PEORIA COUNTY BOARD
MEETING AGENDA
Thursday, September 12, 2019
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

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

I. APPROVAL OF MINUTES
   • Approval of August 6, 2019 County Board Meeting Minutes
   • Approval of August 8, 2019 County Board Meeting Minutes

II. PROCLAMATIONS AND PRESENTATIONS
   • A Proclamation recognizing September as National Preparedness Month
   • A Proclamation recognizing the partnership of Peoria County with the U.S. Census Bureau

III. CITIZENS' REMARKS
      (To address the County Board, fill out a card and submit it to the Chairman before the Board Meeting.)

IV. CONSENT AGENDA (including reports to be filed)


C3. A resolution (items 1, 2, 4, 5 reconveyances; items 3, 6 conveyances) from the Ways and Means Committee recommending that the County Board Chairman be authorized and directed to execute deeds 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 12, 2019 and any transaction between the parties involved not occurring within this period shall be null and void.

C4. A resolution from your Executive Committee recommending a pledge of support to the Tri-County Regional Planning Commission through a Memorandum of Understanding for services related to the 2020 Census Grant Program.
C5. A joint resolution from your Budget Committee and your Infrastructure Committee recommending approval of the lowest responsible base bid of Environmental Control Solutions, Inc. (ECSI), Peoria, IL in the amount of $375,700.00, plus Alternate Bids #1 and #2, for the Air Handling Units 1-9 Upgrade Project, and supplemental appropriation of Fund Balance funds in the amount of $590,000.00 to cover cost of bid, VAV upgrades and contingency.

C6. A resolution from your Public Safety and Justice Committee recommending an appropriation of FY 2019 Peoria County State's Attorney Forfeiture Funds in the amount of $54,531.00 for the purchase of chairs for attorneys, support staff, and grand jurors.

C7. A resolution from your Public Safety and Justice Committee recommending approval of an appropriation in the amount of $50,000.00 to the Sheriff's Office budget for overtime expenses related to ILEAS (Illinois Law Enforcement Alarm System) training.

C8. A resolution from your County Operations Committee recommending approval of a contract extension with James Unland & Company through December 31, 2020 for expansion of services related to employee engagement opportunities.

C9. A resolution from your Infrastructure Committee recommending approval of a Joint Agreement with the State of Illinois for the purpose of resurfacing a portion of Bell School Road, with funding in the amount of $12,285.00 appropriated from the County Motor Fuel Tax Fund for construction costs.

C10. A resolution from your Infrastructure Committee recommending approval of a Project Agreement with the City of Peoria for the reconstruction of Glen Avenue between Sheridan Road and Knoxville Avenue.

C11. Chairman Appointments.
V. ZONING ORDINANCE AND RESOLUTIONS

1. Case 035-19-S, Peoria County. A Text Amendment to Chapter 20, Article 3, Section 3.2 of the Unified Development Ordinance. The proposed amendment relates to when building permits are required. Under the proposed amendment, no building permit shall be required for one-story detached accessory structures used as tool and storage sheds, playhouses and similar uses, provided the floor area does not exceed 200 square feet. The Zoning Board of Appeals recommends approval. The Land Use Committee concurs.

2. Case W05-19, Petition of Jeff Franklin (Mohr & Kerr) (Anna Bontz, owner). A resolution from your Land Use Committee recommending approval of a waiver of compliance from Section 20-3.16.2.3.b.2.b of the Unified Development Ordinance. This section requires a minimum of 60 feet of contiguous public road frontage for parcels being created by tract survey which are 10 acres or greater. The petitioner proposes to divide an existing 80-acre parcel into 3 tracts of approximately 26 acres. The parcel is located in Limestone Township.

3. A resolution from the Chairman of the Executive Committee and the County Administrator recommending approval of an Intergovernmental Agreement between the County of Peoria and the Illinois State Treasurer for the lease of vacant office space located at the Peoria City/County Health Department through December 31, 2022. (Poll Vote per Rules of Order, Article V, Section 18C)

4. Executive Session – Pending Litigation

VI. MISCELLANEOUS AND ANNOUNCEMENTS

VII. ADJOURNMENT
SPECIAL PEORIA COUNTY BOARD
MEETING MINUTES
Tuesday, August 6, 2019
4:30 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

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: Members Allison, Blair, Dillon, Elsasser, Fennell, Parker, Pastucha, Rand, Reneau, Robinson, Rosenbohm, Salzer, Watkins, Williams, and Windish, with Members Reliford and Rieker absent.

I. CITIZENS' REMARKS

Sherry Cannon, representing the NAACP, addressed the Board regarding the open positions and appointments. She expressed that the cost and rates of incarceration have increased over time. She noted that those in Peoria County courtrooms are 2.4 times more likely to be African American; while the demographics are 72% white and 19% African American. She detailed that 68.5% of those sent to prison from the County are black, but that they are not more criminally inclined. She expressed that the community is overpoliced and underserved. She explained that the issue is directly related to the State’s Attorney’s Office, and it has hurt families by putting more children into foster care. She reported that the Peoria County State’s Attorney has not worked with African American citizens to get records expunged or with help for those that cannot pay. She remarked that the black community will not accept another State’s Attorney that will criminalize it. She conveyed that there are long-tenured employees in the office that are responsible for the issues, she does not expect any change with the appointment of Judge Hoos, and the black community is disappointed for not being heard by the Board.

Chris Wade addressed the Board regarding the State’s Attorney appointment. He noted that as a person of color, he has a concern with the appointment of Judge Hoos. He identified that he is disturbed by the plight of the African American community, the position of the State’s Attorney is powerful, and he is dismayed that no person of color was included in the appointment process. He expressed that the community will be vigilant about the work of the State’s Attorney, and he hopes Judge Hoos will do her best. He suggested that Judge Hoos look at issues facing the African American, immigrant, and LGBT communities.

Valerie Timmes, representing the NAACP, addressed the Board regarding the State’s Attorney appointment. She detailed that she had hoped for some transparency from the Board to get public comment when the announcement of the special meeting was made, but that did not happen. She
expressed that the Board did not address the problem with diversity and that the appointment is not in the best interest of the community. She suggested that the County add a diversity officer to facilitate closure of the diversity gap in county employment. She highlighted that the State’s Attorney appointment is powerful and has a huge impact on the African American community. She expressed that she hoped that there will be a plan to address the atrocities and that Judge Hoos will seek out the community’s input.

II. ZONING ORDINANCE AND RESOLUTIONS

1. County Board Chairman Appointments: Peoria County State’s Attorney

Member Robinson moved to approve the appointment of Judge Jodi Hoos and Member Williams seconded. Member Robinson explained that Chairman Rand is vigilant and diligent, and he will vote to support the appointment as there will be an election in 15 months.

Member Fennell summarized that he was in the interview process and he was impressed with Judge Hoos’ responses. He believed that her eyes are open to what has been vocalized in the Citizens’ Remarks. Member Williams clarified that the deadline was extended for all positions to give proper notice, described the interview process, and thanked Jan Kleffman in the Administrative office for her help.

Member Allison explained that Judge Hoos is fair, open-minded, eager to make a difference in the community and that she is excited because Judge Hoos will be the first woman in the role. Member Reneau discussed that through his employment he has seen the effect a poor state’s attorney can have, and he is confident in Judge Hoos’ ability. Member Pastucha remarked that Judge Hoos has her full support and thanked Chairman Rand for making the process a group effort. Member Robinson thanked the Brady family. Member Rosenbohm mentioned that the interview committee had great candidates who answered tough questions, it was a difficult decision, and everyone was looking out for what is best for Peoria County. Member Fennell commented that the process of appointments has been more bipartisan under the leadership of Chairman Rand. Member Dillon informed that more members were given a chance for input than in other appointments, the candidates for all the positions were high quality, and that Judge Hoos will take into consideration what has been said during Citizens’ Remarks. He noted that Jerry Brady’s shoes are hard to fill, but she will do a good job. Member Salzer observed that the candidates were excellent, that great black leaders are serving as judges, and that Judge Hoos will work with them and the community. Member Elsasser thanked the citizens for their comments. Member Watkins conveyed that he liked both candidates.

Chairman Rand highlighted that he will speak directly to those that have questions about the process, he noted the conversations he had with Pastor Hightower, he thanked the Brady family, and he stressed that his vote does not have any more weight than any of the other members. He reported the thoughts of Judge Kevin Lyons on Judge Hoos, which he believed to be understatements and her appointment is an honor.

The appointment was approved by a unanimous roll call vote of 15 ayes.
III. MISCELLANEOUS AND ANNOUNCEMENTS

Member Pastucha highlighted that the remarks made by the NAACP are not falling on deaf ears and she appreciates the comments.

IV. ADJOURNMENT

There being no further business before the Board, the Chairman announced the meeting was adjourned.
PEORIA COUNTY BOARD
MEETING MINUTES
Thursday, August 8, 2019
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

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: Members Allison, Blair, Dillon, Elsasser, Fennell, Parker, Pastucha, Rand, Reliford, Reneau, Rieker, Rosenbohm, Salzer, Watkins, Williams, and Windish, with Member Robinson absent.

I. APPOINTMENT OF DISTRICT 11 COUNTY BOARD MEMBER

Member Reliford moved to approve the appointment of Linda Daley to District 11 County Board Member and Member Fennell seconded. Member Pastucha detailed that she has gotten to know Ms. Daley as a member of the Springdale Cemetery board, and she will be a great asset to the Board. Members Rieker, Reliford, and Rosenbohm noted Ms. Daley’s experience in government and expressed that they are looking forward to her joining the Board. Member Parker noted that she has enjoyed her time on the Board and that Ms. Daley will as well. Member Fennell detailed that Ms. Daley is organized and will be an asset to the Board. Member Dillon summarized that Ms. Daley has given back to the community, she has great knowledge of constituent services, and he looks forward to working with her. Members Salzer and Elsasser conveyed that Ms. Daley has helped them with problems in the past and she is very efficient. Member Watkins highlighted that Ms. Daley has always been straight up. Chairman Rand informed that Ms. Daley is talented in accessing the right folks in Springfield to solve citizen or business-related problems. The appointment was approved by a unanimous roll call vote of 16 ayes.

Mike Deluhery, Chief Deputy of the County Clerk’s Office, administered the oath to Ms. Daley. Member Daley expressed that the circumstances of her appointment are sad, but she is grateful for the opportunity to serve. She reported that she has experience at all levels of government and that the Board is high performing and functioning government. She thanked Chairman Rand, Republican Party Chairman Stephen Morris, and State Senator Ryan Spain for the flexibility in her job to serve on the Board. She conveyed that she looks forward to working with the Board.

II. APPOINTMENT OF PEORIA COUNTY CLERK

Member Williams moved to approve the appointment of Member Parker as County Clerk and...
Member Allison seconded. Dr. Blair described that she has gotten to know Member Parker while serving on the National Association of Women Business Owners and she supports Member Parker’s appointment. Member Pastucha noted that she will be sad to see Member Parker leaving the Board and that she has full faith in Member Parker’s ability. Member Rosenbohm explained that he will vote no because his constituents voted for him to do the right thing. Member Fennell detailed that Member Parker has been a good friend and he will support whomever the Board chooses. He believed that the nominating committee was given the groomed replacement as the top candidate, but it could not do its part. He remarked that the best candidate for the job should be hired, he will vote no because the best choice is not presented, and that outside pressure should not sway votes. Member Dillon thanked Member Williams and Chairman Rand for their work and discussed that he is excited for the opportunity for Member Parker, that she has done a great job for her constituents, and that she is a dear friend. Member Elsasser conveyed that her words have weight when she speaks, and he suggested that she learn and potentially run for the position. Member Watkins summarized that he will vote for Member Parker. Chairman Rand congratulated Member Parker and explained that there was not a consensus for the candidates. He believed that because two of the applicants are present employees of the government, the smartest thing to do is to seek a person that can shepherd the office. He thanked her for bailing the Board out of a non-traditional situation. The appointment was approved by a roll call vote of 14 ayes, 2 nays, and 1 abstention, with Members Fennell and Rosenbohm voting nay and Member Parker abstaining.

III. **APPROVAL OF MINUTES**
- Approval of July 11, 2019 County Board Meeting Minutes

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

IV. **CITIZENS’ REMARKS**

John Martin addressed the Board regarding radio towers in agricultural preservation districts. He presented that his family lives across the street from a property with dozens of radio towers for amateur radio contests. He described that some towers are close enough to a neighbor that it could fall onto a building. He explained that neighbors voiced their concerns to the Township, but the property owner hired a lawyer to defend the use, and the State’s Attorney at the time chose not to pursue any action. He asserted that the neighbors were told that there would be no further towers on the property, but the owner claims that the State’s Attorney gave an opinion that states the owner may build as they choose. He expressed that the agricultural preservation district is intended to maintain agricultural land and productive farms and that it is not used for this purpose. He highlighted that his property value has decreased by 20% since 2010 and that the radio signals are affecting electronics and health devices in his family. He informed that the owner has purchased additional land and plans to expand. He asked that the Board, State’s Attorney, and Planning and Zoning Department maintain the letter and the spirit of the rural agricultural communities.

Chairman Rand asked about a zoning case, and Mr. Sorrel reported that the Planning and Zoning Department is aware and is working with the State’s Attorney’s Office regarding the legal course to take.

V. **CONSENT AGENDA** *(including reports to be filed)*
C1. The Treasurer report consisting of the Bank and CD's Portfolio for the month of June 2019 and Revenue & Expenditure Reports for the month of May 2019.


C3. A resolution (item 1 conveyance) from the Ways and Means Committee recommending that the County Board Chairman be authorized and directed to execute deeds 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 August 8, 2019 and any transaction between the parties involved not occurring within this period shall be null and void.

C4. A resolution from your Executive Committee recommending the establishment of minority and women business enterprise utilization goals for public work projects.

C5. A resolution from your Public Safety and Justice Committee recommending approval of an Intergovernmental Agreement for Dedicated Policing Services between Peoria County, the Peoria County Sheriff and Pleasant Valley School District #62, for the period August 19, 2019 through May 27, 2023.

C6. A resolution from your Public Safety and Justice Committee recommending approval of an Intergovernmental Agreement for Dedicated Policing Services between Peoria County, Peoria County Sheriff, the Board of Education of Princeville Community Unit School District #326, and the Village of Princeville, for the period August 14, 2019 through May 24, 2023.

C7. A resolution from your Public Safety and Justice Committee recommending approval of an additional appropriation in the amount of $87,275.00 into the FY 2019 Sheriff's Office budget for revenues and expenses for Dedicating Policing Services for Pleasant Valley School District #62, Princeville Community Unit School District #326, and the Village of Princeville.

C8. A resolution from your Public Safety and Justice Committee recommending approval of an additional appropriation in the amount of $5,000.00 into the FY 2019 Law Library Fund to meet unbudgeted expenses related to the Prairie State Legal Services contract.

C9. A resolution from your Public Safety and Justice Committee recommending approval of the annual salary of the Peoria County Public Defender in the amount of $156,370.29, effective July 1, 2019.

C10. A resolution from your Land Use Committee recommending approval of the lowest responsible bid of Schaefer & Son Excavating, Chillicothe, IL, in the amount of $3,100.00 for the demolition of the unsafe structure located at 3204 W. Augustana Avenue in Peoria, Illinois.

C11. A resolution from your Land Use Committee recommending approval of the lowest responsible bid of Jimax Group, Peoria, IL, in the amount of $7,495.90 for the demolition of the unsafe structure located at 525 S. Kickapoo Creek Road in Peoria,
Illinois.

C12. A resolution from your Land Use Committee recommending approval of an Intergovernmental Agreement between the County of Peoria and the City of West Peoria for administration of the City of West Peoria’s Floodplain Ordinance.

C13. A resolution from your Ways and Means Committee recommending approval of a declaration of intent to create a “Property Assessed Clean Energy” (PACE) Program for Peoria County.

C14. A resolution from your County Operations Committee recommending approval of the most responsive bid of United States Preventative Medicine, Jacksonville, FL, for Wellness Services.

C15. A resolution from your Infrastructure Committee recommending approval of the FY 2020 Peoria-Pekin Urbanized Area Transportation Study (PPUATS) Annual Agreement and Motor Fuel Tax Appropriation.

C16. Chairman Appointments.

Member Williams moved to approve the Consent Agenda and Member Salzer seconded. Member Williams asked to pull Item C4, Member Fennell asked to pull Item C16, and Member Elsasser asked to pull item C14. The Consent Agenda, except for Items C4, C14, and C16, was approved by a unanimous roll call vote of 17 ayes.

C4. A resolution recommending the establishment of minority and women business enterprise utilization goals for public work projects.

Member Williams moved to approve Item C4 and Member Rieker seconded. Mr. Sorrel detailed that the Capital Bill that was signed requires minority and women-owned enterprises be included to be eligible for funding under the program. He noted that the resolution establishes minimum goals for a future policy. Item C4 was approved by a unanimous roll call vote of 17 ayes.

C14. A resolution recommending approval of the most responsive bid for Wellness Services.

Member Elsasser moved to approve Item C14 and Member Rosenbohm seconded. Member Elsasser conveyed that he will be voting no to raise attention to local vendors to provide the service rather than spending the money outside of the County. Mr. Sorrel described that there was one local response, but through an exhaustive process, the recommended vendor is the most qualified response. Item C14 was approved by a roll call vote of 16 ayes and 1 nay, with Member Elsasser voting nay.

C16. Chairman Appointments.

Member Fennell moved to approve Item C16 and Member Pastucha seconded. Member Fennell presented the history of the Chillicothe Community Fire Protection District and explained that it is now a single taxing body serving the City of Chillicothe and the rural areas. Member Elsasser thanked Member Fennell for his work on the project and highlighted that everyone will be well protected. Item C16 was approved by a unanimous roll call vote of 17 ayes.
VI. ZONING ORDINANCE AND RESOLUTIONS

1. Case 026-19-U, Petition of Allison Hahn. A Special Use request from 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 in the A-1 Agricultural Preservation Zoning District. The petitioner proposes to divide 1 acre from an existing 5.002 acre parcel in order to construct a single-family dwelling. The parcel is located in Brimfield Township. The Zoning Board of Appeals recommending approval. The Land Use Committee concurs.

Member Fennell moved to approve the ordinance and Member Elsasser seconded. The ordinance passed by a unanimous roll call vote of 17 ayes.

2. Case 032-19-U, Petition of Anita and Justin Davis. A Special Use request from 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 in the A-1 Agricultural Preservation Zoning District. The petitioners propose to divide 6.82 acres from an existing 60.00 acre parcel in order to divide an existing single-family dwelling from the farmland. The parcel is located in Logan Township. The Zoning Board of Appeals recommends approval. The Land Use Committee concurs.

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

3. Case W03-19, Petition of Allison Hahn. A resolution from your Land Use Committee recommending approval of a waiver of compliance from Section 20-8.3.4.1.b.2.a of the Unified Development Ordinance. This section requires a new minor subdivision to have public water supply. The petitioner is proposing to serve a 2-lot subdivision with private well. The parcel is located in Brimfield Township.

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

4. Case W04-19, Petition of Brenda Matthews. A resolution from your Land Use Committee recommending approval of a waiver of compliance from Section 20-8.3.4.1.b.2.a of the Unified Development Ordinance. This section requires a new minor subdivision to have public water supply. The petitioner is proposing to serve a 1-lot subdivision with private well. The parcel is located in Radnor Township.

Member Dillon moved to approve the resolution and Member Pastucha seconded. Member Elsasser mentioned that the Unified Development Ordinance created a way to get water to those that live in the country and that it is a viable, feasible, and protective solution. The resolution passed by a unanimous roll call vote of 17 ayes.

5. A resolution from your Public Safety and Justice Committee recommending approval of a 2.1% increase in the Peoria County State’s Attorney’s salary, effective July 1, 2019, for the FY 2020 salary of $173,744.77. (Deferred from July 11, 2019 County Board Meeting)

Member Rosenbohm moved to approve the resolution and Member Fennell seconded. Member Rosenbohm identified that the resolution was deferred to get a clarification on the percentage increase from the State. The resolution passed by a unanimous roll call vote of 17 ayes.
6. Executive Session – Pending Litigation

Chairman Rand announced that there is no need for Executive Session.

VII. MISCELLANEOUS AND ANNOUNCEMENTS

Member Blair thanked the Board for a warm welcome, providing great information, and said she looks forward to serving her constituents.

Member Allison invited all to attend a town-hall meeting with Senator Dave Koehler August 19th at the Operator's Hall on Plank Road.

Member Rieker welcomed Member Daley and expressed that he will miss Member Parker because he knew right away that her word is something he could trust. He brought up that he is proud to serve in an organization has given the last five appointments to women.

Member Williams thanked the Board for their work on the appointments and noted that it works very well together. Member Pastucha and Member Rosenbohm thanked Chairman Rand for his hard work and Member Rosenbohm remarked that the Board works well together.

