

Approved 9/23/20

**EXECUTIVE COMMITTEE
August 26, 2020**

COMMITTEE MEMBERS PRESENT:	Andrew Rand – Chairman; James Fennell – Vice Chairman; Jennifer Groves Allison, James Dillon, Rachel Reliford (<i>via teleconference</i>), Rob Reneau, Steven Rieker, Phillip Salzer, Sharon Williams
MEMBERS ABSENT:	Kate Pastucha, Paul Rosenbohm
STAFF PRESENT:	Scott Sorrel - County Administrator; Shauna Musselman – Assistant County Administrator; Jennie Cordis Boswell - State's Attorney's Office; Julie Ciesla – Finance; Nicole Bjerke – Treasurer; Brian Asbell, Jim Middlemas – Sheriff's Office
VISITORS:	

Call to Order

Chairman Rand called the meeting to order at 3:27 p.m.

A motion to allow the participation of Ms. Reliford via teleconference was made by Mr. Fennell and seconded by Ms. Williams. The motion carried unanimously (7-0).

Approval of Minutes

A motion to approve the executive session minutes of February 26, 2020 and March 12, 2020, and the regular session minutes of July 20, 2020 was made by Mr. Salzer and seconded by Mr. Fennell. The motion carried unanimously (8-0), with Ms. Reliford voting aye via teleconference.

Informational Items/Reports/Other Minutes/Updates

➤ Springdale Cemetery Minutes

Mr. Sorrel advised that Peoria County is providing technical support to the Springdale Cemetery Management Authority so that the Authority may hold meetings virtually.

➤ CDAP/GAP/Macro/Other Loan Report

Mr. Sorrel advised that the payments of the sole active GAP Loan of CPO Group Holdings, LLC are current. He stated that \$762,000.00 is available to be loaned in the CDAP/GAP Loan Fund. He reminded the committee that the lead lender and Trefzger's requested to defer payments on their Macro Loan for three months beginning in April 2020, and make interest only payments for the six months following due to the impact of COVID-19 on their business.

(Mr. Dillon enters meeting.)

➤ Heddington Oaks Financials

Mr. Sorrel advised that the nursing home has no residents at this point in time, and commented that both revenues and expenditures are significantly lower than budgeted as a result of winding down the operation. He stated that the County Health Committee will begin discussion on recommendations for executing a strategy on long-term collections of outstanding accounts receivable balances.

Discussion

✚ **The following Standing Committee meetings were summarized by their respective Chairperson as follows:**

County Operations

The following resolution was recommended to the County Board for approval.

- IMRF Benefit Protection Leave

Public Safety and Justice

The following resolutions were recommended to the County Board for approval.

- ILEAS Vehicle Agreement for LENCO Bearcat
- FY2020 Illinois Law Enforcement Alarm System (ILEAS) Overtime Appropriation

Infrastructure

The following resolution was recommended to the County Board for approval.

- Supplemental Appropriation of Motor Fuel Tax Funds for Alpha Park Library Wall Construction

Land Use

The following resolution was recommended to the County Board for approval.

- Demolition/Asbestos Remediation Services for 10228 W. Powdermill Road

County Health

CANCELED

Ways and Means

The following resolution was recommended to the County Board for approval.

- Monthly Delinquent Taxes
- Refund of Raffle License Fee
- Provision of "Property Assessed Clean Energy" (PACE) administrator services for Peoria County

Budget Committee

CANCELED

Adjournment

The meeting was adjourned by Chairman Rand at 3:50 p.m.

Recorded and Transcribed by: Jan Kleffman