

Approved 8/25/20

**MINUTES
Infrastructure Committee
July 28, 2020
@ 3:00 p.m.**

MEMBERS PRESENT:	Phillip Salzer – Chairman; Kate Pastucha – Vice Chairman (<i>via teleconference</i>); Eden Blair, James Dillon, Betty Duncan, Rob Reneau
MEMBERS ABSENT:	Matt Windish
OTHERS PRESENT:	Scott Sorrel – County Administrator; Shauna Musselman – Assistant County Administrator; Jennie Cordis Boswell - State's Attorney's Office; Amy Benecke McLaren – County Highway Department; Dan O’Connell – Facilities Director; Brian Johnson – Greater Peoria Sanitary District

Call to Order

Chairman Salzer called the meeting to order at 3:00 p.m.

A motion to allow the participation of Ms. Pastucha via teleconference was made by Dr. Blair and seconded by Mr. Reneau. The motion carried via a unanimous roll call vote (5-0) of those members present.

Approval of Minutes

A motion to approve the minutes of June 23, 2020 was made by Ms. Duncan and seconded by Mr. Dillon. The motion carried unanimously (6-0).

Informational

• **Greater Peoria Sanitary District Minutes**

Mr. Salzer directed committee members to the submitted minutes of June 16, 2020. Mr. Dillon acknowledged and thanked Mr. Johnson for his leadership and teamwork as Executive Director of the Greater Peoria Sanitary District.

• **Facilities Master Plan**

Mr. O’Connell advised that the two projects at the Jail are currently on hold due to the COVID-19 situation at the facility. He stated that the Fire Alarm project is approximately 98% complete, and the Air Handling Unit upgrade is on hold awaiting the completion of the Fire Alarm project. He anticipates contractors being able to restart the Jail projects in early August.

Mr. O’Connell advised that the contracted plumber for the water softener project at the Courthouse will be in the building later this week and work will take place this weekend to isolate the water softener. He stated that subsequent to that work, contractors can begin installation of equipment.

Resolution

• **IDOT County Motor Fuel Tax Maintenance Appropriation**

A motion to approve was made by Dr. Blair and seconded by Ms. Duncan. Ms. McLaren advised that staff requests an appropriation from the Motor Fuel Tax Fund in the amount of \$3 million for materials to be used by the Highway Department for calendar year 2021.

A roll call vote was taken, and the motion carried unanimously (6-0).

Miscellaneous

Mr. Salzer noted the deterioration in the courthouse courtyard due to age and usage. He suggested reviewing a means of funding repairs to the courtyard area.

Ms. Pastucha commented that she had received a call from a Peoria Heights constituent regarding the slow progression of construction work on Lake Street, and asked which entity is undertaking the construction project. Ms. McLaren advised that she was unsure but would make inquiries and report back to committee.

Adjournment

The meeting was adjourned by Chairman Salzer at 3:16 p.m.