

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

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**SPECIAL PEORIA COUNTY BOARD  
MEETING MINUTES  
Tuesday, June 21, 2022  
3:30 PM**

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.org](http://www.peoriacounty.org)

**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, Duncan, Elsasser (Via teleconference), Fennell, Groves Allison, Rand, Reneau, Rieker, Rosenbohm, Salzer, Watkins, and Williams, with Members Dillon, Pastucha, Reliford, and Windish absent.

**I. CITIZENS' REMARKS**

There were no citizens' remarks.

**II. ZONING ORDINANCE AND RESOLUTIONS**

1. A resolution from your Infrastructure Committee recommending approval of quotations received from Pavement Maintenance Services, Henry, IL and R.A. Cullinan & Son, a Division of UCM, Tremont, IL, for Township Motor Fuel Tax deliver and install proposals for sealcoating and tilling various township roads; and Microsurfacing Contractors, Bridgeton, MO for microsurfacing using non-Township Motor Fuel tax funds. *(Pending Committee Approval)*

Member Salzer moved to approve the resolution and Member Blair seconded. Scott Sorrel, County Administrator, explained there was an appeal submitted by one of the bidders, which resulted in the low bid for several townships being rejected. Mr. Sorrel reported that the impacted Road Commissioners agreed to accept the next highest bid. Member Salzer commended Amy McLaren, County Engineer, for her work in unifying the impacted Road Commissioners.

Member Rieker questioned why certain townships were included or omitted. Ms. McLaren declared Millbrook, Rosefield, and Kickapoo townships previously obtained bids independently. Member Rieker clarified he wanted to ensure all townships were being offered this service. He commented he did not know the County's role in the process. Ms. McLaren stated the County oversees the township motor fuel tax accounts and will assist townships with various projects when able. Member Rieker called attention to the number of bidders and observed there didn't appear to be a competitive bidding situation. He asked if any past suppliers had submitted bids. Ms. McLaren stated the project was advertised in the IDOT state bulletin, and vendors were given the



opportunity to bid. Member Rosenbohm mentioned Limestone township was also omitted from the bidding process. Ms. McLaren confirmed Limestone township completed its own bidding for this type of work.

Member Rosenbohm moved to allow Member Elsasser to attend the meeting via teleconference and Member Blair seconded. The motion passed by a unanimous voice vote of 14 ayes.

Member Elsasser asked what Millbrook township was doing. Ms. McLaren commented Millbrook was one of the townships that completed the bidding process earlier this year. The resolution passed by a unanimous roll call vote of 14 ayes.

### **III. MISCELLANEOUS AND ANNOUNCEMENTS**

Member Fennell mentioned the screen displaying the Board member's votes was small and hard to read. He asked if it could be made larger. Rachael Parker, County Clerk, stated someone would get the issue figured out.

### **IV. ADJOURNMENT**

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