

Sharon K. Williams, District 1  
Junior Watkins, District 2  
Barry Robinson, District 3  
Andrew 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



R. Steve Sonnemaker, County Clerk

Stephen M. Morris, District 10  
Gregory Adamson, District 11  
Robert Baietto, District 12  
James T. Fennell, District 13  
Brian Elsasser, District 14  
Steven Rieker, District 15  
Brad Harding, District 16  
Thomas H. O'Neill, III, District 17  
Paul Rosenbohm, District 18

**PEORIA COUNTY BOARD  
Organizational Meeting  
Monday, December 5, 2016  
6:00 PM**

**\*REVISED**

County Courthouse • 324 Main Street • County Board Room 403 • Peoria, Illinois 61602  
Voice: (309) 672-6056 • Fax: (309) 672-6054 • TDD: (309) 672-6073

1. Call to Order by Presiding Officer
2. Moment of Silence
3. Pledge of Allegiance
4. Appointment of a Temporary Chairperson by the Presiding Officer
5. Report of the County Clerk on member credentials
6. Swearing in of Newly Elected Members by the County Clerk
7. Roll Call of the Members of the Board
- \* 8. Adoption of Temporary Rules of Order
9. Nominations for Chairperson of the County Board
10. Election of Chairperson of the County Board as provided in Article III, Section 2
11. Nominations for Vice-Chairperson of the County Board
12. Election of Vice-Chairperson of the County Board as provided in Article III, Section 2
13. Unfinished Business
14. Miscellaneous
15. Adjournment

**COUNTY CLERK REPORT ON MEMBER CREDENTIALS**

I, **R. Steve Sonnemaker**, County Clerk, in and for the said County of Peoria and State of Illinois, and keeper of the Records and Seal of said County, do hereby certify that the following attached copy of the Abstract of Votes Cast, for Peoria County Offices, at the General Election held on Tuesday, November 8<sup>th</sup>. 2016 was received and placed on File in this office from the Peoria County Election Commission on November 29<sup>th</sup>. 2016.

In Testimony Whereof, I have hereunto set my hand and the official County Seal at Peoria, This 1<sup>st</sup>. day of December, 2016.



SEAL

---

**R. Steve Sonnemaker**  
Peoria County Clerk

This document is not a true, original certification of the record unless the RAISED Seal of the County of Peoria appears above.

# PEORIA COUNTY BOARD OF ELECTION COMMISSIONERS

542 S.W. ADAMS · PEORIA, IL 61602-1553

PHONE: 309.494.8683    FAX: 309.494.8140    WEBSITE: [www.peoriaelections.org](http://www.peoriaelections.org)

**CANVASS OF PEORIA COUNTY FOR THE GENERAL ELECTION HELD ON  
NOVEMBER 8, 2016 IN THE COUNTY OF PEORIA, STATE OF ILLINOIS.**

**FILED**

NOV 29 2016

**STEVE SONNEMAKER  
PEORIA COUNTY CLERK**

ABSTRACT OF VOTES CAST AT THE GENERAL ELECTION HELD IN THE COUNTY OF PEORIA,  
STATE OF ILLINOIS, TUESDAY, NOVEMBER 8, 2016.

TOTAL NUMBER OF PRECINCTS	169
TOTAL NUMBER OF PRECINCTS REPORTED	169
TOTAL NUMBER OF REGISTERED VOTERS	118,746
TOTAL NUMBER OF BALLOTS CAST/TURNOUT	81,462/68.60%

**State's Attorney**

Jerry Brady*	66,699
--------------	--------

**Auditor**

Carol VanWinkle*	42,460
Alan Paredes	34,826

**Circuit Clerk**

Robert (Bob) Spears*	66,150
----------------------	--------

**Coroner**

Jamie Harwood*	41,891
Johnna L. Ingersoll	36,710

**County Board District #1**

Sharon K. Williams*	3,067
---------------------	-------

**County Board District #3**

Barry John Robinson*	1,958
----------------------	-------

**County Board District #5**

Rachael Parker*	3,131
-----------------	-------

**County Board District #7**

James C. "Jimmy" Dillon*	3,620
--------------------------	-------

**County Board District #9**

Michael E. Phelan\* 3,443

**County Board District #11**

Laurie Covington 2,324  
Gregory J. Adamson\* 3,026

**County Board District #13**

James T. Fennell\* 4,297

**County Board District #15**

Steven Rieker\* 4,781

**County Board District #17**

Thomas H. O'Neill III\* 4,131

\* Winner

WE, THE UNDERSIGNED CANVASSING BOARD OF THE PEORIA COUNTY BOARD OF ELECTION COMMISSIONERS DO HEREBY CERTIFY THE FOLLOWING IS A CORRECT TABULATION OF THE VOTES CAST IN THE PRECINCTS OF THE COUNTY OF PEORIA, STATE OF ILLINOIS FOR THE GENERAL ELECTION HELD ON NOVEMBER 8, 2016.

IN WITNESS WHEREOF, we have hereunto set our hands on this the 23rd day of November, 2016.



