

Approved 1/25/22

EXECUTIVE COMMITTEE

January 4, 2022

Immediately following Finance Audit and Legislative Affairs Committee

COMMITTEE MEMBERS PRESENT:	Andrew Rand – Chairman; James Fennell – Vice Chairman; Jennifer Groves Allison, Eden Blair, Brandy Bryant, James Dillon, Betty Duncan, Kate Pastucha (<i>via teleconference</i>), Rachel Reliford, Rob Reneau, Steven Rieker, Paul Rosenbohm, Phillip Salzer, Sharon Williams
MEMBERS ABSENT:	Linda Daley
STAFF PRESENT:	Scott Sorrel - County Administrator; Shauna Musselman – Assistant County Administrator; Jennie Cordis Boswell - State's Attorney's Office; Julie Kusturin – Finance; Angela Loftus, Jack Walton – County Administration; Rachael Parker – County Clerk; Nicole Bjerke – County Treasurer; Brian Asbell – Sheriff's Office
VISITORS:	

Call to Order

Chairman Rand called the meeting to order at 3:03 p.m.

A motion to allow the participation of Ms. Pastucha via teleconference was made by Dr. Blair and seconded by Ms. Bryant. The motion carried unanimously (13-0).

Approval of Minutes

A motion to approve the minutes of November 30, 2021 was made by Mr. Reneau and seconded by Mr. Salzer. The motion carried unanimously (13-0).

Informational Items/Reports/Other Minutes/Updates

➤ Springdale Cemetery

No verbal report. No questions or comments from committee.

➤ County Auditor

No verbal report. No questions or comments from committee.

➤ CDAP/GAP/Macro/Other Loan Report

Mr. Sorrel advised that Hoerr Racing, the sole active loan, was paid in full in December.

Mr. Rieker asked how available Keystone funds can be effectively utilized to spur economic growth and development. Mr. Sorrel advised that the Entrepreneurship and Small Business Advisory Committee, chaired by Dr. Blair, has met twice and in the process of developing a work plan to address that question. Dr. Blair added that the committee is working on forming a recommendation on how best to support small businesses and entrepreneurs and utilizing the funding to leverage the talent and innovation of the community.

➤ Heddington Oaks Financials

No verbal report. No questions or comments from committee.

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. Bryant and seconded by Mr. Reneau. The motion carried unanimously (14-0) Ms. Pastucha voted aye via teleconference).

🏳️ **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.

- Grant Award from Best Friends Animal Society
- Grant Award from Bissell Pet Foundation
- Peoria County Veterinary Medical Association Contract Extension
- Additional Appropriation to PCAPS Fund

Infrastructure

The following resolutions were recommended to the County Board for approval.

- Preliminary Engineering Agreement for Phase II Engineering for Cedar Hills Drive resurfacing
- Construction Engineering Services Agreement for Dogtown Lane bridge replacement

Ways and Means

The following resolutions were recommended to the County Board for approval.

- Election Commission Budget Amendment (joint with Finance, Audit and Legislative Affairs Committee)
- Monthly Delinquent Taxes

Land Use

The following were recommended to the County Board for approval.

Zoning Case

- ZBA-2021-000039, Petition of David J. Russell and Kim D. Bryan-Russell
- ZBA-2021-000040, Petition of Briscoe Financial, LLC
- ZBA-2021-000041, Petition of Holloway Holdings, LLC
- ZBA-2021-000042, Petition of Randy F. Koors
- ZBA-2021-000043, Petition of Four Creeks, LLC
- ZBA-2021-000044, Petition of Four Creeks, LLC
- ZBA-2021-000045, Petition of Four Creeks, LLC

County Health

The following resolutions were recommended to the County Board for approval.

- FY2022 Peoria City/County Landfill Budget
- Renovate or Replace Health Department and Gift Avenue Complex Policy Decision

Public Safety and Justice

The following resolutions were recommended to the County Board for approval.

- FY2021 Appropriation of additional grant funds award to the Child Advocacy Center
- FY2021-2023 ICJIA Domestic Violence Grant
- Juvenile Detention Center Medical Services Contract Budget Amendment

Finance Audit and Legislative Affairs

The following resolutions were recommended to the County Board for approval.

- Election Commission Budget Amendment (joint with Ways and Means Committee)
- Contract Extension with Koch Consultants, Ltd.
- FY22 Budget Appropriation Transfer for County Staff reassigned from County Auditor's Office

A motion to go into executive session to discuss Litigation was made by Mr. Fennell and seconded by Mr. Rosenbohm. The motion carried unanimously (13-0).

EXECUTIVE SESSION

Regular session resumed upon a motion by Mr. Rosenbohm and second by Dr. Blair.

Adjournment

The meeting was adjourned by Chairman Rand at 3:44 p.m.

Recorded and Transcribed by: Jan Kleffman