AGENDA
Executive Committee
Tuesday, November 29, 2022
Immediately following Finance Audit and Legislative Affairs Committee
Peoria County Courthouse, Room 403

1. Call to Order

2. Approval of Minutes
   • September 8, 2022
   • October 25, 2022

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

4. Executive Session
   • Pending Litigation

5. Resolutions
   • Civil Litigation Settlement
   • Amendments to Agreements with Hanson Professional Services related to Central Illinois Living Laboratory

6. Discussion
   • December Organizational Meeting and County Board Meeting dates
   • Standing Committee Agendas

7. Miscellaneous

8. Adjournment
EXECUTIVE COMMITTEE
September 8, 2022
@ 5:15 p.m.

Call to Order
Chairman Rand called the meeting to order at 5:23 p.m.

Resolution
  • Passenger Rail Corridor Identification and Development Program

A motion to approve was made by Ms. Duncan and seconded by Dr. Blair.

Mr. Sorrel advised that staff requests a budget amendment in the amount of $50,000.00 from the General Fund reserves into the Consultant Services in the Special Projects program of the General County budget. He stated that the purpose of the request is to partially fund the consulting fees associated with preparing an application to the Federal Railway Administration. He noted that for the past year a work group co-chaired by Mayor Ali and Secretary of Transportation Ray LaHood has been meeting to discuss restoring passenger rail service to Peoria. He advised that the coalition built includes state senators and representatives from the Peoria area and from north-central Illinois.

Mr. Sorrel advised that the City of Peoria has performed an initial IDOT Feasibility Study to determine the feasibility of restoration of passenger service; the City also conducted a survey of ridership along the proposed route. He remarked that the survey indicated an overwhelming amount of support for potential riders.

Mr. Sorrel advised that the next step in the process is the preparation of the application for the Passenger Rail Corridor Identification and Development Program, a new program created by the Federal Rail Administration (FRA) as part of $66 billion appropriated for passenger rail initiatives. He stated that the program identifies future rail corridors across the country and funds a variety of programs.

Mr. Sorrel advised that City of Peoria will contribute $100,000.00 toward the consulting fees, Tri County Regional Planning Commission has approved a $50,000.00 contribution, and the North Central Illinois Council of Governments anticipates contributing $50,000.00.
Mr. Sorrel advised that the $250,000.00 total would comprise the cost of preparing an application for the FRA’s new program. He stressed that approval of the request by the County Board does not commit the County to any future expense.

A motion to allow the participation of Ms. Pastucha and Ms. Reliford via teleconference was made by Mr. Salzer and seconded by Mr. Fennell. The motion carried unanimously.

Mr. Miller of the Tri County Regional Planning Commission gave a presentation on the feasibility of potential passenger rail service within the Greater Peoria area by enhancing economic development, business attraction, and resident attraction. He noted that 30,000 individuals responded to the Customer Engagement survey conducted as part of the IDOT Feasibility Study, with 28,000 of the 30,000 indicating that they would be likely to utilize Amtrak if offered.

Mr. Rieker stressed the importance of sustainability and environmental impact and questioned whether the scope of the proposal included an electric or diesel driven train. Mr. Miller remarked that the proposal is for a diesel driven train. He stressed, however, that initial implementation of the project is at least 10 years in the future and the scope is being designed to current standards with potential to upgrade as standards change. He also noted that the scope includes incorporating the current freight corridor and does not incorporate high-speed rail line.

Mr. Rieker noted his concern that the scope for the train and rail line is outdated and recommended further review to determine a scope which would be viable in ten years. He also commented that a potential, and unknown, financial commitment to Peoria County could be significant in the future.

Mr. Rosenbohm asked if northern regions along the proposed rail line are contributing to the study, and Mr. Miller that general reaction from the northern counties has been enthusiastic, and although some contribution is likely, the amount is unknown at this time.

The motion to approve carried, with Ms. Reliford, Mr. Rosenbohm, and Mr. Rieker voting nay.

**Adjournment**
The meeting was adjourned by Chairman Rand at 6:05 p.m.

*Recorded and Transcribed by: Jan Kleffman*
Call to Order
Chairman Rand called the meeting to order at 2:05 p.m.

A motion to allow the participation of Ms. Reliford via teleconference was made by Dr. Blair and seconded by Ms. Bryant. The motion carried unanimously (11-0).

Approval of Minutes
A motion to approve the minutes of October 4, 2022 was made by Ms. Daley and seconded by Ms. Duncan. The motion carried unanimously (12-0).

Informational Items/Reports/Other Minutes/Updates
- Monthly Financial Report
Ms. Kusturin provided an overview of financial activity through August 31, 2022. Highlights include:
  - General Fund revenues to date are 78.9% of budget compared to 65.8% at the same time last year.
  - Six of seven PPRT distributions have been received in FY2022 and have been the highest receipts in the past 23 years. Total revenues are estimated to be $10 million above projected budget.
  - Income Tax revenues continue to trend above budget expectations, with six of the first nine months realizing the highest income tax receipts in the past 25 years.
  - Sales Tax Combines continues to remain fairly flat, although Local Use Sales Tax is anticipated to exceed budget expectations.
  - The $7.55 million transfer of General Fund reserves to be utilized in refunding Bonds issued for the construction of Heddington Oaks has been included in the financial report. All Heddington Oaks assets as of August 31st, excluding financial software, have been disposed of on financial statements. The Enterprise Fund, which records the debt balance, will be converted to a Special Revenue Fund at the time of the FY2022 audit.

