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, March 10, 2016
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, Mayer, Morris, O'Neill, Parker, Pearson, Phelan, Rand, Salzer, Trumpe, Watkins and Williams, with Harding and Rosenbohm absent.

I. APPROVAL OF MINUTES

- Approval of January 14, 2016 County Board Executive Session Minutes
- Approval of February 11, 2016 County Board Minutes

O'Neill moved for approval of the minutes, Watkins seconded. The minutes were approved by a unanimous roll call vote of 16 ayes.

II. PROCLAMATIONS & PRESENTATIONS

- A proclamation congratulating Peoria County Soil and Water Conservation on its 75th Anniversary
- A proclamation recognizing March 2016 as "American Red Cross Month"
- A proclamation recognizing April 4-10, 2016 as National Public Health Week
- A proclamation recognizing April as National County Government Month

Chairman Rand announced that Virginia Pearl and Kate Van Beek will be retiring. He thanked Virginia for her service, and asked her to say a few words.

Ms. Pearl thanked all the Board members for letting her serve and hoped she served well. She said that she is retiring from her job, but she will be beginning her career in her own consulting business providing training in equality. She expressed her appreciation for each of the Board members because the training they approved shaped her and brought her to this point. She said she will miss the friendships and the relationships the most.

O'Neill highlighted that Ms. Pearl has been with the County for his nearly 23 years and been there for all of the members, but it was not until he was chairman that he found out how helpful she is and how much she does.

Baietto stated that through his career he knows the experience, the level of competence, and the support of auxiliary staff and Ms. Pearl is at the top of that list. He said Ms. Pearl was what made the County go, and wished her good luck in her future.

Chairman Rand explained that her name will be read many more times, and organizations have many gems, but the County will only have one pearl.

Chairman Rand congratulated Sheriff Mike McCoy on being named the President of the Illinois Sheriff's Association this year during the association's conference in Peoria.

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 January 2016 and Revenue & Expenditures for the month of December 2015.

C2. A resolution (item 1 conveyance; items 2-4 defaulted conveyances) 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 March 10, 2016 and any transaction between the parties involved not occurring within this period shall be null and void.

C3. A recommendation from your Ways and Means Committee to approve Assignment of Tax Sale Certificate of Purchase #201300140 for Parcel #09-31-138-002.

C4. An Ordinance from your Executive Committee amending the Designating Ordinance and Intergovernmental Agreement for the Urban Peoria Enterprise Zone in the City of Peoria.

C5. A resolution from your Health, Public Safety and Justice Committee recommending approval of amended Agreement with the Illinois Criminal Justice Information Authority and an appropriation for FY 2016 for grant funds in the amount of $8,460.00 for the Family Violence Coordinating Council.

C6. A resolution from your Land Use and Infrastructure Committee

recommending approval of an Intergovernmental Agreement between Peoria County and Kickapoo Road District for the purpose of replacing a bridge on Richwoods Boulevard.

C7. A resolution from your Land Use and Infrastructure Committee recommending approval of an Intergovernmental Agreement between Peoria County and Hallock Road District for the purpose of repairing wood support piles on a bridge on Santa Fe Road.

C8. A resolution from your Land Use and Infrastructure Committee recommending approval of a Preliminary Engineering Services Agreement with Hanson Professional Services for Phase 1 and 2 engineering of the Richwoods Boulevard bridge replacement in the amount of $113,000.00.

C9. A resolution from your Land Use and Infrastructure Committee recommending approval of a Preliminary Engineering Services Agreement with Crawford, Murphy & Tilly for Phase 1 and 2 engineering of the Smithville Road bridge replacement in the amount of $286,661.00.

C10. A resolution from your Land Use and Infrastructure Committee recommending approval of a Preliminary Engineering Services Agreement with Terra Engineering, Ltd. For Phase 1 and 2 engineering of the Akron Road bridge replacement in the amount of $124,457.00.

