

Approved 4/26/22

EXECUTIVE COMMITTEE

March 22, 2022

Immediately following Finance Audit and Legislative Affairs Committee

COMMITTEE MEMBERS PRESENT:	Andrew Rand – Chairman; James Fennell – Vice Chairman; Jennifer Groves Allison, Eden Blair, Linda Daley (<i>via teleconference</i>), James Dillon, Betty Duncan, Rachel Reliford (<i>via teleconference</i>), Rob Reneau, Steven Rieker, Paul Rosenbohm, Phillip Salzer, Sharon Williams
MEMBERS ABSENT:	Brandy Bryant, Kate Pastucha
STAFF PRESENT:	Scott Sorrel - County Administrator; Shauna Musselman – Assistant County Administrator; Jennie Cordis Boswell (<i>via teleconference</i>), Dana Hughes, Jodi Hoos - State's Attorney's Office; Heather McCord – Chief Financial Officer; Gretchen Pearsall, Angela Loftus – County Administration; Nicole Bjerke – County Treasurer; Brian Asbell – Sheriff's Office
VISITORS:	

Call to Order

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

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

Approval of Minutes

A motion to approve the minutes of March 1, 2022 and March 10, 2022 was made by Mr. Rosenbohm and seconded by Dr. Blair. The motion carried unanimously (13-0).

Informational Items/Reports/Other Minutes/Updates

➤ Entrepreneurship & Small Business Development Advisory Committee update

Dr. Blair presented an update on the work of the Entrepreneurship and Small Business Advisory Committee. She stated that the goals of the advisory committee include a focus on a gap analysis of the Peoria County business environment and ascertaining redundancies within that environment. She advised that determining how best to development a communications strategy to promote the availability of and access to resources for potential small business owners, and development of a tool kit of resource availability, are also primary goals of the committee.

Dr. Blair noted that available funding through both the Keystone Funds and ARPA Funds can and should be utilized to invest in and support area entrepreneurs and small business owners.

(Ms. Reliford leaves meeting.)

➤ Springdale Cemetery

No verbal report. 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.

➤ Peoria County Enterprise Zone Report

No verbal report. No questions or comments from committee.

(Ms. Daley leaves meeting.)

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

County Operations

No resolutions were recommended to the County Board for approval.

Infrastructure

CANCELED

Ways and Means

CANCELED

Land Use

The following was recommended to the County Board for approval.

Zoning Cases

- ZBA-2022-000017, Petition of Kathleen L. Clark

County Health

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

- FY2022 Budget Appropriation for COVID-19 Grants (*joint with Finance, Audit, and Legislative Affairs Committee*)

Public Safety and Justice

CANCELED

Finance Audit and Legislative Affairs

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

- FY2022 Budget Appropriation for COVID-19 Grants (*joint with County Health Committee*)
- FY2022 Encumbrance Rollover Appropriation
- Amendments to Tax-Exempt Revenue Bonds, Series 2012

Resolution

➤ Peoria County Administrator Compensation

A motion to approve was made by Mr. Fennell and seconded by Ms. Duncan. The motion carried unanimously (11-0; Ms. Daley and Ms. Reliford absent for vote)

A motion to go into executive session to discuss Pending Litigation was made by Mr. Rosenbohm and seconded by Ms. Groves Allison. The motion carried unanimously (11-0).

EXECUTIVE SESSION

A motion to resume Regular Session was made by Dr. Blair and seconded by Mr. Rosenbohm. The motion carried (11-0).

A motion to return to executive session to discuss Pending Litigation was made by Mr. Rosenbohm and seconded by Mr. Fennell. The motion carried unanimously (11-0).

EXECUTIVE SESSION

A motion to resume regular session was made by Mr. Fennell and seconded by Dr. Blair. The motion carried (11-0).

Adjournment

The meeting was adjourned by Chairman Rand at 4:05 p.m.

Recorded and Transcribed by: Jan Kleffman