Member Parker discussed that the experience of the appointment is one she thought she would never have and that she appreciates it. She detailed that she will do the best job that she can, and she hopes the folks in the office will rally around her to keep it the way that it has been going.

Member Fennell explained that he will miss Member Parker and that he appreciates what she has contributed to the Board.

Member Dillon highlighted the talent in Peoria County, pointing out that ten members will be serving their first term. He emphasized that he is proud of the candidates for the positions and the future for the County.

Member Elsasser reported that Member Parker makes the best cakes in the area and that previous Board member Bob Baietto’s wife passed away recently.

Chairman Rand congratulated all that were named to positions.

VIII. ADJOURNMENT

There being no further business before the Board, the Chairman announced the meeting was adjourned.
WHEREAS, “National Preparedness Month” creates an important opportunity for every resident of Peoria County to prepare their homes, businesses, and communities for any type of emergency including natural disasters and potential terrorist attacks; and

WHEREAS, investing in the preparedness of ourselves, our families, businesses, and communities can reduce fatalities and economic devastation in our communities and in our nation; and

WHEREAS, the Federal Emergency Management Agency’s Ready Campaign, Citizen Corps and other federal, state, local, tribal, territorial, private, and volunteer agencies are working to increase public activities in preparing for emergencies and to educate individuals on how to take action; and

WHEREAS, emergency preparedness is the responsibility of every citizen of Peoria County and all citizens are urged to make preparedness a priority and work together, as a team, to ensure that individuals, families, and communities are prepared for disasters and emergencies of any type; and

WHEREAS, all citizens of Peoria County are encouraged to participate in citizen preparedness activities and asked to review the Ready campaign’s websites at Ready.gov or Listo.gov (in Spanish) and become more prepared; and

WHEREAS, all citizens and businesses are encouraged to develop their own emergency preparedness plan and work together toward creating a more prepared society.

NOW THEREFORE I, Andrew A. Rand, Chairman of the Peoria County Board, on behalf of the County Board, do hereby recognize September 2019 as National Preparedness Month.

Dated this 12th day of September, A.D., 2019

Andrew A. Rand
PEORIA COUNTY BOARD CHAIRMAN

Rachael Parker
PEORIA COUNTY CLERK
WHEREAS, the 2020 Decennial Census is quickly approaching, and Peoria County, the City of Peoria, and all our local governments need to ensure a maximum response rate; and

WHEREAS, Peoria County must count every resident in order to be fully represented in both the Illinois General Assembly and the United States Congress; and

WHEREAS, Peoria County needs to maximize Census response rates among households in the community, as low response rates can result in undercounts of the population and affect Congressional apportionment and funding levels for local programs; and

WHEREAS, local preparations for the 2020 Census include the formation of a joint Peoria County – City of Peoria Complete Count Committee, a group of local elected officials and community leaders tasked to encourage all households to participate in the Census; and

WHEREAS, Peoria County supports the Complete County Committee, who will be engaging in publicity, outreach and education efforts with community leaders in an effort to overcome cultural, economic and linguistic barriers regarding participation in the Census; and

WHEREAS, Peoria County urges all local governments and residents to fully prepare for and participate in planning for the 2020 Census.

NOW THEREFORE I, Andrew A. Rand, Chairman of the Peoria County Board, on behalf of the County Board, do hereby state our commitment to partnering with the U.S. Census Bureau to help ensure a full and accurate count in 2020.

Dated this 12th day of September, A.D., 2019

Andrew A. Rand
PEORIA COUNTY BOARD CHAIRMAN

Rachael Parker
PEORIA COUNTY CLERK
### County of Peoria, Illinois
#### Bank Account Portfolio
**As of July 31, 2019**

<table>
<thead>
<tr>
<th>Account Name</th>
<th>Current Month</th>
<th>Prior Month</th>
<th>Variance Amount</th>
<th>Variance Percent</th>
<th>Interest Amount</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Payroll</td>
<td>1,203,103</td>
<td>149,690</td>
<td>1,053,413</td>
<td>703.73%</td>
<td>566</td>
<td>S,C</td>
</tr>
<tr>
<td>Juror's Payroll</td>
<td>39,750</td>
<td>50,897</td>
<td>-11,147</td>
<td>-21.90%</td>
<td>0</td>
<td>C</td>
</tr>
<tr>
<td>Peoria County Employee Benefit Plan</td>
<td>493,444</td>
<td>394,090</td>
<td>99,354</td>
<td>25.21%</td>
<td>0</td>
<td>C</td>
</tr>
<tr>
<td>Peoria County Flex Spending Acct</td>
<td>124,787</td>
<td>141,903</td>
<td>-17,116</td>
<td>-12.06%</td>
<td>0</td>
<td>C</td>
</tr>
<tr>
<td>County Collector</td>
<td>6,219,880</td>
<td>27,675,503</td>
<td>-21,455,623</td>
<td>-77.53%</td>
<td>21,410</td>
<td>S</td>
</tr>
<tr>
<td>Operating</td>
<td>10,369,520</td>
<td>20,374,483</td>
<td>-10,004,963</td>
<td>-49.11%</td>
<td>21,342</td>
<td>S</td>
</tr>
<tr>
<td>Peoria County Forfeiture - State</td>
<td>553,731</td>
<td>546,695</td>
<td>7,036</td>
<td>1.29%</td>
<td>992</td>
<td>S</td>
</tr>
<tr>
<td>Peoria County Forfeiture - Federal</td>
<td>17,948</td>
<td>17,948</td>
<td>0</td>
<td>0.00%</td>
<td>0</td>
<td>C</td>
</tr>
<tr>
<td>Emergency Telephone System-E911</td>
<td>3,711,905</td>
<td>3,604,472</td>
<td>107,434</td>
<td>2.98%</td>
<td>6,446</td>
<td>S</td>
</tr>
<tr>
<td>Trust &amp; Condemnation</td>
<td>89,780</td>
<td>89,780</td>
<td>0</td>
<td>0.00%</td>
<td>0</td>
<td>D</td>
</tr>
<tr>
<td>County Motor Fuel</td>
<td>1,662,550</td>
<td>2,028,595</td>
<td>-366,045</td>
<td>-18.04%</td>
<td>3,647</td>
<td>S</td>
</tr>
<tr>
<td>Township Bridge</td>
<td>434,608</td>
<td>433,822</td>
<td>785</td>
<td>0.18%</td>
<td>785</td>
<td>S</td>
</tr>
<tr>
<td>Township Motor Fuel</td>
<td>1,662,691</td>
<td>1,628,674</td>
<td>34,017</td>
<td>2.09%</td>
<td>2,986</td>
<td>S</td>
</tr>
<tr>
<td>CDAP</td>
<td>698,393</td>
<td>694,235</td>
<td>4,158</td>
<td>0.60%</td>
<td>1,262</td>
<td>S</td>
</tr>
<tr>
<td>VSP - HRA</td>
<td>875,110</td>
<td>884,468</td>
<td>-9,358</td>
<td>-1.06%</td>
<td>0</td>
<td>C</td>
</tr>
<tr>
<td>Clearing Account</td>
<td>0</td>
<td>15,740</td>
<td>-15,740</td>
<td>0</td>
<td>0</td>
<td>C</td>
</tr>
<tr>
<td>Abandoned Property Program</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>C</td>
</tr>
<tr>
<td>Rural Transportation</td>
<td>136,890</td>
<td>336,866</td>
<td>-199,977</td>
<td>-59.36%</td>
<td>23</td>
<td>C</td>
</tr>
<tr>
<td><strong>Total Accounts at Illinois National Bank</strong></td>
<td>28,294,089</td>
<td>59,067,861</td>
<td>-30,773,772</td>
<td>-52.10%</td>
<td>59,460</td>
<td></td>
</tr>
</tbody>
</table>

### Accounts at Morton Community Bank

<table>
<thead>
<tr>
<th>Account Name</th>
<th>Current Month</th>
<th>Prior Month</th>
<th>Variance Amount</th>
<th>Variance Percent</th>
<th>Interest Amount</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capital Improvement</td>
<td>245,186</td>
<td>245,053</td>
<td>133</td>
<td>0.05%</td>
<td>133</td>
<td>M</td>
</tr>
<tr>
<td>Operating - Investment</td>
<td>28,145,043</td>
<td>19,074,196</td>
<td>9,070,847</td>
<td>47.56%</td>
<td>70,847</td>
<td>ICS</td>
</tr>
<tr>
<td>County Motor Fuel - Investment</td>
<td>4,234,075</td>
<td>4,223,227</td>
<td>10,848</td>
<td>0.26%</td>
<td>10,848</td>
<td>ICS</td>
</tr>
<tr>
<td><strong>Total Accounts at Morton Community Bank</strong></td>
<td>32,624,304</td>
<td>23,542,476</td>
<td>9,081,828</td>
<td>38.58%</td>
<td>81,828</td>
<td></td>
</tr>
</tbody>
</table>

### Accounts at Commerce Bank

<table>
<thead>
<tr>
<th>Account Name</th>
<th>Current Month</th>
<th>Prior Month</th>
<th>Variance Amount</th>
<th>Variance Percent</th>
<th>Interest Amount</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Investment Acct</td>
<td>5,277,113</td>
<td>5,264,347</td>
<td>12,766</td>
<td>0.24%</td>
<td>12,766</td>
<td>MI</td>
</tr>
</tbody>
</table>

**Notes:**
- C = Clearing Account Only
- S = Sweep Account
- D = Disbursed via Court Orders
- N/A = Current month information not yet rec'd
- M = Money Market Account
- ICS = Insured Cash Sweep
- MI = Mixed Investment Acct
### County of Peoria, Illinois
Certificate of Deposit Portfolio
As of July 31, 2019

<table>
<thead>
<tr>
<th>Investment Amount</th>
<th>Purchased Date</th>
<th>Maturity Date</th>
<th>Term (Months)</th>
<th>Interest Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Associated Bank</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Employee Health Fund</td>
<td>1,000,000</td>
<td>8/3/18</td>
<td>8/3/19</td>
<td>12</td>
</tr>
<tr>
<td>Employee Health Fund</td>
<td>400,000</td>
<td>12/3/18</td>
<td>12/3/19</td>
<td>12</td>
</tr>
<tr>
<td><strong>Total for Bank</strong></td>
<td><strong>1,400,000</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| **Commerce Bank** |               |              |               |               |
| Employee Health Fund | 200,000       | 11/16/18     | 11/15/19      | 12            | 2.65%         |
| Employee Health Fund | 200,000       | 11/21/18     | 11/21/19      | 18            | 2.65%         |
| **Total for Bank** | **400,000**   |              |               |               |               |

| **Busey Bank** |               |              |               |               |
| Employee Health Fund | 1,000,000     | 1/28/19      | 1/27/20       | 12            | 2.63%         |
| County Health-TB Fund | 193,252       | 10/2/18      | 4/2/20        | 18            | 2.62%         |
| Employee Health Fund | 400,000       | 11/27/18     | 5/28/20       | 18            | 2.90%         |
| Employee Health Fund | 400,000       | 11/27/19     |               | 12            | 2.70%         |
| **Total for Bank** | **1,993,252** |              |               |               |               |

| **Princeville State Bank** |               |              |               |               |
| County Health Fund       | 500,000       | 8/6/18       | 8/6/19        | 12            | 2.20%         |
| Employee Health Fund     | 1,000,000     | 8/6/18       | 8/6/19        | 12            | 2.20%         |
| **Total for Bank**       | **1,500,000** |              |               |               |               |

| **Integrity Community Bank** |               |              |               |               |
| Employee Health Fund      | 400,000       | 12/14/18     | 6/14/20       | 18            | 2.68%         |
| **Total for Bank**        | **400,000**   |              |               |               |               |

**Recap by Fund:**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>030 County Health &amp; TB Fund</td>
<td>693,252</td>
</tr>
<tr>
<td>081 Employee Health Fund</td>
<td>5,000,000</td>
</tr>
<tr>
<td><strong>Total Certificate of Deposits</strong></td>
<td><strong>5,693,252</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Banks</td>
<td>5,693,252</td>
</tr>
<tr>
<td>Difference</td>
<td>0</td>
</tr>
<tr>
<td>2ND SUBT- - - -</td>
<td>TITLE - - - -</td>
</tr>
<tr>
<td>--------------</td>
<td>--------------</td>
</tr>
<tr>
<td>31001</td>
<td>PROPERTY TAXES</td>
</tr>
<tr>
<td>31401</td>
<td>OTHER TAXES</td>
</tr>
<tr>
<td>32209</td>
<td>BUILDING/ZONING PERMITS</td>
</tr>
<tr>
<td>32219</td>
<td>MARRIAGE LICENSES</td>
</tr>
<tr>
<td>33350</td>
<td>STATE REVENUES</td>
</tr>
<tr>
<td>33509</td>
<td>INCOME TAX</td>
</tr>
<tr>
<td>33529</td>
<td>STATE REIMBURSEMENT-SALARY</td>
</tr>
<tr>
<td>33540</td>
<td>INTERGOVERNMENTAL REVENUE</td>
</tr>
<tr>
<td>33900</td>
<td>SALES TAXES</td>
</tr>
<tr>
<td>34050</td>
<td>POLICE PROTECTION CONTRACT</td>
</tr>
<tr>
<td>34060</td>
<td>ANIMAL PROTECT CONTRACT</td>
</tr>
<tr>
<td>34110</td>
<td>FEES AND CHARGES</td>
</tr>
<tr>
<td>34150</td>
<td>REVENUE STAMPS</td>
</tr>
<tr>
<td>34171</td>
<td>WARRANTS SERVICE</td>
</tr>
<tr>
<td>34190</td>
<td>DETENTION CHARGE FEDERAL</td>
</tr>
<tr>
<td>34194</td>
<td>RENT-BUILDING</td>
</tr>
<tr>
<td>34240</td>
<td>COURT SECURITY FEES</td>
</tr>
<tr>
<td>34400</td>
<td>IMPOUND</td>
</tr>
<tr>
<td>34401</td>
<td>ADOPTION</td>
</tr>
<tr>
<td>34650</td>
<td>CHARGES FOR SERVICES</td>
</tr>
<tr>
<td>35110</td>
<td>COURT FINES</td>
</tr>
<tr>
<td>35120</td>
<td>FINES FOR COURT USAGE</td>
</tr>
<tr>
<td>35140</td>
<td>REDEMPTION</td>
</tr>
<tr>
<td>35910</td>
<td>INTEREST</td>
</tr>
<tr>
<td>36001</td>
<td>MISCELLANEOUS REVENUES</td>
</tr>
<tr>
<td>37500</td>
<td>ASSET DISPOSAL PROCEEDS</td>
</tr>
<tr>
<td>42000</td>
<td>TRANSFER IN</td>
</tr>
<tr>
<td>TOTAL GENERAL</td>
<td>43,677,283.00</td>
</tr>
</tbody>
</table>
### Expenditure County Status Report

