

Sharon K. Williams, District 1
Junior Watkins, District 2
Barry Robinson, District 3
Chairperson-Andrew A. Rand, District 4
Rachael Parker, District 5
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, June 13, 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
www.peoriacounty.org

**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: Members Adamson (posthumously), Dillon, Elsasser, Parker, Pastucha, Rand, Reliford, Reneau, Salzer, Watkins, Williams, and Windish, with Members Allison, Fennell, Rieker, Robinson, and Rosenbohm, absent.

Chairman Rand asked for a motion to amend the roll-call to reflect that Member Adamson is present in spirit; Member Reneau motioned and Member Windish seconded.

I. APPROVAL OF MINUTES

- Approval of May 9, 2019 County Board Meeting Minutes

Member Parker moved for approval of the minutes, Member Reneau seconded. The minutes were approved by a unanimous roll call vote of 11 ayes.

II. PROCLAMATIONS AND PRESENTATIONS

- A proclamation recognizing Allen Mayer for 15 years of service as a County Board Member of District 6

The proclamation was not given.

- A proclamation recognizing Demanes Interiors on their 100th anniversary
- A presentation of the Illinois Sheriffs' Association Scholarship Award
- A presentation of the annual "Deputy of the Year" Award
- A presentation of the annual "Correctional Officer of the Year" Award

III. CITIZENS' REMARKS

There were no citizens' remarks.



IV. CONSENT AGENDA (including reports to be filed)

- C1.** The Treasurer report consisting of the Bank and CD's Portfolio for the month of April 2019 and Revenue & Expenditure Reports for the month of March 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 – 2 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 June 13, 2019 and any transaction between the parties involved not occurring within this period shall be null and void.
- C4.** A resolution from your Ways and Means Committee recommending approval to increase the minimum auction sale bid for properties first offered at public oral or sealed bid auction sales through the Delinquent Tax Liquidation Program to \$750.00 per parcel.
- C5.** A resolution from your Public Safety and Justice Committee recommending approval of a one (1) year contract extension with Wellpath (formerly CCS), effective July 1, 2019 through June 30, 2020, for mental and healthcare services at the Peoria County Juvenile Detention Center.
- C6.** Chairman Appointments.

Member Williams moved to approve the Consent Agenda and Member Salzer seconded. Member Dillon, Mr. Sorrel, and Chairman Rand discussed that due to a typographical error, the appointment of Member Fennell to the Budget Committee shall be instead to the Executive Committee. The Consent Agenda was approved by a unanimous roll call vote of 11 ayes.

V. ZONING ORDINANCE AND RESOLUTIONS

- 1.** Case 006-19-U, Petition of Peoria Sand & Gravel, Inc. A Special Use request from Section 20-5.2.2.4.e of the Unified Development Ordinance. This section allows for a Special Use for Mineral Extraction Facilities in the "A-2" Agriculture Zoning District, as provided for in Section 7.12 ("Mineral Extraction Facilities"). The petitioner proposes to operate a mineral extraction facility at this location. The parcel is located in Kickapoo Township. The Zoning Board of Appeals recommends approval with restrictions. (*Pending Committee Approval*)

Member Dillon moved to approve the ordinance and Member Pastucha seconded. Member Dillon explained that the land has an existing sand and gravel pit with an expired Special Use Permit, and the issuance of a new Special Use will bring it into conformity. The ordinance passed by a unanimous roll call vote of 11 ayes.

- 2.** Case 022-19-S, Petition of Peoria County. Text Amendments to Chapter 20 of the Unified Development Ordinance which proposes changes to Article 7, Sections 7.3 ("Major Home Occupations"), 7.6 ("Landscape & Bufferyards") and 7.7 ("Parking & Loading") of the Peoria County Code. The Zoning Board of Appeals recommends approval. (*Pending Committee Approval*)

Member Dillon moved to approve the resolution and Member Reneau seconded. Member Dillon



detailed that there are three changes to the ordinance; one regarding lesser requirements for landscaping in some situations, the second adds credits for using green infrastructure in parking lots, and the last is a change to comply with ADA requirements. The resolution passed by a unanimous roll call vote of 11 ayes.

3. W02-19, Petition of Bradley & Margaret Rolando. A resolution from your Land Use Committee recommending approval of a waiver of compliance from Section 20-3.16.2.3.b.2.b of the Unified Development Ordinance. This section requires a minimum of 60 feet of contiguous public road frontage for parcels being created by tract survey which are 10 acres or greater. The petitioner is proposing to divide 10.5 acres from an existing 85.045 acre parcel in order to separate an existing homesite from recreational land. The parcel is located in Logan Township. *(Pending Committee Approval)*

Member Dillon moved to approve the resolution and Member Salzer seconded. Chairman Rand asked about the purpose of separating the land and Member Dillon described that for financial reasons, the land split is requested to separate the homestead from recreational space. Planning and Zoning Director Kathi Urban reported that the owners are using the land for personal use only. The resolution passed by a unanimous roll call vote of 11 ayes.

4. Review of Executive Session Minutes

Mr. Evans stated that the State's Attorney's Office's recommends that all previously held minutes continue to be held, as the need for confidentiality still exists, and to destroy executive session audio recordings more than two years old, except those that relate to pending litigation.

Member Salzer moved to approve the recommendation of the State's Attorney's office and Member Watkins seconded. The motion was approved by a unanimous roll call vote of 11 ayes.

VI. MISCELLANEOUS AND ANNOUNCEMENTS

Member Elsasser expressed that the Board Members are shocked at the passing of Member Adamson. He requested that the community pray for the family. He thanked Chairman Rand for the memorial service prior to the meeting. He noted that Member Adamson was a great man who continually lived his life like he only had six months to live, and he was always the best prepared for each meeting. He remarked that Member Adamson respected everyone and was a humble person.

Member Dillon thanked Chairman Rand for his leadership during hard times and for putting together the service.

Chairman Rand requested that all reflect on the family of Member Adamson. He thanked staff for putting together the memorial service on short notice.

VII. ADJOURNMENT

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