Special PEORIA COUNTY BOARD
MEETING AGENDA
Sunday, March 22, 2020
1:00 PM
www.peoriacounty.org

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL BY THE COUNTY CLERK

I. CITIZENS REMARKS

II. SUSPENSION OF RULES

III. ACTION ITEMS
   a. Approval of resolution affirming and extending the action of the County Board Chairman in Executive Orders 1 and 2
   b. Approval of resolution to approve the sale of trustee property

IV. DISCUSSION

V. MISCELLANEOUS

VI. ADJOURNMENT
AGENDA BRIEFING

COMMITTEE: County Board  
MEETING DATE: March 22, 2020

LINE ITEM: N/A  
AMOUNT: N/A

ISSUE: Affirming and extending the action of the County Board Chairman in Executive Orders 1 and 2

BACKGROUND/DISCUSSION:

On March 18, 2020 Peoria County Board Chairman Andrew Rand issued two (2) Executive Orders in response to COVID-19. Executive Order 2020-01 declared Peoria County a disaster area on March 18, 2020 (“County Disaster Declaration”). The order authorized the County Administrator to take all necessary steps to ensure Peoria County is eligible to receive any and all reimbursements from the State of Illinois and the United States Government. The order also suspended Chapter 6.5 of the Peoria County Code, Centralized Purchasing Ordinance, thereby permitting authorized purchases to be made without competitive procurement while still seeking the best pricing available.

Executive Order 2020-02 closed all Peoria County facilities to the public effective March 18, 2020. It also required all County employees to continue to report to work if they are healthy. Lastly, employees off work due to health reasons related to COVID-19 were authorized to exceed their accrued sick time if required.

The actions taken by Chairman Andrew Rand were made with an understanding of the extreme seriousness of Coronavirus Disease 2019 (COVID-19) and the significant risk it poses to the citizens of Peoria County and the dedicated workforce that serves those citizens. This is a global, novel, deadly pandemic which requires forward looking actions by this Board.

STAFF RECOMMENDATION: Approval

PREPARED BY: Christopher Lavin
DEPARTMENT: State’s Attorney’s Office  
DATE: March 20, 2020
RESOLUTION

WHEREAS, Peoria County Board Chairman Andrew Rand issued Executive Order 2020-01 on March 18, 2020 declaring Peoria County as a disaster area, and

WHEREAS, Peoria County Board Chairman Andrew Rand issued Executive Order 2020-02 on March 18, 2020 closing all Peoria County facilities, while requiring all County employees to report to work if they are healthy, and

WHEREAS, the Peoria County Board understands the magnitude of Coronavirus Disease 2019 (COVID-19) and the risks this global pandemic poses to the citizens of Peoria County and our dedicated workforce that provides needed services to its citizens, and

WHEREAS, the number of suspected COVID-19 cases in Illinois and in the Peoria County area is increasing exponentially.

NOW THEREFORE BE IT RESOLVED, by the County Board of Peoria County that the County Disaster Declaration, Executive Order 2020-01, of March 18, 2020 is hereby affirmed and continued for an indefinite period while the COVID-19 health risk exists, in accordance with the provisions of Section 11, Local Disaster Declarations, 20 ILCS 3305/11(a). It is further RESOLVED that Executive Order 2020-02 is affirmed by this Board and that further actions may be taken by the Chairman consistent with the County Disaster Declaration.
COUNTY OF PEORIA, ILLINOIS

RESOLUTION EXTENDING THE DECLARATION OF EMERGENCY DUE TO COVID-19 IN PEORIA COUNTY, ILLINOIS

WHEREAS, under authority of Illinois Compiled Statutes 20 ILCS 3305/11, I, Andrew A. Rand, Peoria County Board Chairperson, upon joint recommendation of the Peoria County Public Health Administrator, the Peoria County Administrator, and the Peoria County Emergency Management Agency, do hereby proclaim that a disaster emergency exists in Peoria County due to the following reasons: the first presumptive positive case of the COVID-19 virus has occurred within Peoria County; and

WHEREAS, Emergency procedures and protocols need to be implemented to facilitate decision making across the County and allow expedited procurement should it be necessary. The County requires resources from the Strategic National Stockpile (SNS). This emergency will exceed the County's available personnel and financial resources, and therefore funding and resources from the State and/or Federal Government will be necessary to mitigate the disaster; and

WHEREAS, the Peoria County Department of Health Public Health Emergency Plan and the Peoria County Emergency Operations Plan are hereby activated and the Directors of the Peoria County Department of Health and Peoria County Emergency Management Agency are ordered to proceed with all haste to bring said disaster emergency to a rapid conclusion for the best interest of the residents of Peoria County and pursuant to the Illinois Emergency Management Agency Act and the Peoria County Emergency Management Agency ordinance.