**Selection Criteria:** All

**Accounting Period:** 6/19

**Sorted by:** Fund Type, 2nd Subtotal

**Totaled on:** Fund Type

**Page Breaks on:** Fund Type

**Fund Type - 1 General**

<table>
<thead>
<tr>
<th>2nd Subtotal</th>
<th>Title</th>
<th>Budget</th>
<th>Period Expenditures</th>
<th>Encumbrances</th>
<th>Year to Date</th>
<th>Available</th>
<th>YTD/ Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>51030</td>
<td>Full-Time Employees</td>
<td>21,762,898.00</td>
<td>1,596,089.70</td>
<td>7,341,919.37</td>
<td>9,700,914.46</td>
<td>4,720,064.17</td>
<td>78.31</td>
</tr>
<tr>
<td>51032</td>
<td>Personal Services</td>
<td>3,071,957.00</td>
<td>274,422.30</td>
<td>733,662.37</td>
<td>1,384,888.75</td>
<td>953,405.88</td>
<td>68.96</td>
</tr>
<tr>
<td>51240</td>
<td>Medical/Health Benefits</td>
<td>3,485,771.00</td>
<td>266,397.15</td>
<td>1,481,258.69</td>
<td>1,616,978.93</td>
<td>387,533.38</td>
<td>88.88</td>
</tr>
<tr>
<td>51500</td>
<td>IMRF/PICA</td>
<td>15,000.00</td>
<td>.00</td>
<td>.00</td>
<td>.00</td>
<td>15,000.00</td>
<td>.00</td>
</tr>
<tr>
<td>52040</td>
<td>Food</td>
<td>348,050.00</td>
<td>24,110.68</td>
<td>.00</td>
<td>169,312.33</td>
<td>178,737.67</td>
<td>48.65</td>
</tr>
<tr>
<td>52200</td>
<td>Maintenance Supplies</td>
<td>116,220.00</td>
<td>7,026.04</td>
<td>.00</td>
<td>45,075.53</td>
<td>71,144.47</td>
<td>38.78</td>
</tr>
<tr>
<td>52200</td>
<td>Commodities</td>
<td>812,539.00</td>
<td>41,608.50</td>
<td>11,454.28</td>
<td>284,469.32</td>
<td>516,615.40</td>
<td>36.42</td>
</tr>
<tr>
<td>53018</td>
<td>Auditing Acctg Costs</td>
<td>103,500.00</td>
<td>75,000.00</td>
<td>.00</td>
<td>96,900.00</td>
<td>6,600.00</td>
<td>93.62</td>
</tr>
<tr>
<td>53020</td>
<td>Postage</td>
<td>16,281.00</td>
<td>10,006.85</td>
<td>.00</td>
<td>15,650.26</td>
<td>630.74</td>
<td>96.13</td>
</tr>
<tr>
<td>53050</td>
<td>Medical Services</td>
<td>1,239,000.00</td>
<td>109,236.32</td>
<td>.00</td>
<td>595,290.01</td>
<td>643,709.99</td>
<td>48.05</td>
</tr>
<tr>
<td>53068</td>
<td>Fleet Maintenance Expenses</td>
<td>709,920.00</td>
<td>59,160.00</td>
<td>.00</td>
<td>354,960.00</td>
<td>354,960.00</td>
<td>50.00</td>
</tr>
<tr>
<td>53070</td>
<td>Consultant Services</td>
<td>526,782.00</td>
<td>33,032.69</td>
<td>45,820.11</td>
<td>323,692.91</td>
<td>157,268.98</td>
<td>70.15</td>
</tr>
<tr>
<td>53080</td>
<td>Election Related Costs</td>
<td>26,000.00</td>
<td>10,614.90</td>
<td>.00</td>
<td>23,596.56</td>
<td>2,403.44</td>
<td>90.76</td>
</tr>
<tr>
<td>53124</td>
<td>Public Defender Services</td>
<td>1,049,097.00</td>
<td>84,861.69</td>
<td>.00</td>
<td>511,290.86</td>
<td>537,806.14</td>
<td>48.74</td>
</tr>
<tr>
<td>53350</td>
<td>Contributions &amp; Grants</td>
<td>81,300.00</td>
<td>.00</td>
<td>.00</td>
<td>73,513.50</td>
<td>7,786.50</td>
<td>90.42</td>
</tr>
<tr>
<td>53360</td>
<td>Microfilming/Film Develop.</td>
<td>18,038.00</td>
<td>.00</td>
<td>5,000.00</td>
<td>7,972.19</td>
<td>5,065.81</td>
<td>71.92</td>
</tr>
<tr>
<td>53599</td>
<td>Utilities Gas/Electric</td>
<td>658,400.00</td>
<td>66,547.62</td>
<td>.00</td>
<td>315,661.11</td>
<td>342,738.89</td>
<td>47.94</td>
</tr>
<tr>
<td>53790</td>
<td>Computer Equip Maint.</td>
<td>89,000.00</td>
<td>2,537.39</td>
<td>.00</td>
<td>57,726.09</td>
<td>31,273.91</td>
<td>64.86</td>
</tr>
<tr>
<td>53999</td>
<td>Conferences &amp; Seminars</td>
<td>82,154.00</td>
<td>2,675.51</td>
<td>.00</td>
<td>22,198.59</td>
<td>59,955.41</td>
<td>27.02</td>
</tr>
<tr>
<td>54001</td>
<td>Contractual Services</td>
<td>7,009,907.00</td>
<td>530,920.53</td>
<td>200,749.54</td>
<td>3,326,062.84</td>
<td>3,483,094.62</td>
<td>50.31</td>
</tr>
<tr>
<td>55080</td>
<td>Vehicles</td>
<td>568,000.00</td>
<td>.00</td>
<td>239,416.12</td>
<td>23,980.00</td>
<td>244,603.88</td>
<td>56.94</td>
</tr>
<tr>
<td>55100</td>
<td>Capital Outlay</td>
<td>88,500.00</td>
<td>.00</td>
<td>6,397.13</td>
<td>2,562.87</td>
<td>79,540.00</td>
<td>10.12</td>
</tr>
<tr>
<td>61000</td>
<td>Transfers Out</td>
<td>2,172,288.00</td>
<td>214,564.63</td>
<td>.00</td>
<td>1,368,619.12</td>
<td>803,668.88</td>
<td>63.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>General</strong></td>
<td>44,050,602.00</td>
<td>3,408,961.50</td>
<td>10,125,677.61</td>
<td>20,321,316.23</td>
<td>13,603,608.16</td>
<td>69.12</td>
</tr>
<tr>
<td>2ND SUBT</td>
<td>TITLE</td>
<td>BUDGET</td>
<td>PERIOD RECEIPTS</td>
<td>RECEIVABLES</td>
<td>YEAR TO DATE RECEIPTS</td>
<td>AVAILABLE BALANCE YTD/BUD</td>
<td></td>
</tr>
<tr>
<td>----------</td>
<td>-------</td>
<td>--------</td>
<td>----------------</td>
<td>-------------</td>
<td>-----------------------</td>
<td>--------------------------</td>
<td></td>
</tr>
<tr>
<td>31001</td>
<td>PROPERTY TAXES</td>
<td>16,106,037.00</td>
<td>7,319,697.20</td>
<td>.00</td>
<td>7,319,697.20</td>
<td>8,786,339.80</td>
<td>45.45</td>
</tr>
<tr>
<td>32129</td>
<td>FOOD LICENSES</td>
<td>747,565.00</td>
<td>15,560.00</td>
<td>.00</td>
<td>611,730.00</td>
<td>135,855.00</td>
<td>81.83</td>
</tr>
<tr>
<td>32221</td>
<td>LICENS/PERMITS</td>
<td>34,500.00</td>
<td>1,975.00</td>
<td>.00</td>
<td>15,272.00</td>
<td>19,228.00</td>
<td>44.27</td>
</tr>
<tr>
<td>33110</td>
<td>FEDERAL GRANT</td>
<td>726,730.00</td>
<td>37,697.65</td>
<td>.00</td>
<td>325,968.39</td>
<td>400,761.61</td>
<td>44.85</td>
</tr>
<tr>
<td>33350</td>
<td>STATE REVENUE</td>
<td>3,578,291.00</td>
<td>241,479.95</td>
<td>.00</td>
<td>977,790.04</td>
<td>2,600,500.96</td>
<td>27.33</td>
</tr>
<tr>
<td>33509</td>
<td>INCOME TAX</td>
<td>1,234,652.00</td>
<td>.00</td>
<td>.00</td>
<td>889,505.78</td>
<td>345,146.22</td>
<td>72.05</td>
</tr>
<tr>
<td>33525</td>
<td>MOTOR FUEL TAX ALLOTMENT</td>
<td>3,335,000.00</td>
<td>238,325.84</td>
<td>.00</td>
<td>1,582,232.35</td>
<td>1,752,767.65</td>
<td>47.44</td>
</tr>
<tr>
<td>33529</td>
<td>STATE REIMBURSEMENT-SALA</td>
<td>1,361,000.00</td>
<td>.00</td>
<td>.00</td>
<td>308,716.10</td>
<td>1,052,283.90</td>
<td>22.68</td>
</tr>
<tr>
<td>33540</td>
<td>INTERGOVERNMENTAL REVENUE</td>
<td>313,000.00</td>
<td>2,121.81</td>
<td>.00</td>
<td>13,914.69</td>
<td>299,085.31</td>
<td>4.45</td>
</tr>
<tr>
<td>34110</td>
<td>FEES AND CHARGES</td>
<td>203,000.00</td>
<td>4,802.00</td>
<td>.00</td>
<td>106,525.75</td>
<td>96,474.25</td>
<td>52.48</td>
</tr>
<tr>
<td>34194</td>
<td>RENT-BUILDING</td>
<td>10,000.00</td>
<td>1,750.00</td>
<td>.00</td>
<td>11,750.00</td>
<td>-1,750.00</td>
<td>127.50</td>
</tr>
<tr>
<td>34220</td>
<td>FLEET MAINTENANCE FEES</td>
<td>740,400.00</td>
<td>61,600.00</td>
<td>.00</td>
<td>370,800.00</td>
<td>369,600.00</td>
<td>50.08</td>
</tr>
<tr>
<td>34230</td>
<td>BIRTH AND DEATH FEES</td>
<td>260,000.00</td>
<td>21,145.00</td>
<td>.00</td>
<td>137,930.00</td>
<td>122,070.00</td>
<td>53.05</td>
</tr>
<tr>
<td>34260</td>
<td>WASTE DISPOSAL SURCHARGE</td>
<td>240,000.00</td>
<td>18,475.34</td>
<td>.00</td>
<td>99,853.90</td>
<td>140,146.10</td>
<td>41.61</td>
</tr>
<tr>
<td>34620</td>
<td>PATIENT INCOME-PUBLIC AI</td>
<td>504,000.00</td>
<td>27,316.45</td>
<td>.00</td>
<td>178,433.68</td>
<td>325,566.32</td>
<td>35.40</td>
</tr>
<tr>
<td>34630</td>
<td>PATIENT INCOME-PRIVATE</td>
<td>95,000.00</td>
<td>7,666.50</td>
<td>.00</td>
<td>36,097.33</td>
<td>58,902.67</td>
<td>36.00</td>
</tr>
<tr>
<td>34650</td>
<td>CHARGES FOR SERVICES</td>
<td>5,353,084.00</td>
<td>413,279.58</td>
<td>.00</td>
<td>2,046,148.68</td>
<td>3,306,935.32</td>
<td>32.22</td>
</tr>
<tr>
<td>35125</td>
<td>RESTITUTION</td>
<td>300.00</td>
<td>.00</td>
<td>.00</td>
<td>432.50</td>
<td>-132.50</td>
<td>144.17</td>
</tr>
<tr>
<td>35910</td>
<td>INTEREST</td>
<td>295,505.00</td>
<td>87,846.03</td>
<td>.00</td>
<td>383,106.97</td>
<td>-87,601.97</td>
<td>129.64</td>
</tr>
<tr>
<td>36001</td>
<td>MISCELLANEOUS REVENUES</td>
<td>211,550.00</td>
<td>52,745.64</td>
<td>.00</td>
<td>149,582.05</td>
<td>61,967.95</td>
<td>70.71</td>
</tr>
<tr>
<td>37500</td>
<td>ASSET DISPOSAL PROCEEDS</td>
<td>.00</td>
<td>22,450.00</td>
<td>.00</td>
<td>22,450.00</td>
<td>-22,450.00</td>
<td>.00</td>
</tr>
<tr>
<td>42000</td>
<td>TRANSFER IN</td>
<td>2,088,000.00</td>
<td>133,333.33</td>
<td>.00</td>
<td>800,000.02</td>
<td>1,287,999.98</td>
<td>38.31</td>
</tr>
<tr>
<td>TOTAL SPECIAL REVENUE</td>
<td>37,437,634.00</td>
<td>8,709,487.32</td>
<td>.00</td>
<td>.00</td>
<td>16,387,937.43</td>
<td>21,049,696.57</td>
<td>43.77</td>
</tr>
</tbody>
</table>
## Peoria County, IL

### Expenditure Status Report

**Date:** 08/30/2019  
**Time:** 10:35:52  
**Selection Criteria:** All  
**Accounting Period:** 6/19  
**Sorted By:** Fund Type, 2nd Subtotal  
**Totaled On:** Fund Type  
**Page Breaks On:** Fund Type  

### Fund Type-2 Special Revenue

<table>
<thead>
<tr>
<th>2nd Subtotal</th>
<th>Title</th>
<th>Budget</th>
<th>Period</th>
<th>Expenditures</th>
<th>Encumbrances</th>
<th>Available Balance</th>
<th>YTD/Exp</th>
</tr>
</thead>
<tbody>
<tr>
<td>51030</td>
<td>Full-Time Employees</td>
<td>$9,485,514.00</td>
<td>670,856.53</td>
<td>3,340,566.09</td>
<td>3,945,316.89</td>
<td>2,199,631.02</td>
<td>76.81</td>
</tr>
<tr>
<td>51032</td>
<td>Personal Services</td>
<td>$830,136.00</td>
<td>65,797.89</td>
<td>154,406.74</td>
<td>423,102.48</td>
<td>252,626.78</td>
<td>68.57</td>
</tr>
<tr>
<td>51240</td>
<td>Medical/Health Benefits</td>
<td>$1,991,327.00</td>
<td>139,294.78</td>
<td>514,714.14</td>
<td>811,076.33</td>
<td>665,536.53</td>
<td>66.58</td>
</tr>
<tr>
<td>51500</td>
<td>IMRF/PICA</td>
<td>$8,052,600.00</td>
<td>576,156.48</td>
<td>1,033,432.98</td>
<td>3,704,024.92</td>
<td>3,315,142.10</td>
<td>58.83</td>
</tr>
<tr>
<td>52040</td>
<td>Food</td>
<td>$132,775.00</td>
<td>5,373.59</td>
<td>0.00</td>
<td>44,439.90</td>
<td>88,335.10</td>
<td>33.47</td>
</tr>
<tr>
<td>52090</td>
<td>Maintenance Supplies</td>
<td>$554,000.00</td>
<td>66,182.31</td>
<td>0.00</td>
<td>361,615.51</td>
<td>192,384.49</td>
<td>65.27</td>
</tr>
<tr>
<td>52100</td>
<td>Gas and Oil Products</td>
<td>$698,425.00</td>
<td>50,838.54</td>
<td>0.00</td>
<td>320,264.27</td>
<td>378,160.73</td>
<td>45.86</td>
</tr>
<tr>
<td>52120</td>
<td>Emergency Relief</td>
<td>$30,000.00</td>
<td>233.70</td>
<td>0.00</td>
<td>13,973.94</td>
<td>16,026.06</td>
<td>46.58</td>
</tr>
<tr>
<td>52200</td>
<td>Commodities</td>
<td>$3,904,976.00</td>
<td>165,336.59</td>
<td>1,326.78</td>
<td>1,054,500.38</td>
<td>2,849,214.84</td>
<td>27.04</td>
</tr>
<tr>
<td>53018</td>
<td>Auditing ACCTG Costs</td>
<td>$1,625.00</td>
<td>1,275.00</td>
<td>0.00</td>
<td>1,275.00</td>
<td>350.00</td>
<td>78.46</td>
</tr>
<tr>
<td>53020</td>
<td>Postage</td>
<td>$13,350.00</td>
<td>573.70</td>
<td>0.00</td>
<td>7,068.38</td>
<td>6,281.62</td>
<td>52.95</td>
</tr>
<tr>
<td>53040</td>
<td>Dependent Child Care</td>
<td>$350,000.00</td>
<td>9,026.50</td>
<td>0.00</td>
<td>61,344.37</td>
<td>288,655.63</td>
<td>71.53</td>
</tr>
<tr>
<td>53050</td>
<td>Medical Services</td>
<td>$508,323.00</td>
<td>34,557.84</td>
<td>0.00</td>
<td>211,930.96</td>
<td>296,412.04</td>
<td>41.69</td>
</tr>
<tr>
<td>53068</td>
<td>Fleet Maintenance EXP</td>
<td>$22,920.00</td>
<td>1,810.00</td>
<td>0.00</td>
<td>12,060.00</td>
<td>10,860.00</td>
<td>52.62</td>
</tr>
<tr>
<td>53070</td>
<td>Consultant Services</td>
<td>$291,940.00</td>
<td>2,374.14</td>
<td>56,450.00</td>
<td>94,485.37</td>
<td>141,004.63</td>
<td>51.70</td>
</tr>
<tr>
<td>53085</td>
<td>Recycling Haul/Process</td>
<td>$158,000.00</td>
<td>99,527.83</td>
<td>0.00</td>
<td>65,213.90</td>
<td>151,478.10</td>
<td>4.13</td>
</tr>
<tr>
<td>53279</td>
<td>Program Develop/COORDINA</td>
<td>$1,050,000.00</td>
<td>223,354.39</td>
<td>0.00</td>
<td>457,245.91</td>
<td>592,754.09</td>
<td>43.55</td>
</tr>
<tr>
<td>53289</td>
<td>Employment Agency Salary</td>
<td>0.00</td>
<td>1,723.21</td>
<td>0.00</td>
<td>1,723.21</td>
<td>-1,723.21</td>
<td>0.00</td>
</tr>
<tr>
<td>53300</td>
<td>Auto Repair/Maintenance</td>
<td>$96,220.00</td>
<td>11,337.39</td>
<td>0.00</td>
<td>86,352.80</td>
<td>9,867.20</td>
<td>89.75</td>
</tr>
<tr>
<td>53320</td>
<td>Bridge Repair</td>
<td>$1,500,000.00</td>
<td>289,472.30</td>
<td>18,000.00</td>
<td>28,958.77</td>
<td>909,603.86</td>
<td>39.36</td>
</tr>
<tr>
<td>53340</td>
<td>Highway Repair</td>
<td>$515,000.00</td>
<td>1,925.00</td>
<td>0.00</td>
<td>13,314.71</td>
<td>501,685.29</td>
<td>2.59</td>
</tr>
<tr>
<td>53350</td>
<td>Contributions &amp; Grants</td>
<td>$209,998.00</td>
<td>4,593.00</td>
<td>0.00</td>
<td>39,136.00</td>
<td>170,862.00</td>
<td>18.64</td>
</tr>
<tr>
<td>53360</td>
<td>Microfilming/Film Develo</td>
<td>$86,000.00</td>
<td>22,984.06</td>
<td>0.00</td>
<td>28,958.77</td>
<td>39,041.23</td>
<td>54.60</td>
</tr>
<tr>
<td>53599</td>
<td>Utilities Gas/Electric</td>
<td>$246,750.00</td>
<td>24,244.04</td>
<td>0.00</td>
<td>113,198.33</td>
<td>132,767.67</td>
<td>46.39</td>
</tr>
<tr>
<td>53790</td>
<td>Computer Equip Maint</td>
<td>500.00</td>
<td>0.00</td>
<td>0.00</td>
<td>500.00</td>
<td>0.00</td>
<td></td>
</tr>
<tr>
<td>53999</td>
<td>Conferences &amp; Seminars</td>
<td>$151,400.00</td>
<td>8,975.05</td>
<td>0.00</td>
<td>40,614.23</td>
<td>90,785.77</td>
<td>40.04</td>
</tr>
<tr>
<td>54001</td>
<td>Contractual Services</td>
<td>$6,042,508.00</td>
<td>453,869.88</td>
<td>57,197.56</td>
<td>2,411,525.36</td>
<td>3,574,158.08</td>
<td>40.85</td>
</tr>
<tr>
<td>55000</td>
<td>Vehicles</td>
<td>$78,000.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>60.90</td>
</tr>
<tr>
<td>55100</td>
<td>Capital Outlay</td>
<td>$3,796,351.00</td>
<td>164,907.23</td>
<td>32,872.60</td>
<td>650,030.03</td>
<td>3,113,448.37</td>
<td>17.99</td>
</tr>
<tr>
<td>57001</td>
<td>DBST Service Payments</td>
<td>$446,892.00</td>
<td>0.00</td>
<td>0.00</td>
<td>341,346.99</td>
<td>105,545.01</td>
<td>76.38</td>
</tr>
<tr>
<td>61000</td>
<td>Transfers Cut</td>
<td>$622,936.00</td>
<td>6,875.06</td>
<td>0.00</td>
<td>26,556.75</td>
<td>795,479.25</td>
<td>3.23</td>
</tr>
<tr>
<td><strong>Total Special Revenue</strong></td>
<td></td>
<td>$42,067,566.00</td>
<td>3,005,077.39</td>
<td>5,256,467.01</td>
<td>15,893,790.83</td>
<td>20,917,308.16</td>
<td>50.28</td>
</tr>
<tr>
<td>FUND TYPE</td>
<td>2ND SUBTOTAL TITLE</td>
<td>BUDGET</td>
<td>PERIOD RECEIPTS</td>
<td>RECEIVABLES</td>
<td>YEAR TO DATE RECEIPTS</td>
<td>AVAILABLE BALANCE</td>
<td>YTD/ BUD</td>
</tr>
<tr>
<td>-----------</td>
<td>--------------------</td>
<td>--------</td>
<td>----------------</td>
<td>-------------</td>
<td>----------------------</td>
<td>------------------</td>
<td>----------</td>
</tr>
<tr>
<td>31001</td>
<td>PROPERTY TAXES</td>
<td>459,981.00</td>
<td>209,164.77</td>
<td>.00</td>
<td>209,164.77</td>
<td>250,816.23</td>
<td>45.47</td>
</tr>
<tr>
<td>35910</td>
<td>INTEREST</td>
<td>20,000.00</td>
<td>10,085.34</td>
<td>.00</td>
<td>26,186.11</td>
<td>-6,186.11</td>
<td>130.93</td>
</tr>
<tr>
<td>36000</td>
<td>MISCELLANEOUS REVENUES</td>
<td>426,647.00</td>
<td>.00</td>
<td>.00</td>
<td>213,727.80</td>
<td>212,919.20</td>
<td>50.09</td>
</tr>
<tr>
<td>42000</td>
<td>TRANSFER IN</td>
<td>3,878,482.00</td>
<td>396,935.10</td>
<td>.00</td>
<td>2,772,995.70</td>
<td>1,105,486.30</td>
<td>71.50</td>
</tr>
<tr>
<td>TOTAL DEBT SERVICE</td>
<td>4,785,118.00</td>
<td>616,185.21</td>
<td>.00</td>
<td>3,222,074.38</td>
<td>1,563,035.62</td>
<td>67.34</td>
<td></td>
</tr>
</tbody>
</table>
DATE: 08/30/2019
TIME: 10:35:52

PEORIA COUNTY, IL
EXPENDITURE STATUS REPORT

SELECTION CRITERIA: ALL
ACCOUNTING PERIOD: 6/19

SORTED BY: FUND TYPE, 2ND SUBTOTAL
TOTAL ON: FUND TYPE
PAGE BREAKS ON: FUND TYPE

FUND TYPE-3 DEBT SERVICE

<table>
<thead>
<tr>
<th>2ND SUBTOTAL</th>
<th>TITLE</th>
<th>BUDGET</th>
<th>PERIOD</th>
<th>EXPENDITURES</th>
<th>ENCUMBRANCES</th>
<th>YEAR TO DATE</th>
<th>AVAILABLE BALANCE</th>
<th>YTD/ BUD</th>
</tr>
</thead>
<tbody>
<tr>
<td>54001</td>
<td>CONTRACTUAL SERVICES</td>
<td>7,500.00</td>
<td>550.00</td>
<td>.00</td>
<td>1,375.00</td>
<td>6,125.00</td>
<td>18.33</td>
<td></td>
</tr>
<tr>
<td>57001</td>
<td>DEBT SERVICE PAYMENTS</td>
<td>4,757,672.00</td>
<td>550.00</td>
<td>.00</td>
<td>1,157,435.63</td>
<td>3,607,736.37</td>
<td>24.29</td>
<td></td>
</tr>
<tr>
<td>TOTAL DEBT SERVICE</td>
<td></td>
<td>4,765,172.00</td>
<td>550.00</td>
<td>.00</td>
<td>1,157,435.63</td>
<td>3,607,736.37</td>
<td>24.29</td>
<td></td>
</tr>
<tr>
<td>2ND SUBT-</td>
<td>TITLE</td>
<td>BUDGET</td>
<td>PERIOD RECEIPTS</td>
<td>RECEIVABLES</td>
<td>YEAR TO DATE RECEIPTS</td>
<td>AVAILABLE BALANCE</td>
<td>YTD/ BUD</td>
<td></td>
</tr>
<tr>
<td>----------</td>
<td>----------------------</td>
<td>----------</td>
<td>-----------------</td>
<td>-------------</td>
<td>------------------------</td>
<td>-------------------</td>
<td>----------</td>
<td></td>
</tr>
<tr>
<td>33900</td>
<td>SALES TAXES</td>
<td>4,600,175.00</td>
<td>360,055.29</td>
<td>.00</td>
<td>2,076,507.68</td>
<td>2,523,667.32</td>
<td>45.14</td>
<td></td>
</tr>
<tr>
<td>35910</td>
<td>INTEREST</td>
<td>67,000.00</td>
<td>17,296.79</td>
<td>.00</td>
<td>60,946.32</td>
<td>6,053.68</td>
<td>90.96</td>
<td></td>
</tr>
<tr>
<td>36001</td>
<td>MISCELLANEOUS REVENUES</td>
<td>30,000.00</td>
<td>0.00</td>
<td>.00</td>
<td>650.00</td>
<td>29,350.00</td>
<td>2.17</td>
<td></td>
</tr>
<tr>
<td>42000</td>
<td>TRANSFER IN</td>
<td>1,120,000.00</td>
<td>0.00</td>
<td>.00</td>
<td>1,120,000.00</td>
<td>1,120,000.00</td>
<td>.00</td>
<td></td>
</tr>
<tr>
<td>TOTAL CAPITAL PROJECTS</td>
<td>5,817,175.00</td>
<td>377,352.08</td>
<td>.00</td>
<td>.00</td>
<td>2,138,104.00</td>
<td>3,679,071.00</td>
<td>36.76</td>
<td></td>
</tr>
</tbody>
</table>
PEORIA COUNTY, IL
EXPENDITURE STATUS REPORT

