

Sharon K. Williams, District 1  
Junior Watkins, District 2  
District 3  
Chairperson-Andrew A. Rand, District 4  
Brandy Bryant, District 5  
Eden S. Blair, District 6  
James C. Dillon, District 7  
Phillip Salzer, District 8  
Kathrin Pastucha, District 9



Andrew A. Rand - Chairperson  
Rachael Parker - County Clerk

Robert Reneau, District 10  
Linda Daley, District 11  
Rachel Reliford, District 12  
Vice-Chairperson-James T. Fennell, District 13  
Brian Elsasser, District 14  
Steven Rieker, District 15  
Matthew Windish, District 16  
Jennifer Groves Allison, District 17  
Paul Rosenbohm, District 18

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**PEORIA COUNTY BOARD  
MEETING MINUTES  
Thursday, April 9, 2020  
6:00 PM**

[www.peoriacounty.org](http://www.peoriacounty.org)

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

Attendance was taken, and the following members of the Board were present: Members Blair, Daley, Dillon, Elsasser, Groves Allison, Pastucha, Rand, Reliford, Reneau, Rieker, Rosenbohm, Salzer, Watkins, and Williams, with Members Bryant, Fennell and Windish absent.

**SUSPENSION OF RULES**

Member Elsasser moved to suspend the rules and Member Pastucha seconded. The motion passed by a unanimous voice vote of 14 ayes.

**I. APPROVAL OF MINUTES**

- Approval of March 12, 2020 County Board Meeting Minutes
- Approval of March 12, 2020 County Board Executive Session Meeting Minutes

Member Blair moved for approval of the minutes, Member Watkins seconded. The minutes were approved by a unanimous voice of 14 ayes.

**II. PROCLAMATIONS AND PRESENTATIONS**

- A Proclamation recognizing May 3-9, 2020 as "National Correctional Officers Recognition Week"
- A Proclamation recognizing May 10-16, 2020 as "National Police Week"

**III. CITIZENS' REMARKS**

There were no citizens' remarks submitted.

**IV. CONSENT AGENDA (including reports to be filed)**

- C1.** The Treasurer report consisting of the Bank and CD's Portfolio for the month of February 2020 and Revenue & Expenditure Reports for the month of January



2020.

- C2.** The Auditor's report of expenditures from Accounts Payable system is accessible at [www.peoriacounty.org/auditor/transparency](http://www.peoriacounty.org/auditor/transparency).
- C3.** A resolution (items 1-3 conveyances; items 4-9, item 11 defaulted conveyances; item 10, items 12-13 defaulted reconveyances) from your Ways and Means Committee recommending that the County Board Chairman be authorized and directed to execute deed of said property to the highest bidder, and be authorized to cancel the appropriate Certificates of Purchase. This resolution shall be effective ninety days from April 9, 2020 and any transaction between the parties involved not occurring within this period shall be null and void.
- C4.** A resolution from your Public Safety and Justice Committee recommending approval of an appropriation in the amount of \$19,000.00 from the unreserved fund balance in the C.O.P.S. Fund to complete the purchase of equipment under the FY 2018 Edward Byrne Justice Assistance Grant (JAG) program.
- C5.** A resolution from your Public Safety and Justice Committee recommending approval of the FY 2019 State Criminal Alien Assistance Program (SCAAP) Award in the amount of \$4,540.00 with the funds to be appropriated to the appropriate line items in the Sheriff's budget.
- C6.** A resolution from your Public Safety and Justice Committee recommending approval of an appropriation of a donation in the amount of \$5,000.00 into the PCAPS non-capital equipment fund to purchase small animal kennels for display of adoptable animals.
- C7.** A resolution from your Land Use Committee recommending approval of an appropriation in the amount of \$14,900.00 into the FY 2020 budget to the Planning & Zoning Grant Fund for projects to be completed under the Abandoned Property Program (APP) Grant.
- C8.** A resolution from your County Operations Committee recommending approval of amendments to the Peoria County Employee Health Plan.
- C9.** A resolution from your County Operations Committee recommending settlement authority in an amount not to exceed \$165,000.00 be approved to settle Worker's Compensation Case number 010015-005351-WC-01.
- C10.** A resolution from your Infrastructure Committee recommending approval of a financial commitment of local agency funding to match any Federal Surface Transportation Block Grant Funds received for the reconstruction of Lake Street.
- C11.** A resolution from your Infrastructure Committee recommending approval of the lowest responsible bid of Porter Brothers, Rock Falls, Illinois, in the amount of \$96,141.67, for the Limestone Township Motor Fuel Tax funded tilling and sealcoating of township roads project.
- C12.** A resolution from your Infrastructure Committee recommending approval of the



Jurisdictional Transfer of Structure Number 072-4318 on Streitmatter Road to the Princeville Road District.

**C13.** A resolution from your Infrastructure Committee recommending approval of the lowest responsible bid of Hoerr Construction, Goodfield, IL, in the amount of \$96,450.00, for pipe lining on Airport Road and Richwoods Boulevard.

**C14.** A resolution from your Infrastructure Committee recommending approval of the lowest responsible bid of Illinois Civil Contractors, Inc., East Peoria, IL, in the amount of \$133,240.60, for reconstruction of the Alpha Park Library Wall at the intersection of Airport Road and Garfield Avenue.

**C15.** Chairman Appointments.

Member Daley moved to approve the Consent Agenda and Member Reliford seconded. Member Dillon asked to pull Item C15. The Consent Agenda, except for Item C15, was approved by a unanimous voice vote of 14 ayes.

**C15. Chairman Appointments.**

Member Dillon moved to approve Item C15 and Member Pastucha seconded. Member Dillon noted that the appointment of Matthew Bender to the Greater Peoria Sanitary District should be added to the revised appointment listing. Item C15 was approved by a unanimous voice vote of 14 ayes.

