

Sharon K. Williams, District 1
Junior Watkins, District 2
Lynn Scott Pearson, District 3
Chairperson-Andrew A. Rand, District 4
Rachael Parker District 5
G. Allen Mayer, District 6
James C. Dillon, District 7
Phillip Salzer, District 8
Michael Phelan, District 9



Andrew A. Rand - Chairperson
R. Steve Sonnemaker, County Clerk

Vice-Chairperson -Stephen M. Morris, District 10
Mary Ardapple, District 11
Robert Baietto, District 12
James T. Fennell, District 13
Brian Elsasser, District 14
Carol Trumpe, District 15
Brad Harding, District 16
Thomas H. O'Neill, III, District 17
Paul Rosenbohm, District 18

SPECIAL PEORIA COUNTY BOARD MINUTES

**Tuesday, April 28, 2015
4:00 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
www.peoriacounty.org/countyboard

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL BY THE COUNTY CLERK

Ardapple, Baietto, Dillon, Fennell, Harding, Mayer, Morris, Parker, Pearson, Phelan, Rand, Rosenbohm, Salzer, Trumpe, Watkins and Williams, with Elsasser and O'Neill absent.

I. CITIZENS' REMARKS

There were no citizens' remarks.

EXECUTIVE SESSION - Personnel Matters

Mayer moved to go into executive session and Salzer seconded. The motion passed by a unanimous roll call of 16 ayes.

The board went back into regular session.

II. ZONING ORDINANCE AND RESOLUTIONS

- 1. A resolution from your Executive Committee recommending approval of a Separation Agreement between the County of Peoria and Lori S. Curtis Luther. (*Pending Committee Approval*)**

Morris moved to approve the resolution and Baietto seconded. The resolution passed by a unanimous roll call vote of 16 ayes.



2. A resolution from your Executive Committee recommending the appointment of Acting County Administrator. (*Pending Committee Approval*)

Ardapple moved to approve the resolution and Morris seconded. The resolution passed by a unanimous roll call vote of 16 ayes.

III. MISCELLANEOUS AND ANNOUNCEMENTS

Chairman Rand thanked everyone for attending the special meeting and for still being a part of Team Peoria County. He said the County Board and Elected Official Collaborative Committee has prompted a lot of dialog with the elected officials to help move the County forward. He said the efficiency study conversation will be coming soon. He recognized everyone's contributions and civility during the last several weeks. He said the County has a plan, is moving forward and has a very dedicated group of elected officials, board members and administrative team.

IV. ADJOURNMENT

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