

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
MEETING MINUTES
Thursday, September 10, 2015
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
www.peoriacounty.org/countyboard

**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, Harding, Mayer, Morris, Parker, Pearson, Phelan, Rand, Rosenbohm, Salzer, Trumpe, Watkins and Williams, with O'Neill absent.

I. APPROVAL OF MINUTES

- Approval of August 13, 2015 County Board Minutes
- Approval of August 13, 2015 County Board Executive Session Minutes

Baietto moved for approval of the minutes, Elsasser seconded. The minutes were approved by a unanimous roll call vote of 17 ayes.

II. PROCLAMATIONS & PRESENTATIONS

- A proclamation recognizing Brimfield Girl's Softball Team as the second place runner ups of the 2015 IHSA Class 2A State Softball championship.
- A proclamation recognizing William (Bill) Atkins for 11 years of service to the County of Peoria.
- A proclamation recognizing the 50th Anniversary of Akron Services of Edelstein, Illinois.
- A proclamation recognizing September as National Preparedness Month.

III. CITIZENS' REMARKS

There were no citizens' remarks.



IV. CONSENT AGENDA

- C1.** The Treasurer Report consisting of the Bank and CD's Portfolio for the month of July 2015 and Revenue & Expenditure Reports for the month of June 2015.
- C2.** A resolution (item 1 - reconveyance) from the Ways and Means Committee recommending that the County Board Chairman be authorized and directed to execute deed of said property to the highest bidder, and be authorized to cancel the appropriate Certificates of Purchase. This resolution shall be effective ninety days from September 10, 2015 and any transaction between the parties involved not occurring within this period shall be null and void.
- C3.** A resolution from your Budget Subcommittee of the Executive Committee recommending approval of an Appropriation of \$150,000.00 into the FY 2015 budget for additional expenses necessary for work related to the Peoria Riverfront Museum.
- C4.** A resolution from your Health, Public Safety and Justice Committee recommending approval of the establishment of juror compensation fees for alternate jurors.
- C5.** A resolution from your Land Use and Infrastructure Committee recommending approval of the most responsive and responsible bid of Clean Zone Marketing, Inc., Noblesville, IN, for advertising on CountyLink vehicles.
- C6.** A resolution from your Land Use and Infrastructure Committee recommending approval of a the lowest responsible bid of C.D.O. Trucking, Inc., Peoria, IL in the amount of \$8,960.00, for demolition of an unsafe house and detached garage located at 14609 Edgewater Drive, Chillicothe, IL.
- C7.** A resolution from your Land Use and Infrastructure Committee recommending approval to reduce the speed limit on Hallock Hollow Road from 55 mph to 40 mph for the portion from Old Galena Road to Centerville Road.
- C8.** A resolution from your Land Use and Infrastructure Committee recommending approval of an Intergovernmental Agreement between Peoria County and Brimfield Road District for bridge repair on Rosenbohm Road.
- C9.** A resolution from your Land Use and Infrastructure Committee recommending approval of a Preliminary Engineering Services Agreement with Midwest Engineering Associates, Inc. in the amount of \$18,500.00 for bridge repair on Rosenbohm Road.



- C10.** A resolution from your Land Use and Infrastructure Committee recommending approval of a Preliminary Engineering Agreement with Terra Engineering Ltd. in the amount of \$57,632.42 for bridge replacement on Lancaster Road.
- C11.** A resolution from your County Operations Committee recommending approval of a Contract Amendment with Tyler Technologies, Inc., for an increase in services related to Integrated Civil/Criminal Justice System software modifications in an amount not to exceed \$35,661.00.
- C12.** A resolution from your County Operations Committee recommending approval of the lowest responsible bid of Hein Construction Company, Inc., Peoria, IL, in the amount of \$99,900.00, for concrete repair work on the ring road around the Peoria County Jail and Juvenile Detention Center.
- C13.** Chairman Appointments

Watkins moved to approve the Consent Agenda and Morris seconded. The Consent Agenda was approved by a roll call vote of 16 ayes and 1 nay, with Harding voting nay.

V. ZONING ORDINANCE AND RESOLUTIONS

- 1.** Case 030-15-U, Petition of Joe Abraham & Sons Amusements, Inc. A Special Use as required in Section 20-5.8.2.1.n.1 of the Unified Development Ordinance. This section allows for taverns, not exceeding a floor area of 5,000 square feet, if located closer than 500 feet from any residential district, religious institution or school in the "C-2" General Commercial Zoning District. The petitioner proposes to open a tavern that will be located adjacent to a residentially zoned district. The parcel is located in Limestone Township. The Zoning Board of Appeals recommends approval. The Land Use Committee & Infrastructure Committee concurs.

Dillon moved to approve the resolution and Elsasser seconded. The resolution passed by a unanimous roll call vote of 17 ayes.

- 2.** Case 032-15-U, Petition of Charles Rice (Charles Rice, Karen Rice, Charles Rice Trust, & Karen Rice Trust, owners). A Special Use as required in Section 20-6.2.1.1.b of the Unified Development Ordinance. This section allows for a special use when a proposed land split does not meet the 40 acre minimum lot size requirement in the A-1 Agricultural Preservation District. The petitioner proposes to divide 5 acres from a 123.2 acre tract. The parcel is located in Timber Township. The Zoning Board recommends approval. The Land Use & Infrastructure Committee concurs.

Dillon moved to approve the resolution and Rosenbohm seconded. The resolution passed by a unanimous roll call vote of 17 ayes.

- 3.** A resolution from your Health, Public Safety and Justice Committee recommending approval of an increase to fees in Chapter 10, Food Safety, of the Peoria County Code.



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Baietto moved to approve the resolution and Salzer seconded. The resolution passed by a roll call vote of 13 ayes and 4 nays, with Elsasser, Harding, Morris and Trumpe voting nay.

4. A resolution from your Health, Public Safety and Justice Committee recommending approval of an increase to fees in Chapter 19, Onsite Wastewater Treatment Systems, of the Peoria County Code.

Baietto moved to approve the resolution and Salzer seconded. The resolution passed by a roll call vote of 13 ayes and 4 nays, with Elsasser, Harding, Morris and Trumpe voting nay.

5. Executive Session - Pending Litigation

Chairman Rand explained that the County Operations Committee met earlier and approved a resolution for the meeting. He said if board members are comfortable with the recommendation from the Committee, the resolution could be put up for discussion. The Board did not go into executive session.

6. A resolution from your County Operations Committee recommending approval of proposed settlement. (*Pending Committee Approval*)

Phelan moved to approve the resolution and Ardapple seconded. Mr. Atkins summarized the resolution which would authorize a \$300,000 payment in the Hulsizer case. The resolution passed by a roll call vote of 16 ayes and 1 nay, with Baietto voting nay.

VI. MISCELLANEOUS AND ANNOUNCEMENTS

Phelan thanked Bill Atkins for his assistance on labor, personnel and employer issues.

Trumpe encouraged attendance to a breakfast on September 24th at the Pere Marquette to celebrate an individual's faith.

VII. ADJOURNMENT

There being no further business before the Board, Mr. Atkins announced the meeting was adjourned as authorized by the Chairman.