

Sharon K. Williams, District 1
Junior Watkins, District 2
Betty Duncan, District 3
Chairperson-Andrew A. Rand, District 4
Brandy Bryant, District 5
Eden S. Blair, District 6
James C. Dillon, District 7
Phillip Salzer, District 8
Kathrin Pastucha, District 9



Andrew A. Rand - Chairperson
Rachael Parker - County Clerk

Robert Reneau, District 10
Linda Daley, District 11
Rachel Reliford, District 12
Vice-Chairperson-James T. Fennell, District 13
Brian Elsasser, District 14
Steven Rieker, District 15
Matthew Windish, District 16
Jennifer Groves Allison, District 17
Paul Rosenbohm, District 18

**PEORIA COUNTY BOARD
MEETING MINUTES
Thursday, June 9, 2022
6:00 PM**

***REVISED**

County Courthouse • 324 Main Street • County Board Room 403 • Peoria, Illinois 61602
Voice: (309) 672-6056 • Fax: (309) 672-6054 • TDD: (309) 672-6073
www.peoriacounty.gov

**CALL TO ORDER
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE
ROLL CALL BY THE COUNTY CLERK**

Attendance was taken with the Roll Call-Pro voting system, and the following members of the Board were present: Members Blair, Bryant, Daley, Dillon, Duncan, Elsasser, Fennell, Pastucha, Rand, Reliford (Via teleconference), Reneau (Via teleconference), Rieker, Rosenbohm, Salzer, Watkins, Williams, and Windish, with Member Groves Allison absent.

I. APPROVAL OF MINUTES

- Approval of May 12, 2022 County Board Meeting Minutes

Member Elsasser moved for approval of the minutes and Member Duncan seconded. The minutes were approved by a unanimous roll call vote of 17 ayes.

II. PROCLAMATIONS & PRESENTATIONS

- A presentation of the annual “Deputy of the Year” award

Proclamation was removed.

- A presentation of the annual “Correctional Officer of the Year” award

Proclamation was removed.

- * • A proclamation recognizing Limestone High School Senior Wilson Georges for his first-place finish in the 2022 IHSA Class 2A State 1600-Meter Run at the IHSA Boys State Track & Field Championships
- * • A proclamation recognizing the Illini Bluffs High School Softball Team for winning the state championship in the 2022 IHSA Class 1A Softball State Championship

III. CITIZENS' REMARKS

There were no citizens' remarks.



IV. TAX EQUITY AND FISCAL RESPONSIBILITY ACT (TEFRA) HEARING

- Heddington Oaks Bond Ordinance

There were no public comments.

V. CONSENT AGENDA (including reports to be filed)

- C1.** The Treasurer report consisting of the Bank and CD's Portfolio for the month of April 2022 and Revenue & Expenditure Reports for the month of March 2022.
- C2.** The Auditor's report of expenditures from Accounts Payable system is accessible at www.peoriacounty.org/auditor/transparency.
- C3.** A resolution (items 1-4 conveyances; item 6 reconveyance; items 7-9 defaulted reconveyances) from the Ways and Means Committee recommending that the County Board Chairman be authorized and directed to execute deeds of said property to the highest bidder, and be authorized to cancel the appropriate Certificates of Purchase. This resolution shall be effective ninety days from June 9, 2022, and any transaction between the parties involved not occurring within this period shall be null and void.
- C4.** A resolution (item 1 conveyance) from the Ways and Means Committee recommending that the County Board Chairman be authorized and directed to execute deeds of said property to the highest bidder, and be authorized to cancel the appropriate Certificates of Purchase. This resolution shall be effective ninety days from June 9, 2022, and any transaction between the parties involved not occurring within this period shall be null and void.
- C5.** A resolution from your Executive Committee recommending approval of a 3-year License Agreement with Lifting Up, LLC and "SmartStart Dashboard" scope of work.
- C6.** An Ordinance from your Finance, Audit, and Legislative Affairs Committee authorizing the issuance of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2022, of the County of Peoria, Illinois, in an amount not to exceed \$42,000,000.00, for the purpose of refunding certain outstanding alternate bonds of Peoria County.
- C7.** A resolution from your Public Safety and Justice Committee recommending approval of SFY23 Family Violence Coordinating Council Grant from the Illinois Criminal Justice Information Authority in the amount of \$39,000.00 for the term of July 1, 2022 through June 30, 2023.
- C8.** A resolution from your Ways and Means Committee recommending approval of an Intergovernmental Agreement between the Office of the Supervisor of Assessments and Radnor Township for the provision of assessment services.
- C9.** A resolution from your Infrastructure Committee recommending approval to enter into a Professional Services Agreement with Hanson Professional Services, Inc. to prepare a grant application for the United States Department of Transportation's Multimodal Project Discretionary Grants Program (MPDG) for Glasford Road, at a



cost not to exceed \$30,000.00.

