



Peoria County Board Meeting Minutes

Peoria County

Aug 10, 2023 at 6:00 PM CDT

@ County Courthouse, 324 Main Street, County Board Room 403, Peoria, IL

Attendance

Present:

Members: Jennifer Groves Allison, Eden Blair, Brandy Bryant, Camille Coates, Linda Daley, Jimmy Dillon, Betty Duncan, Brian Elsasser, Nathan Hoerr, Daniel Kelch, Danny Phelan, Rob Reneau, Steve Rieker, Paul Rosenbohm, Terrence Ruhland, Phil Salzer, Sharon Williams, Matt Windish

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL BY THE COUNTY CLERK

Chairman Dillon asked Doug Menke, Audio-Visual/Video Conference Engineer, to come up and give a brief presentation on the new AV System for the Board. Mr. Menke explained that the microphones look like the old ones but they are new and a considerable upgrade in the technology. He emphasized that the microphones are more sensitive than the prior ones. Mr. Menke remarked that the Board Members have an outlet at their stations. He noted the outlet has both small and large USB ports, which allows the Members to bring their charging cables with them and charge their devices. Mr. Menke highlighted the new display system, which is bigger and better quality and will allow the Members to see things more easily.

I. APPROVAL OF MINUTES

Member Salzer moved for approval of the July 13, 2023 County Board Minutes and Member Elsasser seconded. The minutes were approved by a unanimous roll call vote of 18 ayes.

II. PROCLAMATIONS AND PRESENTATIONS

- A. Wheels O' Time Museum 40th anniversary

III. CITIZENS' REMARKS

There were no citizens' remarks.

IV. CONSENT AGENDA

C1. The Monthly Treasurer's Report

C2. The Auditor's report of expenditures from Accounts Payable system is accessible at www.peoriacounty.gov/auditor/transparency.

C3. Adoption of 2023 Strategic Plan

C4. Uncollectible Heddington Oaks Accounts Receivables totaling \$2,051,633.85 written off as bad debt

C5. Revisions to Sales Tax-Exempt Policy

C6. Court Administration FY2023 appropriation in the amount of \$180,000.00 for Juvenile Redeploy Program

C7. Approval of bid from M.R. Mason, Peoria, IL, for tuckpointing and structural repairs at Peoria County Jail

C8. Approval of bid from Western Special Contractors, Peoria, IL, to re-roof the Peoria County Jail, 1999 addition, and Juvenile Detention Center

C9. Chairman Appointments

Member Williams moved to approve the Consent Agenda and Member Rosenbohm seconded. The Consent Agenda was approved by a unanimous roll call vote of 18 ayes.

V. ZONING ORDINANCE AND RESOLUTIONS

- 1. Case #ZBA-2023-0026, Petition of Hayes Trust #8346 by Suzanne Ogburn, Trustee

Member Rosenbohm moved to approve the petition and Member Daley seconded. Member Rosenbohm noted the landowner would like to keep the house, buildings, and some of the property and sell the agriculture ground to the farmer. The petition was approved by a unanimous roll call vote of 18 ayes.

2. Re-bid packages for Exterior Cladding and Landscaping for the Health and Human Services project

Member Reneau moved to approve the Resolution and Member Ruhland seconded. Member Kelch stated that he would be abstaining due to a conflict of interest. Member Reneau explained in the description of the resolution, the number listed for the landscaping is incorrect. He conveyed the number in the agenda briefing and the resolution itself is correct. The Resolution was approved by a roll call vote of 17 ayes and 1 abstention, with Member Kelch abstaining.

VI. MISCELLANEOUS AND ANNOUNCEMENTS

Member Williams wished Member Daley a very Happy Birthday.

The Board Members sang Happy Birthday to Member Daley.

Member Salzer commented we had a very good fair this year and hoped that everyone who came out enjoyed it. He also mentioned that there wasn't a drop of rain for the fair, but he is very thankful for the rain that we recently received.

Member Blair identified it is a new school year for many students and educators alike. She wished them all a good school year.

VII. ADJOURNMENT

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