

APPROVED 4/24/23
MINUTES
Infrastructure Committee
March 27, 2023
@ 2:30 p.m.

MEMBERS PRESENT:	Phillip Salzer – Chairperson; James Dillon, Betty Duncan, Daniel Kelch, Terry Ruhland, Sharon Williams, Matt Windish
MEMBERS ABSENT:	
OTHERS PRESENT:	Scott Sorrel – County Administrator; Shauna Musselman – Assistant County Administrator; Jennie Cordis Boswell - State's Attorney's Office; Gretchen Pearsall – County Administration; Jeff Gilles – County Highway Department; Mark Little – Chief Information Officer; Calvin Kerley – Facilities Director

Call to Order

Chairperson Salzer called the meeting to order at 2:30 p.m.

Approval of Minutes

A motion to approve the minutes of February 27, 2023 was made by Ms. Duncan and seconded by Ms. Williams. The motion carried (7-0).

Informational

- **Greater Peoria Sanitary District Minutes**

No verbal report.

- **Facilities Master Plan**

Mr. Little provided an update on FY2022 and FY2023 budgeted projects, including:

- The renovation of the Public Defender and IT office spaces continues.
- Several projects at the Jail, including replacing guard station air conditioning units, CUV's for the Jail kitchen, and two failed water softeners, are ongoing.
- Staff has met with Thompson Electronics regarding the County Boardroom and Conference Room 402 AV systems upgrade.
- Probation has funds in the budget to allow for new carpet and paint and an RFP for a phased approach will be prepared.

- **Peoria County Jail Mechanical Study**

Mr. Little advised that with funding via Ameren, approved vendor Ruyle Mechanical Services conducted a technical analysis of the HVAC system at the Jail, the results of which are included in the committee packet. He advised that the executive summary includes potential upgrades, an analysis of annual energy costs, any incentives and the County's cost with those incentives. He stated that the results of the summary will be utilized in the planning of the 2024 budget.

Resolutions

- **Joint Funding Agreement for Highway State Improvement Project on Hanna City-Glasford Road**

A motion to approve was made by Mr. Kelch and seconded by Mr. Ruhland. Mr. Gilles advised that in late 2022 the County was awarded Federal Highway Safety Improvement Program (HSIP) funding for the improvement of a portion of Hanna-City Glasford Road, and the County Board approved an agreement with Hutchison Engineering. He stated that the resolution before the committee allows the County to utilize the federal funding awarded in 2022. The motion to approve carried (7-0).

- **Jurisdictional Transfer of Glen Avenue to City of Peoria**

A motion to approve was made by Ms. Duncan and seconded by Mr. Windish. Mr. Gilles advised that construction on the portion of Glen Avenue and Illinois Route 40, a current county highway, is due to be completed by the beginning of May. He stated that after the construction is complete and the work is approved by IDOT, the city, and the county, the jurisdictional transfer of Glen Avenue to the City of Peoria will occur. The motion to approve carried (7-0).

Public Comments

Chairperson Salzer called for any public comment. There were no public comments.

Miscellaneous

None.

Adjournment

The meeting was adjourned by Chairperson Salzer at 2:52 p.m.

Recorded and Transcribed by: Jan Kleffman