

Approved 2/27/23

**MINUTES
Infrastructure Committee
January 23, 2023
@ 2:30 p.m.**

MEMBERS PRESENT:	Phillip Salzer – Chairperson; James Dillon, Betty Duncan, Terry Ruhland, Sharon Williams (<i>via teleconference</i>), Matt Windish
MEMBERS ABSENT:	Daniel Kelch
OTHERS PRESENT:	Scott Sorrel – County Administrator; Shauna Musselman – Assistant County Administrator; Jennie Cordis Boswell - State's Attorney's Office; Heather McCord – Chief Financial Officer; Nick Ruybalid – County Administration; Amy McLaren, Jeff Gilles – County Highway Department; Mark Little – Chief Information Officer; Calvin Kerley – Facilities Director; Becca Cottrell – Sustainability & Resource Conservation; Brian Johnson – Greater Peoria Sanitary District; Jason Hawksworth – Hawk-Attollo Solar Energy Partners

Call to Order

Chairperson Salzer called the meeting to order at 2:30 p.m.

A motion to allow the participation of Ms. Williams via teleconference was made by Ms. Duncan and seconded by Mr. Windish. The motion carried unanimously.

Approval of Minutes

A motion to approve the minutes of January 3, 2023 was made by Ms. Duncan and seconded by Mr. Ruhland. The motion carried unanimously.

Informational

• **Greater Peoria Sanitary District Minutes**

Mr. Johnson directed committee members to the submitted minutes of December 20, 2022 and stood for any questions. He noted the approval of a Sewer Lining Project and advised that he could provide a map of locations to anyone interested.

• **Facilities Master Plan**

Mr. Little provided an update on FY2022 and FY2023 budgeted projects, including:

- The remodel of the Public Defender’s Office will begin in one week, with demolition anticipated to take 2-3 weeks. Remodel of the IT Department will begin subsequent to that demolition. Completion of the entire project is estimated to be at least 6 months.
- 4 roof-mounted CUV’s which provide heating and cooling for the kitchen at the Jail are not functional and replacement options are being considered.
- Two water softeners located at the Jail have failed and are in need of replacement.
- The boiler burner for the Courthouse has been installed and project is nearly complete.
- The boiler at the Jail is in need of replacement and staff is awaiting labor costs for the replacement.

Resolutions

• **Intergovernmental Agreement with Limestone Road District**

A motion to approve was made by Ms. Duncan and seconded by Mr. Ruhland. Mr. Gilles advised that the deck beams on a bridge located on Pfeiffer Road are deteriorating and in need of rehabilitation. He stated that \$289,450.00 in Township Bridge Program Funds are available for the project, and Limestone Road District will utilize approximately \$134,000.00 in REBUILD Illinois Funds.

Mr. Gilles advised that the Intergovernmental Agreement will allow for a 50/50 split of the cost of the project after those available funds are utilized. He stated that the estimated cost to the County for the entire project is \$350,000.00. The motion to approve carried (6-0).

- **Preliminary Engineering Services Agreement for Phase I & II Engineering of Pfeiffer Road Bridge**

A motion to approve was made by Ms. Duncan and seconded by Mr. Windish. Mr. Gilles advised Limestone Township requested retaining Hanson Professional Services to perform the engineering and design work on the Pfeiffer Road bridge reconstruction project, at a cost of \$168,900.00. He stated that staff has had a positive relationship with the firm and has no issue with the request. He commented that Limestone Township will utilize REBUILD Illinois Funds for the engineering work, with any remaining cost being split evenly between the Township and the County. The motion to approve carried (6-0).

- **Intergovernmental Agreement with Essex Road District in Stark County**

A motion to approve was made by Ms. Duncan and seconded by Mr. Dillon. Mr. Gilles advised that the Intergovernmental Agreement with Essex Road District will allow Peoria County to use County Line Road as a portion of a detour for the Duncan Road rehabilitation project. He stated that the County will grade and sealcoat the road at a cost of \$20,000.00. The motion to approve carried (6-0).

- **Intergovernmental Agreement with Princeville Road District**

A motion to approve was made by Mr. Windish and seconded by Ms. Duncan. Mr. Gilles advised that the Intergovernmental Agreement with Princeville Road District will allow Peoria County to use Streitmatter Road and Princeville Cemetery Road as a portion of the detour for the Duncan Road rehabilitation project. He stated that the County will grade and sealcoat the gravel portion of Princeville Cemetery Road at a cost of \$20,000.00. The motion to approve carried (6-0).

- **Millbrook Township Bid for Sealcoating**

A motion to approve was made by Mr. Ruhland and seconded by Mr. Windish. Ms. McLaren advised that Millbrook Township has opted to solicit bids for sealcoating on their own as opposed to bidding as part of the Peoria County program. She stated that the Township received three bids, and staff recommends acceptance of the low bid of Pavement Maintenance Services for the sealcoating work. The motion to approve carried (6-0).

- **Hollis Township Bid for Sealcoating**

A motion to approve was made by Ms. Duncan and seconded by Mr. Dillon. Ms. McLaren advised that Hollis Township has opted to solicit bids for sealcoating on their own as opposed to bidding as part of the Peoria County program. She stated that the Township received two bids, and staff recommends acceptance of the low bid of Porter Brothers for the sealcoating work. The motion to approve carried (6-0).

Discussion

- **Illinois Solar for All Program**

Ms. Cottrell advised that in support of the sustainability plan for internal operations and an increase in renewable energy, discussions have continued with local solar developer Hawk-Attollo regarding installation of solar arrays at the Highway Department, Juvenile Detention Center, and Heath and Human Services Campus via the Illinois Solar for All Program. She directed committee members to information included in the committee packet outlining the potential timeline and application process for the Illinois Solar for All Program. She advised that staff would focus the application process on two locations in 2023, those of the Highway Department and Juvenile Detention Center, with the Health and Human Services Campus being held to the 2024 application period.

Mr. Hawskworth, of Hawk-Attollo, discussed and explained details and merits of the two funding options of a Power Purchase Agreement vs. County Purchase, and answered questions from committee members.

Mr. Sorrel advised that if the committee's consensus is to continue to work with the solar developer, it would be staff's next step to come back to the committee with a recommendation on whether to move forward via a Power Purchase Agreement or County Owned option. He added that a portion of that recommendation would entail a contractual relationship with Hawk-Attollo for the projects. Mr. Hawskworth discussed the application submission process and deadline, and summarized the recommended project timeline.

It was the committee's consensus to move forward with the project, with the request that staff provide additional clarity and cost estimates on both plan options.

Adjournment

The meeting was adjourned by Chairperson Salzer at 3:45 p.m.

Recorded and Transcribed by: Jan Kleffman