NOW, THEREFORE BE IT RESOLVED, by this County Board of Peoria County, Illinois hereby authorizes this Resolution to be effective Wednesday, March 18, 2020 and shall be remain in effect until such time deemed appropriate by the Peoria County Board.

DATED at Peoria, Illinois, this 18th day of March, A.D., 2020.

Andrew A. Rand
Peoria County Board Chairperson

ATTEST:

Rachael Parker
Peoria County Clerk
March 18, 2020

EXECUTIVE ORDER IN RESPONSE TO COVID-19
(COVID-19 EXECUTIVE ORDER NO. 01)

WHEREAS, in late 2019, a new and significant outbreak of Coronavirus Disease 2019 (COVID-19) emerged; and,

WHEREAS, COVID-19 is a novel severe acute respiratory Illinois than can spread among people through respiratory transmissions and present with symptoms similiar to those of influenza; and,

WHEREAS, certain populations are at higher risk of experiencing more severe complications as a result of COVID-19, including older adults and people who have serious chronic medical conditions such as heart disease, diabetes, or lung disease; and,

WHEREAS, despite efforts to contain COVID-19 cases, the World Health Organization (WHO) and the Centers for Disease Control (CDC) indicate that it is a global pandemic and continues to spread; and,

WHEREAS, in communities with confirmed COVID-19 cases, the CDC currently recommends mitigation measures, including practicing social distancing, staying at home when sick, staying home when a household member is sick with respiratory disease symptoms or when instructed to do so by public health officials or a health care provider, and keeping away from others who are sick; and,

WHEREAS, Peoria County has three (3) confirmed COVID-19 cases; and,

WHEREAS, public health officials currently recommend the cancelation or postponement of in-person events greater than 10 people; and,

WHEREAS, current testing availability has identified further spread of confirmed cases throughout the State of Illinois, and it is expected that increased testing capacity would demonstrate COVID-19 is circulating in communities across Illinois; and,

WHEREAS, the number of suspected COVID-19 cases in Illinois is increasing exponentially, indicating that drastic social distancing measures are needed; and,
WHEREAS, it is necessary and appropriate for the County of Peoria to immediately take measures to protect the public’s health in response to this COVID-19 outbreak; and,

WHEREAS, I, Andrew A. Rand, Chairman of the Peoria County Board, declared Peoria County as a disaster area on March 18, 2020 (“County Disaster Declaration”).

THEREFORE, by the powers vested in me as the County Board Chairman of the County of Peoria, and pursuant to the Illinois Compiled Statutes 20 ILCS 3305/11, I hereby order the following:

Section 1. The County Administrator shall take the necessary steps related to payroll, accounts payable, and purchasing to ensure the County of Peoria is eligible to receive all possible reimbursements from the State of Illinois and the United States Government. This shall include, but not be limited to establishing separate pay roll codes to track employees use of time planning and responding the COVID-19 pandemic and to track employees use of leave time related to the COVID-19 pandemic; establishing commodity and contractual purchase pay codes to be used to track purchases directly linked to the County’s planning and response to the COVID-19 pandemic.

Section 2. Chapter 6.5 of the Peoria County Code, Centralized Purchasing Ordinance, is hereby suspended for the duration of the County Disaster Declaration. Offices, elected and appointed, of the County of Peoria shall make a good faith effort to obtain the best pricing possible, but purchases may be made without competitive procurement. Wherever possible, a purchase order shall be obtained from the County’s Purchasing Manager.

DATED at Peoria, Illinois, this 18th day of March, A.D., 2020.

Andrew A. Rand  
Peoria County Board Chairperson

Filed by the Peoria County Clerk:
March 18, 2020

EXECUTIVE ORDER IN RESPONSE TO COVID-19
(COVID-19 EXECUTIVE ORDER NO. 02)

WHEREAS, in late 2019, a new and significant outbreak of Coronavirus Disease 2019 (COVID-19) emerged; and,

WHEREAS, COVID-19 is a novel severe acute respiratory illness than can spread among people through respiratory transmissions and present with symptoms similar to those of influenza; and,

WHEREAS, certain populations are at higher risk of experiencing more severe complications as a result of COVID-19, including older adults and people who have serious chronic medical conditions such as heart disease, diabetes, or lung disease; and,