Ms. McCord updated the committee on the status of Heddington Oaks accounts receivables. She advised that staff continues to work with RSM on Medicare accounts and are coordinating with the State’s Attorney’s Office on outstanding hospice accounts. She noted that the accounts receivable total increased slightly in August due to a Medicare payment made in 2018 which was taken back by Medicare.
• **Springdale Cemetery**  
No verbal report. No questions or comments from committee.

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

➢ **Joint Commission on Racial Justice and Equity update**  
Mr. Sorrel advised that a draft of a Race Equity Impact Analysis Tool, which has been before the Peoria City Council and this committee for discussion, is in the process of being modified prior to a final version being brought forward to both the City and County for discussion and approval.

**Resolution**  
- **Winning Peoria County Flag Design**  
A motion to approve was made by Ms. Williams and seconded by Mr. Rieker. The motion to approve carried unanimously (12-0).

Chairman Rand recessed the meeting at 2:20 p.m. for a tour of the museum.

The committee meeting was reconvened by Chairman Rand at 3:16 p.m.

**Discussion**  
- **Urban Decay Ordinance**  
Discussion on the topic was deferred to a later date.

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

**County Operations**  
The following resolutions were recommended to the County Board for approval.
- Peoria County Veterinary Medical Association Agreement  
- Veterinary Medical Services for PCAPS

**Infrastructure**  
The following resolutions were recommended to the County Board for approval.
- Courthouse Boiler Natural Gas Savings for Public Sector  
- Dickison Lane Bridge Replacement  
- Joint Funding Agreement for State Let Construction Work on Old Galena Road

**Ways and Means**  
The following resolution was recommended to the County Board for approval.
- Monthly Delinquent Taxes

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

**Zoning Cases**  
- #ZBA-2022-0040, Petition of EDPRNA DG Illinois Development, LLC  
- #ZBA-2022-0042, Petition of Lisa Rogers  
- #ZBA-2022-0044, Petition of Ryan R. McIntyre

**Resolutions**  
- Chillicothe Township Property Transfer  
- Chillicothe Park District Property Transfer
**County Health**
The following resolution was recommended to the County Board for approval.
- Revisions to Peoria County Code Chapter 10 Food Safety Ordinance

**Public Safety and Justice**
The following resolution was recommended to the County Board for approval.
- Police Service Agreement with Illinois Department of Children and Family Services (DCFS)

**Finance Audit and Legislative Affairs**
CANCELED

**Presentations**
- A Proclamation congratulating the Peoria Riverfront Museum on its 10th anniversary
Chairman Rand read and presented a proclamation recognizing and congratulating the Peoria Riverfront Museum on its 10th anniversary.

- Peoria Riverfront Museum Annual Report
Mr. Morris and Mr. Jackson addressed the committee to provide updates on the museum’s activities and exhibits developed within the past year.

**Miscellaneous**
Dr. Blair advised the digital platform www.StartABusinessGP.org was launched last week and to date 49 individuals have registered on the site, with 31 service requests being made to members of the entrepreneurial ecosystem.

Ms. Parker noted that Onboard, a new agenda and voting system, will be implemented in January. She advised that the new system will change both the means of viewing county board agendas and voting on action items. She stated that several training sessions on the new system will be scheduled prior to implementation, and the IT Department will upload the Onboard app to each board member’s IPAD.

**Adjournment**
The meeting was adjourned by Chairman Rand at 3:48 p.m.

*Recorded and Transcribed by: Jan Kleffman*
Authority Members Present for Roll Call: Henry Blackwell, Linda Daley, Vice Chair, Lisa Fisher, Zachary Oyler, Kate Pastucha, Secretary

Absent from Roll Call: Joyce Harant (arrived 4:02 pm), Pam Johnson, Chair, Jessica Young, Treasurer

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, September 20, 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.

Regarding goals for Mr. Matuszak, Ms. Daley suggested the Board get together and come up with goals for the general manager. A short discussion followed.

**APPROVAL OF AUGUST 16, 2022 REGULAR MEETING MINUTES:**
Mr. Blackwell made a motion to approve the minutes of the August 16, 2022 regular meeting. Mr. Oyler seconded. Motion passed by unanimous voice vote.

**APPROVAL OF AUGUST 16, 2022 EXECUTIVE SESSION MINUTES:**
Ms. Pastucha made a motion to approve the minutes of the August 16, 2022 Executive Session but not to be released to the public. Ms. Fisher seconded. Motion passed by unanimous voice vote.