DATE: 08/30/2019
TIME: 10:35:52
SELECTION CRITERIA: ALL
ACCOUNTING PERIOD: 6/19
TOTALED ON: FUND TYPE
PAGE BREAKS ON: FUND TYPE
FUND TYPE-4 CAPITAL PROJECTS

<table>
<thead>
<tr>
<th>2ND SUBTOTAL</th>
<th>TITLE</th>
<th>PERIOD BUDGET</th>
<th>EXPENDITURES</th>
<th>ENCUMBRANCES EXP</th>
<th>YEAR TO DATE EXP</th>
<th>AVAILABLE BALANCE</th>
<th>YTD/BU</th>
<th>EXPNTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>52200</td>
<td>COMMODITIES</td>
<td>35,000.00</td>
<td>2,398.22</td>
<td>0.00</td>
<td>2,398.22</td>
<td>32,601.78</td>
<td>6.85</td>
<td></td>
</tr>
<tr>
<td>54001</td>
<td>CONTRACTUAL SERVICES</td>
<td>28,856.00</td>
<td>32,418.50</td>
<td>101,926.95</td>
<td>60,435.66</td>
<td>-133,506.61</td>
<td>562.66</td>
<td></td>
</tr>
<tr>
<td>55100</td>
<td>CAPITAL OUTLAY</td>
<td>1,313,689.00</td>
<td>0.00</td>
<td>363,772.36</td>
<td>115,401.39</td>
<td>834,515.25</td>
<td>36.48</td>
<td></td>
</tr>
<tr>
<td>61000</td>
<td>TRANSFERS OUT</td>
<td>4,497,660.00</td>
<td>315,703.80</td>
<td>0.00</td>
<td>2,204,376.60</td>
<td>2,293,283.40</td>
<td>49.01</td>
<td></td>
</tr>
<tr>
<td>TOTAL CAPITAL PROJECTS</td>
<td></td>
<td>5,875,205.00</td>
<td>350,520.52</td>
<td>465,699.31</td>
<td>2,382,611.87</td>
<td>3,026,893.82</td>
<td>48.48</td>
<td></td>
</tr>
</tbody>
</table>
### Revenue Status Report

**Date:** 08/30/2019  
**Time:** 10:32:04  
**Selection Criteria:** All  
**Accounting Period:** 6/19  
**Sorted by:** Fund Type, 2nd Subtotal  
**Totaled on:** Fund Type  
**Page Breaks on:** Fund Type

**FUND TYPE-5 INTERNAL SERVICE**

<table>
<thead>
<tr>
<th>2nd Sub-Title</th>
<th>Budget</th>
<th>Period Receipts</th>
<th>Receivables</th>
<th>Year to Date Receipts</th>
<th>Available Balance</th>
<th>YTD/BUD</th>
</tr>
</thead>
<tbody>
<tr>
<td>31001 Property Taxes</td>
<td>1,424,567.00</td>
<td>647,348.46</td>
<td>0.00</td>
<td>647,348.46</td>
<td>777,218.54</td>
<td>45.44</td>
</tr>
<tr>
<td>34110 Fees and Charges</td>
<td>5,035,387.00</td>
<td>419,246.67</td>
<td>0.00</td>
<td>2,519,906.98</td>
<td>2,515,480.02</td>
<td>50.04</td>
</tr>
<tr>
<td>34300 Health Fees-Employee</td>
<td>2,350,911.00</td>
<td>177,755.23</td>
<td>0.00</td>
<td>1,047,833.27</td>
<td>1,303,077.73</td>
<td>44.57</td>
</tr>
<tr>
<td>34310 Health Fees-Employer</td>
<td>6,225,966.00</td>
<td>477,725.62</td>
<td>0.00</td>
<td>2,824,184.77</td>
<td>3,401,781.23</td>
<td>45.36</td>
</tr>
<tr>
<td>34650 Charges for Services</td>
<td>435,000.00</td>
<td>36,543.00</td>
<td>0.00</td>
<td>216,260.00</td>
<td>218,740.00</td>
<td>49.71</td>
</tr>
<tr>
<td>35910 Interest</td>
<td>110,666.00</td>
<td>45,151.16</td>
<td>0.00</td>
<td>84,392.89</td>
<td>26,273.11</td>
<td>76.26</td>
</tr>
<tr>
<td>36001 Miscellaneous Revenues</td>
<td>1,773,995.00</td>
<td>102,773.33</td>
<td>0.00</td>
<td>741,289.77</td>
<td>1,032,705.23</td>
<td>41.79</td>
</tr>
<tr>
<td>42000 Transfer In</td>
<td>180,000.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>180,000.00</td>
<td>0.00</td>
</tr>
<tr>
<td><strong>Total Internal Services</strong></td>
<td><strong>17,536,492.00</strong></td>
<td><strong>1,906,543.47</strong></td>
<td>0.00</td>
<td><strong>8,081,216.14</strong></td>
<td><strong>9,455,275.86</strong></td>
<td><strong>46.08</strong></td>
</tr>
</tbody>
</table>
### 2ND SUBTOTAL - - - - TITLE - - - - BUDGET

<table>
<thead>
<tr>
<th>Fund Code</th>
<th>Description</th>
<th>Budget</th>
<th>Period Expenditures</th>
<th>Encumbrances</th>
<th>Year to Date</th>
<th>Available Balance</th>
<th>YTD/Exp</th>
<th>Period Expenditures</th>
<th>Encumbrances</th>
<th>Year to Date</th>
<th>Available Balance</th>
<th>YTD/Exp</th>
</tr>
</thead>
<tbody>
<tr>
<td>51030</td>
<td>FULL-TIME EMPLOYEES</td>
<td>1,701,155.00</td>
<td>126,976.40</td>
<td>584,559.03</td>
<td>746,676.18</td>
<td>369,919.79</td>
<td>78.25</td>
<td>300</td>
<td>00</td>
<td>00</td>
<td>00</td>
<td>00</td>
</tr>
<tr>
<td>51032</td>
<td>PERSONAL SERVICES</td>
<td>510,315.00</td>
<td>16,355.62</td>
<td>0.00</td>
<td>276,530.27</td>
<td>233,744.73</td>
<td>54.19</td>
<td>00</td>
<td>00</td>
<td>00</td>
<td>00</td>
<td>00</td>
</tr>
<tr>
<td>51240</td>
<td>MEDICAL/HEALTH BENEFITS</td>
<td>246,435.00</td>
<td>17,032.38</td>
<td>65,401.69</td>
<td>100,583.58</td>
<td>80,449.73</td>
<td>67.35</td>
<td>00</td>
<td>00</td>
<td>00</td>
<td>00</td>
<td>00</td>
</tr>
<tr>
<td>51750</td>
<td>MEDICAL CLAIMS</td>
<td>7,220,000.00</td>
<td>698,922.92</td>
<td>1,394,098.10</td>
<td>3,825,901.90</td>
<td>3,825,901.90</td>
<td>47.01</td>
<td>00</td>
<td>00</td>
<td>00</td>
<td>00</td>
<td>00</td>
</tr>
<tr>
<td>51760</td>
<td>PRESCRIPTION DRUGS</td>
<td>2,035,000.00</td>
<td>88,673.96</td>
<td>850,296.40</td>
<td>1,184,703.60</td>
<td>1,184,703.60</td>
<td>41.78</td>
<td>00</td>
<td>00</td>
<td>00</td>
<td>00</td>
<td>00</td>
</tr>
<tr>
<td>51800</td>
<td>UNEMPLOYMENT CLAIMS</td>
<td>55,000.00</td>
<td>10,778.95</td>
<td>0.00</td>
<td>10,778.95</td>
<td>44,221.50</td>
<td>19.60</td>
<td>00</td>
<td>00</td>
<td>00</td>
<td>00</td>
<td>00</td>
</tr>
<tr>
<td>51810</td>
<td>WORKER’S COMP CLAIMS</td>
<td>300,000.00</td>
<td>331,452.30</td>
<td>331,452.30</td>
<td>331,452.30</td>
<td>-31,452.30</td>
<td>110.48</td>
<td>00</td>
<td>00</td>
<td>00</td>
<td>00</td>
<td>00</td>
</tr>
<tr>
<td>52040</td>
<td>FOOD</td>
<td>2,500.00</td>
<td>214.64</td>
<td>0.00</td>
<td>214.64</td>
<td>2,285.36</td>
<td>8.59</td>
<td>00</td>
<td>00</td>
<td>00</td>
<td>00</td>
<td>00</td>
</tr>
<tr>
<td>52200</td>
<td>COMMODITIES</td>
<td>677,970.00</td>
<td>98,017.11</td>
<td>164,084.45</td>
<td>164,084.45</td>
<td>415,868.44</td>
<td>38.66</td>
<td>00</td>
<td>00</td>
<td>00</td>
<td>00</td>
<td>00</td>
</tr>
<tr>
<td>53020</td>
<td>POSTAGE</td>
<td>255,000.00</td>
<td>142,294.23</td>
<td>142,294.23</td>
<td>142,294.23</td>
<td>112,705.77</td>
<td>55.80</td>
<td>00</td>
<td>00</td>
<td>00</td>
<td>00</td>
<td>00</td>
</tr>
<tr>
<td>53046</td>
<td>LIABILITY CLAIMS</td>
<td>260,000.00</td>
<td>268,463.81</td>
<td>268,463.81</td>
<td>268,463.81</td>
<td>-8,463.81</td>
<td>103.26</td>
<td>00</td>
<td>00</td>
<td>00</td>
<td>00</td>
<td>00</td>
</tr>
<tr>
<td>53050</td>
<td>MEDICAL SERVICES</td>
<td>25,000.00</td>
<td>10,924.00</td>
<td>0.00</td>
<td>10,924.00</td>
<td>14,076.00</td>
<td>43.70</td>
<td>00</td>
<td>00</td>
<td>00</td>
<td>00</td>
<td>00</td>
</tr>
<tr>
<td>53054</td>
<td>EXCESS INSURANCE</td>
<td>1,545,000.00</td>
<td>1,216,133.46</td>
<td>1,216,133.46</td>
<td>1,216,133.46</td>
<td>328,866.54</td>
<td>78.71</td>
<td>00</td>
<td>00</td>
<td>00</td>
<td>00</td>
<td>00</td>
</tr>
<tr>
<td>53070</td>
<td>CONSULTANT SERVICES</td>
<td>405,128.00</td>
<td>83,392.38</td>
<td>83,392.38</td>
<td>83,392.38</td>
<td>244,369.70</td>
<td>39.71</td>
<td>00</td>
<td>00</td>
<td>00</td>
<td>00</td>
<td>00</td>
</tr>
<tr>
<td>53999</td>
<td>CONFERENCES &amp; SEMINARS</td>
<td>38,000.00</td>
<td>665.00</td>
<td>0.00</td>
<td>665.00</td>
<td>37,335.00</td>
<td>1.75</td>
<td>00</td>
<td>00</td>
<td>00</td>
<td>00</td>
<td>00</td>
</tr>
<tr>
<td>54001</td>
<td>CONTRACTUAL SERVICES</td>
<td>3,212,991.00</td>
<td>1,970,465.98</td>
<td>1,970,465.98</td>
<td>1,970,465.98</td>
<td>1,069,962.66</td>
<td>66.70</td>
<td>00</td>
<td>00</td>
<td>00</td>
<td>00</td>
<td>00</td>
</tr>
<tr>
<td>55100</td>
<td>CAPITAL OUTLAY</td>
<td>923,233.00</td>
<td>295,353.54</td>
<td>295,353.54</td>
<td>295,353.54</td>
<td>468,772.19</td>
<td>49.22</td>
<td>00</td>
<td>00</td>
<td>00</td>
<td>00</td>
<td>00</td>
</tr>
<tr>
<td><strong>TOTAL INTERNAL SERVICE</strong></td>
<td><strong>19,412,927.00</strong></td>
<td><strong>1,418,129.73</strong></td>
<td><strong>1,157,213.38</strong></td>
<td><strong>9,862,406.82</strong></td>
<td><strong>8,393,306.80</strong></td>
<td><strong>56.76</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
DATE: 08/30/2019
TIME: 10:31:37

PAGE NUMBER: 1
REVSTAl1

ACCOUNTING PERIOD: 6/19

ORGANIZATION: orgn.
fund='076'

FUND-076 PEORIA COUNTY PARKING FAC

<table>
<thead>
<tr>
<th>2ND SUBT- - - - TITLE - - - -</th>
<th>PERIOD RECEIPTS</th>
<th>RECEIVABLES</th>
<th>YEAR TO DATE RECEIPTS</th>
<th>AVAILABLE BALANCE</th>
<th>YTD/BUD</th>
</tr>
</thead>
<tbody>
<tr>
<td>34196 RENT-PARKING</td>
<td>245,000.00</td>
<td>20,912.95</td>
<td>.00</td>
<td>130,014.38</td>
<td>114,985.62</td>
</tr>
<tr>
<td>35910 INTEREST</td>
<td>19,000.00</td>
<td>8,180.29</td>
<td>.00</td>
<td>25,366.18</td>
<td>-6,366.18</td>
</tr>
<tr>
<td>TOTAL PEORIA COUNTY PARKING F</td>
<td>264,000.00</td>
<td>29,093.24</td>
<td>.00</td>
<td>155,380.56</td>
<td>108,619.44</td>
</tr>
</tbody>
</table>

TOTAL REPORT

<table>
<thead>
<tr>
<th>PERIOD RECEIPTS</th>
<th>RECEIVABLES</th>
<th>YEAR TO DATE RECEIPTS</th>
<th>AVAILABLE BALANCE</th>
<th>YTD/BUD</th>
</tr>
</thead>
<tbody>
<tr>
<td>29,093.24</td>
<td>.00</td>
<td>155,380.56</td>
<td>108,619.44</td>
<td>58.86</td>
</tr>
</tbody>
</table>
## Expenditure Status Report

**Fund: 076 Peoria County Parking FAC**

<table>
<thead>
<tr>
<th>Account</th>
<th>Period</th>
<th>Expenditures</th>
<th>Encumbrances</th>
<th>Year to Date</th>
<th>Available</th>
<th>YTD/ Bud</th>
</tr>
</thead>
<tbody>
<tr>
<td>52090 Maintenance Supplies</td>
<td>1,000.00</td>
<td>.00</td>
<td>.00</td>
<td>.00</td>
<td>1,000.00</td>
<td>.00</td>
</tr>
<tr>
<td>53070 Consultant Services</td>
<td>98,000.00</td>
<td>6,487.00</td>
<td>.00</td>
<td>39,739.40</td>
<td>58,260.60</td>
<td>49.55</td>
</tr>
<tr>
<td>53599 Utilities Gas/Electric</td>
<td>12,000.00</td>
<td>585.46</td>
<td>.00</td>
<td>4,062.23</td>
<td>7,937.77</td>
<td>33.85</td>
</tr>
<tr>
<td>54001 Contractual Services</td>
<td>61,605.00</td>
<td>340.35</td>
<td>.00</td>
<td>1,894.22</td>
<td>59,710.78</td>
<td>3.07</td>
</tr>
<tr>
<td>55100 Capital Outlay</td>
<td>133,000.00</td>
<td>59,825.00</td>
<td>.00</td>
<td>118,875.00</td>
<td>14,125.00</td>
<td>89.38</td>
</tr>
<tr>
<td>56001 Building Depreciation</td>
<td>305,605.00</td>
<td>76,126.40</td>
<td>.00</td>
<td>217,902.39</td>
<td>87,702.61</td>
<td>71.30</td>
</tr>
</tbody>
</table>

**Total Peoria County Parking F**

<table>
<thead>
<tr>
<th></th>
<th>Total</th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>PERIOD</td>
<td>305,605</td>
<td>76,126.40</td>
<td>.00</td>
<td>217,902.39</td>
<td>87,702.61</td>
<td>71.30</td>
</tr>
<tr>
<td>RES#</td>
<td>Account</td>
<td>Type</td>
<td>Account Name</td>
<td>Parcel#</td>
<td>Township</td>
<td>Total Collected</td>
</tr>
<tr>
<td>-------</td>
<td>------------</td>
<td>------</td>
<td>-----------------------</td>
<td>-------------</td>
<td>----------------</td>
<td>----------------</td>
</tr>
<tr>
<td>08-19-001</td>
<td>201500452</td>
<td>REC</td>
<td>CRAIG S WALKER</td>
<td>14-21-478-007</td>
<td>Richwoods</td>
<td>2,984.83</td>
</tr>
<tr>
<td>08-19-002</td>
<td>201401638</td>
<td>REC</td>
<td>DONNA HEWITT</td>
<td>18-18-181-026</td>
<td>City of Peoria</td>
<td>1,204.75</td>
</tr>
<tr>
<td>08-19-003</td>
<td>0818504</td>
<td>SAL</td>
<td>BRANDON L BOVAN</td>
<td>18-18-181-028</td>
<td>CITY OF PEORIA</td>
<td>3,476.00</td>
</tr>
<tr>
<td>08-19-004</td>
<td>201401365</td>
<td>REC</td>
<td>MARVIN NEAL</td>
<td>18-08-257-003</td>
<td>City of Peoria</td>
<td>1,077.80</td>
</tr>
<tr>
<td>08-19-005</td>
<td>201401364</td>
<td>REC</td>
<td>MARVIN NEAL</td>
<td>18-08-257-002</td>
<td>City of Peoria</td>
<td>1,168.48</td>
</tr>
<tr>
<td>08-19-006</td>
<td>0719929</td>
<td>SAL</td>
<td>CITY OF PEORIA</td>
<td>18-04-230-033</td>
<td>City of Peoria</td>
<td>807.00</td>
</tr>
</tbody>
</table>

Totals: $10,718.86, $1,161.83, $32.50, $776.00, $3,962.10, $4,786.43

Clerk Fees: $1,161.83
Recorder/Sec of State Fees: $776.00
Total to County: $6,724.26

Approved 8/28/19 (7-0 votes)
AGENDA BRIEFCING

COMMITEE: Executive       LINE ITEM: N/A
MEETING DATE: August 28, 2019       AMOUNT: N/A

ISSUE:
For RESOLUTION: Memorandum of Understanding with Tri-County Regional Planning Commission to ensure a complete and accurate count of Hard-to-Count Census

BACKGROUND/DISCUSSION:

The 2020 Census will be the first decennial census to rely primarily on on-line responses. The State of Illinois Census Office at Illinois Department of Human Services has announced the 2020 Census Grant Program to focus on Census outreach efforts in Hard-To-Count (HTC) geographic areas and demographic populations who are least likely to respond. Up to $20 million will be awarded through the Census Grant Program to one or more intermediaries in 12 designated regions across the state.

Tri-County Regional Planning Commission intends to serve as a Regional Intermediary and lead the grant collaboration and coordination of subrecipients in the “North Central” Region, of which Peoria County is one of 10 Counties included. The North Central Region is eligible for a minimum of $500,000 and a maximum of $650,000, which is to be distributed amongst subrecipients to fulfil their respective program work plan (scope of services). The exact financial breakdown for each subrecipient is not known at this time. As a condition of the grant application, Tri-County Regional Planning Commission must develop an anticipated linkage agreement, or “Memorandum of Understanding”, with each subrecipient.

The scope of services includes: Education, Outreach, and Communication; Direct Engagement; Questionnaire Assistance and Participation; and Data Collection and Reporting. Participation may require involvement from several County offices, including, but not limited to Planning & Zoning, Communications, and GIS. The Grant Award is expected to be announced in October 2019 and will be a 9-month grant award.

COUNTY BOARD GOALS:

Committee Action: Approved 8/28/19 (11-0 votes)

Prepared by: Scott Sorrel, County Administrator

County Administrator

Date: August 20, 2019
TO THE HONORABLE COUNTY BOARD

COUNTY OF PEORIA, ILLINOIS

Your Executive Committee does hereby recommend passage of the following Resolution:

RE: Memorandum of Understanding with Tri-County Regional Planning Commission to ensure a complete and accurate count of Hard-to-Count Census

RESOLUTION

WHEREAS, the State of Illinois Census Office at the Illinois Department of Human Services has announced a funding opportunity to focus on Census outreach efforts in Hard-To-Count (HTC) geographic areas and demographic populations who are least likely to respond; and

WHEREAS, the 2020 Census Grant Program will support statewide coordinated outreach efforts through Regional Intermediaries to reach Illinois residents who at risk of being undercounted; and

WHEREAS, The Regional Intermediary will design and implement a region-wide outreach program which utilizes subrecipients and build upon existing census efforts; and

WHEREAS, the Tri-County Regional Planning Commission will act as the Regional Intermediary for the North Central region consisting of 10 Counties, including Peoria County; and

WHEREAS, Peoria County will serve as a subrecipient to the Tri-County Regional Planning Commission; and

NOW THEREFORE BE IT RESOLVED, by the County Board of Peoria County, that Peoria County pledges its support to the Tri-County Regional Planning Commission through this Memorandum of Understanding for services which may include: education, outreach, and communication; direct engagement; questionnaire assistance and participation and data collection and reporting

RESPECTFULLY SUBMITTED,
EXECUTIVE COMMITTEE
AGENDA BRIEFING

COMMITTEES: County Infrastructure Committee and County Budget Committee

MEETING DATE: August 27, 2019 / August 28, 2019

<table>
<thead>
<tr>
<th>TYPE</th>
<th>DESCRIPTION</th>
<th>LINE ITEM</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>EXPENSE</td>
<td>Building Improvement</td>
<td>062-4-062-3-301-55107</td>
<td>$590,000.00</td>
</tr>
</tbody>
</table>

ISSUE:

The Air Handler Units (AHUs) 1-9 at the Jail are the original AHUs that are controlled by an obsolete Building Automation System (BAS). The digital and pneumatic controllers and valves are also beyond their useful life. A new state of the art BAS, controllers, electronic valves, variable frequency drives (VFDs), Possibly add new/additional Fire Alarm (FA) components required, and upgrades to variable-air-volume (VAVs) boxes will allow superior controlling and operation of these existing AHUs. The original project was identified as Jail-16-011, 062-4-062-3-301-54373. This request is to allow the County to engage Environmental Control Solutions, Inc. (ECSI) to implement the design developed by Midwest Engineering Associates, Inc. (MWEA). The County and MWEA will oversee the actual construction work that will be performed by ECSI.

