

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

PEORIA COUNTY BOARD MINUTES

Thursday, July 09, 2015

6:00 PM

County Courthouse • 324 Main Street • County Board Room 403 • Peoria, Illinois 61602

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

Phelan entered the meeting.

I. APPROVAL OF MINUTES

- Approval of June 11, 2015 County Board Minutes
- Approval of June 11, 2015 County Board Executive Session Minutes

Pearson moved for approval of the minutes, Baietto seconded. The minutes were approved by a unanimous roll call vote of 15 ayes.

II. PROCLAMATIONS & PRESENTATIONS

- A proclamation observing July 26, 2015 as Americans with Disabilities Act Awareness Day
- A proclamation congratulating Notre Dame High School Boy's Swim Team as the 2014-2015 Illinois High School Association Boy's Swimming and Diving State Runners-up
- A proclamation congratulating Notre Dame High School Football Team as the 2014 Illinois High School Association Class 6A State Semifinalist

III. CITIZENS' REMARKS

Betsy Hunt, 1006 Simon Court, Eureka, inquired about the status of the American Mausoleum. Chairman Rand offered to set up a meeting with Mr. Sorrel to provide her with all information that is publicly available.



Lisa Sandall, 12801 Legion Hall Road, Princeville, addressed the Board regarding the Springdale Cemetery Savanna. She explained the historical importance and rarity of the Savanna; stating her hope that any Board replacements would be a member of the public with an interest in preserving the Savanna.

IV. CONSENT AGENDA

- C1.** The Treasurer report consisting of the Bank and CD's Portfolio for the month of May 2015 and Revenue & Expenditure Reports for the month of April 2015.
- C2.** A resolution from your Executive Committee recommending approval to enter into a five (5) year repayment extension of the original GAP loan agreement with CPO Group Holdings, LLC.
- C3.** A resolution from your Executive Committee recommending approval of a one (1) year Agreement for Services between Peoria County and the Greater Peoria Economic Development Council in an amount not to exceed \$100,000.00 for Fiscal Year 2015.
- C4.** A resolution from your Budget Subcommittee recommending approval of FY2015 Encumbrance Rollover Appropriation #4.
- C5.** A resolution from your Land Use and Infrastructure Committee recommending approval of the lowest responsible bid of Pavement Maintenance Services, Inc., Henry, IL, in the amount of \$57,735.86 for seal coating work on various Rosefield Road District roads.
- C6.** A resolution from your Land Use and Infrastructure Committee recommending approval of the lowest responsible bid of Pavement Maintenance Services, Inc., Henry, IL, in the amount of \$76,182.50, for seal coating work on various Akron Road District roads.
- C7.** A resolution from your Land Use and Infrastructure Committee recommending approval of the lowest responsible bid of Ace In The Hole, Inc., Washburn, IL, in the amount of \$57,136.20, for spray patching work on various Millbrook Road District roads.

C8. Chairman Appointments

Morris moved to approve the Consent Agenda and Fennel seconded. Chairman Rand withdrew the appointment of Mr. Sorrel to the Peoria County ETSB on Item C8. Elsasser pulled Item C3. The Consent Agenda, except for Item C3, was approved by a unanimous roll call vote of 15 ayes.

C3. Adoption of Agreement for Services with the Greater Peoria Economic Development Council



Parker Moved to approve Item C3 and Fennel seconded. Elsasser requested further information that would convince him to vote for the item.

Mr. Sorrel explained that the transparency issue has been resolved. He explained that EDC made possible a recent federally recognized partnership of investing in manufacturing communities. He mentioned that EDC plays a role in giving a worldwide voice for the area in economic development.

Mr. Rothert explained that EDC has made great strides in developing goals and strategies for the area, bringing together all local economic developers, and creating marketing strategies.

Chairman Rand presented the evolution of economic development enterprises in the area. He explained that EDC was part of a larger group of development oriented enterprises that have since been shuttered due to ineffectiveness. He noted that EDC has proven itself and would maintain many of the same goals as the previous organizations, but has now been streamlined to provide the best service and grow jobs. He predicted that the agreement, as presented, would help deliver on the goals of the organization and should be reassessed after a year.

Elsasser asserted that he still struggles with the need for a regional EDC when the County funds its own operations.

Item C3 passed by a unanimous roll call vote of 15 ayes.

V. ZONING ORDINANCE AND RESOLUTIONS

1. A resolution from your Budget Subcommittee recommending approval to indefinitely suspend the Shared Savings Program until action is taken by the Peoria County Board to reinstate the program, and that \$168,681.00 be appropriated in the General Fund to reflect shared savings in FY2013 and prior.

Fennel moved to approve the resolution and Ardapple seconded. The resolution passed by unanimous roll call vote of 15 ayes.

2. A resolution from the Chairman of the Land Use and Infrastructure Committee and the County Administrator recommending approval of the lowest responsible bid of Stark Excavating, Bloomington, IL, in the amount of \$193,628.00, for highway rail crossing improvement on Centerville Road. *(Poll Vote per Rules of Order, Article V, Section 18C)*

Dillon moved to approve the resolution and Elsasser seconded. The resolution passed by unanimous roll call vote of 15 ayes.

3. A resolution from the Chairman of the Ways and Means Committee and the County Administrator recommending approval of the Superintendent of the Regional Office of Education's bond for \$100,000.00 for the term of July 1, 2015 through June 30, 2019. *(Poll Vote per Rules of Order, Article V, Section 18C)*



Pearson moved to approve the resolution and Baietto seconded. The resolution passed by unanimous roll call vote of 15 ayes.

4. A resolution from your County Operations Committee recommending approval of a Whistleblower/Anti-Retaliation Policy. (*deferred from June 11, 2015 County Board Meeting*)

Phelan moved to approve the resolution and Salzer seconded. Mr. Atkins explained the changes made to the resolution since the last Board meeting. He reported that he would be included as an advisor for consistency in the process and the Board Chairman could be included in the decision making process for investigations under the policy. He said that complaints could also be made to the Board Chairman. The resolution passed by unanimous roll call vote of 15 ayes.

Chairman Rand announced he would take Miscellaneous and Announcements before the Board went into Executive Session. For those items, see below.

5. Executive Session - Pending Litigation

Pearson moved to go into Executive Session for pending litigation and probable litigation, Watkins seconded. The motion passed by a unanimous roll call vote of 15 ayes.

VI. MISCELLANEOUS AND ANNOUNCEMENTS

Salzer announced that the Veterans' Memorial Committee will hold a fundraiser on July 12th at Jimmy's Bar.

Fennel urged the public to participate in a golf outing at Arrowhead Country Club supported by the Chillicothe Chamber of Commerce that will be held on July 20th.

Williams informed that the Flying Fish Festival and Bowfishing Tournament has been moved. She said the new date will be August 22nd, but the preservation and conservation dinner will still be held on July 11th at the Itoo Hall.

Ardapple asked all to come to a donation lunch at Apple's Bakery on July 10th on behalf of the Heart of Illinois Harvest and to celebrate the retirement of the business.

Baietto expressed his gratitude to Ardapple for her generosity to the Harvest.

Trumpe thanked those who spoke during the Citizen's Remarks. She said she greatly appreciates the public expressing their concerns in front of the Board.

VII. ADJOURNMENT

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