C11. A resolution from your Land Use and Infrastructure Committee recommending approval of a Preliminary Engineering Services Agreement with Midwest Engineering Associates, Inc. for Phase 1 and 2 Engineering of the Swords Avenue bridge rehabilitation in the amount of $84,750.00.

C12. A resolution from your Land Use and Infrastructure Committee recommending approval of a Preliminary Engineering Services Agreement with Midwest Engineering Associates, Inc. for Phase 1 and 2 engineering of the Santa Fe Road bridge bridge piling repairs in the amount of $18,500.00.

C13. A resolution from your Land Use and Infrastructure Committee recommending approval of the lowest responsible bid of G.M. Sipes Construction, Rushville, IL, in the amount of $231,638.69, for a patching project on Airport Road.

C14. A resolution from your Land Use and Infrastructure Committee recommending approval of the lowest responsible bid of Stark Excavating, Bloomington, IL, in the amount of $687,764.95, for a bridge rehabilitation project on Cameron Lane.

C15. A resolution from your Land Use and Infrastructure Committee

recommending approval of the lowest responsible bid of Freesen, a Division of UCM, Springfield, IL, in the amount of $797,070.41, for the replacement of a bridge located on Boy Scout Road.

C16. A resolution from your Land Use and Infrastructure Committee recommending approval of the lowest responsible bid of Otto Baum, Morton, IL, in the amount of $67,185.20, for a bridge timber pile repair project on Rosenbohm Road.

C17. A resolution from your Land Use and Infrastructure Committee recommending approval of the appropriation of Motor Fuel Tax (MFT) Funds in the amount of $25,000.00, for the purchase and installation of solar powered warning beacons on Smithville Road.

C18. A resolution from your Land Use and Infrastructure Committee recommending approval of the lowest responsible bid of LKG Valuation Services, Inc., Edwards, IL, for the provision of appraisal services for the acquisition of twenty (20) flood prone properties in the Town of Edwards.

C19. A resolution from your Land Use and Infrastructure Committee recommending approval of the lowest responsible bid of LKG Valuation Services, Inc., Edwards, IL, for the provision of appraisal services for the acquisition of twenty-one (21) flood prone properties in the Unincorporated areas of Peoria County.

C20. Chairman Appointments.

Mayer moved to approve the Consent Agenda and Dillon seconded. Williams asked to pull Item C4. The Consent Agenda, except for Item C4, was approved by a unanimous roll call vote of 16 ayes.

C4. An Ordinance amending the Designating Ordinance and Intergovernmental Agreement for the Urban Peoria Enterprise Zone.

Mayer moved to approve Item C4 and O'Neill seconded.

Williams stated that as in the past, she will be voting against this due to the prevailing wage threshold.

Mayer noted that the item is the Urban Enterprise Zone.

Item C4 was approved by a roll call vote of 14 ayes and 2 nays, with Pearson and Williams voting nay.

V. ZONING ORDINANCE AND RESOLUTIONS

1. A resolution from the Chairman of the County Operations Committee and the County Administrator

recommending approval to appoint Shauna Musselman as the Authorized Agent for IMRF effective March 11, 2016. *(Poll Vote per Rules of Order, Article V, Section 18C)*

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

2. Executive Session - Pending Litigation and Labor Relations

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

Elsasser moved to go into executive session to discuss pending litigation and labor relations and Fennel seconded. The motion passed by a unanimous roll call vote of 16 ayes.

VI. MISCELLANEOUS AND ANNOUNCEMENTS

Trumpe requested attendance Saturday at Expo Gardens for an $.80 breakfast from 7am to 11am.

Williams announced she will be hosting her radio show "In the Middle" from 1-2pm on Saturday talking about the Presidential election in Illinois with two Democrats and two Republicans and invited all to listen.

O'Neill noted that the doors open at 7am, but the line for the breakfast begins at 6am.

VII. ADJOURNMENT

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