

Approved 6/26/23
MINUTES
Infrastructure Committee
April 24, 2023
@ 3:00 p.m.

MEMBERS PRESENT:	Phillip Salzer – Chairperson; Betty Duncan, Daniel Kelch, Terry Ruhland, Sharon Williams, Matt Windish
MEMBERS ABSENT:	James Dillon
OTHERS PRESENT:	Scott Sorrel – County Administrator; Shauna Musselman – Assistant County Administrator; Jennie Cordis Boswell - State's Attorney's Office; Heather McCord – Chief Financial Officer; Gretchen Pearsall – County Administration; Amy McLaren, Jeff Gilles – County Highway Department; Mark Little – Chief Information Officer; Brian Johnson – Greater Peoria Sanitary District; Jeff Council – Traffic Safety Engineer

Call to Order

Chairperson Salzer called the meeting to order at 3:01 p.m.

Approval of Minutes

A motion to approve the minutes of March 27, 2023 was made by Ms. Williams and seconded by Mr. Windish. The motion carried (6-0).

Informational

• **Greater Peoria Sanitary District Minutes**

Mr. Johnson advised that routine year-end maintenance and repair is ongoing. He also stated that bids have been received on concrete work and pipe replacement.

• **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 continue to remain on schedule.
- Work on the CUV's for the kitchen at the Jail is in progress.
- Final design and specs for the roof replacement at the Jail and JDC are being engineered and will soon go out for bid. Final design and specs for partial roof replacement and repair of Hamilton Street steps at the Courthouse are also being engineered and will soon go out to bid.
- Parking lot repair at the JDC has gone out for bid.
- Awaiting final equipment necessary for the AV upgrade to the County Boardroom and Conference Room.
- In the process of obtaining bids for the replacement of the roof at the ETSB.

Resolutions

• **Maxwell Rd. and Middle Rd. Transportation Alternatives Program Application**

A motion to approve was made by Ms. Duncan and seconded by Ms. Williams. Mr. Gilles advised that the bridge on Maxwell Road is scheduled to be rehabilitated in 2024, with further reconstruction on Maxwell Road and Middle Road to take place in 2025. He stated that the Highway Department has applied for Federal Transportation Alternatives Funds through PPUATS for the projects, and noted that the funds can only be utilized for sidewalks and multi-use paths.

Mr. Gilles advised that the Department has received preliminary approval for 80% of the cost of the project totaling \$543,159.00 in federal funds and \$135,790.00 in local match. He stated that PPUATS requires passage of a resolution of support by the County Board, supporting the application for funding and agreement to provide the local matching funds.

The motion to approve carried (6-0).

- **2023 Maintenance Materials Quotations**

A motion to approve was made by Mr. Ruhland and seconded by Mr. Phelan. Ms. McLaren advised that quotations for materials are taken annually. She stated that additional quotations for pavement markings were necessary, and explained that the County has an Intergovernmental Agreement with the City of Peoria to perform the pavement striping on behalf of the County. She advised that the City has preferred vendors for the materials for this work. She noted that the materials are purchased on an as-needed basis, and requests approval of the additional recommended vendor.

The motion to approve carried (6-0).

Public Comments

Mr. Jeff Council, a Mechanical Engineer, addressed the committee to discuss his work on Scott's Law, i.e., "slow down and move over", and traffic safety initiatives. He distributed Roadway Responder Safety Postcards and Pocket Cards to committee members.

Miscellaneous

None.

Adjournment

The meeting was adjourned by Chairperson Salzer at 3:23 p.m.

Recorded and Transcribed by: Jan Kleffman