

Approved 2/28/22

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

MEMBERS PRESENT:	Phillip Salzer – Chairperson; Kate Pastucha – Vice Chairperson; James Dillon, Betty Duncan
MEMBERS ABSENT:	Rob Reneau
OTHERS PRESENT:	Scott Sorrel – County Administrator; Shauna Musselman – Assistant County Administrator; Jennie Cordis Boswell - State's Attorney's Office; James Fennell – County Board Member; Heather McCord – Chief Financial Officer; Gretchen Pearsall, 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 3:00 p.m.

Approval of Minutes

A motion to approve the minutes of January 3, 2022 was made by Ms. Duncan and seconded by Ms. Pastucha. The motion carried unanimously (4-0).

Informational

- **Greater Peoria Sanitary District Minutes**

Mr. Johnson advised that several projects were awarded in December, as supply chain issues are resolving.

- **Facilities Master Plan**

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

- The Facilities Utilization Analysis completed in 2019 recommended relocating the office of the Public Defender. A contract with Dewberry is being finalized for design and construction of relocating the Public Defender’s Office to the current IT Department, and relocating the IT Department to the vacant Recorder of Deeds Office.
- Bids for replacement of the hot water heater at the courthouse are being reviewed.

Mr. Sorrel provided an update on the progress related to water damage repair due to a sprinkler leak at the courthouse. He noted that the damage was not as extensive as originally anticipated.

Resolution

- **Federal Agreement with State of Illinois for Glen Avenue Reconstruction**

A motion to approve was made by Ms. Pastucha and seconded by Ms. Duncan. Mr. Gilles advised that the bid letting for the reconstruction of Glen Avenue between Sheridan Road and Knoxville Avenue is scheduled for April 2022. He remarked that the Federal Agreement before the committee utilizes Federal Funds to fund the construction project. He stated the construction is estimated to cost \$4,000,000.00, with a total project cost of \$4,850,000.00. He explained that Peoria County is the lead agency on the construction and must upfront the local agency cost of the project, estimated at \$2,500,000.00. He advised that an appropriation of \$2,700,000.00 from the Motor Fuel Tax Fund is requested to cover any unforeseen cost overruns.

Mr. Gilles advised noted that Peoria County has been awarded \$1,274,000.00 in Federal Funds and \$193,891.06 from IDOT through Federal COVID Funding, for the project.

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 3:19 p.m.

Recorded and Transcribed by: Jan Kleffman