

Approved 3/22/22

EXECUTIVE COMMITTEE

March 1, 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, Rob Reneau, Paul Rosenbohm (<i>via teleconference</i>), Phillip Salzer, Sharon Williams
MEMBERS ABSENT:	Steven Rieker
STAFF PRESENT:	Scott Sorrel - County Administrator; Shauna Musselman – Assistant County Administrator; Jennie Cordis Boswell - State's Attorney's Office; Heather McCord – Chief Financial Officer; Jack Walton – County Administration; Nicole Bjerke – County Treasurer; Brian Asbell, Randy Brunner – Sheriff's Office; Rachael Parker – County Clerk; Monica Hendrickson – Health Department
VISITORS:	John Morris, Chris Coulter – Peoria Riverfront Museum

Call to Order

Chairman Rand called the meeting to order at 2:58 p.m.

Approval of Minutes

A motion to approve the minutes of January 25, 2022 was made by Ms. Daley and seconded by Ms. Williams. The motion carried unanimously.

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

Informational Items/Reports/Other Minutes/Updates

➤ Springdale Cemetery

Mr. Sorrel directed committee members to the submitted minutes of January 18, 2022 and stood for any questions. There were no questions or comments from committee.

➤ County Auditor

No verbal report. No questions or comments from committee.

➤ Heddington Oaks Financials

No verbal report. No questions or comments from committee.

Resolutions

➤ Springdale Cemetery Intergovernmental Agreement

A motion to approve was made by Ms. Pastucha and seconded by Ms. Daley. Mr. Sorrel presented an overview and history of Springdale Cemetery. He stated that an Intergovernmental Agreement between the County of Peoria, City of Peoria, and Peoria Park District was executed in 2002, and the Springdale Cemetery Management Authority was created upon execution of the agreement to oversee the operations of the cemetery. He remarked that the current Agreement expires in September 2022. He highlighted several modification of the proposed Agreement, including the composition of Management Authority Board Members representatives from each governing body, an Out Clause 12-month notice plus one-time payment of \$150,000.00, and an increase in the annual financial contribution of Peoria County from \$60,000.00 to \$102,000.00 (with an annual increase of \$2,000.00 through year 10 of the Agreement).

Mr. Dillon and Mr. Fennell voiced their hesitancy in approving the Agreement without a stipulation that the County's contribution to the annual operating debt cannot be larger than the contribution of the City of Peoria.

Mr. Fennell motioned to amend the Agreement, adding a clause stating that the annual financial contribution of Peoria County will not exceed that of the City of Peoria. Dr. Blair seconded the motion. Upon further committee discussion, Mr. Fennell withdrew his motion to amend, and Dr. Blair withdrew her second.

Mr. Fennell made a motion to defer the resolution in order to further refine and clarify language, and was seconded by Mr. Dillon. The motion to defer carried (14-0).

➤ Amendment #2 to Peoria Riverfront Museum By-laws

A motion to approve was made by Mr. Reneau and was seconded by Ms. Daley. Mr. Coulter summarized the recommended revisions to the by-laws. He commented that the by-laws have not been amended since their inception in 2014, and the revisions are meant to modernize and streamline the existing by-laws. Mr. Rand noted that the Lease Operating Agreement stipulates that the County Board approve any revisions to the By-laws prior to formal action by the Museum Board.

The motion to approve carried unanimously (14-0).

➤ Civil Litigation Settlement

A motion to approve was made by Mr. Fennell and seconded by Mr. Dillon. Ms. Cordis Boswell advised that a settlement has been negotiated per County Board direction in the amount of \$200,000.00.

The motion to approve carried unanimously (14-0).

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

County Operations

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

- Worker's Compensation Case No. 010015-006265-CS-01

Infrastructure

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

- Cooperative Research Agreement with Bradley University
- Ordinance to lower speed limit on W. Robertson Road
- Preliminary Engineering Services Agreement for Blue Ridge Road slope wall replacement
- Todd School Road culvert replacement bid letting
- Millbrook Township Bid for Sealcoating
- Rosefield Township Bid for Sealcoating

Ways and Means

CANCELED

Land Use

The following were recommended to the County Board for approval.

Zoning Cases

- ZBA-2022-000006, Petition of Briscoe Financial, LLC
- ZBA-2022-000007, Petition of Briscoe Financial, LLC
- ZBA-2022-000012, Petition of Cornwell Solar, LLC
- ZBA-2022-000013, Petition of Peoria County

County Health

CANCELED

Public Safety and Justice

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

- Rollover Appropriation of unspent FY2020 JAG Funds into FY2022 C.O.P.S. Budget
- F2022 Budget Appropriation for Illinois Court Technology Modernization Program

Finance Audit and Legislative Affairs

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

- Authorizing Ordinance to Refund (Refinance) County Nursing Home
- Sale of County Nursing Home

Miscellaneous

Dr. Blair advised that the 1st annual Founding Females Conference will be held this Saturday, noting that registration and additional information may be found at foundingfemales.co.

Mr. Sorrel commented that Member Williams, along with staff, has been the County Board's advocate in the discussion of the Hanna City Trail. He stated that the Village of Hanna City has received a DNR Grant which will be utilized for the acquisition of the Union Pacific Rail Line. He advised that the Village has begun to circulate a draft Intergovernmental Agreement including language stipulating that Peoria County be responsible for a substantial amount of annual operating and maintenance expenditures. He remarked that this is not a stipulation that has been discussed by or agreed to by Peoria County, and at the request of Ms. Williams, he has sent a letter to the Village's Corporation Council confirming the County's stance. He stated that the County is open to further discussion with the Village in undertaking a position with substantially less liability risk and expense on the County's part.

A motion to go into executive session to discuss Personnel Matters and Pending Litigation was made by Ms. Groves Allison and seconded by Ms. Pastucha. The motion carried unanimously (13-0).

EXECUTIVE SESSION

Adjournment

Regular session was resumed and the meeting was adjourned by Chairman Rand at 6:07 p.m.

Recorded and Transcribed by: Jan Kleffman