**PUBLIC COMMENT ON ACTION ITEMS ON AGENDA:** None.

**PRESENTATION OF 2021 AUDIT REPORT:**
Adam Pulley of CliftonLarsonAllen, made a brief presentation and overview of the 2021 audit. Mr. Pulley reported the auditing standards used are generally accepted in the U.S. and the opinion was unqualified, which means the financial statements were fairly presented using generally accepted accounting principles. Mr. Pulley thanked Mr. Murray, cemetery accountant, and the staff for assisting in the gathering of all necessary information needed to complete the audit and that all information he was given was accurate and reliable. Mr. Matuszak reported they are in the process of formalizing the Springdale Cemetery Endowment Account.

**APPROVAL TO RECEIVE AND FILE 2021 AUDIT:**
Ms. Harant made a motion to receive and file the 2021 audit report as presented by Mr. Pulley of CliftonLarsonAllen. Mr. Blackwell seconded. Motion passed by unanimous voice vote.
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.

- August burials - 11 total burials, 4 full, 7 cremations. YTD – 104.
- Bylaws – v7 was never approved in 2013. According to the new IGA, we must have workable Bylaws. Need to form a committee and rewrite and approve new Bylaws.
- Continue to work on a new website for the cemetery.
- A new server will soon be installed at the cemetery.
- With our aging employees, a succession plan needs to be looked at and given thought to making changes in next few years. Mr. Matuszak will contact the H.R. Departments at the City, County and Park District to solicit some advice.
- Mr. Matuszak has suggested a review of the 2020 Strategic Plan (hosted by Patrick Ulrich) and to create an updated version of the goals. The 2020 Strategic Plan will be emailed to the Authority for review. Mr. Ulrich is happy to meet with the Board again for some updating of goals for the cemetery.
- The Turkey Creek Bed project is underway. If you have time, drive down to the white bridge and take a look at the progress.
- Mapping projects – the Norwood and “Savanna Estates” are currently being professionally mapped for future sales.
- The new security cameras have been ordered but have not been delivered yet.

Ms. Harant volunteered to assist with creating new Bylaws.

The transition details of the Savanna from Springdale to the park district was discussed. Mr. Matuszak met with officials to discuss this project and reported the City of Peoria has ordered a new land survey for a deed change.

REPORT OF OFFICERS:

TREASURER’S REPORT:
Since Treasurer Jessica Young was not in attendance, Chair Daley postponed discussion and approval of August finances and checks to the October Authority meeting.

REPORT OF COMMITTEE CHAIRS:

HISTORIC PRESERVATION FOUNDATION:
Ms. Pastucha reported the Foundation is working on goals and getting organized. We’d like to do a hospitality tent for the Prairie Folklore Theatre events the first two weekends of October. Donation request letters are being developed. Sunday, October 9, we’d like to have a social gathering for the Springdale Board, Foundation Board and Foundation members. Ms. Pastucha will let everyone know where it will be held.

FINANCIAL RESPONSIBILITY:
No report.
CAPITAL INVESTMENT:
No report.

BYLAWS:
No report.

MONUMENT RESTORATION:
No report.

UNFINISHED BUSINESS:

NEW BUSINESS:
Ms. Pastucha wants to create a policy on cemetery usage, fee structure, and to include and guarantee insurance coverage with Springdale as an additional insured. She would like to talk to the folks of Prairie Folklore Theatre as to their future plans. She would like to see them do additional tours possibly for the entire month of October. All race events should be approved and on the calendar. We definitely want to continue our excellent relationship with the Peoria Historical Society. More on this topic at a later date after everyone has had some time to consider the options.

Mr. Matuszak will check with Oakridge Cemetery in Springfield to see how they handle and schedule cemetery usage and if they charge a fee for anything.

PUBLIC COMMENT:
None.

EXECUTIVE SESSION:
None.

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

The regular meeting was adjourned at 5:20 pm.

Respectfully submitted,
Monica Jones
# Heddington Oaks Financial Report

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

**Peoria County, Illinois**  
**Statement of Net Position**  
**Nursing Home Fund**  
**As of September 2022**

<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>(3,051,201)</td>
<td>927,744</td>
</tr>
<tr>
<td>Accounts Receivable, net of allowance of $4,346,734</td>
<td>765,442</td>
<td>-</td>
</tr>
<tr>
<td>Current tax levy</td>
<td>(282,765)</td>
<td>33,000</td>
</tr>
<tr>
<td>Due from State of Illinois</td>
<td>462,552</td>
<td>80,905</td>
</tr>
<tr>
<td>Prepaid items</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total current assets</strong></td>
<td>(2,105,971)</td>
<td>1,041,649</td>
</tr>
<tr>
<td><strong>Noncurrent Assets</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Capital assets, at cost:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Land</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Construction in progress</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Land improvements</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Buildings</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Furnishings and equipment</td>
<td>60,245</td>
<td></td>
</tr>
<tr>
<td>Intangible assets</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Less accumulated depreciation</td>
<td>48,196</td>
<td></td>
</tr>
<tr>
<td><strong>Net capital assets</strong></td>
<td>12,049</td>
<td></td>
</tr>
<tr>
<td><strong>Total noncurrent assets</strong></td>
<td>12,049</td>
<td>22,181,979</td>
</tr>
<tr>
<td><strong>Total assets</strong></td>
<td>(2,093,922)</td>
<td>23,223,628</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Liabilities and Net Position</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></td>
</tr>
<tr>
<td>Accrued payroll</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Unearned revenue - other</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Accrued interest payable</td>
<td>-</td>
<td></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>1,041,649</td>
<td></td>
</tr>
<tr>
<td><strong>Noncurrent Liabilities</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General obligation bonds payable</td>
<td>-</td>
<td>22,181,979</td>
</tr>
<tr>
<td><strong>Total noncurrent liabilities</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total liabilities</strong></td>
<td>23,223,628</td>
<td></td>
</tr>
<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></td>
</tr>
<tr>
<td>Net investment in capital assets</td>
<td>(22,169,930)</td>
<td>-</td>
</tr>
<tr>
<td>Unrestricted</td>
<td>(3,147,620)</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total net position</strong></td>
<td>(25,317,550)</td>
<td></td>
</tr>
<tr>
<td><strong>Total Liabilities, Deferred Inflows of Resources, and Net Position</strong></td>
<td>(2,093,922)</td>
<td>-</td>
</tr>
</tbody>
</table>
# Heddington Oaks Financial Report

