

**Approved 2/28/23**

**EXECUTIVE COMMITTEE**

**January 24, 2023**

*Immediately following Finance Audit and Legislative Affairs Committee*

<b>COMMITTEE MEMBERS PRESENT:</b>	<b>James Dillon</b> – Chairperson; <b>Jennifer Groves Allison, Eden Blair, Brandy Bryant, Camille Coates, Linda Daley, Betty Duncan, Daniel Kelch</b> ( <i>via teleconference</i> ), <b>Danny Phelan, Rob Reneau, Steven Rieker, Paul Rosenbohm, Phillip Salzer</b>
<b>MEMBERS ABSENT:</b>	<b>Sharon Williams; Matt Windish</b>
<b>STAFF PRESENT:</b>	<b>Scott Sorrel</b> - County Administrator; <b>Shauna Musselman</b> – Assistant County Administrator; <b>Jennie Cordis Boswell</b> - State's Attorney's Office; <b>Heather McCord</b> – Chief Financial Officer; <b>Angela Loftus, Nick Ruybalid</b> – County Administration; <b>Nicole Bjerke</b> – County Treasurer
<b>VISITORS:</b>	<b>Sally Hanley, Kathie Brown</b> – Economic Development Council

**Call to Order**

Chairperson Dillon called the meeting to order at 3:22 p.m.

A motion to allow the participation of Mr. Kelch via teleconference was made by Ms. Daley and seconded by Ms. Bryant. The motion carried unanimously.

**Approval of Minutes**

A motion to approve the minutes of January 4, 2023 was made by Ms. Coates and seconded by Mr. Phelan. The motion carried unanimously.

**Informational Items/Reports/Other Minutes/Updates**

- Springdale Cemetery

No verbal report. No questions or comments from committee.

- County Auditor

No report. No questions or comments from committee.

- Heddington Oaks Financials

No verbal report. No questions or comments from committee.

- Peoria County Enterprise Report

No verbal report. No questions or comments from committee.

- Joint Commission on Racial Justice and Equity update

No verbal report. No questions or comments from committee.

Mr. Dillon motioned to file and receive the informational reports.

**Resolutions**

- Intergovernmental Agreement and Designating Ordinance Amendment #8 for Peoria Urban Enterprise Zone

A motion to approve was made by Mr. Salzer and seconded by Ms. Groves Allison. Mr. Sorrel remarked that the Peoria Urban Enterprise Zone Designating Ordinance has an underlying Intergovernmental Agreement with participating counties and municipalities; in this instance the municipalities being the City of Peoria, Village of Peoria Heights, City of West Peoria, Village of Bartonville, and Village of Mapleton. He advised that Amendment #8 reflects boundary changes

as well as changes to the Designating Ordinance to reflect modification of eligibility criteria data per state statute. He explained the eligibility criteria amendments and presented a detailed summary of the various boundary amendments.

(Ms. Groves Allison leaves meeting.)

The motion to approve carried unanimously.

- Rural Broadband Contract Award

A motion to approve was made by Mr. Rieker and seconded by Dr. Blair. Mr. Sorrel commented that one of the County Board's stated priorities for American Rescue Plan Act funding is rural broadband. He advised that a grant received in 2022 was used for an initial planning session, with a recommendation coming from that session to implement an engineering study to determine detailed information as to the areas within the county in need of high speed access in rural areas. He stated that in conjunction with the Economic Development Council, an RFP was prepared, and after a review and evaluation of the respondents, staff recommends awarding the consultant services contract to Design Nine of Blackburn, VA. He stated that the total cost includes \$68,535.00 in professional services and \$37,358.00 in postage and associated costs for a residential survey. He commented that funding has been appropriated for this purpose from ARPA funds and no budget amendment is necessary.

The motion to approve carried unanimously.

## Discussion

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

### Infrastructure

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

- Intergovernmental Agreement with Limestone Road District
- Preliminary Engineering Services Agreement for Phase I & II Engineering of Pfeiffer Road Bridge
- Intergovernmental Agreement with Essex Road District in Stark County
- Intergovernmental Agreement with Princeville Road District
- Millbrook Township Bid for Sealcoating
- Hollis Township Bid for Sealcoating

### Ways and Means

CANCELED

### Land Use

The following was recommended to the County Board for approval.

### Zoning Case

- #ZBA-2022-004, Petition of Doug Huff

### County Operations

No resolutions were recommended to the County Board for approval.

### County Health

No resolutions were recommended to the County Board for approval.

### **Public Safety and Justice**

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

- Police Service Agreement with Village of Bellevue
- Police Service Agreement with Village of Princeville
- Police Service Agreement with Medina Township
- Dispatch Service Agreement with City of Elmwood
- FY2023 Budget Appropriation for Illinois Court Technology Modernization Program
- PCAPS Grant Award for purchase of microchips

### **Finance Audit and Legislative Affairs**

No resolutions were recommended to the County Board for approval.

### **Miscellaneous**

Mr. Sorrel reminded the board members of the Strategic Planning Session scheduled for this Saturday at 8:00 a.m. He stressed that the Saturday session is intended to be a continuation, not a replacement, of the session held in October 2021.

### **Adjournment**

The meeting was adjourned by Chairperson Dillon at 3:55 p.m.

*Recorded and Transcribed by: Jan Kleffman*