

Approved 3/22/21

**MINUTES
Infrastructure Committee
February 22, 2021
@ 2:00 p.m.**

MEMBERS PRESENT:	Phillip Salzer – Chairperson; Kate Pastucha – Vice Chairperson; James Dillon, Betty Duncan, Rob Reneau
MEMBERS ABSENT:	
OTHERS PRESENT:	Scott Sorrel – County Administrator; Shauna Musselman – Assistant County Administrator; Jennie Cordis Boswell - State's Attorney's Office; William Watkins, Jr. – County Board Member; Angela Loftus – Asst. Director of Human Resources; Amy Benecke McLaren, Jeff Gilles – County Highway Department; Brian Johnson – Greater Peoria Sanitary District

Call to Order

Chairperson Salzer called the meeting to order at 2:00 p.m.

Approval of Minutes

A motion to approve the minutes of January 25, 2021 was made by Ms. Duncan and seconded by Ms. Pastucha. The motion carried unanimously (5-0).

Informational

• **Greater Peoria Sanitary District Minutes**

Mr. Johnson directed committee members to the submitted minutes of January 19, 2021 and stood for any questions. Mr. Salzer noted that an Agreement with Farnsworth Group was approved for design work on a new maintenance building and asked the timeline for the project. Mr. Johnson commented that work will begin soon and is anticipated to be complete by the end of their fiscal year.

Mr. Johnson welcomed any interested committee members to contact him for a tour of the facility.

• **Facilities Master Plan**

Mr. Sorrel advised that the One Tech Plaza painting and carpeting project is approximately 75% complete and is estimated to be substantially complete the end of this week.

Resolutions

• **Intergovernmental Agreement with Medina Road District**

A motion to approve was made by Ms. Pastucha and seconded by Ms. Duncan. Mr. Gilles advised that a 34' long, one lane bridge located on Dickison Lane is in need of replacement. He stated that \$289,000.00 IDOT Township Bridge Program funding is available to be utilized for the project, and advise that Medina Township will utilize their entire allotment of \$174,194.52 in REBUILD Illinois Bond Funds for the project. He remarked that the estimated cost to Peoria County for the project will total \$275,000.00, and the project is scheduled for construction in spring of 2023.

The motion to approve carried unanimously (5-0).

• **Preliminary Engineering Service Agreement for Phase I and II Engineering of Dickison Lane Bridge**

A motion to approve was made by Ms. Pastucha and seconded by Ms. Duncan.

Mr. Gilles advised that staff requests approval of a Preliminary Engineering Service Agreement with Maurer-Stutz, Inc. for the Dickison Lane bridge reconstruction project, in the amount of \$144,124.00. He stated that staff requests an additional appropriation of up to \$150,000.00 from the County Bridge fund due to the location of state right-of-way and potential environmental studies necessitated by the proximity to Caterpillar. He explained that upon the results of the environmental study assessment, additional work on a preliminary site investigation may be necessary.

The motion to approve carried unanimously (5-0).

- **Preliminary Engineering Service Agreement for Phase I and II Engineering of culvert on Graham Chapel Road**

A motion to approve was made by Mr. Reneau and seconded by Ms. Pastucha. Mr. Gilles advised that a double box culvert located on Graham Chapel Road is in need of replacement. He advised that staff requests approval of a Preliminary Engineering Service Agreement with Maurer-Stutz, Inc. in the amount of \$165,292.00, to perform Phase I and II engineering services.

The motion to approve carried unanimously (5-0).

- **Preliminary Engineering Services Agreement for Phase I Preliminary Engineering of Maxwell Road**

A motion to approve was made by Ms. Pastucha and seconded by Mr. Reneau. Mr. Gilles advised that staff requests approval of a Preliminary Engineering Services Agreement with Crawford, Murphy & Tilly, Inc. for Phase I preliminary engineering of Maxwell Road, at a cost of \$364,263.00. He stated that two future Maxwell Road projects require preliminary engineering, those being bridge reconstruction in FY 2024 and road reconstruction in FY 2025. He advised that Phase I work will include but is not limited to preparing a Project Development Report, Environmental Studies, Bridge Condition Report, Public Involvement, and Surveying.

The motion to approve carried unanimously (5-0).

Miscellaneous

Ms. Pastucha reminded committees members to complete and return the County Administrator's evaluation by March 1st.

Mr. Dillon suggested that Ms. McLaren and Mr. Gilles provide a summary of road projects, timelines, and funding efforts at a future committee meeting. Ms. Pastucha also requested a presentation of building infrastructure projects.

Adjournment

The meeting was adjourned by Chairperson Salzer at 2:24 p.m.

Recorded and Transcribed by: Jan Kleffman