\_\_\_\_\_  
David Collins, Chairman



\_\_\_\_\_  
Matthew Bartolo, Vice-Chairman



\_\_\_\_\_  
LaColis Reed, Treasurer



\_\_\_\_\_  
Camille Gibson, Secretary

\_\_\_\_\_  
Mark Ketterer, Commissioner

**FILED**

NOV 29 2016

**STEVE SONNEMAKER  
PEORIA COUNTY CLERK**

**RULES OF ORDER**  
**COUNTY BOARD**  
**COUNTY OF PEORIA, ILLINOIS**



**Andrew A. Rand**  
**CHAIRPERSON**

**R. Steve Sonnemaker**  
**COUNTY CLERK**

**2015-2016**

## Table of Contents

Article I.	MEETINGS	3
Article II.	MEMBERSHIP	4
Article III.	OFFICERS OF THE BOARD	4
Article IV.	ORDER OF BUSINESS	6
Article V.	PROCEDURE	7
Article VI.	STANDING COMMITTEES OF THE COUNTY BOARD	12
	A. Executive Committee	13
	B. Health, Public Safety, and Justice Committee	15
	C. Land Use and Infrastructure Committee	15
	D. Ways & Means Committee	16
	E. County Operations Committee	16
	F. County Board and Elected Officials Collaborative Committee	17
	Standing Committees	19
	County Board Members and Standing Committees	21
	County Board District Map	24

**RULES OF ORDER  
of the  
Peoria County Board  
2015 - 2016**

The following By-Laws and Rules of Order shall govern the deliberations and the conduct of the meetings of the County Board of the County of Peoria, Illinois, and those of the committees thereof:

**Article I. MEETINGS**

**Section 1:** Monthly meetings of the County Board shall be held on the second Thursday of each month of the year. Except, the monthly meeting of the County Board in December of an even numbered year shall be held in conjunction with the Organizational Meeting of the County Board.

**Section 2:** The first Monday in December of each even numbered year shall be known as the Organizational Meeting of the County Board. At this meeting, the order of business shall be as follows:

- A. Call to order by presiding officer
- B. Moment of Silence
- C. Pledge of Allegiance
- D. Appointment of a Temporary Chairperson by the presiding officer
- E. Report of the County Clerk on member credentials
- F. Swearing in of newly elected members by the County Clerk
- G. Roll call of the members of the Board
- H. Adoption of Rules of Order
- I. Nominations for Chairperson of the County Board
- J. Election of Chairperson of the County Board as provided in Article III, Section 2
- K. Nominations for Vice-Chairperson of the County Board
- L. Election of Vice-Chairperson of the County Board as provided in Article III, Section 2 and thereafter as provided in the regular order of business, commencing with "Unfinished Business".

**Section 3:** All meetings of the County Board, including special meetings, shall be held in its regular meeting room in the Courthouse, in the City of Peoria, County of Peoria, State of Illinois, unless the location is changed by action of the Board. The meeting shall convene promptly at the hour of six o'clock P.M, unless otherwise fixed by action of the Board. All meetings of the County Board shall be open to the public, except closed meetings held in executive session pursuant to the Open Meetings Act.

**Section 4:** Special meetings of the County Board shall be held only when requested in writing and signed by at least one-third (1/3) of the membership of the Board. The request shall be addressed to the Clerk of the Board and shall specify the time and the place of the meeting and the purpose or agenda of such special meeting. The Clerk shall, upon receipt of any such request, immediately transmit notice in writing of the special meeting to each and every member of the Board.

The notice shall be mailed or given to each member of the Board not less than five (5) days prior to the date specified for the holding of the special meeting.

The Clerk shall publish notice of the meeting once, at least three (3) days prior to the date specified therein, in some newspaper of general circulation published in the County of Peoria.

**Section 5:** Any regular, adjourned, or special meeting of the Board falling upon a legal holiday shall be held on the next regular secular day at the same hour and place. The Budget meeting shall be held prior to the Statutory deadline for filing the Annual Levy Ordinance with the County Clerk.

## **Article II. MEMBERSHIP**

**Section 1:** The County Board of Peoria County, Illinois, shall be composed of eighteen (18) members elected from single member districts and shall have and exercise all the rights, powers, and authority as provided in the Statutes of the State of Illinois.

**Section 2:** A majority of the members of the Board shall constitute a quorum for the transaction of business, and all questions which shall arise at meetings shall be determined by the votes of the majority of the members present at such meetings, except in cases as otherwise provided for by law. County Board Members shall notify the County Board Office prior to a meeting if they are not able to attend.

## **Article III. OFFICERS OF THE BOARD**

**Section 1:** Chairperson

**A.** Selection –

- 1) The names of candidates for Chairperson of the County Board shall be placed in nomination at the Organizational Meeting. Election as Chairperson shall require the vote of a majority of the members present.

**B. Duties –**

- 1) The Chairperson shall preside at all meetings of the County Board. In the event of the absence or temporary inability of the Chairperson to preside at a meeting, the Vice-Chairperson shall act as Chairperson pro-tempore for the meeting. In the event that neither is available, the Chairperson shall appoint a Chairperson pro-tempore for the meeting.
- 2) The Chairperson shall open the sessions; call the members to order; have the general power to recognize members entitled to the floor; state and call for the vote on all questions which are regularly moved and seconded or which necessarily arise in the course of the proceedings; protect the Board from frivolous or dilatory action; restrain the members when engaged in debate within the Rules of Order subject to an appeal, without debate; subject to the requirements of the Open Meetings Act, have the power to require the meeting room to be cleared; and assist in the expediting of the business of the meeting within the rights of the Board.
- 3) The Chairperson shall perform all the duties prescribed by law or by action of the Board.
- 4) The Chairperson, with the concurrence of a majority of the members present at the meeting when such appointments are announced, shall appoint members to the respective Committees, unless otherwise provided by law.
- 5) The Chairperson shall designate one member of each Committee as the Committee Chairperson and one member of each Committee as the Committee Vice-Chairperson. Each Standing Committee shall have at least three members.
- 6) The Chairperson, or, in the absence of the Chairperson, the Vice-Chairperson, shall be an ex-officio member of all Standing Committees, any Sub-committees thereof, or Advisory Committees, and may participate in the discussion and deliberations of the Committee but shall have the right to vote only in case of a tie or in the absence of a quorum of the regular meeting.
- 7) The Chairperson shall assign business to the Committees of the Board according to the outline of jurisdictions and duties in Article VI, Section 2.
- 8) Vacancy in Chairpersonship - In case of resignation, death, or other creation of a vacancy in the Chairpersonship, there shall be a new election for the Chairperson.