## Accounts Receivable – For the Month Ended September 30, 2022

<table>
<thead>
<tr>
<th>Group</th>
<th>Payer Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Residents</td>
<td>Patient Liability</td>
<td>$ 225,832</td>
</tr>
<tr>
<td>Residents</td>
<td>Private Pay</td>
<td>$ 480,696</td>
</tr>
<tr>
<td>Residents</td>
<td>Total</td>
<td><strong>$ 706,528</strong></td>
</tr>
<tr>
<td>Medicaid</td>
<td>Medicaid Pending</td>
<td>$ 506,021</td>
</tr>
<tr>
<td>Medicaid</td>
<td>Medicaid</td>
<td>$ 511,312</td>
</tr>
<tr>
<td>Medicaid</td>
<td>Medicaid - BCBS</td>
<td>$ 12,720</td>
</tr>
<tr>
<td>Medicaid</td>
<td>Medicaid - IlliniCare</td>
<td>$ 84,166</td>
</tr>
<tr>
<td>Medicaid</td>
<td>Medicaid - Meridian</td>
<td>$ (487,721)</td>
</tr>
<tr>
<td>Medicaid</td>
<td>Medicaid - Molina</td>
<td>$ 629,814</td>
</tr>
<tr>
<td>Medicaid</td>
<td>Total</td>
<td><strong>$ 1,256,312</strong></td>
</tr>
<tr>
<td>Hospice</td>
<td>Hospice (8 Payers)</td>
<td>$ 591,120</td>
</tr>
<tr>
<td>Hospice</td>
<td>Total</td>
<td><strong>$ 591,120</strong></td>
</tr>
<tr>
<td>Medicare</td>
<td>Medicare A</td>
<td>$ 656,551</td>
</tr>
<tr>
<td>Medicare</td>
<td>Medicare B</td>
<td>$ 105,886</td>
</tr>
<tr>
<td>Medicare</td>
<td>Coinsurance A (9 Payers)</td>
<td>$ 47,389</td>
</tr>
<tr>
<td>Medicare</td>
<td>Coinsurance B (4 Payers)</td>
<td>$ 7,503</td>
</tr>
<tr>
<td>Medicare</td>
<td>Humana Managed Care A</td>
<td>$ 600,813</td>
</tr>
<tr>
<td>Medicare</td>
<td>Humana Managed Care B</td>
<td>$ 17,246</td>
</tr>
<tr>
<td>Medicare</td>
<td>Managed Care A (8 Payers)</td>
<td>$ 198,493</td>
</tr>
<tr>
<td>Medicare</td>
<td>Managed Care B (9 Payers)</td>
<td>$ 21,814</td>
</tr>
<tr>
<td>Medicare</td>
<td>Total</td>
<td><strong>$ 1,655,694</strong></td>
</tr>
<tr>
<td>Private Insurance</td>
<td>Health Alliance</td>
<td>$ 2,297</td>
</tr>
<tr>
<td>Private Insurance</td>
<td>Humana</td>
<td>$ 9,158</td>
</tr>
<tr>
<td>Private Insurance</td>
<td>Total</td>
<td><strong>$ 11,456</strong></td>
</tr>
<tr>
<td>Total Accounts Receivable</td>
<td></td>
<td><strong>$ 4,221,110</strong></td>
</tr>
<tr>
<td>Company Name</td>
<td>Project Name</td>
<td>Project Address</td>
</tr>
<tr>
<td>--------------------------------------</td>
<td>---------------------------------------</td>
<td>-----------------------</td>
</tr>
<tr>
<td><strong>2022 PROJECTS - City of Peoria - Peoria Urban Enterprise Zone (PUEZ)</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Westlake Shopping Center LLC</td>
<td>Petco Westlake</td>
<td>2601 W Lake Ave</td>
</tr>
<tr>
<td>Calihan Pork Processing, LLC</td>
<td>Calihan Pork Amr Equipment and Cooler Upgrades</td>
<td>1 Sth Street</td>
</tr>
<tr>
<td>Mahomet Realty LLC</td>
<td>Rauther Retail Strip Center</td>
<td>8917 N Allen Road</td>
</tr>
<tr>
<td>Natural Fiber Welding</td>
<td>Peoria Welding Center (PWC)</td>
<td>2323 W Pioneer Parkway</td>
</tr>
<tr>
<td>123 You N Me Preschool</td>
<td>123 You N Me Preschool</td>
<td>809 W Detweiller Drive</td>
</tr>
<tr>
<td>CC Support Property LLC</td>
<td>RTU Replacement</td>
<td>8940 N Wood Sage Raod</td>
</tr>
<tr>
<td>A&amp;M Cookies Peoria LLC</td>
<td>Crumbl Cookies - Sterling Peoria</td>
<td>4513 Sterling</td>
</tr>
<tr>
<td>CPO Services Inc.</td>
<td>CPO Labs - Remodel - Solemate</td>
<td>725 W Main Street</td>
</tr>
<tr>
<td>Wyman Eye Associates</td>
<td>Illinois Eye Center RTU Replacement and BAS</td>
<td>8921 N Wood Sage Road</td>
</tr>
<tr>
<td>Heinz Bros Trucking</td>
<td>Salt Storage</td>
<td>2301 S Darst</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>2022 PROJECTS-Other Communities Peoria Urban Enterprise Zone (PUEZ)</strong></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>
</tr>
<tr>
<td>National Electrical Contractors Association</td>
<td>Solar Project</td>
<td>4319 S Entec Drive</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>2022 PROJECTS - Peoria Rural Enterprise Zone (PREZ)</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chillicothe Properties LLC</td>
<td>Lot 135 Riversound - New Home</td>
<td>1304 W Stoney Walk Way</td>
</tr>
<tr>
<td>Preferred Homes, Inc.</td>
<td>Lot 138 Riversound - New Home</td>
<td>1316 Stoney Walk Way</td>
</tr>
<tr>
<td>Preferred Homes, Inc.</td>
<td>Lot 141 Riversound - New Home</td>
<td>1307 W Stoney Walkway</td>
</tr>
<tr>
<td>Millbrooke Homes, Inc.</td>
<td>Gerke - New Home Construction</td>
<td>1810 W Keystone Court</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
AGENDA BRIEFING