BACKGROUND/DISCUSSION:

Jail-16-011 Jail – Air Handlers was established to: 1. Upgrade the Building Automation System (BAS) controls; 2. Revise and replace the pneumatic valves to digitally controlled valves; 3. Install variable frequency drives (VFDs) for motors; 4. Upgrade variable-air-volume (VAV) boxes to digital controls; 5. Add new /additional FA components necessary; and 6. Eventually replace the air handling units (AHUs) entirely. We have been appropriating funds for this work since 2016. Most of those funds have reverted to Fund Balance (FB) except for the FY 2018 Capital, of $200,000.00, that was partially rolled over to FY 2019 to allow Engineering work. We now have a design and bid results that will allow us to proceed with much of this work.

A Scope-Of-Work was developed, plans and specifications were prepared, Bid Package #05-04-19 was issued, and Bids were received. FY 2018 Capital Projects has $200,000.00 allocated for this Project. $25,000.00 of that funding was rolled over to FY 2019 Capitals for this Project. We are requesting that $590,000.00 be appropriated from previous Fund Balance (FB) for Items 1 through 4 above. Item 5 will continue to be defined and if appropriate, a Change Order will be issued for this work. We anticipate that we could save $1.50 to $2.00 in the future Fire alarm (FA) Bid Package for every $1.00 spent on this Project for FA components that won’t have to be redone in the future FA Bid Package. Item 6 will come forward at a future date.
Staff and MWEA reviewed the Bids. ECSI was the apparent low Bidder. Johnson Controls, Inc. (JCI) was the other Bidder. See Bid Results below.

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Base Bid</th>
<th>Alternate #1</th>
<th>Alternate #2</th>
<th>Totals (Est.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>ECSI</td>
<td>$375,700.00</td>
<td>$35,000.00 (Est.)</td>
<td>$60,680.00</td>
<td>$471,380.00</td>
</tr>
<tr>
<td>JCI</td>
<td>$858,250.00</td>
<td>No Bid</td>
<td>$29,612.00</td>
<td>$887,862.00 +</td>
</tr>
<tr>
<td>VAV Box Upgrade</td>
<td></td>
<td></td>
<td></td>
<td>$65,000.00 (Est.)</td>
</tr>
<tr>
<td>Contingency</td>
<td></td>
<td></td>
<td></td>
<td>$53,620.00 (Est.)</td>
</tr>
<tr>
<td>Total Fund Balance Request</td>
<td></td>
<td></td>
<td></td>
<td>$590,000.00 (Est.)</td>
</tr>
</tbody>
</table>

Staff is recommending that ECSI be awarded the Bid for the upgrade to the AHUs 1-9 at the Jail to include their Base Bid of $375,700.00, plus their Alternate #1 Bid of $175.00/LF (estimated at $35,000.00 +/-), plus their Alternate #2 Bid of $60,680.00. Staff recommends that VAV upgrade to AHUs associated with this Bid also be done. We estimate this work could be $65,000.00. Staff also requests Contingency Funding of $53,620.00 be established for this work at this time.

Staff is further requesting that the County Administrator, with the approval of SAO, shall oversee the issuances of the necessary Purchase Orders, Change Orders, and other Documents necessary to accomplish this Work with ECSI.

---

COUNTY BOARD GOALS:

Infrastructure Stewardship

---

STAFF RECOMMENDATION:

Approve the commitment of sufficient Fund Balance to Project Jail-16-011. Approve ECSI’s Bid to include their Base Bid, plus Alternate #1, plus Alternate #2. Approve additional VAV upgrades. Approve a contingency for this Project. Authorize the County Administrator, with the approval of SAO, to issue necessary documents to complete this portion of the Project with ECSI.

COMMITTEES ACTION:

Approved 8/27/19 by Infrastructure Committee (7-0 votes)

Approved 8/28/19 by Budget Committee (11-0 votes)

PREPARED BY: Daniel O’Connell, Director, Facilities and Grounds Operations
DATE: August 27, 2019
BID REPORT

TO: HONORABLE MEMBERS OF THE PEORIA COUNTY BOARD
SCOTT SORREL, PEORIA COUNTY ADMINISTRATOR

FROM: JIM SMITH, CPPO, CPPB PURCHASING AGENT

SUBJECT: BID # 05-04-19: AHU CONTROLS SYSTEM UPGRADE SHERIFF’S OFFICE

DATE: AUGUST 2, 2019

CC: DAN O’CONNELL, FACILITIES OPERATION AND GROUNDS MANAGER

This office, on behalf of the Sheriff/Facilities, solicited bids for Air Handler Unit Controls System Upgrade. There were One-Hundred and Twenty (120) vendors that matched the solicitation, Fifteen (15) vendors downloaded the bid document and Two (2) vendor responses were received. The attached tabulation represents all bids received and may only reflect a portion of the fee section of the bid document. Additional bid document information may be required in selecting a bidder. This report does not evaluate specification compliance.

Please see attached bid tab
## Company: Environmental Control Solutions - Peoria IL

### Base Bid:

<table>
<thead>
<tr>
<th>NO.</th>
<th>ITEM</th>
<th>UNIT</th>
<th>QUANTITY</th>
<th>UNIT PRICE</th>
<th>ITEM COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Mechanical Complete</td>
<td>L. Sum</td>
<td>1</td>
<td>$258,000.00</td>
<td>$258,000.00</td>
</tr>
<tr>
<td>2</td>
<td>Electrical Complete</td>
<td>L. Sum</td>
<td>1</td>
<td>$117,700.00</td>
<td>$117,700.00</td>
</tr>
</tbody>
</table>

### Alternate Bid 1:

<table>
<thead>
<tr>
<th>NO.</th>
<th>ITEM</th>
<th>UNIT</th>
<th>QUANTITY</th>
<th>UNIT PRICE</th>
<th>ITEM COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Incidental HVAC Piping Replacement (Supply)</td>
<td>Lin. Ft.</td>
<td>1</td>
<td>$175.00</td>
<td>$175.00</td>
</tr>
<tr>
<td>2</td>
<td>Incidental HVAC Piping Replacement (Return)</td>
<td>Lin. Ft.</td>
<td>1</td>
<td>$175.00</td>
<td>$175.00</td>
</tr>
</tbody>
</table>

### Alternate Bid 2:

<table>
<thead>
<tr>
<th>NO.</th>
<th>ITEM</th>
<th>UNIT</th>
<th>QUANTITY</th>
<th>UNIT PRICE</th>
<th>ITEM COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Mechanical Complete</td>
<td>L. Sum</td>
<td>1</td>
<td>$16,900.00</td>
<td>$16,900.00</td>
</tr>
<tr>
<td>2</td>
<td>Electrical Complete</td>
<td>L. Sum</td>
<td>1</td>
<td>$43,780.00</td>
<td>$43,780.00</td>
</tr>
</tbody>
</table>

**BASE BID TOTAL:** 375,700.00

**ALT BID 1 TOTAL:** 175.00 l ft.

**ALT BID 2 TOTAL:** 60,680.00

---

## Company: Johnson Controls - East Peoria IL

### Base Bid:

<table>
<thead>
<tr>
<th>NO.</th>
<th>ITEM</th>
<th>UNIT</th>
<th>QUANTITY</th>
<th>UNIT PRICE</th>
<th>ITEM COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Mechanical Complete</td>
<td>L. Sum</td>
<td>1</td>
<td>$279,872.00</td>
<td>$279,872.00</td>
</tr>
<tr>
<td>2</td>
<td>Electrical Complete</td>
<td>L. Sum</td>
<td>1</td>
<td>$263,317.00</td>
<td>$263,317.00</td>
</tr>
</tbody>
</table>

### Alternate Bid 1:

<table>
<thead>
<tr>
<th>NO.</th>
<th>ITEM</th>
<th>UNIT</th>
<th>QUANTITY</th>
<th>UNIT PRICE</th>
<th>ITEM COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Incidental HVAC Piping Replacement (Supply)</td>
<td>Lin. Ft.</td>
<td>1</td>
<td>No Bid</td>
<td>No Bid</td>
</tr>
<tr>
<td>2</td>
<td>Incidental HVAC Piping Replacement (Return)</td>
<td>Lin. Ft.</td>
<td>1</td>
<td>No Bid</td>
<td>No Bid</td>
</tr>
</tbody>
</table>

### Alternate Bid 2:

<table>
<thead>
<tr>
<th>NO.</th>
<th>ITEM</th>
<th>UNIT</th>
<th>QUANTITY</th>
<th>UNIT PRICE</th>
<th>ITEM COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Mechanical Complete</td>
<td>L. Sum</td>
<td>1</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>2</td>
<td>Electrical Complete</td>
<td>L. Sum</td>
<td>1</td>
<td>$28,112.00</td>
<td>$28,112.00</td>
</tr>
</tbody>
</table>

**BASE BID TOTAL:** The Item costs came up to be $543,189.00/ cost sheet stated 858,250.00

**ALT BID 1 TOTAL:** -

**ALT BID 2 TOTAL:** 29,612.00
Official Certificate of Publication as Required by State Law and IPA By-Laws

Certificate of the Publisher

Gatehouse Media certifies that it is the publisher of the Peoria Journal Star. Peoria Journal Star, a secular newspaper, has been continuously published daily for more than fifty (50) weeks prior to the first publication of the attached notice, is published in the City of Peoria, County of Peoria, Township of Peoria, State of Illinois, is of general circulation throughout that county and surrounding area, and is a newspaper as defined by 715 ILCS 5/5.

A notice, a true copy of which is attached, was published 3 times in Peoria Journal Star, namely one time per day for 3 successive weeks. The first publication of the notice was made in the newspaper, dated and published on July 3 2019, and the last publication of the notice was made in the newspaper dated and published on July 3 2019. The notice was also placed on a statewide public notice website as required by 715 ILCS 5/2.1.

In witness, the Peoria Journal Star has signed this certificate by Gatehouse Media, its publisher, at Peoria, Illinois, on July 3 2019.

County of Peoria
ad #4679236
By:

[Signature]

Doug Bigelow
Legal Notice Representative
Peoria Journal Star – Gatehouse Media

Publisher

(Note: Unless otherwise ordered, notarization of this document is not required.)
Ad attached
**County of Peoria Signature Sheet**

**EXECUTION OF THIS FORM CERTIFIES UNDERSTANDING AND COMPLIANCE WITH THE TOTAL BID PACKAGE.**

**THIS FORM SHALL BE COMPLETED FOR THIS BID TO BE EVALUATED.**

Please print or type:

**THIS BID SUBMITTED BY:**

<table>
<thead>
<tr>
<th>Company Name:</th>
<th>Environmental Control Solutions, Inc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorized Agent Name &amp; Title:</td>
<td>Erik Fehl - Account Executive</td>
</tr>
<tr>
<td>Contact Person:</td>
<td>Erik Fehl</td>
</tr>
<tr>
<td>Company Address:</td>
<td>201 Spring Street</td>
</tr>
<tr>
<td>City, State Zip Code</td>
<td>Peoria, IL 61603</td>
</tr>
<tr>
<td>Daytime Telephone:</td>
<td>309.683.5252</td>
</tr>
<tr>
<td>Daytime Fax:</td>
<td>309.713.1800</td>
</tr>
<tr>
<td>Daytime E-Mail (if available):</td>
<td><a href="mailto:efehl@ecsi-alc.com">efehl@ecsi-alc.com</a></td>
</tr>
<tr>
<td>EEO Certificate of Compliance Num.:</td>
<td>03352-161231</td>
</tr>
</tbody>
</table>

Addenda Received: 1 2

Attach statement that firm has sexual harassment and drug-free workplace policies in place.

Attach statement of ability to meet the specified requirements of this invitation to bid.

---

Signature of Authorized Agent  
8-2-19  

Peoria County reserves the right to reject any and all bids, to waive technicalities and select the equipment/services best suited to the county.

---

**DO NOT FAX OR EMAIL YOUR BIDS**
Peoria County Jail - AHU #1 - #9 Controls System Upgrade

PRICE SHEET

**Base Bid:**

<table>
<thead>
<tr>
<th>NO.</th>
<th>ITEM</th>
<th>UNIT</th>
<th>QUANTITY</th>
<th>UNIT PRICE</th>
<th>ITEM COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Mechanical Complete</td>
<td>L. Sum</td>
<td>1</td>
<td>$258,000</td>
<td>$258,000</td>
</tr>
<tr>
<td>2</td>
<td>Electrical Complete</td>
<td>L. Sum</td>
<td>1</td>
<td>$117,700</td>
<td>$117,700</td>
</tr>
</tbody>
</table>

**Alternate Bid 1:**

<table>
<thead>
<tr>
<th>NO.</th>
<th>ITEM</th>
<th>UNIT</th>
<th>QUANTITY</th>
<th>UNIT PRICE</th>
<th>ITEM COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Incidental HVAC Piping Replacement (Supply)</td>
<td>Lin. Ft.</td>
<td>1</td>
<td>$175.00</td>
<td>$175.00</td>
</tr>
<tr>
<td>2</td>
<td>Incidental HVAC Piping Replacement (Return)</td>
<td>Lin. Ft.</td>
<td>1</td>
<td>$175.00</td>
<td>$175.00</td>
</tr>
</tbody>
</table>

**Alternate Bid 2:**

<table>
<thead>
<tr>
<th>NO.</th>
<th>ITEM</th>
<th>UNIT</th>
<th>QUANTITY</th>
<th>UNIT PRICE</th>
<th>ITEM COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Mechanical Complete</td>
<td>L. Sum</td>
<td>1</td>
<td>$16,900</td>
<td>$16,900</td>
</tr>
<tr>
<td>2</td>
<td>Electrical Complete</td>
<td>L. Sum</td>
<td>1</td>
<td>$43,780</td>
<td>$43,780</td>
</tr>
</tbody>
</table>

**BASE BID TOTAL:** $375,700.00

**ALT BID 1 TOTAL:** $175.00 LINEAR FOOT

**ALT BID 2 TOTAL:** $60,680.00

Company name: **ENVIRONMENTAL CONTROL SOLUTIONS, INC.**
EXECUTION OF THIS FORM CERTIFIES UNDERSTANDING AND COMPLIANCE WITH THE TOTAL BID PACKAGE.

THIS FORM SHALL BE COMPLETED FOR THIS BID TO BE EVALUATED.

Please print or type:

**THIS BID SUBMITTED BY:**

Company Name: JOHNSON CONTROLS, INC.
Authorized Agent Name & Title: JOHN EUGEA / CONTROLS SYSTEMS TEAM LEAD
Contact Person: STEVE ANDERSON
Company Address: 3850 N. MAIN ST.
City, State Zip Code: EAST PEORIA, IL (6161)
Daytime Telephone: 309 - 338 - 8741
Daytime Fax: 309 - 427 - 2801
Daytime E-Mail (if available): STEVEN.A.ANDERSON@DELO
EEO Certificate of Compliance Num.: APPLIED FOR RENEWAL (01618-160930)

Addenda Received: 1 7/19/19 2 7/24/19

Attach statement that firm has sexual harassment and drug-free workplace policies in place.

Attach statement of ability to meet the specified requirements of this invitation to bid.

Signature of Authorized Agent

Date 08/01/2019

Peoria County reserves the right to reject any and all bids, to waive technicalities and select the equipment/services best suited to the county.

**DO NOT FAX OR EMAIL YOUR BIDS**
# Peoria County Jail - AHU #1 - #9 Controls System Upgrade

## Base Bid:

<table>
<thead>
<tr>
<th>NO.</th>
<th>ITEM</th>
<th>UNIT</th>
<th>QUANTITY</th>
<th>UNIT PRICE</th>
<th>ITEM COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Mechanical Complete</td>
<td>L. Sum</td>
<td>1</td>
<td>$279,872</td>
<td>-</td>
</tr>
<tr>
<td>2</td>
<td>Electrical Complete</td>
<td>L. Sum</td>
<td>1</td>
<td>$263,317</td>
<td>-</td>
</tr>
</tbody>
</table>

## Alternate Bid 1:

<table>
<thead>
<tr>
<th>NO.</th>
<th>ITEM</th>
<th>UNIT</th>
<th>QUANTITY</th>
<th>UNIT PRICE</th>
<th>ITEM COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Incidental HVAC Piping Replacement (Supply)</td>
<td>Lin. Ft.</td>
<td>1</td>
<td>SEE IPC QUOTE NOTE</td>
<td>-</td>
</tr>
<tr>
<td>2</td>
<td>Incidental HVAC Piping Replacement (Return)</td>
<td>Lin. Ft.</td>
<td>1</td>
<td>SEE IPC QUOTE NOTE</td>
<td>-</td>
</tr>
</tbody>
</table>

## Alternate Bid 2:

<table>
<thead>
<tr>
<th>NO.</th>
<th>ITEM</th>
<th>UNIT</th>
<th>QUANTITY</th>
<th>UNIT PRICE</th>
<th>ITEM COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Mechanical Complete</td>
<td>L. Sum</td>
<td>1</td>
<td>$1500</td>
<td>-</td>
</tr>
<tr>
<td>2</td>
<td>Electrical Complete</td>
<td>L. Sum</td>
<td>1</td>
<td>$28,112</td>
<td>-</td>
</tr>
</tbody>
</table>

---

**BASE BID TOTAL:**

858,750.00

**ALT BID 1 TOTAL:**

SEE IPC QUOTE NOTE

**ALT BID 2 TOTAL:**

29,612.00

Company name: JOHNSON CONTROLS, INC.
TO THE HONORABLE COUNTY BOARD

COUNTY OF PEORIA, ILLINOIS

Your County Infrastructure Committee and County Budget Committee do hereby recommend passage of the following Resolution:

RE: Approval of supplemental appropriation of Fund Balance funds for the Environmental Control Solutions, Inc. (ECSI) Bid Package #05-04-19 for the AHUs 1-9 Upgrade Project (Project) Base Bid, Alternate #1 Bid, and Alternate #2 Bid; upgrade VAV Boxes; establish a contingency; and to authorize the County Administrator, with the approval of SAO, to issue the necessary documents for this phase of the overall Project with ECSI.

RESOLUTION

WHEREAS, your County Infrastructure Committee and County Budget Committee recommends that the County Board approve the appropriation of necessary funds from Fund Balance to this Project at an overall estimated cost of $590,000.00 and

WHEREAS, your County Infrastructure Committee and County Budget Committee recommends that the County Board approve ECSI Base Bid for $375,700.00, plus ECSI's Alternate #1 Bid of $175.00/LF (estimated to be valued at $35,000.00), plus ECSI's Alternate #2 Bid of $60,680.00 to furnish and install all work indicated on the plans and specifications for this Project; and

WHEREAS, your County Infrastructure Committee and County Budget Committee recommends that the County Board authorize the upgrade of several VAV boxes at an estimated cost of $65,000.00; and

WHEREAS, your County Infrastructure Committee and County Budget Committee recommends that the County Board authorize a construction contingency of $53,620.00 for this Project; and

WHEREAS, your County Infrastructure Committee and County Budget Committee recommends that the County Board authorize the County Administrator, with the approval of SAO, to issue the necessary documents for this portion of the overall Project with ECSI;

NOW THEREFORE BE IT RESOLVED, by the Peoria County Board, that Fund Balance funds in the amount of Five Hundred Ninety Thousand Dollars ($590,000.00) be appropriated into Line Item 062-4-062-3-301-55107 for the Project and that the County Administrator, with the approval of SAO, is authorized to execute the necessary documents for this phase of the Project with ECSI.

