

Sharon K. Williams, District 1
Junior Watkins, District 2
Barry Robinson, District 3
Chairperson-Andrew A. Rand, District 4
Rachael Parker, District 5
G. Allen Mayer, District 6
James C. Dillon, District 7
Phillip Salzer, District 8
Kathrin Pastucha, District 9



Andrew A. Rand - Chairperson
R. Steve Sonnemaker, County Clerk

Robert Reneau, District 10
Gregory Adamson, 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

**PEORIA COUNTY BOARD
MEETING MINUTES
Thursday, May 9, 2019
6:00 PM**

County Courthouse • 324 Main Street • County Board Room 403 • Peoria, Illinois 61602
Voice: (309) 672-6056 • Fax: (309) 672-6054 • TDD: (309) 672-6073
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**CALL TO ORDER
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE
ROLL CALL BY THE COUNTY CLERK**

Attendance was taken with the Roll Call-Pro voting system, and the following members of the Board were present: Allison, Dillon, Elsasser, Fennell, Mayer, Parker, Pastucha, Rand, Reliford, Reneau, Rieker, Robinson, Rosenbohm, Salzer, Watkins, Williams, and Windish, with Member Adamson absent.

I. APPROVAL OF MINUTES

- Approval of February 14, 2019 County Board Executive Session Meeting Minutes
- Approval of April 11, 2019 County Board Regular Meeting Minutes
- Approval of April 11, 2019 County Board Executive Session Meeting Minutes

Member Rosenbohm moved to approve the minutes, Member Reneau seconded. The minutes were approved by a unanimous roll call vote of 17 ayes.

II. NOMINATION AND ELECTION OF VICE-CHAIRPERSON OF THE COUNTY BOARD AS PROVIDED IN RULES OF ORDER, ARTICLE III, SECTION 2

Member Parker nominated Member Fennell as Vice-Chairperson and Member Rosenbohm seconded. Member Dillon expressed that Member Fennell is a stand-up individual, he has gone above and beyond for the Board, and he cannot think of a better person for the position. Chairman Rand discussed that Member Fennell has taught him many things and that he is a terrific example of a common-sense voice. The motion was approved by a unanimous roll call vote of 17 ayes.

III. PROCLAMATIONS AND PRESENTATIONS

- A proclamation recognizing the Mossville Junior High 8th grade girl's volleyball team for winning the state championship in the 2019 3A IESA volleyball state finals
- A proclamation recognizing the Bradley University speech team for winning the 2019 American Forensics Association and National Forensics Association championship titles
- A presentation by Better Built for Outstanding Project Award in the Memorial Category for the Peoria County Veterans Memorial "A Final Salute"
- A proclamation recognizing the week of May 6-12, 2019 as "National Nurses Week"



- A proclamation recognizing the week of May 12-18, 2019 as “National Skilled Nursing Care Week”
- A proclamation recognizing Denise Adams for service on the Morton Civic Chorus and Central Illinois Memorial Kidney Fund

IV. CITIZENS' REMARKS

There were no citizens' remarks.

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

- C1.** The Treasurer report consisting of the Bank and CD's Portfolio for the month of March 2019 and Revenue & Expenditure Reports for the month of February 2019.
- C2.** The Auditor's report of expenditures from Accounts Payable system is accessible at www.peoriacounty.org/auditor/transparency.
- C3.** A resolution (items 1 – 5 conveyances) from the Ways and Means Committee recommending that the County Board Chairman be authorized and directed to execute deeds 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 May 9, 2019 and any transaction between the parties involved not occurring within this period shall be null and void.
- C4.** A resolution from your Executive Committee recommending approval of performance based compensation for the County Administrator in the amount of \$3,000.00.
- C5.** A resolution from your Public Safety and Justice Committee recommending approval of an additional appropriation of revenues and expenditures in the amount of \$64,000.00 into the FY 2019 Sheriff's Office budget.
- C6.** A resolution from your Public Safety and Justice Committee recommending approval of the establishment of certain Circuit Clerk Fines, Fees, and Assessments, and Repealing Prior Fees, pursuant to Illinois Public Acts passed by the Illinois General Assembly, effective July 1, 2019.
- C7.** A resolution from your County Health Committee recommending approval of an appropriation in the amount of \$23,511.20 into the FY 2019 Solid Waste Fund to cover anticipated expenses for Sustainability Grants.
- C8.** A resolution from your County Health Committee recommending that \$1,680,547.11 of Heddington Oaks Accounts Receivable be written off as bad debt.
- C9.** A resolution from your Infrastructure Committee recommending approval of the low bid of Wm. Aupperle & Sons, Inc., Morton, IL in the amount of \$98,377.70 for Jefferson Street Drainage and Site Improvements.
- C10.** A resolution from your Infrastructure Committee recommending approval of



quotations received from Pavement Maintenance Services, Henry, IL; R.A. Cullinan & Son, Tremont, IL; and Porter Brothers Asphalt & Sealing, Rock Falls, IL for Township Motor Fuel Tax Deliver and Install proposals for sealcoating and tilling various township roads.

- C11.** A resolution from your Infrastructure Committee recommending approval of a Local Agency Agreement for Federal Participation with the State of Illinois for bridge replacement on Streitmatter Road.
- C12.** A resolution from your Infrastructure Committee recommending approval of the lowest responsible bid received from Advanced Asphalt Company, Princeton, IL, in the amount of \$123,943.70, for the Limestone Township Motor Fuel Tax hot mix overlay project.
- C13.** Chairman Appointments.

