

**Approved 3/28/23**

**EXECUTIVE COMMITTEE**

**February 28, 2023**

*Immediately following Finance Audit and Legislative Affairs Committee*

<b>COMMITTEE MEMBERS PRESENT:</b>	<b>James Dillon</b> – Chairperson; <b>Sharon Williams</b> – Vice-Chairperson; <b>Jennifer Groves Allison, Eden Blair, Brandy Bryant, Camille Coates, Linda Daley, Betty Duncan, Daniel Kelch, Danny Phelan, Rob Reneau, Paul Rosenbohm, Phillip Salzer</b>
<b>MEMBERS ABSENT:</b>	<b>Steven Rieker; 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>Nathan Hoerr, Terry Ruhland</b> – County Board Members; <b>Heather McCord</b> – Chief Financial Officer; <b>Gretchen Pearsall</b> – County Administration; <b>Rachael Parker</b> – County Clerk; <b>Nicole Bjerke</b> – County Treasurer; <b>Kathi Urban, Andrew Braun</b> – Planning & Zoning; <b>Monica Hendrickson</b> – Health Department
<b>VISITORS:</b>	<b>Chris Setti</b> – Greater Peoria Economic Development Council

**Call to Order**

Chairperson Dillon called the meeting to order at 3:21 p.m.

**Approval of Minutes**

A motion to approve the minutes of January 24, 2023 was made by Ms. Daley and seconded by Dr. Blair. 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.

- Peoria County Enterprise Report

No verbal report. No questions or comments from committee.

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

- Greater Peoria Economic Development Council Update

Mr. Setti gave a report on the activities of the Economic Development Council over the past year, highlighting work implemented and accomplished in the program areas of Business Attraction, Business Assistance, Workforce Solutions, Innovation and Startups, and Rural Outreach and Development. He also stressed the importance of collaboration with other area organizations involved with economic development.

**Resolution**

- IDHS Grant for Safety Improvements

A motion to approve was made by Ms. Groves Allison and seconded by Ms. Duncan. Mr. Sorrel advised the County received a \$75,000.00 reimbursable grant for public safety improvements and crime reduction from the Department of Human Services through the State's allocation of American Rescue Plan Act (ARPA) dollars.

Mr. Sorrel advised that due to the advocacy of Speaker Pro Tempore Jehan Gordon-Booth, the grant amount was increased to \$125,000.00 during the lame duck session in January 2023. He stated that, at the request of Speaker Gordon-Booth, the grant will be utilized to install lighting along Peoria County's portion of Glen Avenue. He explained the resolution before the committee authorizes the County Administrator to execute the grant agreement and approves a budget amendment to accept the revenue and appropriate funds from the General Fund for the expenditure.

The motion to approve carried (13-0).

### **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.

- MFT Appropriation for Pulsifer Road Bridge Rehabilitation
- Multi-Township Bids for Sealcoating and Tilling
- Funding for Old Galena Road
- Appropriation for purchase of radios for Highway Department Fleet
- Appropriation for installation of radios for Highway Department Fleet
- Cooperative Research Grant with Bradley University
- Master Development Agreement for Solar Photovoltaic Project

#### **Ways and Means**

CANCELED

#### **Land Use**

CANCELED

#### **County Operations**

CANCELED

#### **County Health**

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

- 2023 Peoria City/County Landfill Budget

#### **Public Safety and Justice**

No resolutions were recommended to the County Board for approval.

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

No resolutions were recommended to the County Board for approval.

#### **Public Comment**

There were no public comments.

#### **Miscellaneous**

Mr. Dillon advised that as some discussion arose regarding the Wol Pipeline at the last County Board Meeting, Administrative staff will draft an informational report on the subject to present at the March meeting of this committee.

Mr. Dillon advised that a draft Ethic Ordinance continues to be refined prior to being presented to the committee for action.

A motion to go into executive session to discuss Personnel Matters was made by Ms. Williams and seconded by Dr. Blair. The motion carried unanimously (13-0).

### **EXECUTIVE SESSION**

A motion to resume regular session was made by Ms. Duncan and seconded by Ms. Bryant. The motion carried unanimously.

### **Adjournment**

The meeting was adjourned by Chairperson Dillon at 5:15 p.m.

*Recorded and Transcribed by: Jan Kleffman*