

**Approved 5/28/19**

**MINUTES  
Infrastructure Committee  
April 23, 2019  
@ 3:00 p.m.**

<b>MEMBERS PRESENT:</b>	<b>Phillip Salzer</b> - Chairman; <b>Kate Pastucha</b> – Vice-Chairman; <b>Gregory Adamson, James Dillon, Barry Robinson, Matt Windish</b>
<b>MEMBERS ABSENT:</b>	<b>Rob Reneau</b>
<b>OTHERS PRESENT:</b>	<b>Scott Sorrel</b> – County Administrator; <b>Shauna Musselman</b> – Assistant County Administrator; <b>Larry Evans</b> - State's Attorney's Office; <b>Steven Rieker</b> – County Board Member; <b>Randy Brunner</b> – Interim Chief Financial Officer/Sheriff's Office; <b>Julie Ciesla</b> – Finance; <b>Dan O'Connell</b> - Facilities Director; <b>Amy Benecke McLaren, Jeff Gilles</b> – County Highway Department; <b>Doug Gaa</b> – Sheriff's Office; <b>Brian Johnson</b> – Greater Peoria Sanitary District; <b>Armatis Ayala, Rich Dotson</b> – Illinois Department of Transportation

**Call to Order**

Chairman Salzer called the meeting to order at 3:00 p.m.

**Approval of Minutes**

A motion to approve the minutes of March 26, 2019 and April 11, 2019 was made by Ms. Pastucha and seconded by Mr. Adamson. The motion carried.

**Informational**

• **IDOT Presentation on Murray Baker Bridge Closure**

Mr. Dotson gave a presentation on the upcoming temporary closure of the Murray Baker Bridge in order to perform re-decking and rehabilitation of the bridge, and provided the construction timeline and traffic re-routing and reconfiguring procedure during the construction. He commented that the construction will begin March 2020 and last approximately seven months, with the primary detour westbound being through East Peoria and over the Bob Michel Bridge, and primary detours eastbound utilizing Route 40.

• **Greater Peoria Sanitary District**

No report. No question or comments from committee.

• **Facilities Master Plan**

Mr. O'Connell updated the committee on the status of the following 2019 budgeted projects:

- Judge's elevator upgrade is awaiting a schedule from Kone. The project is anticipated to be completed by the end of 2019.
- Midwest Engineering has begun work on plans and specs for air handlers 1-9 at the Peoria County Jail.
- Completion of the third and final statue for the KVO Memorial has been delayed, with delivery now anticipated by July 2019.

**Resolutions**

• **Jefferson Street Drainage and Site Improvements**

A motion to approve was made by Mr. Robinson and seconded by Mr. Windish. Mr. O'Connell advised that four bids were received on the project, with Aupperle & Sons, Inc. being the low bidder at \$98,377.70.

Mr. O'Connell advised that Aupperle has estimated a two-month project timeframe, with the Jefferson Street entrance being closed for the duration of the project. Staff is requesting that \$98,377.70 of the project's total \$150,000.00 funding be appropriated for the work.

The motion to approve carried unanimously.

- Multi-Township Bids for Sealcoating and Tilling

A motion to approve was made by Mr. Dillon and seconded by Mr. Adamson. Ms. McLaren advised that bids are received annually for sealcoating services for various townships. She stated that the work will be paid for with Township Motor Fuel Tax funds, which are overseen by the County Highway Department, and administered on behalf of the townships. She advised that the townships have accepted bids from Pavement Maintenance Services and Porter Brothers.

The motion to approve carried unanimously.

- Federal Agreement with State of Illinois for Streitmatter Road Bridge Replacement

A motion to approve was made by Ms. Pastucha and seconded by Mr. Robinson. Mr. Gilles advised that the resolution would approve an agreement with the State of Illinois to utilize Federal funding for the Streitmatter Road bridge. He commented that although Streitmatter Road was jurisdictionally transferred to Princeville Road District in 1995, the bridge remains under the jurisdiction of the County. He added the new bridge will be returned to the jurisdiction of Princeville Road District after replacement.

The motion to approve carried unanimously.

- Limestone Township Bid for Hot Mix Overlay

A motion to approve was made by Mr. Windish and seconded by Mr. Adamson. Ms. McLaren advised that Limestone Township advertised and received bids for hot mix overlay of roads within the township. She stated that the work will be paid for with Township Motor Fuel Tax funds, which are overseen by the County Highway Department and administered on behalf of the township. She commented that the township has accepted the lowest responsible bid of Advanced Asphalt Company.

The motion to approve carried unanimously.

### **Adjournment**

The meeting was adjourned by Chairman Salzer at 3:53 p.m.

*Recorded and Transcribed by: Jan Kleffman*