

Approved 4/25/22

**MINUTES
Infrastructure Committee
February 28, 2022
@ 2:30 p.m.**

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| MEMBERS PRESENT: | Phillip Salzer – Chairperson; James Dillon, Betty Duncan, Rob Reneau |
| MEMBERS ABSENT: | Kate Pastucha – Vice Chairperson |
| OTHERS PRESENT: | Scott Sorrel – County Administrator; Shauna Musselman – Assistant County Administrator; Jennie Cordis Boswell - State's Attorney's Office; Andrew Rand – County Board Chairman; Heather McCord – Chief Financial Officer; Gretchen Pearsall – County Administration; Amy Benecke McLaren, Jeff Gilles – County Highway Department; Mark Little – Chief Information Officer; Brian Johnson, Tim Leach, Josh Auxier – Greater Peoria Sanitary District |

Call to Order

Chairman Salzer called the meeting to order at 2:35 p.m.

Approval of Minutes

A motion to approve the minutes of January 24, 2022 was made by Ms. Duncan and seconded by Mr. Reneau. The motion carried unanimously (4-0).

Informational

• **Greater Peoria Sanitary District Minutes**

Mr. Johnson referred committee to the submitted minutes of January 18, 2022 and stood for any questions. There were no questions or comments from committee. Mr. Johnson introduced Josh Auxier and Tim Leach, Engineers in the Planning and Construction Department of the Greater Peoria Sanitary District.

• **Facilities Master Plan**

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

- Equipment for the County Boardroom AV upgrade is on order, with anticipated delivery in the 3rd quarter of 2022.
- The cooling tower at the JDC has been installed, with hook-up occurring this spring.
- The replacement and upgrade of air handling units at the jail has been completed.
- An initial meeting has been held between the Public Defender's Office and Dewberry related to the Public Defender and IT Department Office Space Optimization Project.
- The hot water heater located in the courthouse has been replaced.

Mr. Little advised that approximately 90% of repair work related to water damage from a sprinkler leak at the courthouse has been completed.

• **Illinois Department of Transportation Documentation Review of Township Bridge Program**

Mr. Gilles advised that IDOT has completed an annual compliance review of the Township Bridge Program for the period January 1, 2020 to December 31, 2020 and has found the Program to be in compliance with IDOT policies.

Resolutions

- **Cooperative Research Agreement with Bradley University**

A motion to approve was made by Ms. Duncan and seconded by Mr. Reneau. Mr. Gilles advised that the annual agreement with Bradley University allows students of the University's Civil Engineering Department to maintain the pavement management system by analyzing the condition of one-half of the county's highways each year. He stated that the cost of the year agreement totals \$26,000.00.

The motion to approve carried unanimously (4-0).

- **Ordinance to lower speed limit on W. Robertson Road**

A motion to approve was made by Mr. Reneau and seconded by Mr. Dillon. Mr. Gilles advised that the Radnor Township Road Commissioner has received complaints from residents living on W. Robertson Road regarding motorists speeding on this residential, dead-end road, and requested a speed study. He advised that there is currently no speed limit posted. He advised that the speed study has been performed and staff recommends a posted speed limit of 30 mph.

The motion to approve carried unanimously (4-0).

- **Preliminary Engineering Services Agreement for Blue Ridge Road slope wall replacement**

A motion to approve was made by Mr. Reneau and seconded by Ms. Duncan. Mr. Gilles advised that slope walls under a bridge over Henry Creek on Blue Ridge Road are suffering erosion and are beginning to fail. He stated that continued erosion would threaten both the bridge and private property adjacent to the bridge. He advised that staff recommends entering into a Preliminary Engineering Agreement with Infrastructure Engineering in the amount of \$45,300.00.

The motion to approve carried unanimously (4-0).

- **Todd School Road Culvert Replacement bid letting**

A motion to approve was made by Ms. Duncan and seconded by Mr. Dillon. Mr. Gilles advised that a culvert on Todd School Road is failing and in need of replacement. He stated that staff recommends approval of the low bid of Stark Excavating in the amount of \$258,989.10.

The motion to approve carried unanimously (4-0).

- **Millbrook Township Bid for Sealcoating**

A motion to approve was made by Mr. Reneau and seconded by Ms. Duncan. Ms. McLaren advised that Peoria County works with the townships to oversee the Township Motor Fuel Tax account. She stated that the Millbrook Township Road Commissioner has opted to retain a consulting engineer to solicit proposals for sealcoating, and staff recommends approval of the low bid of Porter Brothers in the amount of \$248,629.25.

The motion to approve carried unanimously (4-0).

- **Rosefield Township Bid for Sealcoating**

A motion to approve was made by Ms. Duncan and seconded by Mr. Dillon. Ms. McLaren advised that Peoria County works with the townships to oversee the Township Motor Fuel Tax account. She stated that the Rosefield Township Road Commissioner has opted to retain a consulting engineer to solicit proposals for sealcoating, and staff recommends approval of the low bid of Porter Brothers in the amount of \$42,203.48.

The motion to approve carried unanimously.

Miscellaneous

Mr. Sorrel advised that the April meeting of this 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 2:58 p.m.

Recorded and Transcribed by: Jan Kleffman