contacted other cities/counties with racial justice program
• Evaluated efforts of other cities/counties and their application here
• Considered format of website and dashboard and begin creation
• Vetted and approved REIA ordinances
• Hired PT intern and worked on multiple intern option for next year
• Prepared for annual meeting
• Began preparations for written annual report
Next Steps

• Completion of Key Indicator stage of work plan
• Broader public outreach (with end of COVID restrictions)
  • Community meetings
  • Involvement of community allies
• Completion of initial strategic plan
• Launch of a public dashboard and website for JCRJE
Racial Equity Indicator Assessment Ordinance (REIA)

• What is a REIA ordinance?
• Do other cities or counties have REIA ordinances?
• Does the City or County have experience with such an ordinance?
• To what local governments would it apply?
• What are the next steps?
Closing Remarks

• Mary Peterson
• Tim Bertschy

JCRJE Steering Committee
Co-Chairs
Join us!

- Child & Youth Development
- Economic Development & Jobs
- Environment & Climate
- Health & Human Services
- Housing
- Information & Technology
- Justice System
- Transportation & Mobility
Thank You

- Mayor Rita Ali
- Chairman Andrew Rand
- Commissioners
- City of Peoria & Peoria County Staff
- Kate Stahl
- Community Partners
- Stakeholders
AGENDA
County Operations Committee
Monday, June 20, 2022
@ 2:30 PM
Peoria County Courthouse, Room 402

1. Call to Order

2. Approval of Minutes
   • May 12, 2022
   • May 24, 2022

3. Informational Items / Reports / Other Minutes / Updates
   • PCAPS Monthly Report
   • Workforce Report

4. Resolution
   • IT Security Risk Assessment

5. Committee Action
   • Review of Executive Session Minutes

6. Executive Session
   • Pending Litigation

7. Miscellaneous

8. Adjournment
AGENDA
Infrastructure Committee
Monday, June 20, 2022
@ 3:00 PM
Peoria County Courthouse, Room 403

1. Call to Order

2. Approval of Minutes
   • May 23, 2022

3. Informational Items / Reports / Other Minutes / Updates
   • Greater Peoria Sanitary District Minutes
   • Facilities Master Plan

4. Resolutions
   • Architecture and Engineering Services for Public Defender and IT Services remodel
   • Cedar Hills Drive Resurfacing Bid Letting
   • Construction Engineering Agreement for Cedar Hills Drive resurfacing
   • Supplemental Construction Appropriation for Glen Avenue reconstruction
   • Amendment to Local Agency Agreement for Brimfield Jubilee Road bridge replacement
   • FY2023 Peoria-Pekin Urbanized Area Transportation Study (PPUATS) Agreement
   • Intergovernmental Agreement with City of Peoria for Traffic Control Devices
   • Multi-Township Bids for Sealcoating and Tilling

5. Committee Action
   • Review of Executive Session Minutes

6. Miscellaneous

7. Adjournment
1. **Call to Order**

2. **Approval of Minutes**
   - May 23, 2022

3. **Reports / Other Minutes / Updates**
   - Tri County Regional Planning Commission minutes
   - Unsafe Structures
   - Development Summary

4. **Resolutions**
   - Bid Award for Demolition of Unsafe Structures
   - Amendment to Chapter 12, Building & Property Maintenance Code

5. **Committee Action**
   - Review of Executive Session Minutes

6. **Miscellaneous**

7. **Adjournment**
AGENDA
County Health Committee
Tuesday, June 21, 2022
@ 12:30 PM
Peoria County Courthouse, Room 403

1. Call to Order

2. Approval of Minutes
   • April 26, 2022

3. Informational Items / Reports / Other Minutes / Updates
   • Board of Health
   • Care and Treatment Board
   • EMA
   • Regional Office of Education
   • Sustainability & Resource Conservation
     ➢ Sustainability Update
     ➢ Landfill Update
   • TRIAD Peoria
   • Project Labor Agreement for construction of new Health & Human Services Campus

4. Committee Action
   • Review of Executive Session Minutes

5. Miscellaneous

6. Adjournment
1. Call to Order

2. Approval of Minutes
   - May 24, 2022

3. Informational Items / Reports / Other Minutes / Updates
   - ETSB
   - Public Defender Report

4. Resolutions
   - Metropolitan Airport Authority of Peoria Police Services Agreement
   - Dunlap Unit School District Police Services Agreement
   - SFY23 Problem-Solving Courts Evaluation Contract
   - SFY23 Adult Redeploy Illinois Grant

5. Committee Action
   - Review of Executive Session Minutes

6. Miscellaneous

7. Adjournment
AGENDA
Finance, Audit, and Legislative Affairs Committee
Tuesday, June 21, 2022 @ 2:00 PM
Peoria County Courthouse, Room 402

1. Call to Order

2. Approval of Minutes
   • May 24, 2022

3. Informational Items / Reports / Other Minutes / Updates
   • Monthly Financial Report
   • May 2022 Accounts Payable Review
   • Heddington Oaks Financial Report
   • American Rescue Plan Act (ARPA) Summary

4. Resolution
   • Heddington Oaks Consultant Agreement

5. Committee Action
   • Review of Executive Session Minutes

6. Miscellaneous

7. Adjournment