Member Mayer moved to approve the Consent Agenda and Member Rosenbohm seconded. The Consent Agenda was approved by a unanimous roll call vote of 17 ayes.

VI. ZONING ORDINANCE AND RESOLUTIONS

- 1.** Case 018-19-U, Petition of Edward Lindsay. A Special Use request from Section 20-5.1.3.1.d of the Unified Development Ordinance. This Section allows for a special use for mobile homes, when all towing apparatus, wheels, tongue and hitch are permanently removed and the structure is attached to a permanent foundation and assessed as real property. The petitioner proposes to occupy a mobile home in the "A-1" Agricultural Preservation Zoning District. The parcel is located in Elmwood Township. The Zoning Board of Appeals recommends approval with restrictions. The Land Use Committee concurs.

Member Dillon moved to approve the ordinance and Member Williams seconded. Member Dillon detailed that the property had a home that burned and that the owners would like to replace it with a mobile home. The ordinance was approved by a unanimous roll call vote of 17 ayes.

- 2.** A recommendation from your Executive Committee authorizing execution of Amendment #6 to the Peoria Urban Enterprise Zone Designating Ordinance.

Member Mayer moved to approve the resolution and Member Salzer seconded. The resolution was approved by a roll call vote of 16 ayes and 1 nay, with Member Williams voting nay.

- 3.** A resolution from your Executive Committee recommending approval of the supplemental appropriation and loan repayment schedules for the City of Peoria and County of Peoria as outlined in the Intergovernmental Agreement with the City of Peoria for the reconstruction of the Willow Knolls Road and Allen Road intersection.

Member Robinson moved to approve the resolution and Member Fennell seconded. Member Fennell moved to amend the resolution by substitution and Member Parker seconded. Mr. Sorrel identified that there was an overage in the cost that will be shared between the County and City. He detailed the terms of the loan and payment schedule, and informed that due to a surplus in revenue from the General Fund, the loan from the Employee Health Fund would be reduced to \$1



Million. He noted that the resolution also addresses the commitment made in 2015 for Keystone fund repayment using surplus revenue. Chairman Rand thanked all and noted that it is a good idea. Member Elsasser remarked that he did not like taking the money from the Employee Health Fund and he likes that some will be replenished, but the project was over by almost \$200,000. The motion passed by a roll call vote of 16 ayes and 1 nay, with Member Elsasser voting nay. The resolution as amended was approved by a roll call vote of 16 ayes and 1 nay, with Member Elsasser voting nay.

4. A resolution from your Budget Committee recommending approval of the transfer of restricted Fund Balance reserve for Electronic Citations in the amount of \$208,320.15 from General Fund to Electronic Citations Fund as of FY 2018. *(Poll Vote per Rules of Order)*

Member Mayer moved to approve the resolution and Member Elsasser seconded. Member Mayer and Chairman Rand reported that a recommendation stemming from the audit requested a reclassification of the money to the appropriate fund. The resolution was approved by a unanimous roll call vote of 17 ayes.

VII. MISCELLANEOUS AND ANNOUNCEMENTS

Member Pastucha invited all to attend the Morton Civic Chorus shows at the end of May.

Member Rieker thanked Member Mayer for his service, for the wisdoms shared, and highlighted that he is a great example of working across partisan lines.

Member Williams announced that family night is Tuesday May 14th, at 6 pm at Heddington Oaks and the West Laramie Neighborhood community meeting is to be held on May 22nd, at 6 pm at the Eagle's Club with the Sheriff and the Planning and Zoning Department.

Member Rosenbohm thanked Member Mayer for his service and knowledge on parliamentary procedure.

Member Fennell recognized Member Parker for her work as the Economic Development Director for Chillicothe, as she will be returning to her own business, and Member Mayer for his service to Peoria County.

Member Dillon highlighted the positives for Peoria Heights with the work of Kim Blickenstaff and OSF in downtown because both will put people to work in Peoria County. He remarked that Member Mayer has made Peoria County a better place due to his expertise, he thanked him, and said that he will be missed.

Member Salzer detailed that Member Mayer is well deserved of accolades, it has been a pleasure to work with him, he will be missed, and the area is losing a great family. He noted that Member Mayer's wife, Carey, has contributed a lot to the area and she is truly one of the best in her field.

Member Elsasser discussed that there have been disagreements with Member Mayer, but they have always been able to shake hands, and he wished his family the best.

Chairman Rand noted that Member Mayer has been asked back to the next month's meeting for a proclamation.



Member Mayer informed that it has been wonderful to get to know everyone on the Board, it has come a long way as a professional organization, he appreciated that he will be missed, but the Board will keep doing great things.

Mr. Sorrel reported that the Highway Department was recognized for the Willow Knolls/Allen Road intersection project and that Randy Brunner has become the full-time CFO while continuing as Finance Director for the Sheriff. He recognized the work done by Assistant Chief Financial Officer Julie Ciesla for the Willow Knolls financing.

Member Rosenbohm thanked Sie Maroon and the crews with the City of Peoria for the sand bagging work done at the Riverfront.

VIII. ADJOURNMENT

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