**Section 2: Vice-Chairperson**

**A. Selection –**

- 1) The Vice-Chairperson shall be nominated and selected in the same manner as the Chairperson.

**B. Duties –**

- 1) The Vice-Chairperson shall act as Chairperson pro-tempore in the absence or temporary inability of the Chairperson to preside at a meeting.
- 2) The Vice-Chairperson shall have the authority to execute documents on behalf of the Board with the prior authorization of the Chairperson in the absence or incapacitation of the Chairperson.

**Section 3:** The County Clerk of Peoria County, or a deputy selected by the County Clerk, shall be the Clerk of the Board, shall be the keeper of the records and the minutes of the Board, and shall be in attendance at all meetings of the Board. The Clerk of the Board shall announce the business before the Board in the order in which it is to be acted upon, and shall announce the results of votes taken by the Board.

**Section 4:** The State's Attorney of Peoria County, or an Assistant State's Attorney selected by the State's Attorney, shall be Parliamentarian of the Board and upon request of the Chairperson shall render opinion and advise on questions of parliamentary law and procedure applicable to matters arising before the Board. The rules of parliamentary practice, as set forth in the latest published edition of Robert's "Rules of Order, Newly Revised" govern the proceedings of the Board to the extent the same are not inconsistent with the Rules of Order of the Board.

**Section 5:** The Sheriff of Peoria County, or a deputy selected by the Sheriff, shall, at the request of the Chairperson, be Master-at-Arms during all meetings of the Board and shall preserve and maintain order and decorum in the meeting room of the Board.

#### **Article IV. ORDER OF BUSINESS**

**Section 1:** The order of business presented before the Board shall be as follows, unless otherwise determined upon by action of the Board.

- A.** Call to order by presiding officer
- B.** Moment of Silence
- C.** Pledge of Allegiance
- D.** Roll call of the members of the Board
- E.** Approval of Minutes
- F.** Proclamation(s) (as needed)
- G.** Citizens' remarks\*\*
- H.** Consent Agenda\* (if required)
- I.** Zoning resolutions and all other resolutions and bills, all of which shall be presented to the Board by the Chairperson
- J.** Announcements and Miscellaneous
- K.** Adjournment or Recess of the Board Meeting, as appropriate.

All questions relating to priority of business shall be decided by the Chairperson without debate, subject only to appeal.

\*Consent Agenda: Items of the Consent Agenda, as determined by each Committee, shall be routine matters before the Board including Communications, Reports, Appointments, non-controversial Resolutions, etc. Any member requesting removal of a Consent Agenda item for any reason for discussion or debate shall so be allowed this privilege by the Chairperson.

**\*\*Citizens' Remarks:**

- 1) Members of the public who wish to address the Board must provide the Chairperson with written notice of their intent to speak prior to the meeting being called to order. The pre-printed written notice shall request the name and address of the speaker, as well as a short statement indicating the speaker's topic.
- 2) Prior to the Consent Agenda, the Chairperson may recognize individuals who have provided written notice of their intent to speak. If the individual wishes to address a specific agenda item, the Chairperson may recommend deferral of the citizen's request until the agenda item is called.
- 3) No speaker may debate a member of the Board. Speakers should refrain from identifying by name, County employees or other private citizens with personally disparaging or condemning remarks.
- 4) Each citizen is limited to five minutes unless revised by the Chairperson subject to appeal, and the aggregate Citizens' Remarks shall not exceed thirty minutes per meeting unless the time is extended by majority vote of the members present.

**Article V. PROCEDURE**

**Section 1:** After the Board Session opens, no member shall leave for the remainder of the meeting without notifying the Chairperson or the Clerk.

**Section 2:** Every member, prior to speaking, making a motion, or seconding the same, shall raise his/her hand for recognition and, before further speech, shall be recognized by the presiding officer. The members shall confine all remarks to the question under consideration, avoiding all personalities and extrinsic matters.

**Section 3:** A member, when called to order by the presiding officer, shall immediately discontinue speaking. If there is no appeal from the ruling of the Chairperson, such ruling shall be conclusive.

**Section 4:** When a member has the floor and is speaking, no member shall hold any private discussion at a level disruptive to the Board as determined by the Chairperson.

**Section 5:** No motion shall be debated or put to vote unless having first been seconded, and the motion, so seconded, shall be stated by the Chairperson before debate. Any such motion shall be reduced to writing if required by the Chairperson or by any 6 members of the Board. Any member may request that the Clerk restate the motion then pending.

**Section 6:** Whenever a true copy of the full text of any Bill, Communication, Resolution, Ordinance, or Rules of Order has been furnished to each of the members of the Board by mail, personal delivery, or otherwise, it shall not be necessary, unless otherwise required by law or by the Rules of the Board, for the Clerk or the Chairperson of the Board to read at length the complete text to the membership of the Board when the same is presented for action, but the same may be referred to in general terms or by title only, unless a majority of the Board shall specifically request that the same be read at length in its entirety.