COMMITTEE: Executive Committee
MEETING DATE: November 29, 2022

LINE ITEM:
AMOUNT: $50,000

ISSUE: Proposed civil litigation settlement

BACKGROUND/DISCUSSION:

Peoria County Circuit Court case number 18 L 134 involves alleged negligence and violations of Nursing Home Care Act arising out of an incident wherein the resident sustained a large hematoma which required surgery and skin grafting. The SAO and Plaintiff’s counsel have reached an agreement to settle for $50,000 pending Board approval.

COUNTY BOARD GOALS:

HIGH PERFORMING PUBLIC ORGANIZATION

STAFF RECOMMENDATION:

Approve the settlement authority requested.

COMMITTEE ACTION:

PREPARED BY: Dana Hughes, Assistant State’s Attorney
DEPARTMENT: State’s Attorney’s Office
DATE: November 22, 2022
TO THE HONORABLE COUNTY BOARD   
COUNTY OF PEORIA, ILLINOIS

Your Executive Committee does hereby recommend passage of the following Resolution:

RE: Civil Litigation Settlement

RESOLUTION

WHEREAS, the County of Peoria has been asked to consider settling Peoria County Circuit Court Case No. 18 L 134; and

WHEREAS, legal counsel would recommend approval of settlement for the pending lawsuit in an amount not to exceed $50,000.

NOW THEREFORE BE IT RESOLVED, by the County Board of Peoria County that the County Administrator has authority to settle the pending lawsuit for a payment amount not to exceed $50,000 for the case designated as Case No. 18 L 134.

RESPECTFULLY SUBMITTED,
EXECUTIVE COMMITTEE
BACKGROUND/DISCUSSION:
In March 2021, the County Board approved a grant agreement with the Illinois Department of Transportation (IDOT), Distillery Labs, and Hanson Professional Services. The grant was a State Research and Planning (SPR) grant in the amount of $800,000 and carried a local match of $200,000. The local match was split 75/25 between the County (75%) and City of Peoria (25%). The grant’s purpose was to support the planning, marketing, operation, and initial equipment purchase for the Distillery Labs’ Smart City/Mobility Living Laboratory. It is more commonly known as the Central Illinois Living Laboratory (CILL). CILL’s goal is to create a smart technology network within the public right-of-way. The Living Laboratory gives startups and technology companies the opportunity to beta test products and solutions that will eventually be brought to market. All programs within Distillery Labs are focused on encouraging economic development through entrepreneurship, and this business incubator specifically relates to smart city and smart mobility technologies and services.

