

**MINUTES  
Infrastructure Committee  
September 22, 2020  
@ 3:00 p.m.**

<b>MEMBERS PRESENT:</b>	<b>Phillip Salzer</b> – Chairman; <b>Kate Pastucha</b> – Vice Chairman; <b>Eden Blair, James Dillon, Betty Duncan</b> ( <i>via teleconference</i> ), <b>Rob Reneau</b>
<b>MEMBERS ABSENT:</b>	<b>Matt Windish</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>Amy Benecke McLaren</b> – County Highway Department; <b>Mark Little</b> – IT Department; <b>Becca Cottrell</b> – Sustainability & Resource Conservation; <b>Monica Hendrickson</b> – Health Department; <b>Brian Johnson</b> – Greater Peoria Sanitary District

**Call to Order**

Chairman Salzer called the meeting to order at 3:15 p.m.

A motion to allow the participation of Ms. Duncan via teleconference was made by Mr. Reneau and seconded by Mr. Dillon. The motion carried unanimously (5-0).

**Approval of Minutes**

A motion to approve the minutes of August 25, 2020 was made by Dr. Blair and seconded by Mr. Reneau. The motion carried unanimously (6-0).

**Informational**

• **Greater Peoria Sanitary District Minutes**

Mr. Salzer directed committee members to the submitted minutes of August 18, 2020. Mr. Johnson was available via teleconference for questions or comments. There were no questions or comments from committee.

• **Facilities Master Plan**

Mr. Little provided an update on the following budgeted projects:

- The fire alarm upgrade at jail is complete. Thompson Electronics is performing some clean-up work which is outside the original scope of service but within service time. The clean-up work is being done at no extra charge.
- Upgrades to air handling units 1-9 at the jail are complete; the VAV (variable air volume) work in office area has been completed. Unspent funding on Alternate #1 (piping and installation) allowed completion of an upgrade to air handling units 10-12. Discussions with Midwest Engineering and ECSI are ongoing regarding utilizing unspent funds on Alternate #2 on upgrades on other controls within the facility.

Mr. Little advised that an Intergovernmental Agreement Lease with the State of Illinois for One Tech Plaza expired approximately one year ago, and he is currently in negotiations with the state to renew the lease agreement. He stated that the state leases 7,500 sq. ft. from Peoria County in the One Tech Plaza building. He advised that the state is requesting new paint and carpeting as part of the agreement, the county went out for bid on those services, and those costs will be included in the lease agreement. He stated that the lease being drafted by the State of Illinois is anticipated to be a 5-year lease with a 5-year extension.

Mr. Little advised that the upgrade to the Metasys building automation software system has been completed by Johnson Controls. He stated that the upgrade included a move to a virtual environment and will run on the current Peoria County IT Services virtual server. He remarked that he intends for Johnson Controls to provide an inspection of system functions on a quarterly basis.

- **Sustainability Plan Update**

Ms. Cottrell advised that electric and natural gas usage have declined by 3% over 2019 use, while water usage has seen an even more significant decline over last year. She remarked that the declines are partially due to fewer employees in the building in the past several months, as well as water fountains being turned off.

Ms. Cottrell commented on LED lightbulbs received via a grant from Ameren, noting that over 300 bulbs have been installed at the jail to date, and bulbs are being installed at the courthouse by facilities staff as time allows. She stated that sustainability funds have been utilized for more costly lighting installed at Gift Avenue and the courthouse.

Ms. Cottrell remarked that utility usage for county facilities is measured by both a baseline year of 2011 and a year over year comparison. She stated that facilities included in the report are Dries Lane, Election Commission, EMA, Gift Avenue, Hamilton parking deck, Heddington Oaks, Highway, Jail, JDC, PCAPS, and Health Department.

### **Resolution**

- **Federal Agreement with the State of Illinois for Brimfield Jubilee Road Bridge**

A motion to approve was made by Dr. Blair and seconded by Mr. Reneau. Ms. McLaren advised that a bridge on Brimfield Jubilee Road is structurally deficient and in need of replacement. She stated that the county has received major bridge funding for the structure, which will pay for a portion of the cost. She stated that resolution allows the County to enter into an agreement with IDOT to utilize the Federal funding. She commented the project is scheduled for a bid letting in November, with construction beginning in the next calendar year.

The motion to approve carried unanimously (6-0), with Ms. Duncan voting aye via teleconference.

### **Miscellaneous**

Ms. Pastucha advised that she received a packet from IDOT pertaining to construction on Knoxville Avenue, and Ms. McLaren advised that IDOT is performing a study on a portion of Knoxville Avenue. She stated that although she is unsure of the extent of the study, Knoxville Avenue is under state jurisdiction. She believed that the project is long-term and multi-phased, and IDOT may be providing information and seeking public input.

### **Adjournment**

The meeting was adjourned by Chairman Salzer at 3:38 p.m.

*Recorded and Transcribed by: Jan Kleffman*