**Section 7:** Any member may appeal to the Board a ruling of the presiding officer. If the appeal is seconded, the member making the appeal may briefly state the reason for the same. The presiding officer may briefly explain the ruling, but there shall be no debate and no other member shall participate in the discussion. The presiding officer shall then put the question, "Shall the decision of the Chairperson be sustained?" If a majority of the members of the Board present vote "No," the decision of the presiding officer shall be overruled; otherwise it shall be sustained.

**Section 8:** The right of a member to address the Board on a question of personal privilege shall be limited to:

- A.** Those cases in which the integrity, character, or motives of the member are, or have been, attacked or questioned.
- B.** Those cases which the member believes are covered by Section 14.

**Section 9:** After a motion or resolution is stated by the presiding officer or has been read by the Clerk, it shall be deemed to be in the possession of the Board.

**Section 10:** If any question under consideration contains several propositions, the Board, by a majority vote of the members present, may divide the question into its component parts and act separately upon each part.

**Section 11:** No member of the Board shall occupy the floor in speaking or in debate for an unreasonable length of time. The period of time for discussion, on or for debate, to be allotted to individual members or to sides of a question, may be fixed by the action of two-thirds (2/3) of the members of the Board present.

**Section 12:** The "yeas" and the "nays" upon a question shall be taken by electronic voting system of the membership of the Board and shall be entered in the minutes of the meeting. In case of electronic voting system failure, the Clerk shall take a roll call vote of the members of the Board in alphabetical order.

**Section 13:** A motion to Order the Previous Question may be adopted by a majority of the Board.

**Section 14:** Conflicts of Interest. Board Members shall abstain from acting on any matter that comes before the County Board that will directly or indirectly benefit any public or private entity or institution when the Board Member is an officer of or sits on the governing body of such entity or institution, or in which the Board Member or the Board Member's immediate family has a financial interest as defined in the Centralized Purchasing Ordinance of Peoria County. If a Board Member has any other conflict of interest or the appearance of a conflict of interest, the Board Member may be excused if, prior to discussion of the matter, the Board Member informs the Chairperson of his/her desire to be excused because of a potential conflict of interest or the appearance of a conflict of interest. Every member of the County Board present on the putting of a question shall vote thereon, unless excused prior to putting of the question. All members that are excused from voting will not be allowed to participate in the discussion of the matter, unless questions are directed to them by the

Chairperson for informational purposes, but will be counted toward the presence of a quorum. The minutes shall record members excused from voting as being present but abstaining.

**Section 15:** Reconsideration and Rescission:

- A.** A vote or question may be reconsidered at any time on the day on which the motion has been acted upon by the Board, or the next succeeding day in the event a meeting is recessed to the next immediate succeeding day. A motion to reconsider having once been made and decided in the negative shall not be renewed, nor shall the motion to reconsider be reconsidered. A motion to reconsider having been made must be seconded, and such motion and second shall be made by members of the Board who vote on the prevailing side of the question, unless otherwise provided for by law. The motion to reconsider shall require a vote of a simple majority of the members of the Board present voting in favor of such reconsideration in order to prevail.
- B.** A vote, question, resolution, or an action may be rescinded if the time for a motion to reconsider has passed. A motion to rescind shall be seconded and requires a two-thirds (2/3) vote of the members present to prevail if written notice of such motion has not been presented in accordance with these Rules. In the event written notice has been given, a motion to rescind shall prevail upon an affirmative vote of a majority of the members present. Any motion to rescind must comply with the notice requirements of the Illinois Open Meetings Act.

**Section 16:** These Rules may be temporarily suspended, in any particular case or event, upon a motion, a second, and a favorable vote of not less than two-thirds (2/3) of the members of the Board present. The motion to suspend the Rules shall include a brief explanation of the purpose and the subject requiring the suspension of the Rules. Immediately upon the termination of the business arising out of the case or event requiring the suspension of these Rules, the operation of the Rules shall be again put into effect.

**Section 17:** The vote of "yeas" and "nays", on roll call of the membership of the Board, shall be taken upon the passage of all Resolutions, Ordinances, and Propositions to create any liability against the County of Peoria or for the expenditure or appropriation of its money. The vote so taken shall be entered into the minutes of the meeting. In the event a vote is taken using the electronic voting system and a Board Member inadvertently enters his or her vote incorrectly, the Member's vote may be changed if he or she notifies the Clerk of the correct vote before the Board proceeds to the next item on the agenda. The Clerk shall note the correction in, and shall enter the corrected vote into, the minutes of the meeting.

**Section 18:** Agenda Preparation

- A.** All business or resolutions of any session shall be filed in writing with the County Administrator on or before noon of the Thursday preceding a session. The Administrator shall prepare a written agenda describing all business or resolutions so filed, and shall provide a copy of the agenda to each member of the Board on or before five days preceding the session. Any and all such business or resolutions set forth in the agenda may be acted upon and final action taken thereon, at any such session,

without further notice or publication unless otherwise provided by law or by the Rules of the Board.

- B.** All new business not on the agenda that is presented at any meeting of the Board shall not be acted upon but may be received and referred to the appropriate Committee.
- C.** A Committee Chairperson, after consultation with the County Administrator and agreement with a majority of other Committee members, can place on the agenda items for consideration when it appears these items need to be acted upon at the next County Board meeting and it does not appear that a quorum of members of that Committee could conveniently meet prior to the Board meeting.