Attached to the resolution are two amendments to the agreement with Hanson Professional Services and thereby the grant agreement with IDOT. The first amendment (LEGL0200- 20L0045A) reallocates $300,000 of the original grant program ($240,000 of grant dollars and $60,000 of local match) for the purpose of making subrecipient awards to specific startup companies that have technology that is ready to be deployed in the CILL. These include startups from the University of Illinois at Urbana-Champaign, Carnegie Mellon University in Pittsburgh, PA, and Grand Rapids, MI. Their products will study digital twin technology and a wide variety of traffic safety elements within the public right-of-way. $202,000 of the $300,000 reallocation will be going to the startups. The remaining $98,000 will be used to purchase and deploy infiltration sensors that will be used to collect and measure the effectiveness of the City of Peoria’s green infrastructure solutions to its combined sewer overflow issues. Data from all activities will be housed at Distillery Labs and made available to future entrepreneurs and researchers. The second amendment (LEGL0200- 20L0045B) represents changes in the scope of work to the Hanson Professional Services agreement to identify and potentially solve additional local challenges with smart and connected technologies piloted at CILL. Both amendments also extend the life of the IDOT grant; the agreement with Distillery Labs; and the agreement with Hanson through June 30, 2024.

COUNTY BOARD GOALS:

STAFF RECOMMENDATION: APPROVAL

COMMITTEE ACTION:

PREPARED BY: Scott A. Sorrel, County Administrator
DEPARTMENT: County Administration  DATE: November 21, 2022
TO THE HONORABLE COUNTY BOARD
COUNTY OF PEORIA, ILLINOIS

Your Executive Committee does hereby recommend passage of the following Resolution.

RE: Amendments to the Agreements with Hanson Professional Services for the Implementation of the Illinois Department of Transportation’s State Planning and Research Grant Funding the Central Illinois Living Laboratory

RESOLUTION

WHEREAS, in 2021 the County of Peoria in partnership with the City of Peoria and Distillery Labs was awarded a State Planning and Research (SPR) grant from the Illinois Department of Transportation (IDOT); and

WHEREAS, the SPR grant provided funding to create the Central Illinois Living Laboratory (CILL) whose purpose is to create a smart technology network within the public right-of-way that gives startups and technology companies the opportunity to beta test products and solutions that will eventually be brought to market; and

WHEREAS, at the same time as the grant award, the County and Distillery Labs retained Hanson Professional Services to work with IDOT to develop a specific scope of work to accomplish the grant’s goals and to then implement the scope of work; and

WHEREAS, the grant agreement with IDOT and the professional services agreement with Hanson Professional Services needs to be amended to account for a time extension approved by IDOT to June 30, 2024 and a change in the scope of work to identify and pilot additional technologies that could benefit the residents of Peoria County; and

WHEREAS, the change in scope of work will reallocate both grant and local match funds to go directly to subrecipient startup companies that will deploy their technologies in the public right-of-way and to acquire and deploy infiltration sensors that will monitor and generate data measuring the City of Peoria’s green infrastructure solutions for their combined sewer overflow project.

NOW THEREFORE BE IT RESOLVED, that the County Administrator is hereby authorized and directed to execute the necessary contract documents to implement the amendments noted herein and described in the documents attached to this resolution with the approval of the States Attorney’s Office.

RESPECTFULLY SUBMITTED,
EXECUTIVE COMMITTEE
WHEREAS, Peoria County, subsequently referred to as “Client,” and Hanson Professional Services Inc., subsequently referred to as “Hanson,” have previously entered into a Professional Services Agreement PSA LEGL0200-20L0045A dated June 1, 2020, in connection with Smart Mobility Living Laboratory, subsequently referred to as “Project,” and

WHEREAS, the Client has ordered certain additions to the services being provided by Hanson for the Project.

NOW, THEREFORE, this AMENDMENT to the PSA is made this 26th day of October, 2022 to revise the Scope of Services and Cost of Services as provided herein. All other terms and conditions of the Agreement remain unchanged.

The Scope of Services is modified as follows:

I. S&CC Project Planning and Development Services
   A. Project Involvement / Public Engagement
      1. Ten (10) Stakeholder Interviews
         i. Prepare, coordinate, and document discussions for in-person or virtual interviews
      2. One (1) City Council and One (1) County Board Meeting Presentation
         i. Prepare presentation including an exhibit of the project area depicting planned improvements for discussion.
         ii. Present proposed improvements and recommendations.
         iii. Respond to questions.
   B. Information Collection
      1. Obtain and review available data, mapping, construction plans and surveys from City and County:
         i. GIS files of existing streetlight locations and attributes from the 2019 streetlight audit / survey.
         ii. Illegal dumping data and/or GIS heat maps
         iii. Crime data and/or GIS heat maps by crime category
         iv. Traffic crash data
         v. Traffic signal equipment and data
         vi. Pedestrian and bicycle facilities and accessibility
         vii. City-owned closed circuit camera system location map (GIS) if available
         viii. Locations of available fiber optic communications cables within project geographic limits
         ix. GIS topographic and parcel data and orthographic aerial photography.
      2. Conduct a field review of the study area to examine existing conditions, evaluate available improvement options, and determine use case design criteria.
   C. Intelligent Technology Evaluation & Planning
The evaluation and planning process is expected to include the following:

1. Develop use case and/or specific needs-based solutions informed by feedback from project involvement / public engagement, analysis of provided data / information and field review for the defined project focus area.
2. Technology research and evaluation for selected use cases / solutions.
3. Project planning concepts, goals, and metrics development.
4. Development of schematic mapping and project phasing plan
5. Preliminary design of a pilot project for a selected use case

Production of Recommendation Report

The Schedule for the Services is modified as follows:

The work for this Amendment will be completed by June 30, 2024.