RESPECTFULLY SUBMITTED,

County Infrastructure Committee and County Budget Committee

Date: August 27, 2019
AGENDA BRIEFING

COMMITTEE: Public Safety and Justice Committee

LINE ITEM: 046-2-046-1-253-52210

MEETING DATE: August 27, 2019

AMOUNT: $54,531.00

ISSUE: Appropriation FY 2019

BACKGROUND/DISCUSSION:

The Peoria County State’s Attorney’s Office wishes to appropriate funds for the purchase of office chairs. Currently, the chairs the attorneys and staff are using were purchased between 2006 and 2007. To date, these chairs have outlived their warranty, are no longer being serviced or repaired by Widmer Interiors, and are falling apart or collapsing from the repetitive daily use. To assist the County and be fiscally responsible, forfeiture funds are requested for appropriation and use in the sum of $54,531.00 for the total purchase of task chairs for the support staff, executive chairs for the attorneys, task chairs for the grand jurors, and installation fee by Widmer Interiors. This purchase is part of the agreement between Peoria County and US Communities/Omni Partners Cooperative contract.

COUNTY BOARD GOALS:

FINANCIAL STABILITY

STAFF RECOMMENDATION: To recommend and authorize the approval of the appropriation of $54,531.00 for FY 2019.

COMMITTEE ACTION: Approved 8/27/19 (9-0 votes)

PREPARED BY: Julie Dickerson, Office Administrator

DEPARTMENT: Peoria County State's Attorney's Office

DATE: August 21, 2019
TO THE HONORABLE COUNTY BOARD

COUNTY OF PEORIA, ILLINOIS

Your Public Safety and Justice Committee does hereby recommend the passage of the following Resolution:

RE: APPROPRIATION OF FORFEITURE FUNDS FOR FY19

RESOLUTION

WHEREAS, the Peoria County State’s Attorney’s Office maintains a state forfeiture account as a result of assets or property seized or confiscated by law enforcement/prosecutors that is involved during a commission of criminal activity; and

WHEREAS, these forfeited funds are to be used to help protect and serve the community and law enforcement, as well as train law enforcement and aid in the prosecution of the criminal activity; and

WHEREAS, the Peoria County State’s Attorney’s Office agrees to purchase the chairs from Widmer Interiors as part of the agreement between Peoria County and US Communities/Omni Partners Cooperative contract; and

WHEREAS, the Peoria County State’s Attorney Forfeiture fund has adequate funds for the appropriation and purchase of chairs for the attorneys, support staff, and grand jurors; and

NOW, THEREFORE BE IT RESOLVED, that the Peoria County Public Safety and Justice Committee recommends and authorizes the appropriation of $54,531.00 to 046-2-046-1-253-52210 for the purchase from Widmer Interiors for task chairs for the support staff and executive chairs for the attorneys of the Peoria County State’s Attorney’s Office.

Respectfully submitted,
Public Safety and Justice Committee
AGENDA BRIEFING

COMMITTEE: Public Safety and Justice Committee
MEETING DATE: August 27, 2019

LINE ITEM: 001-1-012-3-311-51060 $50,000.00
LINE ITEM: 001-1-012-3-311-36760 $50,000.00

FOR RESOLUTION:
Annual appropriation of overtime expenses related to ILEAS (Illinois Law Enforcement Alarm System) training for the Peoria County Sheriff's Office.

BACKGROUND/DISCUSSION:
The Peoria County Sheriff's Office is a member of the Illinois Law Enforcement Alarm System (ILEAS). ILEAS receives grant funds from the Department of Homeland Security through the Illinois Emergency Management Agency (IEMA) and Illinois Terrorism Task Force. ILEAS is providing overtime reimbursement funds for various agencies throughout the state for training.

The Sheriff's office will be reimbursed for the training sessions held 1/7/19, 1/28/19, 2/21/19, 2/25/19, 3/4/19, 3/6/19, 3/18/17, 3/25/19-3/29/19, 4/18/19, 4/29/19, 5/20/19, 6/11/19-6/14/19, 6/12/19, and the remainder of 2019.

The amount of reimbursement is expected to be approximately $25,100 for the first six months of 2019. This amount is not budgeted due to the granting agency funding appropriation each year. This is the thirteenth year the Sheriff's Office is receiving ILEAS funds for training.

Rather than appropriate each time there is an expected reimbursement from ILEAS, the Sheriff's Office is requesting an appropriation of $50,000.00 for the entire year for ILEAS overtime and reimbursement.

COUNTY BOARD GOALS:

Collaboration

Financial Stability

STAFF RECOMMENDATION:
To appropriate the expense and revenue to the Sheriff's Office budget as listed above.

COMMITTEE ACTION: Approved 8/27/19 (9-0 votes)

PREPARED BY Randy Brunner, Finance Director
DEPARTMENT: Peoria County Sheriff's Office
DATE: 08/14/19
TO THE HONORABLE COUNTY BOARD

COUNTY OF PEORIA, ILLINOIS

Your Public Safety and Justice Committee does hereby recommend passage of the following Resolution:

RE: Annual Appropriation of overtime reimbursement for expenses related to Illinois Law Enforcement Alarm System (ILEAS) training

RESOLUTION

WHEREAS, the Peoria County Sheriff's Office is a member of the Illinois Law Enforcement Alarm System ("ILEAS"); and

WHEREAS, ILEAS is providing the Sheriff's Office with overtime reimbursement funds for training sessions as outlined in the Sheriff's Finance Director's Agenda Briefing; and

WHEREAS, the Sheriff and your Committee recommends that appropriation of the revenue and expenses as set forth in the Sheriff's Finance Director's agenda briefing be approved.

NOW THEREFORE BE IT RESOLVED, by the County Board of Peoria County, that the ILEAS reimbursement funds in the amount of Fifty Thousand Dollars ($50,000.00) be appropriated to Line Item No. 001-1-012-3-311-36760 and that the expenses outlined in the Sheriff's Finance Director's Agenda Briefing in the amount of Fifty Thousand Dollars ($50,000.00) be appropriated to Line Item No. 001-1-012-3-311-51060.

RESPECTFULLY SUBMITTED,
PUBLIC SAFETY AND JUSTICE COMMITTEE
AGENDA BRIEFING

COMMITTEE: County Operations  
LINE ITEM: 081-5-081-7-730-53071  
MEETING DATE: August 27, 2019

AMOUNT:

ISSUE: Resolution—Approval of addendum to health plan consultant services contract.

BACKGROUND/DISCUSSION:
Currently the County is under contract with James Unland & Company to provide health plan consultant services for the health plan bid process, compliance with state and federal regulations, and assessing plan design changes in accordance with best practices, etc.

Unland assisted the County with the 2019 bid process and plan analytics and the board recently adopted those proposed changes. During this process, a number of opportunities for employee engagement tools were identified and after seeking quotes, Unland was able to offer the tools at a discounted rate and assist with building the models.

Therefore, staff recommends that the Board authorize the County Administrator the contract with Unland through December 31, 2020 and include the services outlined in Addendum No. 1.

COUNTY BOARD GOALS:

HEALTHY VIBRANT COMMUNITIES  
FINANCIAL STABILITY

STAFF RECOMMENDATION:
Authorize the County Administrator to extend the contract with Unland.

COMMITTEE ACTION:

Approved 8/27/19 (5-0 votes) Mr. Robinson absent

PREPARED BY: Shauna Musselman  
DEPARTMENT: County Administration  
DATE: August 21, 2019
Health Plan Consulting Services
Amendment No. 1

RECITALS:

WHEREAS, the County of Peoria (“County”) entered into a Health Plan Consulting Services Agreement (“Agreement”) with James Unland & Company (“Contractor”) on January 1, 2015 that automatically renewed each year thereafter; and

WHEREAS, the County and the Contractor have mutually reviewed the scope of work and compensation for said scope of work; and

WHEREAS, the County and Contractor mutually agree to amend the Agreement as follows:

1. Both parties agree to extend the original terms of the agreement from April 1, 2019 through December 31, 2020.

2. The following language is added to the end of Exhibit A of the Agreement:
   • During calendar year 2019, Contractor shall bill the County for the following services: an amount not to exceed $30,000 for health plan RFP consulting, an amount up to and not to exceed $20,000 as needed for consulting related to health plan changes and state and federal regulatory guidance, $7,500 to build the Jellyvision system for employee navigation/education of health plan changes, $20 per member per year to maintain Jellyvision system, and $1 per member per month from September 2019 through September 2020 for the EASE online open enrollment system and benefit platform.
   • During calendar year 2020, Contractor shall bill the County for the following services: an amount not to exceed $20,000 as needed for consulting related to health plan changes and state and federal regulatory guidance, an amount not to exceed $20 per member per year for Jellyvision beginning October 2020, and an amount not to exceed $1 per member per month for EASE online open enrollment system and benefit platform.

The covenants memorialized herein became effective April 1, 2019 despite this Amendment being executed on the date below.

COUNTY OF PEORIA, ILLINOIS

By: _______________________________ Date: ________________
    Scott A. Sorrel, County Administrator September 15, 2019

By: _______________________________ Date: ________________
    Bill Shock, Unland Companies September 15, 2019
TO THE HONORABLE COUNTY BOARD

COUNTY OF PEORIA, ILLINOIS

Your County Operations Committee does hereby recommend passage of the following Resolution:

RE: Approval of addendum to health plan consultant services contract.

RESOLUTION

WHEREAS, the County of Peoria provides employee health coverage through the self-funded Employee Health Plan; and

WHEREAS, the County of Peoria entered into an agreement with James Unland & Company for health plan consultant services; and

WHEREAS, the County of Peoria has reviewed the employee health plan changes and identified the need to expand employee engagement opportunities; and

WHEREAS, James Unland & Associates can provide many of these services at a discounted rate;

NOW THEREFORE BE IT RESOLVED, by the County Board of Peoria County, that the County Administrator be authorized to enter into a contract extension with James Unland & Company through December 31, 2020 for the services outlined in Addendum No.1.

RESPECTFULLY SUBMITTED,
COUNTY OPERATIONS COMMITTEE

Reviewed:
Dated:
AGENDA BRIEFING

COMMITTEE: Infrastructure
MEETING DATE: August 27, 2019
LINE ITEM: 036-2-036-5-514-55105
AMOUNT: $12,285.00

ISSUE: Resolution for a Joint Agreement with the State of Illinois for resurfacing a portion of Bell School Road (C.H. R15).

BACKGROUND/DISCUSSION: The Illinois Department of Transportation will be replacing the bridge on Bell School Road over I-74 in Spring, 2020. If approved, this agreement will extend IDOT’s work 285 feet south onto Peoria County’s portion of Bell School Road, in order to mill and overlay existing asphalt pavement that is in poor condition. The County would pay 100% of the preliminary engineering costs and 20% of the construction and construction engineering costs for a total estimated cost of $12,285.00 for the resurfacing work.

This Resolution will allow the County to enter into agreement to participate in the construction, and to appropriate MFT funds for the resurfacing and engineering work.

COUNTY BOARD GOALS:

INFRASTRUCTURE STEWARDSHIP

STAFF RECOMMENDATION: Approve the Resolution

COMMITTEE ACTION:

APPROVED 8/27/19 (7-0 VOTES)

PREPARED BY: Jeffrey D. Gilles
DEPARTMENT: Highway
DATE: 7/25/2019
Project Location

Resurfacing Limits

BELL SCHOOL ROAD OVERLAY LOCATION MAP
AGREEMENT

This Agreement, entered into this ________ day of ________________, A.D., 2019, by and between the STATE OF ILLINOIS, acting by and through its DEPARTMENT OF TRANSPORTATION hereinafter called the STATE, and the PEORIA COUNTY, of the State of Illinois, hereinafter called the COUNTY.

WITNESSETH

WHEREAS, the STATE, in order to facilitate the free flow of traffic and ensure safety to the motoring public, is desirous of replacing the superstructure and abutments carrying CR R18 (Bell School Road) over I-74 (FAI Route 74), State Section (72-3HB) BR, County Section 19-00034-88-RS, which includes bridge approach slabs, concrete median, slope wall, steel plate beam guardrail, and all other work necessary to complete the improvements in accordance with the approved plans and specifications; and

WHEREAS, the COUNTY is desirous of said improvements in that same will be of immediate benefit to the motoring and pedestrian public and permanent in nature;

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties hereto agree as follows:

1. The STATE agrees to make the surveys, prepare plans and specifications, receive bids and award the contract, furnish engineering inspection during construction, and cause the improvement to be built in accordance with plans, specifications and contract.

2. The STATE agrees to pay all construction and engineering costs subject to reimbursement by the COUNTY as hereinafter stipulated.
3. It is mutually agreed by and between the parties hereto that the estimated cost proration for this improvement is as follows:

<table>
<thead>
<tr>
<th>TYPE OF WORK</th>
<th>FHWA COST (%)</th>
<th>STATE COST (%)</th>
<th>COUNTY COST (%)</th>
<th>TOTAL COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>RS Bell School Road (south of southern ramp termini)</td>
<td>36,400 (80)</td>
<td>0</td>
<td>9,100 (20)</td>
<td>45,500</td>
</tr>
<tr>
<td>Preliminary Engineering (5%)</td>
<td>0</td>
<td>0</td>
<td>2,275 (100)</td>
<td>2,275</td>
</tr>
<tr>
<td>Construction Engineering (10%)</td>
<td>3,640 (80)</td>
<td>0</td>
<td>910 (20)</td>
<td>4,550</td>
</tr>
<tr>
<td>Remaining Construction (Bridge; Roadway; Lighting)</td>
<td>2,759,400 (90)</td>
<td>306,600 (10)</td>
<td>0</td>
<td>3,066,000</td>
</tr>
<tr>
<td>Preliminary Engineering (5%)</td>
<td>0</td>
<td>153,300 (100)</td>
<td>0</td>
<td>153,300</td>
</tr>
<tr>
<td>Construction Engineering (10%)</td>
<td>275,940 (90)</td>
<td>30,660 (10)</td>
<td>0</td>
<td>306,600</td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td><strong>$3,075,380</strong></td>
<td><strong>$490,560</strong></td>
<td><strong>$12,285</strong></td>
<td><strong>$3,578,225</strong></td>
</tr>
</tbody>
</table>

Participation and reimbursement shall be predicated on the percentages shown above for the specified work. Cost shall be determined by multiplying the final quantities times contract unit prices plus 15% for construction and preliminary engineering.

4. The COUNTY has passed a resolution appropriating within its 2019 budget sufficient funds to pay its share of the cost of this improvement, a copy of which is attached hereto as “Exhibit A” and made a part of hereof. The COUNTY further agrees that upon award of the contract for this improvement, the COUNTY will pay to the DEPARTMENT OF TRANSPORTATION of the STATE OF ILLINOIS in a lump sum from any funds allotted to the COUNTY, an amount equal to 50% of its obligation incurred under this Agreement, and will pay to the said DEPARTMENT the remainder of the obligation (including any non-participating costs on FA Projects) in a lump sum, upon completion of the project based upon final costs. The COUNTY further agrees to pass a supplemental resolution to provide necessary funds for its share of the cost of this improvement if the amount appropriated in “Exhibit A” proves to be insufficient, to cover said cost.

5. The COUNTY agrees to provide prior to the STATE’s advertising for the work to be performed hereunder approval of the plans specifications, by resolution or letter.

6. The COUNTY shall exercise its franchise right to cause private utilities to be relocated, if required, at no expense to the STATE.

7. The COUNTY agrees to cause its utilities installed on right of way after said right of way was acquired by the STATE or installed within the limits of a roadway after the said roadway’s jurisdiction was assumed by the STATE, to be relocated and/or adjusted, if required, at no expense to the STATE.
8. Upon final field inspection of the improvement and so long as FAI Route 74 (I-74) is used as a State Highway, the STATE agrees to maintain or cause to be maintained the structure carrying Bell School (CH R18) over I-74 in its entirety, the ramps between I-74 and Bell School Road, and the traffic lanes, turn lanes, concrete median, and shoulders on Bell School Road north of Sta. 130+42.

9. Upon final field inspection of the improvement, the COUNTY agrees to maintain or cause to be maintained those portions of the improvement which are not maintained by the STATE, including Bell School Road south of Sta. 130+42 in its entirety.

10. The parties hereby mutually agree that the obligations of the parties will cease immediately without penalty being required if, in any fiscal year, the Illinois General Assembly or Federal funding source fails to appropriate or otherwise make available funds for this contract.

11. This Agreement and the covenants contained herein shall be null and void in the event the contract covering the construction work contemplated herein is not awarded within three years subsequent to execution of the Agreement.

12. The COUNTY certifies that its correct Federal Taxpayer Identification Number is 37-6001763 and the COUNTY is doing business as a municipality whose mailing address is 6915 West Plank Road, Peoria, Illinois 61604.
This Agreement shall be binding upon and to the benefit of the parties hereto, their successors and assigns.

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION

By: ____________________________________________
    Kensil A. Garnett, Regional Engineer
    Region Three Engineer

Date: ____________________________________________

COUNTY OF PEORIA

By: ____________________________________________
    Scott Sorrel, County Administrator

Date: ____________________________________________

Attest: __________________________________________
    Mike Deluhery, Chief Deputy
FAI Route 74 (I-74)  
State Section (72-3HB)BR  
County Section 19-00034-88-RS  
Peoria County  
Bell School Road (CH R18) over I-74  
Agreement No. JN-420-002  
Contract No. 68C57  
Catalog No. 035265-00D

I approve the portions of the final plans for the above-captioned project that pertain to the maintenance obligations of Peoria County.

____________________________
Amy Beneke McLaren, County Engineer

____________________________
Date
Agreement Funding Method Payment

Route: FAI 74 (I-74)  
Agreement No.: JN-420-002

Section: (72-3HB)BR  
Catalog No.: 035265-00D

County: Peoria  
Resolution No.: 

EXHIBIT "A"
FUNDING RESOLUTION

WHEREAS, PEORIA COUNTY (COUNTY) has entered into an AGREEMENT with the State of Illinois for the superstructure and abutment carrying CH R18 (Bell School Road over I-74, including resurfacing on Bell School Road, and

WHEREAS, in compliance with the aforementioned AGREEMENT, it is necessary for the COUNTY to appropriate sufficient funds to pay its share of the cost of said improvement.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of twelve thousand two hundred eighty-five dollars ($12,285), or so much thereof as may be necessary, from any money now or hereafter allotted to the COUNTY to pay its share of the cost of this improvement as provided in the AGREEMENT; and

BE IT FURTHER RESOLVED, that upon award of the contract for this improvement, the COUNTY will pay to the DEPARTMENT OF TRANSPORTATION of the STATE OF ILLINOIS in a lump sum from any funds allotted to the COUNTY, an amount equal to 80% of its obligation incurred under this AGREEMENT, and will pay to the said DEPARTMENT the remainder of the obligation in a lump sum, upon completion of the projected based on final costs.

BE IT FURTHER RESOLVED that the COUNTY agrees to pass a supplemental resolution to provide necessary funds for its share of the cost of this improvement if the amount appropriated herein proves to be insufficient to cover said cost.

STATE OF ILLINOIS  
)  
s
COUNTY OF PEORIA  
)

I, _____________________________, Chief Deputy in and for PEORIA COUNTY, State of Illinois, hereby certify the foregoing to be a true, perfect, and complete copy of the resolution adopted by the COUNTY at its meeting on _____________________________, 2019.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of ________________, AD., 2019.

______________________________
Mike Deluhery, Chief Deputy

(SEAL)
ATTACHMENT 1

TIN CERTIFICATION

The COUNTY certifies that:

1. The number shown on this form is the COUNTY’s correct taxpayer identification number, and

2. The COUNTY is not subject to backup withholding because: (a) the COUNTY is exempt from backup withholding, or (b) the COUNTY has not been notified by the Internal Revenue Service (IRS) that the COUNTY is subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that the COUNTY no longer subject to back-up withholding, and

3. The COUNTY’s person with signatory authority for this AGREEMENT is a U. S. person (including a U.S. resident alien).

Taxpayer Identification Number: 37-6001763

Legal Status

___ Individual
___ Sole Proprietor
___ Partnership/Legal Corporation
___ Tax-exempt
___ Corporation providing or billing medical and/or health care services
___ Corporation NOT providing or billing medical and/or health care services
___ Other ________________

X Government
___ Nonresident Alien
___ Estate or Trust
___ Pharmacy (Non Corp.)
___ Pharmacy/Funeral home /Cemetery
___ Limited Liability Company (select applicable tax classification)

□ D= Disregarded entity
□ C= Corporation
□ P= Partnership
LOCATION MAP

FAI 74 (I-74), FAP 22, FAS 1384 (IL 78)  
SECTION (72-3HB) BRR; 130 RS-6  
PROJECT NHPP-5TP-4EWZ (607)  
BRIDGE SUPERSTRUCTURE REPLACEMENT  
PEORIA COUNTY  
C-94-076-15

BRIDGE SUPERSTRUCTURE REPLACEMENT  
STA. 121+81.29  
EXIST SN 072-0073

PROJECT BEGINS  
STA. 113+92.00  
BELLSCHOOL RD.

