

Approved 6/26/19

**EXECUTIVE COMMITTEE
May 29, 2019**

COMMITTEE MEMBERS PRESENT:	James Fennell – Vice Chairman; Jennifer Groves Allison, Rachael Parker, Rachel Reliford, Rob Reneau, Steven Rieker, Paul Rosenbohm, Phillip Salzer, Sharon Williams
MEMBERS ABSENT:	Andrew Rand - Chairman; James Dillon, Kate Pastucha
STAFF PRESENT:	Scott Sorrel – County Administrator; Shauna Musselman – Assistant County Administrator; Larry Evans - State's Attorney's Office; Randy Brunner – Chief Financial Officer; Julie Ciesla, Paul Letcher – Finance; Angela Loftus – Asst. Director of Human Resources; Nicole Bjerke – Treasurer; Jennifer Shadid – Courts Administration; Doug Gaa – Sheriff's Office
VISITORS	

Call to Order

Vice-Chairman Fennell called the meeting to order at 4:05 p.m.

Approval of Minutes

A motion to approve the minutes of April 24, 2019 was made by Mr. Rosenbohm and seconded by Mr. Reneau. The motion carried.

Informational

- Springdale Cemetery Minutes

No verbal report. No questions or comments from committee.

- CDAP/GAP/Macro/Other Loan Report

Ms. Ciesla advised that all loans are current. She commented that the final payment on the Hick'ry Stick loan, which has been in bankruptcy, has been received from the court and the loan is now paid in full.

- Heddington Oaks Financials

No verbal report. No questions or comments from committee.

✚ 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. Ms. Parker advised that a resolution for flooring replacement at the Juvenile Detention Center was voted down by the committee. She stated that only one bid was received for the work, and the bid price exceeded the amount budgeted for the work, necessitating a prioritization of areas to be replaced in order to stay within the budgeted amount. She advised that the job will be re-bid in an effort to bring in more submissions.

Public Safety and Justice

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

- Mental and Healthcare Services for Juvenile Detention Center

Infrastructure

No resolutions were recommended to the County Board for approval. Mr. Salzer advised that an annual report on the National Pollutant Discharge Elimination System and audit findings by the IEPA was presented by the Highway Department. Mr. Fennell asked if Peoria County had a metering system for discharge into national waters. Mr. Sorrel advised that as the County does not have an inventory, it will be necessary to inventory all outfalls discharging into County ditches on County highways. He stated that one option to improve audit findings would be the implementation of a Stormwater Utility, which has been a policy decision of prior County Boards not to pursue.

Land Use

The regular monthly meeting was canceled and rescheduled to meet at 5:00 p.m. on June 13, 2019.

County Health

CANCELED

Ways and Means

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

- Monthly Delinquent Taxes
- Increase Minimum Pricing for Trustee Auction Sales

Budget Subcommittee

No resolutions were recommended to the County Board for approval.

Adjournment

The meeting was adjourned by Vice-Chairman Fennell at 4:18 p.m.

Recorded and Transcribed by: Jan Kleffman