**Section 19:** Any Board Member may ask the Chairperson for the privilege of the floor for a governmental employee or representative to explain or discuss a matter then pending before the Board. Permission may be granted for other non-members to explain or discuss a pending matter upon a majority favorable vote of the members of the Board then present.

**Section 20:** All Committees shall report to the Board in writing, and each Committee recommendation presented to the Board shall indicate the date the matter was voted upon by the Committee and the vote of the Committee.

**Section 21:** All claims and demands of the County of Peoria shall be paid as specified in the Peoria County Purchasing Ordinance; Peoria County Budget; Peoria County Travel Policy; and the Peoria County Centralized Accounts Payable Procedure Manual, as written by the Peoria County Auditor and Treasurer.

**Section 22:** No claim or demand against the County of Peoria shall be audited and be allowed unless the same is fully itemized.

**Section 23:** No member of the Board may be interested in the member's own behalf in any manner, either directly or indirectly, in the member's own name or in the name of any other person or corporation, in any contract or in the performance of any work, the making or letting of which the member may be called upon to vote; nor shall any member of the Board, either as agent or otherwise, represent any other person, company, or corporation in respect to any application or bid for any contract or work in regard to which such said member may be called upon to vote. Any and all contracts procured and entered into in violation hereof shall be deemed null and void.

**Section 24:** No party seeking to contract or do business with the County of Peoria will be allowed the privilege of the floor except as allowed by Article IV Section 1 and Article V Section 19. No member of the Board shall communicate directly or indirectly regarding any matter then pending before the Board or a Committee of the Board, with any party seeking to contract or do business with the County of Peoria while that party has a matter pending before the Board or a Committee of the Board.

**Section 25:** All bills and claims against the County of Peoria which have been allowed and paid by the County Treasurer, and all claims not allowed, shall be filed by the County Clerk and retained in the office of the County Treasurer, as provided by law. It shall be the

duty of the County Auditor to examine and audit all claims and expenditures of the Departments and Offices of the County and recommend payment or rejection of the same. On occasions when a dispute between the County Auditor and a County Department or Office arises regarding payment or rejection of a claim, the appropriate Committee will resolve the issue.

**Section 26:** The fiscal year of the County of Peoria shall commence on the first day of January and shall terminate on the last day of December.

**Section 27:** The Centralized Purchasing Ordinance of Peoria County, adopted June 2003, as amended, shall be followed for all purchases.

**Section 28:** Any zoning matter presented to the Board pursuant to the Zoning Ordinance of Peoria County, Illinois, or the Compiled Statutes of the State of Illinois, which requires a three-fourths (3/4) vote of all the members of this Board for the approval thereof, shall be submitted to the vote of this Board only if sixteen (16) or more members of this Board are in attendance at the time of the vote on the matter. If less than sixteen (16) are present, the matter shall not be submitted to a vote at such meeting but shall be postponed without further action to the next meeting of this County Board at which sixteen (16) or more members are present to vote thereon. Upon the written request of the Petitioner, or the oral request at a meeting of the Board by Petitioner or the Petitioner's attorney, the matter shall be submitted to the vote of this Board when less than sixteen (16) are present.

**Section 29:** No alteration or amendments shall be made to these Rules of Order unless the proposal is in writing specifying in detail the change or changes desired to be made and a true copy therefore is given to each of the members of the Board. The proposal to alter or amend the Rules of Order of this Board, in order to prevail, must receive the favorable votes of not less than two-thirds (2/3) of the members of the Board present at the meeting when the action is proposed.

**Section 30:** The Board and each of its Committees shall, pursuant to the Open Meetings Act, review at least twice a year the minutes that were maintained at all closed sessions. At these meetings, the Board and each Committee must make a determination that the need still exists for the confidentiality of these records or that the minutes or portions thereof no longer require confidentiality and may be made available to public inspection.

**Section 31:** These Rules of Order are declared to be the rules of order and procedure controlling and governing the conduct of meetings and the transaction of the business coming before the Board and shall be in force and effect from and after the date of adoption thereof by majority vote of the members present at the meeting when the same are presented for adoption.

All and any Rules of Order, by-laws, standing orders, and resolutions creating Standing Committees, in operation and effect and governing the conduct of meetings and the transaction of business coming before the Board, are at the time of the adoption of these

Rules of Order declared to be fully and completely repealed and to be no longer operative to the extent any prior resolution conflicts with these Rules of Order.