PROJECT ENDS  
STA. 133+27.00  
BELLSCHOOL RD.

LOCATION MAP  
NOT TO SCALE

58
Resolution for Improvement
Under the Illinois Highway Code

BE IT RESOLVED, by the Board of the County of Peoria, Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract or Day Labor.

For Roadway/Street improvements:

<table>
<thead>
<tr>
<th>Name of Street(s)/Road(s)</th>
<th>Length (miles)</th>
<th>Route</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bell School Road</td>
<td>0.1</td>
<td>C.H. R18</td>
<td>Sta. 130+42.00</td>
<td>Sta. 133+27.00</td>
</tr>
</tbody>
</table>

For Structures:

<table>
<thead>
<tr>
<th>Name of Street(s)/Road(s)</th>
<th>Existing Structure No.</th>
<th>Route</th>
<th>Location</th>
<th>Feature Crossed</th>
</tr>
</thead>
</table>

BE IT FURTHER RESOLVED,
1. That the proposed improvement shall consist of Resurfacing of Bell School Road in conjunction with the IDOT replacement of S.N. 072-0073.

2. That there is hereby appropriated the sum of twelve thousand two hundred eighty five and 00/100 Dollars ($12,285.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, _____________________________ County Clerk in and for said County of Peoria in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by Board of Peoria at a meeting held on August 08, 2019 at a meeting held on August 08, 2019.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this day of MONTH, YEAR.

(SEAL)

Clerk Signature

Approved

Regional Engineer
Department of Transportation
Date
Instructions for BLR 09110

This form shall be used when a Local Public Agency (LPA) wants to construct an improvement using Motor Fuel Tax (MFT) funds. Refer to Chapter 9 of the Bureau of Local Roads and Streets Manual (BLRS Manual) for more detailed information. For signature requirements refer to Chapter 2, Section 3.05(b) of the BLRS Manual.

When filling out this form electronically, once a field is initially completed, fields requiring the same information will be auto-populated.

Resolution Number
Enter the resolution number as assigned by the LPA, if applicable.

Resolution Type
From the drop down box choose the type of resolution:
- Original would be used when passing a resolution for the first time for this project.
- Supplemental would be used when passing a resolution increasing appropriation above previously passed resolutions.
- Amended would be used when a previously passed resolution is being amended.

Section Number
Insert the section number of the improvement the resolution covers.

Governing Body Type
From the drop down box choose the type of administrative body. Choose Board for County; Council for a City or Town; President and Board of Trustees for a Village or Town.

LPA Type
From the drop down box choose the LPA body type. Types to choose from are: County, City, Town or Village.

Name of LPA
Insert the name of the LPA.

Contract or Day Labor
From the drop down choose either Contract or Day Labor.

Roadway/Street Improvements:

Name Street/Road
Insert the name of the Street/Road to be improved. Use a separate line for each street/road. If there are more names to be inserted than the table allows, type "See Attached" and place the additional information on a separate piece of paper.

Length
Insert the length of this segment of roadway being improved in miles.

Route
Insert the Route number of the road/street to be improved if applicable.

From
Insert the beginning point of the improvement as it relates to the Street/Road listed to the left.

To
Insert the ending point of the improvement as it relates to the Street/Road listed to the left.

Structures:

Name Street/Road
Insert the name of the Street/Road on which the structure is located. Use a separate line for structure. If there are more structures to be inserted than the table allows, type "See Attached" and place the additional information on a separate piece of paper.

Existing Structure No.
Insert the existing structure number this resolution covers, if no current structure insert n/a.

Route
Insert the Route number on which the structure is located.

Location
Insert the location of the structure.

Feature Crossed
Insert the feature the structure crosses.

1
Insert a description of the major items of work of the proposed improvement.

2
Insert the dollar value of the resolution for the proposed improvement to be paid for with MFT funds in words followed by in the same amount in numerical format in the ( ).

Name of Clerk
Insert the name of the LPA clerk.

LPA Type
Insert the type of clerk based on the LPA type. Types to choose from are: County, City, Town or Village.

Name of LPA
Insert the name of the LPA.

Governing Body Type
Insert the type of administrative body. Choose Board for County; Council for a City or Town; President and Board of Trustees for a Village or Town.

Name of LPA
Insert the name of the LPA.

Date
Insert the date of the meeting.
A minimum of three (3) certified signed originals must be submitted to the Regional Engineer’s District office. Following IDOT’s approval, distribution will be as follows:

- Local Public Agency Clerk
- Engineer (Municipal, Consultant or County)
- District
TO THE HONORABLE COUNTY BOARD

COUNTY OF PEORIA, ILLINOIS

Your Infrastructure Committee does hereby recommend the passage of the following Resolution:

**Joint Agreement with the State of Illinois for resurfacing a portion of Bell School Road**

**RESOLUTION**

WHEREAS, the Illinois Department of Transportation is replacing the bridge on Bell School Road (C.H. R15) over I-74, hereby designated as Section Number 19-00034-88-RS; and

WHEREAS, Peoria County is desirous to resurface a portion of Bell School Road in conjunction with the Illinois Department of Transportation's bridge replacement project.

NOW, THEREFORE BE IT RESOLVED, that the County of Peoria enter into a Joint Agreement with the Illinois Department of Transportation for the purpose of resurfacing a portion of Bell School Road (C.H. R15); and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to sign the Joint Agreement; and

BE IT FURTHER RESOLVED, that the sum of $12,285.00 is appropriated from the County Motor Fuel Tax Fund for construction costs for Section Number 19-00034-88-RS; and

BE IT FURTHER RESOLVED, that the County Treasurer is authorized to issue checks from the County Motor Fuel Tax Fund in payment for invoices submitted by the Illinois Department of Transportation for Section Number 19-00034-88-RS.

Respectfully submitted,
Infrastructure Committee
ISSUE: Resolution for Glen Avenue Reconstruction Project Agreement

BACKGROUND/DISCUSSION: Peoria County was awarded $1,274,000 of Federal STU funds through PPUATS in the fall of 2017 to reconstruct the intersection of Willow Knolls and Allen Road. However, the County and the City of Peoria were able to reconstruct the intersection in 2018 through a different funding mechanism. Peoria County then received permission from PPUATS to use the STU funding for the County’s portion of Glen Avenue from Knoxville Avenue to Sheridan Road.

This resolution will allow Peoria County to enter into a project agreement with the City of Peoria for the reconstruction of Glen Avenue. Peoria County will be the lead agency for IDOT purposes and will pay the required local match of construction funds. The City of Peoria will pay for design engineering, construction engineering, and any right of way acquisition costs. At the conclusion of the project, the agency that has paid the least amount towards the project will pay 50% of the difference between what each agency has paid. It is currently projected that each agency will pay $1,788,000 towards the project. The total estimated cost for all phases of the project is $4,850,000.

COUNTY BOARD GOALS:

INFRASTRUCTURE STEWARDSHIP

STAFF RECOMMENDATION: Approve the Resolution

COMMITTEE ACTION:

APPROVED 8/27/19 (7-0 VOTES)

PREPARED BY: Jeffrey D. Gilles

DEPARTMENT: Highway

DATE: August 16, 2019
GLEN AVENUE RECONSTRUCTION PROJECT AGREEMENT
BETWEEN THE COUNTY OF PEORIA AND THE CITY OF PEORIA

This Agreement effective and commencing on ____________________, by and between the COUNTY OF PEORIA, a body politic and corporate of the State of Illinois, hereinafter called the COUNTY, and the CITY OF PEORIA, hereinafter called the CITY.

WITNESSETH THAT:

Whereas, Glen Avenue (C.H. D40) between Sheridan Road and Knoxville Avenue (IL Route 40) is in poor condition and is in need of reconstruction; and

Whereas, the COUNTY received $1,274,000 in Federal Surface Transportation – Urban (STU) funds from PPUATS for the reconstruction of Glen Avenue; and

Whereas, the COUNTY and the CITY have reached an agreement pursuant to authority granted by Article VII, Section 10, of the Constitution of Illinois, 1970 and the Intergovernmental Cooperation Act, (5ILCS 220/1 et.seq.).

NOW THEREFORE, in cooperation of the mutual promises and covenants hereinafter set forth, it is agreed by and between the COUNTY and the CITY that:

I. DUTIES OF PEORIA COUNTY

A. The COUNTY will serve as the "Lead Agency" and will coordinate the road reconstruction project with the Illinois Department of Transportation.

B. The COUNTY will enter into an agreement with the Illinois Department of Transportation for federal participation of the reconstruction of the Glen Avenue.

C. The COUNTY will pay the local match amount of the reconstruction costs as required by the federal funding.

D. The COUNTY will pay the CITY fifty percent (50%) of the engineering, right of way, easement, and acquisition purchase costs, less the local share of the construction costs, if the final cost of the engineering, right of way, and easement acquisition costs exceeds the local share of the construction costs.

II. DUTIES OF THE CITY OF PEORIA

A. The CITY will enter into a contract with an Illinois Department of Transportation certified consultant engineering firm to perform Phase I and Phase II Design Engineering, and will pay the fee for the Design Engineering contract.

B. The CITY will enter into a contract with an Illinois Department of Transportation Certified consultant engineering firm to perform Construction Engineering of the project, and will pay the fee for the Construction Engineering contract.

C. The CITY will acquire or cause to be acquired all necessary right of way and easements and pay one hundred percent (100%) of right of way and easement acquisition purchase costs.

D. The CITY will pay the COUNTY fifty percent (50%) of the local share of the construction costs, less the cost of engineering, right of way, easement, and acquisition purchase costs, if the local share of the construction costs exceeds the final cost of the engineering contracts and right of way and easement acquisition costs.
E. The CITY will take jurisdiction of Glen Avenue between Sheridan Road and Knoxville Avenue (IL Route 40) upon completion of the project.

III. TERM

A. This agreement shall commence on the day that the last party executes it and shall continue until Final Acceptance of the Jurisdictional Transfer of Glen Avenue is given by the Illinois Department of Transportation.

IV. INDEMNIFICATION

The COUNTY shall indemnify and hold harmless the CITY and its directors, officers, employees, and agents from and against any and all losses, damages, claims, liability, costs, and expenses incidental thereto (including costs of litigation, settlement, and reasonable attorney’s fees) which any or all of them may hereinafter incur, be responsible for or pay out as a result of bodily injuries (including death) to any person or damage (including loss of use) to any property (public or private) which arise out of or are caused by any negligent acts, negligent omissions, or willful misconduct of the COUNTY, its directors, officers, employees, agents, and contractors in the performance of the terms of this agreement.

The CITY shall indemnify and hold harmless the COUNTY and its directors, officers, employees, and agents from and against any and all losses, damages, claims, liability, costs, and expenses incidental thereto (including costs of litigation, settlement, and reasonable attorney’s fees) which any or all of them may hereinafter incur, be responsible for or pay out as a result of bodily injuries (including death) to any person or damage (including loss of use) to any property (public or private) which arise out of or are caused by any negligent acts, negligent omissions, or willful misconduct of the CITY, its directors, officers, employees, agents, and contractors in the performance of the terms of this agreement.

V. GENERAL CONDITIONS

A. This agreement shall be binding upon the parties, their successors, and assigns.

B. If any portion of this agreement shall be, for any reason, invalid or unenforceable, the remaining portion or portions shall, nevertheless, be valid and enforceable and carried into effect, unless to do so would clearly violate the present legal and valid intention of the parties hereto.

C. ENTIRE AGREEMENT – AMENDMENTS

The preceding constitutes the entire agreement between the parties and no verbal statements shall supersede any of its provisions. This agreement may be amended in writing by a mutual agreement executed with the same formalities and in the same manner by which this agreement was executed.

COUNTY OF PEORIA

By: ________________________

SCOTT SORREL
Peoria County Administrator

Attest: ________________________

Peoria County Clerk

CITY OF PEORIA

By: ________________________

PATRICK URICH
Peoria City Manager

By: ________________________

BETH BALL
Peoria City Clerk
The following is the estimated cost to each agency for each phase of the Glen Avenue Intersection reconstruction project.

<table>
<thead>
<tr>
<th>Phase</th>
<th>Federal Funding</th>
<th>Est. County Costs</th>
<th>Est. City Costs</th>
<th>Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phase I &amp; II Design Engineering</td>
<td>$0</td>
<td>$0</td>
<td>$400,000</td>
<td>$400,000</td>
</tr>
<tr>
<td>Right of Way</td>
<td>$0</td>
<td>$0</td>
<td>$50,000</td>
<td>$50,000</td>
</tr>
<tr>
<td>Construction</td>
<td>$1,274,000</td>
<td>$1,788,000</td>
<td>$938,000</td>
<td>$4,000,000</td>
</tr>
<tr>
<td>Construction Engineering</td>
<td>$0</td>
<td>$0</td>
<td>$400,000</td>
<td>$400,000</td>
</tr>
<tr>
<td>Totals =</td>
<td>$1,274,000</td>
<td>$1,788,000</td>
<td>$1,788,000</td>
<td>$4,850,000</td>
</tr>
</tbody>
</table>
TO THE HONORABLE COUNTY BOARD

COUNTY OF PEORIA, ILLINOIS

Your Infrastructure Committee does hereby recommend passage of the following Resolution:

**RE: PROJECT AGREEMENT BETWEEN THE COUNTY OF PEORIA AND CITY OF PEORIA**

**RESOLUTION**

WHEREAS, Glen Avenue (C.H. D40) between Sheridan Road and Knoxville Avenue (IL Route 40) is in need of reconstruction; and

WHEREAS, Glen Avenue between Sheridan Road and Knoxville Avenue is under the jurisdiction of the County of Peoria; and

WHEREAS, the County of Peoria has secured $1,274,000 in Federal Surface Transportation – Urban Funds (STU) for the project; and

WHEREAS, the County of Peoria and City of Peoria are desirous to reconstruct Glen Avenue between Sheridan Road and Knoxville Avenue; and

WHEREAS, the County of Peoria is desirous to transfer jurisdiction of Glen Avenue to the City of Peoria.

NOW, THEREFORE BE IT RESOLVED, that the County of Peoria enter into a Project Agreement with the City of Peoria for the purpose of reconstructing Glen Avenue between Sheridan Road and Knoxville Avenue.

BE IT FURTHER RESOLVED, that the County Administrator be authorized to sign the Project Agreement.

RESPECTFULLY SUBMITTED,

INFRASTRUCTURE COMMITTEE
PEORIA COUNTY BOARD APPOINTMENTS
September 12, 2019

*Subject to Change*

**County Operations Committee - Chairman**
(Length of Term: concurrence of term)
Rob Reneau
4111 N. Hawthorne Place
Peoria, IL  61614

**Ways and Means Committee - Chairman**
(Length of Term: concurrence of term)
Steven Rieker
10723 N. Lauraline Ct.
Peoria, IL  61615

**Cottonwood Cemetery**
(Length of Term: 6 years)
Teresa Courtright
306 N. Lilac St., #594
Elmwood, IL  61529
**Expiring: 10/31/2020**
Replaced:  Terri Thomson

Rob LaFollett
3619 N. Eden Rd.
Hanna City, IL  61536
**Expiring: 10/31/2020**
Replaced:  Russell Sherlock

Karla Layne
19806 W. U.S. Highway 150
Brimfield, IL  61517
**Expiring: 10/31/2020**
Replaced:  Leann Lovingood

Mark Patton
12125 W. Mader Rd.
Brimfield, IL  61517
**Expiring: 10/31/2020**
Replaced:  Bridget Rickard

Tom Umholtz
16405 W. Riekena Rd.
Glasford, IL  61533
**Expiring: 10/31/2020**
Public Building Commission
(Length of Term: 5 years)
Jerry Kolb
7079 North Aycliffe Dr
Peoria IL 61614-1232
Expiration: 9/1/2024
No Terms Due to Expire
AGENDA BRIEFING

COMMITTEE: Land Use  
LINE ITEM: N/A  
MEETING DATE: August 27, 2019  
AMOUNT: N/A

ISSUE: #035-19-S: A Text Amendment to amend Chapter 20, Article 3, Section 3.2 of the Peoria County Code.

BACKGROUND/DISCUSSION:
The proposed text amendment to Chapter 20, Article 3, Section 3.2 of the Unified Development Ordinance relates to when building permits are required. Under the proposed amendment, no building permit shall be required for one-story detached accessory structures used as tool and storage sheds, playhouses and similar uses, provided the floor area does not exceed 200 square feet.

The proposed amendment comes at the request of the Land Use Committee and is based on feedback from customers. The permit exemption is consistent with practices of various nearby municipalities in Peoria County. The Matrix 2010 consultant study has indicated that the cost to provide services for these types of building permits can outweigh the revenues generated. Section R105.2.1 of the International Residential Code, the County’s adopted building code, allows for these structures to be exempt from permit requirements. Exemption from permit requirements shall not be deemed to grant authorization for any work to be done in any manner in violation of any codes of Peoria County.

COUNTY BOARD GOALS: Effective Service Delivery

ZBA RECOMMENDATION: Approval (4-0)

COMMITTEE ACTION: Approved (6-0)

PREPARED BY: Andrew Braun, Senior Planner  
DEPARTMENT: Planning & Zoning  
DATE: August 8, 2019
20-3.2.4 Exemptions
No building permit shall be required for the following:

10. One-story detached accessory structures used as tool and storage sheds, playhouses and similar uses, provided the floor area does not exceed 200 square feet.
A meeting of the Peoria County Zoning Board of Appeals was held on Thursday, August 8, 2019, in Room 403 of the Peoria County Courthouse, 324 Main Street, Peoria, Illinois. The meeting was called to order by Chairperson Loren Bailliez at 9:00 a.m.

PRESENT: Loren Bailliez, Jim Bateman, Leonard Unes, Greg Happ

ABSENT: Linda O’Brien, Andrew Keyt, Greg Fletcher, Justin Brown, John Harms

STAFF: Kathi Urban – Director
        Andrew Braun – Senior Planner
        Corbin Bogle – Planner I
        Celía Burke – Planner I
        Alex Kurth – Civil Assistant State’s Attorney
        Ellen Hanks - ZBA Administrative Assistant

Case No. 035-19-S at 9:00 a.m. Hearing to be held in room 403, of the Peoria County Courthouse, Peoria, Illinois.

Petition of PEORIA COUNTY, acting on their own behalf, a TEXT AMENDMENT to amend Chapter 20, Article 3, Section 3.2 of the Peoria County Code.

FINDINGS OF FACT FOR TEXT AMENDMENTS

Section 20-3.6.4

In evaluating a proposed text amendment, the following factors shall be considered, not one of which shall be controlling:

1. The proposed amendment corrects an error or inconsistency or meets the challenge of some changing condition;
   • The proposed amendment allows for the Peoria County Code to be consistent with the County’s adopted building code, the International Residential Code.

2. The proposed amendment is consistent with the purpose and intent of this ordinance;
   • The proposed amendment is consistent with the intent of Article 3 “Development Review Procedures” of this ordinance, which is to ensure that the county is diligent in processing applications for development approval.

3. The proposed amendment will not adversely affect health, safety, morals, and general welfare of the public;
   • The proposed amendment will not adversely affect health, safety, morals, and the general welfare of the public.

4. The proposed amendment is required because of a change in State or Federal law;
   • The proposed amendment is not required because of a change in state or federal law.
A motion to approve the Findings of Fact was made by Mr. Bateman and seconded by Mr. Happ. Four affirmative votes; (4-0) A motion to approve the Text Amendment was made by Mr. Unes and seconded by Mr. Bateman. A vote was taken and the motion was approved; (4-0)

Meeting adjourned 10:07 a.m.

Respectfully submitted,

Ellen Hanks
ZBA Administrative Assistant
TO THE HONORABLE COUNTY BOARD

COUNTY OF PEORIA, ILLINOIS

Your Land Use Committee does hereby recommend passage of the following Ordinance:

RE: Amendments to Chapter 20, Unified Development Ordinance, Peoria County Code

RESOLUTION

WHEREAS, the County of Peoria has adopted certain rules relating to when building permits are required in Peoria County within Chapter 20, Unified Development Ordinance, of the Peoria County Code; and

WHEREAS, the proposed amended ordinance, attached hereto and incorporated herein, amends Article 3, Section 3.2 (“Building Permit”); and

WHEREAS, the proposed amended ordinance, attached hereto and incorporated herein, allows for no building permit to be required for one-story detached accessory structures used as tool and storage sheds, playhouse and similar uses, provided the floor area does not exceed 200 square feet; and

WHEREAS, the proposed amended ordinance, attached hereto and incorporated herein, is based on feedback from customers and is consistent with practices of various nearby municipalities in Peoria County; and

WHEREAS, the proposed amended ordinance, attached hereto and incorporated herein, is allowed within the County’s adopted building code, the International Residential Code, under Section R105.2.1; and

WHEREAS, your Committee met on August 27, 2019 and voted to approve the attached amendments to Chapter 20.

NOW THEREFORE BE IT ORDAINED, by the County Board of Peoria County that this 12th day of September, 2019, that Peoria County hereby adopts the attached amendment to Chapter 20 of the Peoria County Code, effective immediately.

