

Approved 9/22/20

**MINUTES
Infrastructure Committee
August 25, 2020
@ 3:00 p.m.**

MEMBERS PRESENT:	Phillip Salzer – Chairman; Eden Blair, James Dillon, Betty Duncan (<i>via teleconference</i>), Rob Reneau
MEMBERS ABSENT:	Kate Pastucha – Vice Chairman; 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; Mark Little – IT Department; Brian Johnson – Greater Peoria Sanitary District

Call to Order

Chairman Salzer called the meeting to order at 3:02 p.m.

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

Approval of Minutes

A motion to approve the minutes of July 28, 2020 was made by Mr. Dillon and seconded by Mr. Reneau. The motion carried unanimously (5-0).

Informational

• **Greater Peoria Sanitary District Minutes**

Mr. Salzer directed committee members to the submitted minutes of July 21, 2020. Mr. Johnson was available via teleconference for questions or comments. There were no questions or comments from committee.

• **Facilities Master Plan**

Mr. Little advised that the fire alarm and air handler unit upgrades at the jail were put on hold due to COVID-19 restrictions, adding that a meeting with contractors is scheduled later this week to discuss completing those projects.

Mr. Little advised that the county is in receipt of a supply of LED lightbulbs via a grant from Ameren. He stated that the jail is in receipt of 5,040 lightbulbs, while the courthouse has received 4,950. He stated that the bulbs will be installed by staff as time allows.

Resolution

• **Supplemental Appropriation of Motor Fuel Tax (MFT) Funds for Alpha Park Library Wall Construction**

A motion to approve was made by Dr. Blair and seconded by Mr. Reneau. Ms. McLaren remarked that the County Board approved an appropriation of MFT Funds in April 2020 for the reconstruction of a retaining wall at the Alpha Park Library. She stated that construction of the wall will require additional blocks in order to complete the manufacturer's required design; additionally the installation of a new conduit for the lighting in the parking lot will be necessary. She advised that these unforeseen issues increased the total cost of the project, and staff requests an additional appropriation of \$15,000.00 for the additional work.

The motion to approve carried unanimously (5-0), with Ms. Duncan voting aye via teleconference.

Miscellaneous

Mr. Sorrel advised that straight line winds recently damaged a structure at the Highway Department's North Station, and short-term repairs have been completed. He commented that a consultant's evaluation of the long-term operational plan for the Highway Department was put on hold due to the Coronavirus; however, the consultant has been re-engaged to begin to evaluate the long-term viability and usage of the North Station. He stated that staff recommends investigating a more centralized operation located at the main Highway facility.

Adjournment

The meeting was adjourned by Chairman Salzer at 3:22 p.m.

Recorded and Transcribed by: Jan Kleffman