

Approved 1/24/22

**MINUTES
Infrastructure Committee
January 3, 2022
@ 2:00 p.m.**

MEMBERS PRESENT:	Phillip Salzer – Chairperson; Kate Pastucha – Vice Chairperson (<i>via teleconference</i>); James Dillon, Betty Duncan
MEMBERS ABSENT:	Rob Reneau
OTHERS PRESENT:	Shauna Musselman – Assistant County Administrator; Jennie Cordis Boswell - State's Attorney's Office; Jack Walton – County Administration; Amy Benecke McLaren, Jeff Gilles – County Highway Department; Mark Little – Chief Information Officer; Brian Johnson – Greater Peoria Sanitary District

Call to Order

Chairman Salzer called the meeting to order at 2:00 p.m.

A motion to allow the participation of Ms. Pastucha via teleconference was made by Ms. Duncan and seconded by Mr. Dillon. The motion carried unanimously (3-0).

Approval of Minutes

A motion to approve the minutes of November 29, 2021 and December 9, 2021 was made by Ms. Duncan and seconded by Mr. Dillon. The motion carried unanimously (4-0).

Informational

- **Greater Peoria Sanitary District Minutes**

Mr. Johnson advised that several projects have been awarded in the past month to move forward.

- **Facilities Master Plan**

Mr. Little provided an update on FY2021 budgeted projects:

- A Purchase Order for the AV system upgrade to the County Boardroom and Conference Room 402 was issued last week. He anticipates the project beginning by early summer.
- A new cooling tower was installed at the JDC in December and final hook up will take place in the spring.
- A Purchase Order to install the final two Air Handling Units at the Peoria County Jail was issued in December.

Resolutions

- **Preliminary Engineering Agreement for Phase II Engineering for Cedar Hills Drive resurfacing**

A motion to approve was made by Mr. Dillon and seconded by Ms. Duncan. Mr. Gilles advised staff recommends approval of a \$58,581.00 engineering service agreement with Hermann & Associates to design engineer the resurfacing of Cedar Hills Drive between Route 40 and Bristol Hollow Road. The motion to approve carried unanimously (4-0).

- **Construction Engineering Services Agreement for Dogtown Lane bridge replacement**

A motion to approve was made by Ms. Duncan and seconded by Mr. Dillon. Mr. Gilles advised that staff recommends approval of a \$238,369.00 construction engineering agreement with Millennia Professional Services to oversee construction of a bridge on Dogtown Road. The motion to approve carried unanimously (4-0).

Mr. Dillon noted that the two contracts recommended for approval are state certified as Minority Business Enterprise (MBE) and/or Women Business Enterprise (WBE) businesses.

Committee Action

- **Review of Executive Session Minutes**

Ms. Cordis Boswell advised that it is the recommendation of the State's Attorney's Office that all previously held executive session minutes continue to be held closed as the need for confidentiality still exists, and to destroy executive session audio recordings more than two years old, except those that relate to pending litigation. A motion to accept the recommendation of the State's Attorney's Office was made by Ms. Duncan and seconded by Mr. Dillon. The motion carried unanimously (4-0).

Miscellaneous

Mr. Salzer stated that a future meeting of the committee will be held at the Sheriff's Office and will include a tour of the jail facility.

Adjournment

The meeting was adjourned by Chairman Salzer at 2:21 p.m.

Recorded and Transcribed by: Jan Kleffman