

Approved 6/26/23
MINUTES
Infrastructure Committee
May 11, 2023
@ 5:00 p.m.

MEMBERS PRESENT:	Phillip Salzer – Chairperson; Daniel Kelch – Vice Chairperson, James Dillon, Betty Duncan, 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; Heather McCord – Chief Financial Officer; Gretchen Pearsall – County Administration; Amy McLaren – County Highway Department

Call to Order

Chairperson Salzer called the meeting to order at 5:00 p.m.

Resolutions

• **City of Peoria Temporary Easement**

A motion to approve was made by Mr. Ruhland and seconded by Mr. Kelch. Mr. Sorrel advised that the City of Peoria will be converting portions of both Adams Street and Jefferson Street from one-way traffic to two-way traffic. He stated that the project includes street improvements at the intersections of Jefferson Avenue and Main Street, and Adams Street and Main Street, necessitating a temporary easement be acquired from Peoria County. He remarked that the easements will be in effect until the completion of the project.

The motion to approve carried (7-0).

• **Turn Lane Design Variance on Kickapoo Edwards Road**

A motion to approve was made by Mr. Kelch and seconded by Ms. Williams. Mr. Sorrel advised that Beck Oil has purchased property near the interchange of Kickapoo Edwards Road interchange with Interstate 74, with the intent of making significant investment in improvements to the property. He stated that Beck Oil has requested to vary from the IDOT standards on county highways for tapers and turn lanes as there is currently inadequate space and length between IDOT's bridge structure and planned entrances. He stated that the engineer for Beck Oil has drafted a design that meets the approval of the Highway Department.

The motion to approve carried (7-0).

Miscellaneous

None.

Adjournment

The meeting was adjourned by Chairperson Salzer at 5:10 p.m.

Recorded and Transcribed by: Jan Kleffman