## Article VI. STANDING COMMITTEES OF THE COUNTY BOARD

### Section 1: General Provisions

- A. Sub-committees.** Any Committee may perform the duties assigned to it by forming a Sub-committee for that purpose. The Committee Chairperson shall appoint the members of the Committee to any Sub-committee of the Committee and shall designate the Chairperson of the Sub-committee.
- B. Committee Agendas.** At or prior to the first meeting of each Committee, the Committee Chairperson, in coordination with the Board Chairperson, shall schedule the time, place, and frequency of the regular meetings of the Committee and monitor Committee attendance. All Committee agenda items (contracts, resolutions, material for discussion, etc.) shall be submitted to the appropriate County Board Committee Secretary by 5:00 p.m. the Friday two weeks prior to the week of the respective Committee meeting. The respective Committee Chairperson shall have final approval of Committee agenda items. The only exception to this rule is in those circumstances where it is deemed necessary to handle an issue of an emergency nature.
- C. Attendance.** Each Committee member shall promptly attend all the duly convened regular and special meetings of the Committee or of any assigned Sub-committee. If for any reason a member is unable to attend such meeting, the member shall notify the Chairperson or the County Board Office promptly.
- 1) Pursuant to the Open Meetings Act, a Committee member may attend a Committee or Sub-committee meeting by video or audio conference if:
    - a) Such Committee member provides advance notice;
    - b) Such Committee member is prevented from physically attending because of personal illness or disability, employment purposes or the business of Peoria County, or a family or other emergency;
    - c) A quorum of a Committee or Sub-committee is physically present
    - d) Unanimous consent is granted by the Committee or Sub-committee to allow such attendance by video or audio conference.
  - 2) Committee attendance records shall be distributed semi-annually, indicating excused and unexcused absences. Any member who shall have frequent absences without reasonable cause, may, at the discretion of the Board Chairperson and Committee Chairperson, be removed from the Committee. Frequent absences are hereby defined as three consecutive unexcused absences or a total of six absences within a 12 month period.
- D. Minutes.** The Committee Chairperson and the Sub-committee Chairperson shall be responsible for ensuring the creation of a written record of all proceedings of that Committee, which shall include the date of the meetings, the members attending, and a concise, complete summary of the business transacted at the meeting.
- E. Claims.** The respective Standing Committees shall receive and process the claims pursuant to the Peoria County Purchasing Ordinance or by law for the offices or departments of the County that are hereinafter assigned for liaison to the Standing Committees.
- F. Oversight.** The respective Standing Committees shall keep informed with regard to activities of a department that is under its general supervision or for which it serves as liaison with the Board in instances where such activities are concerned with another

Committee. The minutes of any Sub-committee, Advisory Committee, Ad-hoc Committee, board, or agency that the respective Standing Committees oversee or serve as liaison shall be presented to said Committee on a regular and recurring basis.

- G. Staff Assistance.** The respective Standing Committees shall approve County Board Member requests for staff assistance that require more than two hours to complete. Committee-directed initiatives resulting in significant impact on staff workload, changes to the business plan of the department, the strategic plan of the County, or an unplanned budgetary impact shall be approved by Resolution of the County Board.
- H. Staffing Changes.** The respective Standing Committees shall review all requests originated by a department head under its oversight for staffing changes and submit comments it deems appropriate to the County Operations Committee.
- I. Notification.** Each Board member shall be notified, whether by telephone or weekly calendar, of Committee meetings.
- J. Public Comment.** The Chairperson of each committee may, with the consent of a majority of the committee, reasonably limit the amount of time available for public comment. If an individual wishes to address a specific agenda item, the Chairperson may recommend allowing the individual to address the committee when the agenda item is called. Regardless of the time available for verbal public comments, Committees shall always allow written comments to be submitted for the record.

## **Section 2: Jurisdictions and Duties**

### **A. EXECUTIVE COMMITTEE**

#### 1) Jurisdictions:

- a) The Executive Committee shall act in an advisory capacity to all Standing Committees on the Board. It shall consider and report to the County Board on matters concerning the effective and efficient coordination and operation of all the various elements, programs, and functions of County government and overall policies in the administration of the affairs of the County Board. It shall act as the principal liaison between Peoria County and all other governmental bodies. Intergovernmental agreements will be presented for action to the appropriate functional Committee and the Executive Committee.
- b) The business of the following offices is considered by the Executive Committee:
  - i) County Administrator
  - ii) Economic Development
  - iii) Communications
  - iv) MetroPeoria Committee
  - v) Peoria Riverfront Museum

#### 2) General Duties:

- a) The Executive Committee shall be comprised of all Chairpersons and Vice-Chairpersons of Standing Committees, the Chairperson of the Peoria County Board, and the Vice-Chairperson of the Peoria County Board. The Chairperson of the Peoria County Board shall be the Chairperson of the Executive Committee, and the Vice-Chairperson of the Peoria County Board shall be the Vice-Chairperson of the Executive Committee.

- b) It shall enforce the provisions of the Peoria County Administrator Ordinance (Ch. 2 of the Peoria County Code). The Executive Committee shall:
    - i) Review and evaluate the Administrator's performance on at least an annual basis;
    - ii) Incorporate the goals and objectives of the County Board in the Administrator's Work Plan;
    - iii) Be the designated body to recommend to the full Board the proper compensation for the County Administrator;
    - iv) Be the designated body for the full Board regarding the establishment or modification of the County Administrator's employment agreement.
  - c) It shall from time to time review the overall County operation and interdepartmental cooperation and coordination and shall consider and recommend policies that shall contribute to a more efficient performance of the functions of the County government.
    - i. It shall review and recommend to the Board the County's Strategic Plan.
    - ii. It shall promote intergovernmental cooperation and coordination throughout the region and beyond the County of Peoria and City of Peoria governments.
    - iii. It shall review all actions of the MetroPeoria Committee.
  - d) It shall exercise general oversight of the Peoria Riverfront Museum:
    - i. It shall review and comment upon those items provided in the Lease and Operating Agreement with Peoria Riverfront Museum, including but not limited to Peoria Riverfront Museum's business plans, capital and operating budgets, Annual Statement of Community Benefit.
    - ii. It shall initiate all actions of the County exercising powers under the Lease and Operating Agreement.
    - iii. It shall have the power to approve all change orders for the construction of the Peoria Riverfront Museum of less than \$200,000 additional cost.
  - e) It shall consider and report on such matters that shall be referred to it from time to time by the County Board.
  - f) It shall exercise continuous oversight of litigation involving Peoria County.
  - g) It shall oversee the GAP Loan Program and all other economic development plans and programs.
  - h) It shall consider and recommend matters to promote the industrial, commercial, residential, and recreational development of Peoria County.
- 3) Budget Subcommittee
- a) The Budget Subcommittee shall be comprised of the members of the Executive Committee. The Chairperson of the Peoria County Board shall with the consent of the Executive Committee, name both the Chairperson and Vice-Chairperson of the Budget Subcommittee.
  - b) It shall receive, consider, and review the budget for each of the offices, departments, and officers of Peoria County:
    - i. It shall adopt and submit to the County Board both the Annual Tax Levy Ordinance and the Annual Appropriation and Budget Ordinance.

