

Approved 5/25/21

EXECUTIVE COMMITTEE

April 27, 2021

Immediately following Finance Audit and Legislative Affairs Committee

COMMITTEE MEMBERS PRESENT:	Andrew Rand – Chairman; James Fennell – Vice Chairman; Jennifer Groves Allison, Eden Blair, Brandy Bryant, James Dillon, Betty Duncan, Kate Pastucha, Rachel Reliford, Rob Reneau, Steven Rieker, Paul Rosenbohm, Phillip Salzer, Sharon Williams
MEMBERS ABSENT:	Linda Daley
STAFF PRESENT:	Scott Sorrel - County Administrator; Shauna Musselman – Assistant County Administrator; Jennie Cordis Boswell - State's Attorney's Office; Julie Kusturin – Finance; Rachael Parker – County Clerk; Margie Kowalski – County Auditor; Brian Asbell – Sheriff's Office; Nicole Bjerke – County Treasurer; Elizabeth Crider – Regional Office of Education
VISITORS:	

Call to Order

Chairman Rand called the meeting to order at 2:21 p.m.

Approval of Minutes

A motion to approve the minutes of March 23, 2021 and April 8, 2021 was made by Dr. Blair and seconded by Mr. Rosenbohm. The motion carried unanimously (14-0; Ms. Daley absent).

Informational Items/Reports/Other Minutes/Updates

➤ Springdale Cemetery Minutes

Ms. Pastucha advised that the first annual 5K Race for Preservation will take place on Saturday, May 8th at 8:00 a.m. She stated that funds raised will be used to help maintain Springdale Cemetery.

➤ CDAP/GAP/Macro/Other Loan Report

Mr. Sorrel advised that all GAP loans have been paid in full. He stated that the two outstanding loans from the Keystone Fund, Trefzger's and Hoerr Racing, are both current. He noted that Quest Charter Academy made its final payment on May 1, 2021 and the loan has been paid in full.

➤ County Auditor

Mr. Dillon questioned a repeat vendor expenditure in the amount of \$21,536.00, and Mr. Sorrel advised that staff will run a vendor history report to determine the reason for the expenditure.

Mr. Rieker noted that although the volume of audited checks are similar for the first three months of 2021, the March 2021 total expenditures are 50% less than both the January and February 2021 totals. Ms. Kowalski explained that the difference in amount is a combination of reduction in staff and larger check amounts in February vs. smaller check amounts in March. Mr. Rieker commented on the importance of staying current with suppliers and distributing payments on a timely basis.

➤ Heddington Oaks Financials

No verbal report. No questions or comments from committee.

➤ Peoria County Enterprise Zone Report

No verbal report. No questions or comments from committee.

Resolution

- **Performance Based Compensation for County Administrator and new Employment Agreement**

A motion to approve was made by Mr. Fennell and seconded by Mr. Dillon. Ms. Cordis Boswell advised that the original terms of the contract have been accepted and that original contract is before the committee for approval.

The motion to approve carried unanimously (14-0; Ms. Daley absent)

- ✚ **The following Standing Committee meetings were summarized by their respective Chairperson as follows:**

County Operations

No resolutions were recommended to the County Board for approval. Mr. Reneau advised that two resolutions regarding the Enterprise Resource Planning (ERP) System will be poll voted by the committee so that the items may be considered at the May 13th County Board Meeting.

Infrastructure

The following resolutions were recommended to the County Board for approval.

- Preliminary Engineering Services Agreement for Phase II Preliminary Engineering of Old Galena Road
- Engineering Agreement to design erosion repairs at former Heddington Oaks Nursing Home
- Joint Agreement with the State of Illinois for Maher Road resurfacing

Ways and Means

The following resolutions were recommended to the County Board for approval.

- Monthly Delinquent Taxes
- Property Assessed Clean Energy Program (PACE) Ordinance

Land Use

The following were recommended to the County Board for approval.

Zoning Case

- Case #013-21-U, Petition of Becky L. Murphy
- Case #014-21-U, Petition of Linda Martin

Public Safety and Justice

The following resolutions were recommended to the County Board for approval.

- Electronic and Alcohol Monitoring Services
- Cost Study and Negotiation of Per Diem Rate for United States Marshal Services (USMS) Prisoners
- Metropolitan Airport Authority Lease Agreement Renewal

County Health

No resolutions were recommended to the County Board for approval. Ms. Williams advised that the committee meeting was held at the Health Department. She commented that a presentation was given by the Regional Office of Education on their duties and activities, and a tour was taken of the Health Department.

Finance Audit and Legislative Affairs

The following resolution was recommended to the County Board for approval.

- FY 2021 PCEA Contract Increases and Other Items Appropriation

Miscellaneous

Ms. Williams asked if there is an estimated delivery date for the third and final statue to be located at the Veteran's Memorial site. Mr. Sorrel advised that the sculptor has been working with the members of the Peoria County Veteran's Memorial Committee on a firm date. Mr. Sorrel advised that he and Mr. Salzer, the County Board Member Representative for that committee, have directed a letter to the sculptor as a reminder that it is the county's role as primary financier and the one responsible for perpetual maintenance to ensure completion of the project.

Mr. Sorrel noted that the statue will be that of a female helicopter pilot from the War on Terror era. He stated that Senator Duckworth has been recommended as he keynote speaker for the dedication of the statue, and although the Senator is not scheduling public appearances currently, the letter also advised that the dedication of the statue would be tied to the availability of Senator Duckworth.

Adjournment

The meeting was adjourned by Chairman Rand at 3:11 p.m.

Recorded and Transcribed by: Jan Kleffman