RESPECTFULLY SUBMITTED,
LAND USE COMMITTEE
AGENDA BRIEFING

<table>
<thead>
<tr>
<th>COMMITTEE:</th>
<th>Land Use</th>
<th>LINE ITEM:</th>
<th>N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td>MEETING DATE:</td>
<td>August 27, 2019</td>
<td>AMOUNT:</td>
<td>N/A</td>
</tr>
</tbody>
</table>

**ISSUE:** Subdivision Waiver Case W05-19

**Petitioner(s):** Jeff Franklin (Mohr & Kerr) (Anna Bontz, owner)

**Waiver Requests:** Section 20-3.16.2.3.b.2.b (Road Frontage Waiver)

**Property Location:** No Address Assigned

- NE 1/4, Sec. 18 in Limestone Township (17-18-200-012)

**Zoning:** “A-2” Agriculture

**Land Use Form:** Rural/Environmental Corridor

**BACKGROUND/DISCUSSION:** This case is located in District #18, which is Paul Rosenbohm’s district. The petitioner, Jeff Franklin (Mohr & Kerr) (Anna Bontz, owner), seeks approval of a waiver from Section 20-3.16.2.3.b.2.b of the Unified Development Ordinance. This section requires a minimum of 60 feet of contiguous public road frontage for parcels being created by tract survey which are 10 acres or greater.

The petitioner proposes to divide an existing 80-acre parcel into 3 tracts of approximately 26 acres in order to divide tracts amongst family members. Each of the proposed tracts would have 0 feet of public road frontage, resulting in a waiver request of 60 feet for each tract. The applicant’s petition originally identified a 30 ft ingress/egress easement to provide access through the adjacent parcel to S. Cameron Lane. After discussion with the petitioner, the proposed ingress/egress easement will be expanded to 40 ft in order to allow for pull-off and passage of emergency vehicles. The Peoria County Highway Department commented that access to the proposed parcels must be secured with a permanent easement or other permanently dedicated access to Cameron Lane that will be attached to each of the new parcels in perpetuity.

The proposed 3 parcel split consists of 2 tracts which will be utilized as cropland and 1 tract that will be utilized as cropland and timber. According to the petitioner, there are no immediate plans to build on any of the proposed tracts. The Peoria County Clerk’s Office commented that any future need for addressing on the proposed parcels would be out of line with the addressing grid. To remedy a potential issue with addressing, the County Clerk’s Offices requests that a restriction for the proposed parcels be placed. The request is that no building may be erected on any of the parcels prior to the creation of a named, private road with clear signage that extends directly from South Cameron Lane to the proposed parcels. Creation of an east/west running road allows for individual driveways extending from the private road to a building and leaves room for address numbers that in line with the grid.

The Peoria County Emergency Telephone System Board (ETSB) commented that each address for each structure should be identified at the point on the road where responders can quickly and effectively respond to the emergency.

**COUNTY BOARD GOALS:**

- HEALTHY VIBRANT COMMUNITY

**STAFF RECOMMENDATION:** Approval w/ restrictions:
1. A 40’ wide perpetual easement for ingress/egress to the proposed parcels from S. Cameron Lane must be created at the time of creation of the proposed parcels.

2. No building may be erected on any of the parcels prior to the creation of a named, private road with clear signage that extends directly from S. Cameron Lane to the proposed parcels.

3. Address identification shall be legible and placed in a position that is visible from the street and at the point on the private road where each structure should be accessed.

COMMITTEE ACTION: Approved (6-0)

PREPARED BY: Andrew Braun, Senior Planner
DEPARTMENT: Planning & Zoning
DATE: August 15, 2019
PETITION FOR WAIVER FROM
UNIFIED DEVELOPMENT ORDINANCE SUBDIVISION COMPLIANCE

Applicant Name: JEFF FRANKLIN (MCHIR & KERR)                      Phone: (309) 692-8500
Address: 5901 N PROSPECT RD. SUITE GB
City: PEORIA                         State: IL
Zip: 61614

Owner's Name: ANNA RONTZ
Address: 1129 S. CAMERON LN.
City: PEORIA                         State: IL
Zip: 61607

Parcel Address: E1/2 N1/4 SECTION 18 LIMESTONE TOWNSHIP
Parcel ID #: 17-18-200-012          Land Use Form Designation: RURAL ENVIRONMENTAL
Parcel Size: 80 ACRES
Zoning: A2

☑ Tract Survey  ☐ Subdivision  Number of Lots to be created: 2
Ordinance Section(s) to be Waived: 25-3.16.2.3.B.2.B

1. Explanation of Request (include specific information): CONVEY APPROXIMATELY 26 AC.
   TRACTS TO FAMILY MEMBERS, THE CURRENT PLAN IS TO KEEP FARMING
   THE PROPERTY.

2. What Hardship exists that prevents you from meeting the Ordinance's minimum requirements?
   NO EXISTING FRONTAGE - ACCESS
   EASEMENT THROUGH PLN 17-17-100-011

3. What impact will the approval of your request have on the immediate area?
   NO IMPACT TO PROPERTY WILL CONTINUE TO BE FARmed AND USED FOR PERSONAL ENJOYMENT.
   NO IMMEDIATE PLANS TO BUILD, CONSISTENT WITH SURROUNDING LAND USES.

I certify that statements made in this petition are true to the best of my knowledge, and that there are no restrictions, covenants or limitations which are filed of record in Peoria County, Illinois, which limit or affect the request that we are submitting.

Signature: JEFF FRANKLIN                          Date: 7-31-19

FOR OFFICE USE ONLY

<table>
<thead>
<tr>
<th>ATTACHMENTS:</th>
<th>Site Plan:</th>
<th>Receipt No.</th>
<th>Fee Paid:</th>
</tr>
</thead>
<tbody>
<tr>
<td>YES</td>
<td>YES</td>
<td>2-25171</td>
<td>$200.00</td>
</tr>
<tr>
<td>NO</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

G:\SUBDIVISIONS\SUBDV. Forms\Waiver.2011.docx
Disclaimer: Data is provided 'as is' without warranty or any representation of accuracy, timeliness or completeness. The burden for determining fitness for, or the appropriateness for use, rests solely on the requestor. The requestor acknowledges and accepts the limitations of the Data, including the fact that the Data is in a constant state of maintenance. This website is NOT intended to be used for legal litigation or boundary disputes and is informational only. -Peoria County GIS Division
COUNTY OF PEORIA
DEPARTMENT OF PLANNING & ZONING
PEORIA COUNTY COURTHOUSE • ROOM 301
324 MAIN STREET • PEORIA ILLINOIS 61602-1313
TELEPHONE (309) 672-6915 • FAX (309) 672-6075 • TDD: (800)526-0844
WEBSITE: http://www.peoria county.org

OWNER’S CONSENT FORM

I (print property owner’s name) **Anna Bontz** understand that (print applicant name) **Jeff Franklin (Mohr-Kerr)** is petitioning for a(n) (explain request) **WAIVER FROM SECTION 20-3.16, 23-B.2.b, WHICH REQUIRES A MINIMUM OF 60 FT OF PUBLIC ROAD FRONTAGE FOR PARCELS CREATED BY TRACT SURVEY THAT ARE 10 ACRES OR GREATER**
at (list address) **E 1/2 NE 1/4 SECTION 18 LIMESTONE TOWNSHIP**
City **Peoria** State **IL** Zip **61607**

Parcel ID# **17-18-200-012**

with the Peoria County Department of Planning and Zoning.

I hereby attest that I understand the request and consent to the filing of the petition by the applicant listed above.

**Anna Louise Bontz**

Owner’s Signature

**July 29, 2019**

Date

Subscribed and sworn to before me this **29th** day of **July**, **2019**

**Deborah P. Penn**

Notary Public

[Seal]
Date: July 31, 2019
To: Amy McLaren, Matt Smith
From: Andrew Braun
Re: August 2019 Unified Development Ordinance Waiver Request

Enclosed please find the waiver request for the August Land Use Committee meeting.

W05-19:
The petitioner, Jeff Franklin (Mohr & Kerr), (Anna Bontz, owner), seeks approval of a waiver from Section 20-3.16.2.3.b.2.b of the Unified Development Ordinance, which requires a minimum of 60 feet of contiguous road frontage for parcels being created by tract survey which are 10 acres or greater.

The petitioner proposes to divide an existing 80 acre parcel into 3 tracts of approximately 26 acres in order to divide tracts amongst family members. According to the petitioner, a 30 ft ingress/egress easement will be created to provide access through the adjacent parcel to S. Cameron Lane. The proposed 3 parcel split consists of 2 tracts which will be utilized as cropland and 1 tract that will be utilized as cropland and timber. There are no immediate plans to build on any of the proposed tracts. The property is located in the NE ¼ of Section 18 in Limestone Township.

The Land Use Committee meeting is Tuesday, August 27, 2019. I would greatly appreciate any comments regarding this waiver request no later than Wednesday, August 14, 2019, so that my report to the Land Use Committee includes your comments. If I do not receive any comments by the 15th, I will assume you have no comment, and as such will be reflected in my report.
August 14, 2019

To: Kathi Urban, Director
   Peoria County Planning and Zoning

From: Amy Benecke McLaren, County Engineer
   Peoria County Highway Department

Regarding: Bontz Unified Development Ordinance Waiver W05-19 - County Highway Department Review

Please find Peoria County Highway Department’s comments for the above-mentioned waiver:

Access to the proposed parcels must be secured with a permanent easement or other permanently dedicated access to Cameron Lane that will be attached to each of the new parcels in perpetuity.
August 15, 2019

RE: August 2019 Unified Development Ordinance Waiver Request – W05-19

Mr. Braun:

In response to the request for comments dated July 31, 2019, regarding case number W05-19, I am submitting the following comment for the record.

An addition of three parcels without dedicated access to a public road is a detriment to the integrity of the adopted addressing grid. The submitted petition to the Planning and Zoning Department proposes three new parcels with public road access to each by a single lane and easements through another parcel with road frontage. If the waiver is granted without a private road added, buildings may be constructed in accordance with the typical permitting process at any time and therefore contribute to an addressing issue.

The adopted addressing grid creates a new address number when a driveway advances from a baseline along the roadway. Any future need for addressing on the proposed parcels would not be an advancement from the baseline and would be out of line with the addressing grid. To remedy a potential issue with addressing, the County Clerk’s Office requests that a restriction for the proposed parcels be placed on the parcels. The request is that no building may be erected on any of the parcels prior to a creation of a named, private road with clear signage that extends directly from South Cameron Lane to the proposed parcels. Creation of an east/west running road allows for individual driveways extending from the private road to a building and leaves room for address numbers that are in line with the grid. An agreement is recommended on the parcels that maintains a constructed private lane for the purpose of this use.

Granting a waiver with restrictions for creation of a private road as defined above would alleviate the addressing concern regarding the proposed parcels. Furthermore, the County Clerk’s Office will defer to the Peoria County Emergency Telephone System Board for addressing and the creation of a private road, if it is deemed to be a public safety concern.

Respectfully,

Matthew Smith
Peoria County Deputy Clerk/Addressing
Andrew Braun

To: Andrew Braun
Cc: Matthew Smith; Amy Marion; Dave Tuttle
Subject: [EXTERNAL] Development Ordinance Waiver Comment
Attachments: W05-19.pdf

Andrew,

Please allow me to comment on this proposed waiver request. It is my opinion that having three parcels with one long lane to access them is a concern to first responders. As the Fire Chief at Logan-Trivoli Fire and Chairperson of the Peoria County ETSB I am very aware of several situations where this already exists. The issues is that while property owners may post signs for each address that can be accessed at the main road, they many times are not maintained. When they are not maintained first responders have a very difficult time locating the correct address. When we, the first responders, ask for signs to be placed back up, there is no requirement that they do so. This also requires the dispatch center “flag” the addresses, when known, so that first responders are aware of the means needed to access the address.

It is my opinion that each address for each structure should be accessed at the point on the road where responders can quickly and effectively respond to the emergency. Having those addresses accessed via an easement or lane is confusing in an emergency.

Thank you for allowing input

David

David Tuttle
Chairperson
Peoria County Emergency Telephone System Board
August 15, 2019

Jeff Franklin  
5901 N. Prospect Rd., Suite 6B  
Peoria, IL 61614

RE: August 27, 2019  
Land Use Committee meeting

Dear Applicant,

For your information I have enclosed a copy of a report that pertains to your subdivision road frontage waiver request. This office prepared the report and recommendation for the Land Use Committee. The Land Use Committee of the Peoria County Board will entertain your request for a waiver from strict compliance with the Peoria County Unified Development ordinance.

Please be aware that the Land Use Committee meeting will be held on Tuesday, August 27 at 4:00 p.m. in Room 402 in the Peoria County Courthouse. Tentatively this case is scheduled to go to the County Board (Room 403) on September 12, 2019 for final approval. Please know that you are not required to be present at either meeting but are welcome to come if you are able.

If you find that you have any questions, do not hesitate to contact me.

Sincerely,

Andrew Braun  
Senior Planner
TO THE HONORABLE COUNTY BOARD
COUNTY OF PEORIA, ILLINOIS

Your Land Use Committee does hereby recommend passage of the following Resolution:

RE: Modification of subdivision regulations for Jeff Franklin (Mohr & Kerr) (Anna Bontz, owner), for a tract survey of part of the NE ¼ of Section 18, Limestone Township, Peoria County, Illinois

RESOLUTION

WHEREAS, the County of Peoria has adopted a Unified Development Ordinance which regulates the subdivision of land and which is found in Chapter 20 of the Peoria County Code; and

WHEREAS, Section 20-3.15 of the Unified Development Ordinance allows for modification of the regulations within the Ordinance; and

WHEREAS, this Committee has determined that Jeff Franklin (Mohr & Kerr) (Anna Bontz, owner), will incur an extraordinary hardship if required to comply with Section 20-3.16.2.3.b.2.b; and

WHEREAS, this Committee has determined that waiving compliance with Section 20-3.16.2.3.b.2.b will not nullify the purpose of the comprehensive plan or the Unified Development Ordinance; and

WHEREAS, your Land Use Committee would recommend waiving compliance with Section 3.16.2.3.b.2.b which requires that a minimum of 60 feet of contiguous public road frontage for all parcels created by tract survey which are 10 acres or greater.

NOW THEREFORE BE IT RESOLVED, by the Peoria County Board, that waiver of compliance with Section 3.16.2.3.b.2.b is approved with the following restrictions:

1. A 40’ wide perpetual easement for ingress/egress to the proposed parcels from S. Cameron Lane must be created at the time of creation of the proposed parcels.

2. No building may be erected on any of the parcels prior to the creation of a named, private road with clear signage that extends directly from S. Cameron Lane to the proposed parcels.

3. Address identification shall be legible and placed in a position that is visible from the street and at the point on the private road where each structure should be accessed.

RESPECTFULLY SUBMITTED,
LAND USE COMMITTEE
For RESOLUTION: Intergovernmental Agreement with State Treasurer’s Office

BACKGROUND/DISCUSSION:
The County Board has heard in the past from former Member Allen Mayer, and the Ways and Means Committee has heard the County Treasurer how successful the State Treasurer’s unclaimed property program is in Peoria. The goal of the program is to return unclaimed property in the possession of the State back to the citizens of Illinois. The program has become so successful that the State Treasurer has dedicated staff in Peoria to manage and promote the program. The State Treasurer’s staff person is in need of office space and Mr. Mayer contacted County Administration about the possibility of leasing space from the County. Through discussion, a vacant office at the Health Department was determined to be the best option for all parties, which included the input of the Public Health Administrator. The attached Intergovernmental Agreement is valid through December 31, 2022 and may be renewed for an additional 10 years. The lease rate is $1,200 per year for 130 square feet.

COUNTY BOARD GOALS:

- Financial Stability
- Infrastructure Stewardship
- Effective Service Delivery
- Healthy Vibrant Communities
- Workforce Development
- Collaboration

STAFF RECOMMENDATION: APPROVAL

COMMITTEE ACTION:

PREPARED BY: Scott A. Sorrel, County Administrator
DEPARTMENT: County Administration
DATE: September 6, 2019
INTERGOVERNMENTAL AGREEMENT TO UTILIZE SPACE
No. xxxx

The parties, Peoria County, hereinafter called "County", and the Illinois State Treasurer, hereinafter called "Treasurer", agree to the use of the premises described herein below on the following terms and conditions.

1. PURPOSE: The purpose of this Agreement is to allow the State use of certain space as authorized by the 1970 Illinois Constitution, (Article VII, Section 10) and the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq.

2. NOTICE: All notices provided to be given under this Agreement shall be given by certified mail and shall be deemed received by the party designated to receive such notice three (3) days following the date of deposit in the United States Mail and addressed to the proper party, at the following address:

   County of Peoria
   Attn: County Administrator
   324 Main Street, Room 502
   Peoria, IL 61602
   Phone: (309) 672-6056
   Email: countyadministrator@peoriacounty.org

   Peoria City County Health Department
   Attn: Public Health Administrator
   2116 N Sheridan Rd,
   Peoria, IL 61604
   Phone: (309) 679-6000
   Email: mhendrickson@peoriacounty.org

   Illinois State Treasurer
   Attn: Tyler Hanners
   400 W Monroe St, Suite 401
   Springfield, IL 62704
   Phone: (217) 558-3709
   Email: thanners@illinoistreasurer.gov

3. PREMISES: The County agrees to provide for use by the State Treasurer certain real property consisting of approximately 130 square feet located at 2116 N Sheridan Road, Peoria, IL 61604, hereinafter called “Premises.” Parking is provided at zero ($0) cost.
4. **TERM:** The term of this Agreement is from the date of execution through December 31, 2022. Both parties may mutually agree to extend the lease for one additional period of ten (10) years out to December 31, 2032.

5. **RENT:** The State shall pay rent to the County at a rate of one hundred dollars ($100.00) per month. Rent shall be paid monthly, in arrears, subject to legislative appropriation by State warrant. Rent shall be prorated on a per diem basis based on 365 days for the first month or the last month of the Term if the date of occupancy is not the first day of a calendar month, or the Expiration Date is not the last day of a calendar month.

6. **RENT PAYMENT:** Payment by the State shall be remitted to the County using an electronic transfer of funds (EFT).

7. **USE OF PREMISES:** The State agrees to use the assigned property solely for the purpose of conducting State business. Generally, the State will use Office space for one (1) Treasurer’s Office employee. Employee coordinates the State Treasurer’s unclaimed property program in the Peoria region.

8. **TERMINATION:** Either party may terminate this Agreement with written notice to the other party of no less than sixty (60) days.

9. **MAINTENANCE & OPERATING FEES:** The County shall be responsible for all maintenance and repairs of the Premises, all operating expenses, utilities for HVAC, water/sewer, and scavenger service.

10. **MODIFICATION:** The State will not make any modifications to the Premises without the prior written consent of the County.

11. **RIGHT OF ENTRY:** The County will have unlimited access to the Premises subject to all rights and privileges of the State.

12. **OPERATION OF PROGRAMS:** The parties' respective programs and operations are to function as complete separate entities, with no overlap of authority, duties, or responsibilities other than those contained in this Agreement.

13. **SECURITY:** The County will adhere to State of Illinois and Dept. Human Services policies relating to security and emergency situations.

14. **ASSIGNMENT:** The State shall not assign or sublease its rights under this Agreement.
IN WITNESS WHEREOF, the parties hereto have caused this Internship Agreement to be executed in one or more counterparts.

OFFICE OF THE ILLINOIS
STATE TREASURER

________________________________________
Michael W. Frerichs, Treasurer

By: ______________________________________
G. Allen Mayer

Date: __________________________

COUNTY OF PEORIA

By: ______________________________________
Scott Sorrel, County Administrator

Date: __________________________

PEORIA CITY COUNTY HEALTH DEPARTMENT

By: ______________________________________
Monica Hendrickson, Public Health Administrator

Date: __________________________
TO THE HONORABLE COUNTY BOARD

COUNTY OF PEORIA, ILLINOIS

Your Executive Committee does hereby recommend passage of the following Resolution.

Re: Intergovernmental Agreement with The Office of the State Treasurer

RESOLUTION

WHEREAS, one of the programs of the State Treasurer is their Unclaimed Property program geared towards returning unclaimed property to the citizens of Illinois, and;

WHEREAS, the State Treasurer’s Office has seen enough activity and success in the Peoria region that they wish to assign one of their employees to manage and promote the program in our region, and;

WHEREAS, the State Treasurer’s Office and the County Administrator entered into negotiations resulting in the attached Intergovernmental Agreement that results in leasing a vacant office at the Peoria City/County Health Department to the State Treasurer for state business related to unclaimed property, and;

WHEREAS, the Executive Committee hereby recommends the County of Peoria enter into the attached Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Peoria County Administrator is authorized and directed to execute the Intergovernmental Agreement with the State Treasurer on behalf of the County Board.

RESPECTFULLY SUBMITTED,
EXECUTIVE COMMITTEE