- C10.** A resolution from your Infrastructure Committee recommending approval of the sole quotation of Colorado Paint Company, LLC, Aurora, CO for pavement marking paint materials, to be purchased in Fiscal Year 2022 on an as needed basis.
- C11.** A resolution from your Infrastructure Committee recommending approval of the sole quotation of Galena Road Grave, Chillicothe, IL, for CA10 Aggregate to be used for Hallock Township road reconstruction, to be purchased dependent upon need and availability.
- C12.** A resolution from your Infrastructure Committee recommending approval of an Intergovernmental Grant Agreement between the County of Peoria and the Illinois Environmental Protection Agency for erosion mitigation funding along Dry Run Creek in West Peoria.
- C13.** A resolution from your Infrastructure Committee recommending approval of an Engineering Services Agreement with Mohr & Kerr and Christopher B. Burke Engineering, Ltd. to provide engineering and surveying services for an erosion mitigation project along Dry Run Creek in West Peoria.
- C14.** Chairman Appointments.

Member Rosenbohm moved to approve the Consent Agenda and Member Daley seconded. Member Rieker asked to pull Item C5. The Consent Agenda, except for Item C5, was approved by a unanimous roll call vote of 17 ayes.

C5. A resolution from your Executive Committee recommending approval of a 3-year License Agreement with Lifting Up, LLC and “SmartStart Dashboard” scope of work.

Member Blair moved to approve Item C5 and Member Rieker seconded. Member Rieker explained he wanted to pull the Item to have a brief discussion on the topic for public transparency. Scott Sorrel, County Administrator, summarized the program as a digital resource for entrepreneurs. Mr. Sorrel described how the dashboard could assist entrepreneurs with finding legal, financial, and marketing advice to help them grow as a company. He discussed the funds would come from the ARPA fund. Member Blair commented that many entrepreneurs struggle with how to access resources. She mentioned the portal would guide them toward developing a successful business. Member Rieker believed this would be an excellent service for entrepreneurs who might need guidance. He complimented the advisory committee for their work. Member Elsasser questioned if there would be any overlap from previous programs. Mr. Sorrel emphasized the goal of the project is to be a one-stop-shop for business owners. He mentioned the project intends to be an entry point for entrepreneurs, who will answer a questionnaire to help determine which resources they might need. The motion was approved by a unanimous roll call vote of 17 ayes.

VI. ZONING ORDINANCE AND RESOLUTIONS

- 1.** Case WAV-2022-0002, Petition of Robert Kendall/The Whitetail Group LLC. A resolution from your Land Use Committee recommending approval of a waiver of compliance from Section 20-3.16.2.3.b.2.b of the Unified Development Ordinance. This section requires a minimum of 60 feet of public road frontage for parcels being created which are ten (10) or more acres in size. The petitioner is proposing to split an existing 200.33 acre parcel into tracts of 70.0 acres and 130.13 acres. The parcel is located in Jubilee Township.



Member Dillon moved to approve the resolution and Member Williams seconded. The resolution passed by a unanimous roll call vote of 17 ayes.

2. Review of Executive Session Minutes

Assistant State's Attorney Dana Hughes stated that the State's Attorney recommends all previously held minutes continue to be held as the need for confidentiality still exists. Member Blair moved to approve the State's Attorney's Office's recommendation and Member Daley seconded. The motion passed by a unanimous roll call vote of 17 ayes.

3. SUSPENSION OF RULES

Member Bryant moved to suspend the rules and Member Pastucha seconded. The motion passed by a roll call vote of 16 ayes and 1 nay, with Member Windish voting nay.

4. A Proclamation extending the Declaration of Emergency due to COVID-19 in Peoria County, Illinois.

Member Pastucha moved to approve the resolution and Member Bryant seconded. The resolution passed by a roll call vote of 13 ayes and 4 nays, with Members Elsasser, Reliford, Rosenbohm, and Windish voting nay.

VII. MISCELLANEOUS AND ANNOUNCEMENTS

Chairman Rand recognized Member Pastucha for her five years of service on the Peoria County Board. Member Pastucha said it had been an honor to serve with the Board.

Member Salzer asked whether other members of the Board would be interested in a tour of the County Jail. He commented on conditions that need improvement and believed it would be most beneficial for members to see the issues. He asked Mr. Sorrel if another tour could be arranged.

Member Dillon invited everyone to the Fourth of July Parade in West Peoria.

Member Fennell reported the Brad Wallin Tournament was a success, with over 350 teams participating. Member Elsasser mentioned his grandson's team placed second in the tournament.

Member Pastucha stated she looks forward to the fireworks at Glen Oak Park and Downtown Peoria after a three-year hiatus.

Member Daley announced a new program at PCAPS to adopt kittens and cats, with the fee waived.

Chairman Rand thanked Member Duncan for bringing her granddaughter to the meeting and leading the Board in the Pledge of Allegiance.

Mr. Sorrel acknowledged Jack Walton and thanked him for his work at the County.

VIII. ADJOURNMENT

There being no further business before the Board, the Chairman announced the meeting was adjourned.