

**MINUTES
Infrastructure Committee
April 25, 2022
@ 2:00 p.m.**

MEMBERS PRESENT:	Phillip Salzer – Chairperson; Kate Pastucha – Vice Chairperson (<i>via teleconference</i>); James Dillon, Betty Duncan, Rob Reneau
MEMBERS ABSENT:	
OTHERS PRESENT:	Scott Sorrel – County Administrator; Shauna Musselman – Assistant County Administrator; Jennie Cordis Boswell - State's Attorney's Office; William Watkins, Jr., Matt Windish – County Board Members; Heather McCord – Chief Financial Officer; Julie Kusterin – Finance; Angela Loftus, Jack Walton – County Administration; Amy Benecke McLaren, Jeff Gilles – County Highway Department; Mark Little – Chief Information Officer; Becca Cottrell – Sustainability & Resource Conservation; Calvin Kerley – Facilities Manager; Brian Johnson – Greater Peoria Sanitary District; Tom Loos – Ruhle Mechanical Services; Jeff Council – Traffic Safety Engineer

CALL TO ORDER

Chairman Salzer called the meeting to order at 2:00 p.m.

A motion to allow the participation of Ms. Pastucha via teleconference was made by Mr. Reneau and seconded by Ms. Duncan. The motion carried unanimously (4-0).

APPROVAL OF MINUTES

A motion to approve the minutes of February 28, 2022 was made by Ms. Duncan and seconded by Mr. Reneau. The motion carried unanimously (5-0; Ms. Pastucha voted aye via teleconference).

INFORMATIONAL

• **Greater Peoria Sanitary District (GPSD) Minutes**

Mr. Salzer noted that the minutes of March 15, 2022 included the President of St. Vincent de Paul Society addressing the District regarding tenant assistance with billing. Mr. Johnson noted that the Greater Peoria Sanitary District provides a low-income water assistance program, and is administered by PCCEO. He stated that information on the program can be found on the homepage of the GPSD website (gpsd.org) or by contacting PCCEO.

• **Facilities Master Plan**

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

- A portion of the equipment on order for the County Boardroom AV upgrade has been delivered although the project will not begin until all parts have been received. The project is anticipated to begin by the 3rd quarter of 2022.
- A domestic hot water boiler located at the Jail is currently inoperable. A purchase order has been issued and parts have been ordered.
- The Space Optimization Project for the Public Defender’s Office and IT continues.
- A Purchase Order for tree removal at the Hanna City Work Camp has been issued.
- An application for grant funding has been submitted which would assist in repair work on the courthouse plaza.

- **Illinois Department of Transportation Documentation Review of 2020 and 2021 County MFT Funds and Township Road District MFT Funds**

Mr. Gilles advised that IDOT has completed an audit of Motor Fuel Tax Funds and Township Motor Fuel Tax Funds for 2020 and 2021 and has found the funds to be in compliance with IDOT policies.

RESOLUTIONS

- **Engineering Services Agreement for various Land Surveying Services**

A motion to approve was made by Ms. Duncan and seconded by Mr. Reneau. Mr. Gilles advised that the three-year contract with Mohr & Kerr Engineering and Land Surveying expired in 2021. He advised that staff requests entering into a new three-year agreement with Mohr & Kerr.

The motion to approve carried unanimously (5-0; Ms. Pastucha voted aye via teleconference).

- **Financial Commitment of Local Funds for reconstruction of Sheridan Road**

A motion to approve was made by Ms. Duncan and seconded by Mr. Reneau. Mr. Gilles advised staff is in the application process for the next round of Surface Transportation Block Grant funding for FY2025 and FY2026. He stated that they are going to apply for the grant funds would provide for the reconstruction of Sheridan Road between Northmoor Road and Glen Avenue. He stated that as part of the application process, the County is required to provide a resolution of support for the application from the County Board.

The motion to approve carried unanimously (5-0; Ms. Pastucha voted aye via teleconference).

- **Intergovernmental Agreement with City of Peoria for Highway Structure Inspections within the City**

A motion to approve was made by Mr. Reneau and seconded by Ms. Duncan. Mr. Gilles advised Peoria County originally entered into an Intergovernmental Agreement with the City of Peoria in 2012 to perform bridge inspections for the City. He stated that the current agreement expires June 1, 2022 and staff requests a 5-year renewal of the agreement.

The motion to approve carried unanimously (5-0; Ms. Pastucha voted aye via teleconference).

- **Motor Fuel Tax Appropriation for guardrail repairs**

A motion to approve was made by Ms. Duncan and seconded by Mr. Reneau. Mr. Gilles advised that several guardrail locations have sustained damage and are in need of repair and staff requests an appropriation of \$250,000.00 from the Motor Fuel Tax Fund to repair damaged areas.

The motion to approve carried unanimously (5-0; Ms. Pastucha voted aye via teleconference).

- **Motor Fuel Tax Appropriation for Cedar Hills Drive pavement resurfacing**

A motion to approve was made by Mr. Reneau and seconded by Mr. Dillon. Mr. Gilles advised that a portion of Cedar Hills Drive is deteriorating and in need of resurfacing and staff request an appropriation of \$1,000,000.00 from the Motor Fuel Tax Fund for the project.

The motion to approve carried unanimously (5-0; Ms. Pastucha voted aye via teleconference).

- **Peoria County Courthouse Fire Alarm Inspection Contract**

A motion to approve was made by Ms. Duncan and seconded by Mr. Reneau. Mr. Little advised that the contract with Johnson Controls for support and annual inspection of the fire alarm system at the courthouse has expired. He requests approval of a new 5-year contract with Johnson Controls beginning May 1, 2022 and expiring April 30, 2027.

The motion to approve carried unanimously (5-0; Ms. Pastucha voted aye via teleconference).

- **Peoria County Jail 2022 Competitive Large Incentive Project (CLIP)**

A motion to approve was made by Ms. Duncan and seconded by Mr. Dillon. Ms. Cottrell advised that staff worked with Ameren approved vender Environmental Control Solutions, Inc. to apply for Ameren Illinois' Competitive Large Incentive Project. She stated that the application has received pre-approval for upgrades to the chilled water system for several air handlers at the Jail. She advised that the approximate \$25,659.00 incentive comprises 35-36% of the project with a return on investment of 3.8 years.

The motion to approve carried unanimously (5-0; Ms. Pastucha voted aye via teleconference).

DISCUSSION

- **2022 Fuel Budget**

Ms. McLaren discussed the recent increase in fuel costs, and noted that the Highway Department purchases and oversees the fuel for not just the Highway units but law enforcement, animal control, and pool cars as well. She stated that the Finance Department has assisted in a cost comparison and budget comparison of 2021 and 2022 fuel expenses. Ms. McCord commented that diesel fuel costs have increased 20% and unleaded fuel has increased 14% since January 1, 2022. She anticipates further increase over the summer months as well. She stated that the Highway Department is currently trending at approximately 1/3 of their fuel budget through the first quarter of 2022.

MISCELLANEOUS

Mr. Reneau noted that Glen Avenue from Knoxville Avenue to Sheridan Road will be reduced to one lane beginning this week in order to relocate utilities prior to reconstruction of the roadway. He stated that the concerns of several area residents regarding access to the roadway are being addressed.

ADJOURNMENT

The meeting was adjourned by Chairman Salzer at 2:48 p.m.

Recorded and Transcribed by: Jan Kleffman