

**Approved 8/23/21**

**MINUTES  
Infrastructure Committee  
June 21, 2021  
@ 2:00 p.m.**

<b>MEMBERS PRESENT:</b>	<b>Phillip Salzer</b> – Chairperson; <b>Kate Pastucha</b> – Vice Chairperson; <b>James Dillon, Betty Duncan, Rob Reneau</b> ( <i>via teleconference</i> )
<b>MEMBERS ABSENT:</b>	
<b>OTHERS PRESENT:</b>	<b>Scott Sorrel</b> – County Administrator; <b>Shauna Musselman</b> – Assistant County Administrator; <b>Jennie Cordis Boswell</b> - State's Attorney's Office; <b>Randy Brunner</b> – Chief Financial Officer; <b>Amy Benecke McLaren, Jeff Gilles</b> – County Highway Department; <b>Mark Little</b> – Chief Information Officer; <b>Margie Kowalski, Lorry Saunders</b> – Auditor’s Office; <b>Brian Johnson</b> – Greater Peoria Sanitary District

**Call to Order**

Chairman Salzer called the meeting to order at 2:05 p.m.

A motion to allow the participation of Mr. Reneau via teleconference was made by Ms. Pastucha and seconded by Ms. Duncan. The motion carried unanimously (4-0).

**Approval of Minutes**

A motion to approve the minutes of May 24, 2021 was made by Ms. Duncan and seconded by Ms. Pastucha. The motion carried unanimously (5-0).

**Informational**

- **Greater Peoria Sanitary District Minutes**

Mr. Johnson directed committee members to the submitted minutes of May 18, 2021. He noted that several construction projects are currently ongoing, and added that bids for a new maintenance building will go out by the end of 2021.

Mr. Salzer suggested scheduling a tour of the Sanitary District for the committee members near the end of July.

- **Facilities Master Plan**

Mr. Little referred committee members to the submitted report. He commented that an AV upgrade to the County Boardroom will begin within the next several months.

Mr. Little advised that the Facilities Department is now fully staffed at the courthouse and nearly fully staffed at the Jail. He commended the Facilities Manager Calvin Kerley, Mr. Kerley’s wife, courthouse employees, and the Mayor’s Summer Youth Program for their efforts and assistance in planting flowers in the Courthouse Plaza.

- **Public Meeting to provide input regarding the National Pollutant Discharge Elimination System (NPDES) Program**

Mr. Salzer formally opened the Public Meeting. Mr. Gilles remarked that as part of the Illinois Environmental Protection Agency’s National Pollutant Discharge Elimination System Program, the County Highway Department is required to hold an annual public meeting.

Mr. Gilles advised that the Illinois Environmental Protection Agency (IEPA) performed an audit of the Peoria County NPDES program in September 2018. He stated that the audit report was issued in April 2019 and included several violations in need of correction. He commented that staff has addressed and remedied all violations with the exception of Violation #4:

***Violation #4:*** *“The County has not prohibited through ordinance or other regulatory mechanism non-storm water discharges into the County’s storm sewer system and to implement appropriate enforcement procedures and actions and a program to respond to such discharges in a timely manner”.*

Mr. Gilles advised that the creation of an Ordinance to prohibit non-stormwater discharges into the County’s storm sewer has been delayed due to the Coronavirus pandemic; however, the Highway Department will work with the County Administrator to bring an Ordinance before the County Board at a later date.

Ms. Pastucha asked why the responsibility for crafting an Ordinance falls under County Highway, and Mr. Gilles explained that the Highway Department essentially owns the storm sewer system. Ms. Pastucha asked if the Ordinance would relate to businesses discharging into the storm sewers, or if the Ordinance would be strictly regarding roads. Mr. Gilles advised that the Ordinance would encompass all non-storm water discharges into roadside ditches and storm sewer pipes.

Mr. Dillon noted that one requirement is the creation of water maps and asked how and if those have been created. Mr. Gilles advised that the maps were created over a year ago for the urbanized areas covered by PPUATS.

Mr. Salzer declared the Public Meeting closed.

### **Resolution**

- **Preliminary Engineering Agreement with Hanson Professional Services for Phase I and II Preliminary Engineering for Pulsifer Road bridge rehabilitation**

Mr. Gilles advised that the precast, prestressed concrete deck beam bridge, located 2 miles south of Brimfield, was built in 1994 and has a Sufficiency Rating of 50.9. He stated that the latest inspection found several spalls and cracks in the deck beams. He advised that an RFQ was released for the preliminary engineering for the project and Hanson Professional Services was rated the highest of the responses. He stated that staff recommends entering into an agreement with Hanson Professional Services for preliminary engineering work. He remarked that Federal Funds will account for \$90,000.00 of the \$180,000.00 costs, with the remainder coming from the Motor Fuel Tax Fund.

Mr. Gilles noted a scrivener’s error on the resolution, and Mr. Dillon moved to approve the resolution with correction of the scrivener’s error. Ms. Duncan seconded, and the motion carried unanimously (5-0).

### **Committee Action**

- **Review of Executive Session Minutes**

Ms. Cordis Boswell advised that it is the recommendation of the State’s Attorney’s Office that all previously held executive session minutes continue to be held closed 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. A motion to accept the recommendation of the State’s Attorney’s Office was made by Ms. Pastucha and seconded by Mr. Reneau. A roll call vote was taken, and the motion carried unanimously (5-0).

### **Adjournment**

The meeting was adjourned by Chairman Salzer at 2:28 p.m.