- ii. It shall consolidate and recommend changes to the budget proposals of the other Standing Committees to recommend a complete budget for all activities of Peoria County for adoption by the County Board.
- c) Any amendments to the Annual County Budget proposed by a Board member shall be submitted to the Chairperson of the County Board, the Budget Subcommittee Chairperson, and the County Administrator no later than five o'clock P.M. on the Monday preceding the County Board's special meeting to adopt the Annual County Budget. The foregoing requirement may be overridden by a majority vote of the members present at the meeting to adopt the Annual County Budget.

**B. HEALTH, PUBLIC SAFETY, AND JUSTICE COMMITTEE**

1) Jurisdictions:

- a. The business of the following offices is considered by the Health, Public Safety, and Justice Committee:
  - i. Sheriff and Sheriff's Merit Commission
  - ii. State's Attorney
  - iii. Circuit Clerk
  - iv. Public Defender
  - v. Coroner
  - vi. 10th Judicial Circuit Agencies
  - vii. Emergency Management Agency
  - viii. Heddington Oaks senior care facility
  - ix. City/County Health Department
  - x. Sustainability and Resource Conservation Office
  - xi. PCAPS
- b. The Health, Public Safety, and Justice Committee shall also liaison with the following entities:
  - i. City/County Landfill
  - ii. Peoria County Board for the Care/Treatment of Persons with a Developmental Disability
  - iii. Emergency Telephone System Board
  - iv. Multi-County Enforcement Group

2) General Duties:

- a. It shall consider all matters concerning the operations of the justice system in the County, including: civil and criminal courts; law enforcement; adult and juvenile detention; and, emergency management.
- b. It shall consider all matters concerning public health and environmental issues, including: the protection and promotion of health and the prevention of disease, illness and injury; sustainability and resource conservation; and, the care and support for the elderly and differently abled.
- c. It shall consider all matters related to animal control and protection.
- d. It shall serve as the Appeal Board under the Peoria County Housing Maintenance and Occupancy Ordinance.

**C. LAND USE AND INFRASTRUCTURE COMMITTEE**

1) Jurisdictions:

- a. The business of the following offices is considered by the Land Use and Infrastructure Committee:
    - i. Zoning & Planning
    - ii. Zoning Board of Appeals
    - iii. Highway Department
    - iv. Highway and Maintenance Facilities
  - b. The Land Use and Infrastructure Committee shall also liaison with the following entities:
    - i. Peoria Urbanized Area Transportation System
    - ii. Board of Local Improvements
- 2) General Duties:
- a. It shall consider all matters concerning public infrastructure in the County, including: public roads and bridges; airports, railroads, and public transit systems; and, pipelines, transmission lines, and other regulated common carriers.
  - b. It shall consider all matters concerning land use regulation, including: building inspections; zoning; and, land use planning.
  - c. It shall review cases referred by the Zoning Board of Appeals to the County Board and make recommendations thereon.

**D. WAYS AND MEANS COMMITTEE**

- 1) Jurisdictions:
- a. The business of the following offices is considered by the Ways and Means Committee:
    - i. County Auditor
    - ii. Finance Department
    - iii. County Clerk
    - iv. County Recorder
    - v. County Treasurer
    - vi. Regional Office of Education
    - vii. Supervisor of Assessments
  - b. The Ways and Means Committee shall also liaison with the following entities:
    - i. Peoria County Board of Election Commissioners
    - ii. Board of Review
    - iii. Veterans' Assistance Commission
- 2) General Duties:
- a. It shall consider the finances and budget of Peoria County, including: revenues and expenditures; purchasing and contracting policies; and, financial management and fiscal policies.
  - b. It shall serve as the Audit Committee, including: recommending a public accounting firm to serve as an external auditor; receiving internal audit reports from the County Auditor; and, receiving and reviewing the Comprehensive Annual Financial Report and the management letter.
  - c. It shall consider all matters related to the conduct of elections in the County.

- d. It shall consider all matters related to public education and assistance for veterans in the County.

**E. COUNTY OPERATIONS COMMITTEE**

1) Jurisdictions:

- a. The business of the following offices is considered by the County Operations Committee:
  - i. Facilities Management
  - ii. Information Technology
  - iii. Human Resources
  - iv. Risk Management
  - v. County Board operations
- b. The County Operations Committee shall liaison with the following entities:
  - i. EEO/Affirmative Action Committee
  - ii. Minority Business Ad-Hoc Committee

2) General Duties:

- a. It shall consider all matters concerning County buildings and grounds, including: space planning; the five-year capital improvement program; and, the management and maintenance of County facilities.
- b. It shall consider all matters concerning human resources, including: labor contracts under the Illinois Public Labor Relations Act; personnel administration and policies; the Employee Health Fund and employee wellness; funding for retirement systems applicable to County employees; and, staffing levels and changes.
- c. It shall consider all matters related to information technology, including: internal information technology services; and, Geographic Information Systems (GIS).
- d. It shall consider all matters related to risk management, including: worker's compensation claims; unemployment claims; liability claims against the County; and, bonds and insurance.

