

Approved 6/20/22

**MINUTES
Infrastructure Committee
May 23, 2022
@ 2:00 p.m.**

MEMBERS PRESENT:	Phillip Salzer – Chairperson; Kate Pastucha – Vice Chairperson (<i>via teleconference</i>); James Dillon, Rob Reneau
MEMBERS ABSENT:	Betty Duncan
OTHERS PRESENT:	Scott Sorrel – County Administrator; Shauna Musselman – Assistant County Administrator; Jennie Cordis Boswell, Dana Hughes - State's Attorney's Office; Steve Rieker – County Board Member; Heather McCord – Chief Financial Officer; Gretchen Pearsall – 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; Brian Asbell, Doug Gaa – Sheriff's Office

CALL TO ORDER

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

APPROVAL OF MINUTES

A motion to approve the minutes of April 25, 2022 was made by Mr. Reneau and seconded by Mr. Dillon. The motion carried unanimously (3-0).

INFORMATIONAL

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

Mr. Johnson directed committee members to the submitted minutes of April 19, 2022 and stood for any questions. There were no questions or comments from committee.

- **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.

Mr. Reneau noted the deteriorating conditions throughout the courthouse plaza asked if and when maintenance and repair work would take place. Mr. Little advised that he is awaiting information on grant funding which would assist in completing some of those repairs. He commented that it has been determined that the cost to make all necessary updates and repairs to the plaza would total approximately \$3 million.

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).

- **Public Meeting to provide input regarding the National Pollutant Discharge Elimination System (NPDES) Program**

Mr. Salzer called the Public Meeting to order.

A motion to allow the participation of Ms. Pastucha and Mr. Watkins via teleconference was made by Mr. Dillon and seconded by Mr. Reneau. The motion carried unanimously (3-0).

Mr. Gilles advised that the U.S. Environmental Protection Agency requires Peoria County to hold a public hearing on the National Pollution Discharge Elimination System. He stated that all non-compliance violations found in a 2018 audit performed by the EPA have been remedied with the exception of the following:

Violation 4: *The County has not prohibited through ordinance or other regulatory mechanism non-storm water discharges into the County's storm sewer system and to implement appropriate enforcement procedures and actions and a program to respond to such discharges in a timely manner.*

Mr. Gilles advised that Violation #4 necessitates the creation of an Ordinance and enforcement procedures.

There being no further comments, Mr. Salzer declared the Public Meeting closed.

RESOLUTIONS

- **Professional Services Agreement for Glasford Road grant application**

A motion to approve was made by Mr. Reneau and seconded by Mr. Dillon. Mr. Gilles advised that the U.S. Department of Transportation is accepting grant applications for three separate infrastructure funding opportunities. He stated that after review of the programs, Peoria County has made the decision to apply for a RURAL Grant for Glasford Road repair. He stated that the resolution before the committee will allow Peoria County to enter into an agreement with Hanson Professional Services to prepare the grant application for Glasford Road, at a cost not to exceed \$30,000.00.

The motion to approve carried unanimously (4-0).

- **Quotations for Pavement Marking Materials**

A motion to approve was made by Mr. Dillon and seconded by Mr. Reneau. Ms. McLaren advised no quotations were received for pavement marking materials in the annual request for quotations for materials for the highway department. She stated that a second request for quotations resulted in an acceptable quotation from Colorado Paint Company, and staff recommends approval of the materials quotation, to be purchased on an as needed basis.

The motion to approve carried unanimously (4-0).

- **Quotations for Aggregate for Hallock Township road construction**

A motion to approve was made by Mr. Reneau and seconded by Mr. Dillon. Ms. McLaren advised that a bid letting for aggregate necessary for a Hallock Township road project resulted in a sole bid from Galena Road Gravel. She advised that staff recommends approval of the quotation, with purchases dependent on needs and availability.

The motion to approve carried unanimously (4-0).

- **Agreement with Illinois Environmental Protection Agency for Dry Run Creek Erosion Mitigation Project**

A motion to approve was made by Mr. Dillon and seconded by Mr. Reneau. Ms. McLaren advised of ongoing erosion issues in an area of Dry Run Creek near Swords Avenue in West Peoria which have been caused by heavy rainfall and flash flooding. She stated that EPA funding was applied for and has been received which will assist in erosion mitigation, and staff requests approval of an Intergovernmental Grant Agreement between Peoria County and the Illinois Environmental Protection Agency for erosion mitigation along Dry Run Creek.

The motion to approve carried unanimously (4-0).

- **Engineering and Surveying Services for Dry Run Creek Erosion Mitigation Project**

A motion to approve was made by Mr. Dillon and seconded by Mr. Reneau. Ms. McLaren advised that staff requests approval of an engineering agreement with Mohr & Kerr and Christopher B. Burke Engineering to provide engineering design and construction inspection of the Dry Run Creek erosion mitigation project.

The motion to approve carried unanimously (4-0).

MISCELLANEOUS

Mr. Reneau advised thanked the Highway Department for the installation of speed limit signage along Sheridan Road in response to a constituent's concerns.

Mr. Dillon thanked Sheriff Asbell and the Sheriff's Department for providing a tour of the jail facility to county board members prior to the meeting of the committee.

Mr. Dillon recognized and thanked Shawn Stanley of the Facilities Department for his exemplary service as a Peoria County Team Member.

ADJOURNMENT

The meeting was adjourned by Chairman Salzer at 2:31 p.m.

Recorded and Transcribed by: Jan Kleffman