The Cost of Services is modified as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cost of Services in Agreement</td>
<td>$10,000</td>
</tr>
<tr>
<td>Total of Previous Amendments</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>Increase this Amendment</td>
<td>$500,000</td>
</tr>
<tr>
<td>Cost of Services with all Amendments</td>
<td>$1,510,000</td>
</tr>
</tbody>
</table>

Client and Hanson hereby agree to and accept the terms as stated herein.

Hanson Professional Services Inc.  
Client Name: Peoria County

By: [Signature]
Title: Sr. Vice President
Date: October 27, 2022
WHEREAS, Peoria County, subsequently referred to as “Client,” and Hanson Professional Services Inc., subsequently referred to as “Hanson,” have previously entered into a Professional Services Agreement PSA LEGL0200-20L0045A dated June 1, 2020, in connection with Smart Mobility Living Laboratory, subsequently referred to as “Project,” and

WHEREAS, the Client has ordered certain additions to the services being provided by Hanson for the Project.

NOW, THEREFORE, this AMENDMENT to the PSA is made this 24th day of October, 2022 to revise the Scope of Services and Cost of Services as provided herein. All other terms and conditions of the Agreement remain unchanged.

The Scope of Services is modified as follows:

IDOT SPR grant to reclassify the $300k in Equipment (comprised of $240k SPR and $60k local match on the respective Uniform Grant Budget Templates) to $300k in contractual services and subawards for the purpose of establishing remote sensor network research within the Central Illinois Living Laboratory (referred to as Central Illinois Smart Mobility Laboratory in grant documents). Please see the proposed research project list below and the revised Uniform Grant Budget Templates attached for more detail.

Justification for proposed changes in scope:
The original scope of the project was to complete planning and ecosystem implementation. The planning project would:

- Identify the assets required to create a testing environment for smart and connected community technology.
- Market to and encourage smart and connected community entrepreneurs and corporate thought leaders to test and deploy their products and services in the public right-of-way.
- Create a sensor network that collects data for a digital library that is available to members of Distillery Labs.

The marketing efforts noted above gained momentum and have led to the need for the zero-cost amendment. It was originally believed that either a communications network or a sensor network to collect data for the digital library would be necessary. Communication networks are available through the air within the CILL planning boundary and entrepreneurs in this space have demonstrated a need to pilot and test their technologies and services in the real world. As a result, we are requesting that the zero cost amendment repurpose the majority of funds as subawards to startups that are actively looking for real-world environments to pilot their offerings.

This amendment would reallocate $202,000 to startup subawards, and the remaining $98,000 would be used to buy and deploy storm water infiltration sensors that are intended to report the effectiveness of green infrastructure being tested by the City of Peoria. The data from the sensors will be made available to entrepreneurs, corporations, city planners, and civil engineers interested in improving green infrastructure installations.
<table>
<thead>
<tr>
<th>Title</th>
<th>Partner</th>
<th>Subaward Amount</th>
<th>Summary Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Green Stormwater Infrastructure (GSI) Performance Monitoring</td>
<td>City of Peoria</td>
<td>$98,000</td>
<td>The funds will be used to buy and deploy sensors to collect data on roadway right-of-way stormwater best management practice (BMP) installations at three (3) locations. Complete Green Street demonstration projects within the Central Illinois Living Laboratory. The sensors will track green stormwater infrastructure (GSI) BMP performance and inform future right-of-way GSI planning and design. The data will be provided for use for at Distillery Labs.</td>
</tr>
<tr>
<td>Real-Time Traffic Safety, Congestion, and Pollution Research</td>
<td>GridMatrix</td>
<td>$50,000</td>
<td>This pilot project will deploy cameras at ten (10) intersections within the Central Illinois Living Laboratory. The equipment will not purchased as a part of this subaward. The subaward includes the deployment of cameras and access to the web service platform for six (6) months. The system uses edge computing and artificial intelligence-driven software to provide a real-time dashboard showcasing traffic congestion, intersection demand, near miss crashes between all modes, pollution created, etc. as well as longer-term analytics to inform transportation system efficiency, effectiveness, and safety interventions.</td>
</tr>
<tr>
<td>Pedestrian Crosswalk Lighting &amp; Alert Research</td>
<td>On It Solutions, LLC</td>
<td>$50,000</td>
<td>This research project will install a lighting system designed to illuminate landing and crosswalk areas as well as actively alert drivers of a potential pedestrian presence. The research project will determine the reduction of pedestrian risk caused by these improvements by studying behavior changes between roadway users and pedestrians. Impacts of specialized crosswalk lighting and connected infrastructure and/or vehicle alert systems may also be tested in the research within the Central Illinois Living Laboratory. The system will inform pedestrian safety strategies and Complete Streets planning and design. The equipment will not be purchased as a part of this project.</td>
</tr>
<tr>
<td>Underground Digital Twin</td>
<td>Mach9 Robotics</td>
<td>$75,000</td>
<td>The pilot project will drive arterial streets in CILL in an effort to create a digital twin of the subsurface conditions. The pilot will use a combination of ground penetrating radar and LiDAR to collect data that will processed with proprietary machine learning (ML) software. The ML software will provide the City of Peoria with information regarding material condition material types, material depths, and location of underground pipes and utilities. The goal of the pilot is to cost effectively and non-invasively collect and create information that can be used</td>
</tr>
</tbody>
</table>
The pilot project will collect sidewalk physical characteristics and condition data using a cell phone. The data will be processed using proprietary ML to determine if segments of sidewalk and multiuse paths meet PROWAG and inform sidewalk asset management and transition plans to help improve future compliance rates.