**F. COUNTY BOARD AND ELECTED OFFICIALS COLLABORATIVE COMMITTEE**

1) The County Board and Elected Officials Collaborative Committee shall be comprised of:

- a. Board Members appointed by the Board Chairperson with the consent of the County Board;
- b. Countywide elected officials (Auditor, County Clerk, Circuit Clerk, State's Attorney, Sheriff, Coroner, Treasurer, Regional Superintendent, and Recorder of Deeds);
- c. Chief Circuit Judge of the 10th Judicial Circuit;
- d. Public Health Administrator.

2) It shall receive and comment upon regular reports from County Administrator and the Chief Financial Officer on: county finances, including actual and projected revenues and expenditures; staffing levels, including actual and authorized FTE; and, strategies for balancing the County budget.

3) It shall consider, review, and recommend to the County Board an annual State and Federal legislative program; and, it shall receive regular reports from the County's

registered lobbyist on the status of the legislative program and other legislative developments affecting the County.

**Section 3: Advisory Committees:**

- A.** City/County Landfill Committee shall act as the liaison between the County Board and the City of Peoria relative to the City of Peoria/County of Peoria Landfill. It shall report to the Health, Public Safety, and Justice Committee.
- B.** The Board of Local Improvements shall meet and have the duties and responsibilities as set forth in 55 ILCS 5/5-32001 et seq. It shall report its conclusions to the Land Use and Infrastructure Committee.
- C.** EEO/Affirmative Action Committee shall consider and make recommendations concerning Equal Employment Opportunities and the County's Affirmative Action Program. It shall report its conclusions to the County Operations Committee.
- D.** MetroPeoria Committee.
  - 1) It shall have the following responsibilities:
    - a) Create short-term and long-term solutions to achieve the mission, vision, and goals of the Committee.
    - b) Promote intergovernmental cooperation and coordination throughout the region and beyond the County of Peoria and City of Peoria governments.
    - c) Serve as a forum for developing recommendations for resolving intergovernmental disputes between the two governments.
    - d) Identify and evaluate opportunities for cooperation using the Consolidation Continuum
    - e) Propose implementable solutions based on the evaluations conducted.
    - f) Breakdown and overcome natural barriers to cooperation.
  - 2) The MetroPeoria Committee shall report to the Executive Committee.
  - 3) The MetroPeoria Committee shall forward to the Executive Committee and the County Board for consideration and adoption any amendments to The Charter for Intergovernmental Cooperation as previously adopted by the Peoria County Board and Peoria City Council.
  - 4) The MetroPeoria Committee shall forward to the Executive Committee for approval any and all intergovernmental cooperation opportunities that may require approval of the Peoria County Board.
  - 5) Composition. The County Board Chairperson shall select and appoint three (3) current members of the Peoria County Board to represent the County who shall serve until the next Organizational Meeting of the County Board.
- E.** Minority Business Ad-Hoc Committee shall report to the County Operations Committee. It shall research and make recommendations regarding Peoria County's efforts to create an environment that stimulates greater participation from all parts of the community with particular emphasis on new and minority- owned businesses.
- F.** Rules Committee. The Rules Committee shall make recommendations for amendments to these Rules of Order. The Rules Committee shall report directly to the full County Board.

## Standing Committees

### **Budget Subcommittee**

James Fennell, Chairman  
James Dillon, Vice Chairman  
Mary Ardapple  
Robert Baietto  
Allen Mayer  
Stephen Morris  
Thomas O'Neill  
Michael Phelan  
Andrew Rand  
Paul Rosenbohm  
Phillip Salzer  
Sharon Williams

### **County Board and Elected Officials Collaborative Committee**

Mary Ardapple, Chairperson  
Sharon Williams, Vice Chairperson  
Robert Baietto  
James Dillon  
James Fennell  
Allen Mayer  
Stephen Morris  
Michael Phelan  
Carol VanWinkle  
Steve Sonnemaker  
Robert Spears  
Jerry Brady  
Michael McCoy  
Johnna Ingersoll  
Edward O'Connor, III  
Elizabeth Crider Derry  
Nancy Horton  
Judge Stephen Kouri

### **County Operations Committee**

Michael Phelan, Chairman  
Phillip Salzer, Vice Chairman  
Mary Ardapple  
Brad Harding  
Stephen Morris  
Rachael Parker  
Paul Rosenbohm  
William Watkins, Jr.

### **Executive Committee**

Andrew Rand, Chairman  
Stephen Morris, Vice Chairman  
Mary Ardapple  
Robert Baietto  
James Dillon  
James Fennell  
Allen Mayer  
Thomas O'Neill  
Michael Phelan  
Paul Rosenbohm  
Phillip Salzer  
Sharon Williams

### **Health, Public Safety, and Justice Committee**

Robert Baietto, Chairman  
Thomas O'Neill, Vice Chairman  
Brian Elsasser  
Rachel Parker  
Lynn Pearson  
Michael Phelan  
Phillip Salzer  
Carol Trumpe  
Sharon Williams

### **Land Use and Infrastructure Committee**

James Dillon, Chairman  
Sharon Williams, Vice Chairperson  
Brian Elsasser  
Thomas O'Neill  
Rachael Parker  
Paul Rosenbohm  
Carol Trumpe

### **Ways And Means Committee**

Allen Mayer, Chairman  
Paul Rosenbohm, Vice Chairman  
Brad Harding  
Lynn Pearson  
Carol Trumpe  
William Watkins Jr  
Sharon Williams