

Approved 10/28/20

**EXECUTIVE COMMITTEE
September 23, 2020**

COMMITTEE MEMBERS PRESENT:	Andrew Rand – Chairman; James Fennell – Vice Chairman; Jennifer Groves Allison, James Dillon, Kate Pastucha, Rachel Reliford, Rob Reneau, Steven Rieker, Paul Rosenbohm, Phillip Salzer, Sharon Williams
MEMBERS ABSENT:	
STAFF PRESENT:	Scott Sorrel - County Administrator; Shauna Musselman – Assistant County Administrator; Linda Daley – County Board Member; Jodi Hoos, Jennie Cordis Boswell - State's Attorney's Office; Angela Loftus – Human Resources
VISITORS:	Tom Woodrow – Attorney (<i>via teleconference</i>)

Call to Order

Chairman Rand called the meeting to order at 3:34 p.m.

A motion to go into executive session to discuss Pending Litigation was made by Mr. Salzer and seconded by Mr. Fennell. The motion carried unanimously (11-0).

EXECUTIVE SESSION

Regular session resumed upon a motion by Mr. Reneau and second by Mr. Rosenbohm.

Approval of Minutes

A motion to approve the minutes of August 26, 2020 was made by Mr. Rosenbohm and seconded by Mr. Fennell. The motion carried unanimously (11-0).

Informational Items/Reports/Other Minutes/Updates

➤ Springdale Cemetery Minutes

No verbal report. No questions or comments from committee.

➤ CDAP/GAP/Macro/Other Loan Report

No verbal report. No questions or comments from committee.

➤ Heddington Oaks Financials

No verbal report. No questions or comments from committee.

Resolution

➤ Hanna City Trail Intergovernmental Agreement

A motion to approve was made by Ms. Williams and seconded by Mr. Rosenbohm. Mr. Sorrel advised that a revision to the previously adopted agreement is necessary as Fulton County, originally included as a as part of the Trail Negotiation Commission, has chosen not to participate due to financial considerations. He stated that the agreement before the committee excludes Fulton County while retaining the three remaining partners of Peoria County, Village of Hanna City, and City of Farmington. He commented that the elimination of Fulton County increases the maximum potential contribution of each remaining entity by approximately \$20,000.00. Mr. Rand remarked that funding for Peoria County's portion of the project will be appropriated from the County-State Capital Improvement (Keystone) Fund. The motion to approve carried unanimously (11-0).

Discussion

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

County Operations

No resolutions were recommended to the County Board for approval. Mr. Reneau advised that an Executive Session was held for discussion of Labor Relations.

Public Safety and Justice

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

- Appropriation of donation and grant funds for PCAPS
- SFY21 Adult Redeploy Grant
- FFY21 IDOT DUI Court Grant
- Appropriation of 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) Program

Infrastructure

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

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

Land Use

CANCELED

County Health

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

- Heddington Oaks Collection Policy

Ways and Means

CANCELED

Budget Committee

No resolutions were recommended to the County Board for approval.

Adjournment

The meeting was adjourned by Chairman Rand at 5:18 p.m.

Recorded and Transcribed by: Jan Kleffman