The Schedule for the Services is modified as follows:

Extension of grant period from end date of 9/30/22 to end date of 6/30/23.

The Cost of Services is modified as follows:

<table>
<thead>
<tr>
<th>Cost of Services in Agreement</th>
<th>$10,000</th>
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</thead>
<tbody>
<tr>
<td>Total of Previous Amendments</td>
<td>$700,000</td>
</tr>
<tr>
<td>Increase this Amendment</td>
<td>$300,000</td>
</tr>
<tr>
<td>Cost of Services with all Amendments</td>
<td>$1,010,000</td>
</tr>
</tbody>
</table>

Client and Hanson hereby agree to and accept the terms as stated herein.

**Hanson Professional Services Inc.**

By: [Signature]

Title: Sr. Vice President

Date: October 27, 2022

**Client Name: Peoria County**

By: 

Title: 

Date: 

AGENDA
County Operations Committee
Monday, November 28, 2022
@ 1:00 PM
Peoria County Courthouse, Room 403

1. **Call to Order**

2. **Approval of Minutes**
   - October 24, 2022

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

4. **Joint Resolution**
   - Appropriation of bequest from John L. Becker Trust into the PCAPS Fund
     *(joint with Finance Audit and Legislative Affairs Committee)*

5. **Resolution**
   - Excess Health Insurance
   - Risk Management Excess Insurance

6. **Miscellaneous**

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

2. **Approval of Minutes**
   - October 24, 2022

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

4. **Resolutions**
   - Ordinance to lower speed limit on Ivy Lake Road
   - Ordinance to lower speed limit in Wheatfield Subdivision
   - Ordinance to lower speed limit in Cobblestone Estates Subdivision
   - Joint Funding Agreement with State of Illinois for Pulsifer Road Bridge Rehabilitation
   - Reimbursement Agreement for Maxwell Road Preliminary Engineering Services with Union Pacific Railroad Company
   - Construction Engineering Services Agreement for Dickison Lane bridge replacement
   - Construction Engineering Services Agreement for reconstruction of Old Galena Road
   - Authorization to enter into an Agreement to acquire 4422 N. Brandywine Drive

5. **Discussion**
   - County Property Solar Project

6. **Miscellaneous**

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

2. Approval of Minutes
   • October 24, 2022

3. Informational Items / Reports / Other Minutes / Updates
   • County Clerk's Office
     ➢ Collections and Transactions Report
   • County Election Commission
   • Supervisor of Assessments/Board of Review
     ➢ Tax Cycle Update
   • Treasurer
   • Veteran's Assistance Commission

4. Resolution
   • Monthly Delinquent Taxes

5. Committee Action
   • Assignment of Tax Sale Certificate of Purchase

6. Miscellaneous

7. Adjournment
AGENDA
Land Use Committee
Monday, November 28, 2022
@ 4:00 PM
Peoria County Courthouse, Room 403

1. Call to Order

2. Approval of Minutes
   • October 24, 2022

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

4. Zoning Cases
   • #ZBA-2022-0046, Petition of Peoria County
   • #ZBA-2022-0049, Petition of Michael P. Cochran

5. Miscellaneous

6. Adjournment
AGENDA
Public Safety and Justice Committee
Tuesday, November 29, 2022
@ 1:00 PM
Peoria County Courthouse, Room 403

1. Call to Order

2. Approval of Minutes
   • October 25, 2022

3. Informational Items / Reports / Other Minutes / Updates
   • ETSB
   • Public Defender Report
   • IL DCEO funding for Body Worn Camera and In Car Cameras joint venture with Peoria City Police Department

4. Resolutions
   • Village of Glasford Dispatch Service Agreement
   • City of West Peoria Police Service Agreement
   • Village of Hanna City Police Service Agreement
   • Village of Dunlap Police Service Agreement

5. Miscellaneous

6. Adjournment
AGENDA
Finance, Audit, and Legislative Affairs Committee
Tuesday, November 29, 2022 @ 2:00 PM
Peoria County Courthouse, Room 403

1. Call to Order

2. Approval of Minutes
   • October 4, 2022 (joint with Executive Committee)

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

4. Joint Resolution
   • Appropriation of bequest from John L. Beck Trust into the PCAPS Fund (joint with County Operations Committee)

5. Resolution
   • Contract Extension with Anderson Consulting for state legislative services
   • Heddington Oaks Write-Offs for Reimbursement

6. Miscellaneous

7. Adjournment