## **V. ZONING ORDINANCE AND RESOLUTIONS**

- 1.** Case 011-20-U, Petition of David and Carroll Inskeep. A Special Use request from Section 20.5.1.3.2.a of the Unified Development Ordinance. This section allows for a special use for an agriculturally related business. The petitioner proposes to operate a commercial pumping business in the "A-1" Agricultural Preservation Zoning District. The parcel is located in Elmwood Township. The Zoning Board of Appeals recommends approval with restriction.

Member Dillon moved to approve the ordinance and Member Pastucha seconded. Member Dillon explained that the Special Use is to run a business and that it is restricted to the family. The ordinance passed by a unanimous voice vote of 14 ayes.

- 2.** Case 007-20-U. A Special Use request from Section 20.5.2.2.1.a.1 of the Unified Development Ordinance. This section allows for a special use when a proposed land split does not meet the 25 acre minimum lot size nor the 1 dwelling unit per 25 contiguous acres density requirement in the "A-2" Agricultural District. The petitioner proposes to divide 1.348 acres from an existing 11.448 acre parcel in order to move an existing single family dwelling. The parcel is located in Hollis Township. The Zoning Board of Appeals recommends approval with restriction.

Member Dillon moved to approve the ordinance and Member Pastucha seconded. The ordinance passed by a unanimous voice vote of 14 ayes.

- 3.** Case W02-20, Debbie Jost. A resolution from your Land Use Committee recommending approval of a waiver of compliance from Section 20-3.16.3.2.b.1 of the Unified Development



Ordinance. This section requires a minimum of 30 feet of contiguous public road frontage for parcels being created by subdivision which are less than 10 acres. The parcel is located in Hollis Township.

Member Fennell entered the meeting.

Member Dillon moved to approve the resolution and Member Pastucha seconded. Member Dillon detailed that the property does not have road frontage and that the waiver creates an easement to the house. The resolution passed by a unanimous voice vote of 15 ayes.

4. A resolution from your Land Use Committee recommending approval of the passage of the Peoria County Fair Housing Resolution.

Member Dillon moved to approve the resolution and Member Williams seconded. Mr. Sorrel reported that the Board must adopt the resolution for the County to receive dollars from the State for the Downstate Small Business Stabilization Program. Member Dillon described that the County has abided by the law due to federal law, but to access HUD funding, the Board must pass the resolution. The resolution passed by a unanimous voice vote of 15 ayes.

5. A recommendation from your Ways and Means Committee to approve an Ordinance allowing the division of the 2019 payable 2020 real estate tax first installment payment into two equal installments.

Member Reneau moved to approve the resolution and Member Salzer seconded. Member Rieker informed that the resolution intends to relieve some pressure on property tax payments, helping taxpayers and meeting the needs of the taxing bodies. Treasurer Nicole Bjerke discussed that the resolution would allow splitting the first installment into two equal parts. She detailed that the first half would be due on June 9<sup>th</sup> with the second due by August 10<sup>th</sup>, and if paid in full, no penalty would be assessed. She noted that the second installment would be due September 9<sup>th</sup> and that the solution is a compromise allowing for the taxing bodies to receive a smaller distribution while helping those struggling economically. Member Rieker asked for those that have the funds, pay the full amount. Member Reneau thanked Treasurer Bjerke for her work because it will help the constituents. Member Elsasser inquired about moving the remaining 75% to the September deadline, and Treasurer Bjerke explained that doing so would put a burden on the taxing districts. She described that there will be more paperwork for her office because of software limitations, requiring the office to apply the payments manually and figuring potential late fees. She conveyed that payment methods could change due to the closure of the Courthouse and bank lobbies to the public. Chairman Rand expressed thanks to Treasurer Bjerke and that those who can pay the full installment should do so on time. Treasurer Bjerke informed that the online payment system will not be able to accept partial payments and that the Circuit Clerk has offered the drop box at the rear of the Courthouse to submit payment. The resolution passed by a unanimous roll call vote of 15 ayes.

6. A resolution from your Budget Committee recommending approval of an appropriation in the 2020 budget of 2019 encumbrance rollovers and rollover appropriations in the amount of \$1,335,695.00. *(Pending Committee Approval)*

Member Fennell moved to approve the resolution and Member Reliford seconded. Mr. Sorrel detailed that there are 49 incomplete projects from the 2019 budget that must be



appropriated in the 2020 budget. The resolution passed by a unanimous roll call vote of 15 ayes.

## **VI. MISCELLANEOUS AND ANNOUNCEMENTS**

Member Dillon expressed that the Elected Officials and staff have been doing an exceptional job in tough circumstances.

Member Blair thanked those that work in vital services for putting their health on the line.

Member Pastucha thanked all helping with the pandemic response and highlighted that if everyone stays at home, the result will be anticlimactic, but that is for the best.

Member Elsasser discussed the risks taken by police officers and the grocery and health care workers, suggesting the Board make a special proclamation for those people.

Member Pastucha wished all a Happy Passover and Easter.

Member Groves Allison thanked Mr. Sorrel and staff for all of the communication to the Board Members.

Public Health Administrator Monica Hendrickson thanked the Board and the other community partners for their leadership in the response efforts. She highlighted National Public Health Week and thanked the Health Department Staff for their hard work each day.

## **VII. EXECUTIVE SESSION – SALE OF REAL ESTATE AND PERSONNEL MATTERS**

Member Blair moved to go into executive session to discuss the sale of real estate and personnel matters; Member Watkins seconded. The motion passed by a unanimous voice vote of 15 ayes.

## **VIII. ADJOURNMENT**

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