

Approved 7/28/20

**MINUTES
Infrastructure Committee
June 23, 2020
@ 3:00 p.m.**

MEMBERS PRESENT:	Phillip Salzer – Chairman (<i>via teleconference</i>); Kate Pastucha – Vice Chairman (<i>via teleconference</i>); Eden Blair (<i>via teleconference</i>), James Dillon, Betty Duncan
MEMBERS ABSENT:	Rob Reneau, Matt Windish
OTHERS PRESENT:	Scott Sorrel – County Administrator; Shauna Musselman – Assistant County Administrator; Jennie Cordis Boswell - State's Attorney's Office; Gretchen Pearsall – Director of Strategic Communications; Amy Benecke McLaren – County Highway Department; Mark Little – Chief Information Officer

Call to Order

Member Dillon called the meeting to order at 3:03 p.m.

A motion to allow the participation of Committee Chairman Salzer, Vice-Chairman Pastucha, and Dr. Blair via teleconference was made by Ms. Duncan and seconded by Mr. Dillon. The motion carried via a unanimous roll call vote (2-0) of those members present.

A motion to suspend the Rules was made by Ms. Duncan and seconded by Mr. Dillon. The motion carried unanimously (5-0) via roll call vote.

Approval of Minutes

A motion to approve the minutes of April 28, 2020 and May 14, 2020 was made by Dr. Blair and seconded by Ms. Pastucha. The motion carried unanimously (5-0) via roll call vote.

Informational

- **Greater Peoria Sanitary District Minutes**

Mr. Salzer directed committee members to the submitted minutes of April 21, 2020 and May 19, 2020. There were no question or comments from committee.

- **Facilities Master Plan**

Mr. Sorrel advised that the bid award for the domestic hot water pipe replacement project was significantly lower than the budgeted amount. He remarked that concurrently, one of the two chilled water pumps located at the courthouse failed and was in need of replacement. He stated that the replacement was completed on a time and materials basis with a plumbing contractor, with the work being completed substantially under budget as well. He advised that in addition, water softeners also needed replacement.

Mr. Sorrel advised that the Jail Fire Alarm project is approximately 85% complete and is anticipated to be substantially complete in July, and the Air Handling Unit project will follow the completion of the Fire Alarm project.

- **Dry Run Creek Erosion Mitigation Project**

Mr. Sorrel explained that Dry Run Creek runs along Farmington Road and through Bradley Park, with the watershed being roughly the entire city above the bluff south of Glen Avenue. He commented that all stormwater that is collected in the city above the bluff south of Glen Avenue runs to lower Bradley Park through Dry Run Creek and eventually flows into Kickapoo Creek south of Farmington Road.

Mr. Sorrel advised a USDA funded project to make improvements to the streambank was completed in the mid-1990's. He noted that in the Fall of 2019 a substantial rain event caused flash flooding which in turn caused much of the streambank stabilization to wash away in several places, specifically west of Swords Avenue (a county owned road). He stated that the flooding also damaged the streambanks of private property, including Peoria Disposal Company (PDC). He added that PDD's refueling station for garbage trucks is being threatened due to erosion, and added that PDC has retained an engineer to perform design work to rebuild the streambank stabilization and erosion components at an estimated construction cost, including contingencies, of \$524,000.00.

Mr. Sorrel advised that parties involved in the prospective streambank stabilization project include Peoria County, the Greater Peoria Sanitary District (GPSD) as a major sanitary sewer trunk line has been exposed due to flash flooding, PDC and a private property owner located on the creek opposite PDC. Mr. Dillon advised that GPSD will construct temporary safeguards to the exposed pipe in order to last until the construction can begin. Mr. Sorrel stated that available funding via a grant through the Illinois Environmental Protection Agency (EPA) would fund 60% of the construction costs, with a 40% required local match. He advised that the County would learn of grant awards by the 4th quarter of 2020, and construction would potentially begin in the 2nd quarter of 2021.

He said that it is staff's recommendation to bring forward an Intergovernmental Agreement between the four parties at the next meeting of this committee. He added that the Agreement will include the designation of Peoria County as the lead agency and the initial project financier. He also advised that Peoria County would be designated as the applicant for the EPA grant and would bid and hold the contracts for the work. He stated that the EPA would reimburse 60% of the final cost, and the agreement will provide a 40% local match proportionately between the Peoria County, GPSD, PDC, and the private property owner, adding that the estimated maximum out-of-pocket cost at \$20,000.00 to \$40,000.00. He advised that the Agreement would identify the County's source of funds as the County-State Capital Improvement (Keystone) Fund, with the County's share of the local match as the County Bridge Fund. He remarked that PDC is financing the preparation of legal documents.

Resolution

- **Multi-Township Bids for Sealcoating and Tilling**

A motion to approve was made by Ms. Pastucha and seconded by Dr. Blair. Ms. McLaren advised that a bid letting was held earlier in the year for the Township Motor Fuel Tax Sealcoating Program, and several Townships rejected the bids as being above estimated cost. She stated that Millbrook and Radnor Townships requested a re-bid, with a resultant sole bid received from R.A. Cullinan and Son. She stated that Millbrook Township opted to reject the bid, while Radnor Township accepted the bid. She advised that staff recommends R.A. Cullinan and Son be awarded the bid for sealcoating services for Radnor Township.

The motion to approve carried unanimously (5-0) via roll call vote.

Committee Action

- **Review of Executive Session Minutes**

Ms. Cordis Boswell recommended 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 Dr. Blair. The motion carried unanimously (5-0) via roll call vote.

Adjournment

The meeting was adjourned by Chairman Salzer at 3:43 p.m.