

**Approved 2/22/21**

**MINUTES  
Infrastructure Committee  
January 25, 2021  
@ 2:00 p.m.**

<b>MEMBERS PRESENT:</b>	<b>Phillip Salzer</b> – Chairperson; <b>Kate Pastucha</b> – Vice Chairperson; <b>James Dillon, Betty Duncan, Rob Reneau</b>
<b>MEMBERS ABSENT:</b>	
<b>OTHERS PRESENT:</b>	<b>Scott Sorrel</b> – County Administrator; <b>Shauna Musselman</b> – Assistant County Administrator; <b>Jennie Cordis Boswell</b> - State's Attorney's Office; <b>Julie Kusturin</b> – Finance; <b>Angela Loftus</b> – County Administration; <b>Amy Benecke McLaren, Jeff Gilles</b> – County Highway Department; <b>Brian Asbell, Doug Gaa, Chris Watkins</b> – Sheriff's Office; <b>Mark Little</b> – Chief Information Officer; <b>Brian Johnson</b> – Greater Peoria Sanitary District

**Call to Order**

Chairperson Salzer called the meeting to order at 2:10 p.m.

**Approval of Minutes**

A motion to approve the minutes of January 4, 2021 was made by Mr. Reneau and seconded by Ms. Pastucha. A roll call vote was taken, and the motion carried unanimously (5-0).

**Informational**

- **Greater Peoria Sanitary District Minutes**

Mr. Johnson directed committee members to the submitted minutes of December 15, 2020 and entertained any questions. There were no questions or comments from committee.

- **Facilities Master Plan**

Mr. Little advised that the One Tech Plaza painting and carpeting project is slated to begin February 1, 2021.

- **Illinois Department of Transportation Documentation Review of County and Township Motor Fuel Tax Programs**

Ms. McLaren advised that Peoria County administers incoming funding and maintains the database for the County Motor Fuel Tax Fund and the Township Motor Fuel Tax Fund on behalf of the Illinois Department of Transportation (IDOT). She commented that IDOT has performed a documentation review of the programs, adding that there were no findings.

Mr. Dillon asked the reasoning for monies being kept in banks in several other states other than being kept in Illinois financial institutions. Ms. McLaren advised that she will meet with the County Treasurer for clarification and report back to the committee.

**Resolutions**

- **Preliminary Engineering Services Agreement with Maurer-Stutz for Slane Road Culvert Replacement**

A motion to approve was made by Ms. Pastucha and seconded by Ms. Duncan. Mr. Gilles advised that Akron Township has requested to use allotted REBUILD Illinois Bond Funds to retain Maurer-Stutz to perform preliminary engineering related to a culvert replacement on Slane Road. He commented that Peoria County is required to oversee Township Motor Fuel Tax Funds, which include REBUILD Illinois funds, and the request must be approved by the Peoria County Board.

A roll call vote was taken, and the motion carried unanimously (5-0).

- **Cash Rent Peoria County Farmland**

A motion to approve was made by Ms. Duncan and seconded by Ms. Pastucha. Mr. Little stated that he was notified in late 2020 that Peoria County had acquired approximately 22 acres of land off Powdermill Road in Edwards, Illinois as part of a purchase of a flood impacted zone. He advised that approximately 20 of those acres are cropland which had been leased by Jim Stenger prior to the purchase, He remarked that Mr. Stenger has indicated an interest in continuing to lease the acreage. He stated, as planting season is upcoming, he recommends renting the acreage to Mr. Stenger for one year and put the land up for bid later in the year.

A roll call vote was taken, and the motion carried unanimously (5-0).

**Adjournment**

The meeting was adjourned by Chairperson Salzer at 2:25 p.m.

*Recorded and Transcribed by: Jan Kleffman*