WHEREAS, despite efforts to contain COVID-19 cases, the World Health Organization (WHO) and the Centers for Disease Control (CDC) indicate that it is a global pandemic and continues to spread; and,

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WHEREAS, current testing availability has identified further spread of confirmed cases throughout the State of Illinois, and it is expected that increased testing capacity would demonstrate COVID-19 is circulating in communities across Illinois; and,

WHEREAS, the number of suspected COVID-19 cases in Illinois is increasing exponentially, indicating that drastic social distancing measures are needed; and,
WHEREAS, it is necessary and appropriate for the County of Peoria to immediately take measures to protect the public’s health in response to this COVID-19 outbreak; and,

WHEREAS, it is necessary and appropriate for the County of Peoria to immediately take measures to protect the health of its employees to ensure the continuity of county services; and,

WHEREAS, I, Andrew A. Rand, Chairman of the Peoria County Board, declared Peoria County as a disaster area on March 18, 2020 ("County Disaster Declaration").

THEREFORE, by the powers vested in me as the County Board Chairman of the County of Peoria, and pursuant to the Illinois Compiled Statutes 20 ILCS 3305/11, I hereby order the following:

Section 1. To ensure even the most essential services of Peoria County Government continue to be delivered, the size of the government needs to be reduced. Effective today, March 18, 2020, all Peoria County facilities are closed to the public until further notice.

Section 2. Employees of the County shall still report to work if they are healthy. The County will be following guidance from the Peoria City/County Health Department and the Illinois Department of Public Health to screen employees coming to work to ensure they are healthy.

Section 3. At this time, but subject to change by future Executive Order, employees off work due to health reasons related to COVID-19 should use their accrued sick time. Should an employee exhaust their accrued sick time, employees may be permitted to run their bank of sick time in arrears.

DATED at Peoria, Illinois, this 18th day of March, A.D., 2020.

Andrew A. Rand  
Peoria County Board Chairperson

Filed by the Peoria County Clerk:
ISSUE: Peoria County Trustee Resolution Listing for East Bluff Homes LP

BACKGROUND/DISCUSSION:

The County of Peoria, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such property have not been paid, pursuant to 35ILCS 200/21-90. Pursuant to this program, the County of Peoria, as Trustee for the Taxing Districts therein, has acquired an interest in the attached list of parcels. In December 2017, the Trustee entered into a Letter of Intent to sell these properties to East Bluff Homes LP. Both parties have now signed the applicable purchase contracts and wish to transfer these properties to East Bluff Homes LP.

STAFF RECOMMENDATION:

Staff recommends approval of Resolutions transferring ownership to East Bluff Homes LP.

COMMITTEE ACTION:

PREPARED BY: Nicole Bjerke, Treasurer

DEPARTMENT: Treasurer

DATE: March 20, 2020
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<th>Account</th>
<th>Type</th>
<th>Account Name</th>
<th>Parcel#</th>
<th>Township</th>
<th>Total Collected</th>
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<th>Auctioneer</th>
<th>Recorder/ Sec of State</th>
<th>Agent</th>
<th>Treasurer</th>
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**Totals**

$4,085.00  $670.96  $0.00  $538.00  $2,250.00  $626.04

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**Clerk Fees**

$670.96

**Recorder/Sec of State Fees**

$538.00

**Total to County**

$1,835.00
RESOLUTION

WHEREAS, The County of Peoria, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Peoria, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

CITY OF PEORIA TOWNSHIP (all parcels)

<table>
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<tr>
<th>Item #</th>
<th>Parcel Number</th>
<th>Address</th>
<th>Certificate #</th>
<th>Date Sold</th>
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</tr>
</tbody>
</table>

WHEREAS, East Bluff Homes LP has bid $817.00 per parcel number for the County’s interest, such bids having been presented to the Peoria County Treasurer at the same time it having been determined by the Agent for the County, that the County shall receive from such bid $626.04 in total as a return for its certificate(s) of purchase. The County Clerk shall receive $670.96 in total for Cancellation of Certificate(s) and the Recorder of Deeds shall receive $538.00 in total for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is $817.00 per parcel number.

WHEREAS, the Peoria County Treasurer and the Agent for the County recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF PEORIA COUNTY, ILLINOIS, that the Chairman of the Board of Peoria County, Illinois be hereby authorized to execute a deed of conveyance of the County’s interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum to be disbursed according to law (See Exhibit A). This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call this _______________ day of ___________________________, 2020.

ATTEST:

_________________________________        ________________________________
CLERK                                         COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER