

Bonnie J. Hester, District 1  
Junior Watkins, District 2  
Lynn Scott Pearson, District 3  
Andrew Rand, District 4  
Bud Sous, District 5  
G. Allen Mayer, District 6  
James C. Dillon, District 7  
Phillip Salzer, District 8  
Michael Phelan, District 9



Thomas H. O'Neill, Chairperson  
R. Steve Sonnemaker, County Clerk

Stephen M. Morris, District 10  
Merle Widmer, District 11  
Robert Baietto, District 12  
Vice Chairperson William R. Prather, District 13  
Brian Elsasser, District 14  
Carol Trumpe, District 15  
Brad Harding, District 16  
Chairperson Thomas O'Neill, District 17  
Patricia Hidden, District 18

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**PEORIA COUNTY BOARD  
MEETING AGENDA  
Thursday, September 10, 2009  
6:00 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

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

**I. APPROVAL OF MINUTES**

Approval of August 13, 2009 County Board Minutes  
Approval of August 13, 2009 County Board Executive Session Minutes

**II. PROCLAMATIONS & PRESENTATIONS**

A presentation to Officer Alan Lentz for his act of bravery in responding to the need of a citizen.

A proclamation recognizing the efforts of Gina Gray to enhance the County Courthouse by donating "Photography by Gina Gray."

A proclamation recognizing September 2009 as National Preparedness Month.

**III. CONSENT AGENDA**

C1. The Treasurer report consisting of the Bank and CD's Portfolio for the month of July 2009. Revenue & Expenditure Reports for the month of June 2009.

C2. A resolution (item 1-29) from your Tax/EDC Committee recommending that the Chairman of the Peoria County Board be authorized and directed to execute deeds of conveyance of the County's interest to the highest bidder, and be authorized to cancel the appropriate Certificates of Purchase. This resolution shall be effective ninety days from September 10, 2009 and any transaction between the parties involved not occurring within this period shall be null and void.

C3. Approval of bond for Terry Deppert, Commissioner, Pekin & LaMarsh Drainage and Levee District

C4. Approval of bond for Nancy Gardner, Greater Peoria Sanitary & Sewage Disposal District

C5. Appointments

**IV. CITIZENS' REMARKS**

(To address the County Board, fill out a card and submit it to the Chairman before the Board Meeting.)



## V. ZONING ORDINANCE AND RESOLUTIONS

1. Case 042-09-U, Edward & Phyllis Jones. A special use request as required in section 24-8-1.E of the Zoning Ordinance, to allow a non-conforming use or structure to be deemed in conformity, also allows that use of structure to continue to and expand as a lawfully existing use or structure. The Zoning Board of Appeals recommends approval with restrictions and the Land Use Committee concurs.
2. Case 043-09-U, David & Dawn Alwan. A special use request as required in section 24-6-4.C.1.a of the Zoning Ordinance, which allows a special use when a proposed land split does not meet the 25 acre minimum lot size or the (1) one dwelling unit per 25 contiguous acres density requirement in an A-2 Agricultural District. The parcel is located in Jubilee Township. The Zoning Board of Appeals recommends approval with restrictions and the Land Use Committee concurs.
3. Case 044-09-S, Peoria County. A text amendment to section 24-5-7 (Variances) of the Zoning Ordinance. The Zoning Board of Appeals recommends approval and the Land Use Committee concurs.
4. A resolution from your Tax/EDC Committee recommending approval of a GAP Loan for Rock Solid Concrete Products, Inc., Peoria, IL, in the amount of up to *\$23,400 to be amortized for 1.56 years, at a fixed rate of 3% below the prime per year* as described in the attached documentation.
5. A resolution from your Tax/EDC Committee recommending approval to enact a tax to collect up to *five percent (5%) of the gross rental receipts upon all persons engaged in the business of renting, leasing, or letting rooms* in a hotel located in the *unincorporated* portions of the County as described per the attached resolution.
6. A resolution from your Judicial Committee recommending approval to enact a fee of thirty dollars (*\$30.00*) to be paid by the defendant on every conviction or court ordered supervisions for all felonies, Class A, Class B, and Class C misdemeanors, petty offenses, and business offenses, effective October 1, 2009, for the purposes of offsetting the expenses associated with the operation of the Children's Advocacy Center.
7. A resolution from your Finance/Legislative Study Committee recommending approval of revisions to the *Peoria County Travel Policy*.
8. An ordinance from your Transportation Committee recommending approval to alter the speed limit (in both directions) on *Hanna City Glasford Road (CH R34) from 25 mph to 40 mph beginning on East Main Street in Glasford to the North Village limit for a total distance of 0.5 mile* in Kickapoo Township.



9. A resolution from your Transportation Committee authorizing the County Administrator to execute and file on behalf of the County of Peoria all required *Grant Agreements for the 2009 IDOT Capital Application with the Division of Public and Intermodal Transportation, Department of Transportation, and State of Illinois for a financial assistance grant which would allow Rural Peoria County Council on Aging (RPCCA) to acquire (3) Paratransit Buses worth \$195,000 and \$5,000 in computer equipment from the State of Illinois.*
10. A resolution from your Transportation Committee recommending approval for the County Board to give consent to the *Department of Transportation and the State of Illinois, to reappoint Thomas J. McFarland as Peoria County Engineer for a term of 6 years beginning September 11, 2009.*
11. A resolution from your Management Services Committee authorizing the County Administrator to execute and file on behalf of the County of Peoria the *Annual HIPPA Exemption Election Document* as described per the attached resolution.
12. A resolution from your Management Services Committee authorizing the County Administrator to withdraw the pending lien on *Worker's Compensation Case #010015-004248-WC-01* in returns for a payment of *\$41,915.00* in an attempt to settle the case.
13. *EXECUTIVE SESSION* - Pending Litigation, Labor Relations, and Personnel Matters.

**VI. UNFINISHED BUSINESS**

**VII. MISCELLANEOUS**

**VIII. ANNOUNCEMENTS**

**IX. ADJOURNMENT**