

Approved 3/1/22

EXECUTIVE COMMITTEE

January 25, 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, Linda Daley, James Dillon, Betty Duncan, Kate Pastucha, Rachel Reliford (<i>via teleconference</i>), Steven Rieker, Phillip Salzer, Sharon Williams
MEMBERS ABSENT:	Rob Reneau, Paul Rosenbohm
STAFF PRESENT:	Scott Sorrel - County Administrator; Shauna Musselman – Assistant County Administrator; Jennie Cordis Boswell - State's Attorney's Office; Heather McCord – Chief Financial Officer; Julie Kusturin – Finance; Jack Walton – County Administration; Nicole Bjerke – County Treasurer; Brian Asbell – Sheriff's Office; Rachael Parker – County Clerk
VISITORS:	

Call to Order

Chairman Rand called the meeting to order at 2:14 p.m.

Approval of Minutes

A motion to approve the minutes of January 4, 2022 was made by Ms. Duncan and seconded by Ms. Daley. The motion carried unanimously.

A motion to allow the participation of Ms. Reliford via teleconference was made by Mr. Fennell and seconded by Dr. Blair. The motion carried unanimously.

Informational Items/Reports/Other Minutes/Updates

➤ Springdale Cemetery

Mr. Sorrel advised that the existing 20-year-old Intergovernmental Agreement with Springdale Cemetery expires in October 2022; however, language in the existing Agreement stipulates that a new Agreement between the three governmental entities must be finalized by mid-March 2022. He advised that a workgroup comprised of himself, County Board Member Pastucha, the Chairperson and the Executive Director of the Springdale Authority Board, the City Manager, and the Executive Director of the Peoria Park District continue to meet to craft a new Intergovernmental Agreement.

➤ County Auditor

No verbal report. No questions or comments from committee.

➤ Heddington Oaks Financials

No verbal report. No questions or comments from committee.

🗳️ **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 Sedlak Trust for microchipping
- Animal Control Contract with Village of Princeville

Infrastructure

The following resolution was recommended to the County Board for approval.

- Federal Agreement with State of Illinois for Glen Avenue reconstruction

Ways and Means

No resolutions were recommended to the County Board for approval.

Land Use

The following were recommended to the County Board for approval.

Zoning Cases

- ZBA-2022-000001, Petition of Robert and Carol Meischner
- ZBA-2022-000005, Petition of Peoria County

Mr. Dillon commented that the committee held an extended discussion on best practices regarding short term rental (Airbnb/VRBO) properties.

County Health

CANCELED

Public Safety and Justice

CANCELED

Finance Audit and Legislative Affairs

No resolutions were recommended to the County Board for approval.

Miscellaneous

Mr. Salzer asked the status of projects at Landfill #3, and Mr. Sorrel advised that with the acquisition of Landfill #3 (PCCL, Inc.), Peoria Disposal Company (PDC) as the purchaser will assume all contractually obligated responsibilities related to the operation of the landfill.

In reply to several concerns raised by committee members, Mr. Sorrel advised that the working group continues to modify terms and conditions of a new Springdale Cemetery Intergovernmental Agreement. Issues currently being discussed include annual financial contribution to operations of the cemetery for each governmental unit, membership on the Management Authority Board, and the future of the Savannah. He added that the term in the current version of the new agreement, which he stressed continues to be modified, is for a 20-year period, with a potential for automatic renewal on an annual basis after that initial term expires. He also advised that the agreement contains language stating that any of the governmental bodies may exit the agreement at any time with a one-year notice, and with a financial penalty.

Ms. Pastucha mentioned that the survey related to the annual review of the County Administrator will be available to board members subsequent to the completion of the County Administrator's self-survey, with a final contract anticipated to move forward to the February committee meeting and March County Board meeting.

Adjournment

The meeting was adjourned by Chairman Rand at 2:58 p.m.