

APPROVED 2/26/18
MINUTES
Public Safety and Justice Committee
February 8, 2018
5:30 p.m.

MEMBERS PRESENT	Robert Baietto - Chairman; Brian Elsasser, Kate Pastucha, Steven Rieker, Phillip Salzer, Sharon Williams
MEMBERS ABSENT:	Rachael Parker
OTHERS PRESENT:	Scott Sorrel – County Administrator; Shauna Musselman - Assistant County Administrator; Larry Evans - State's Attorney's Office; Andrew Rand – County Board Chairman; James Fennell, Stephen Morris – County Board Members; Randy Brunner – Interim Chief Financial Officer; Julie Ciesla – Finance; Karen Raithel - Sustainability & Resource Conservation; Doug Gaa – Sheriff's Office; Mark Little – Chief Information Officer; Josh Gabehart - Foth

Call to Order

Chairman Baietto called the meeting to order at 5:37 pm.

Resolution

- 2018 Peoria City/County Landfill Budget

A motion to approve was made by Mr. Salzer and seconded by Mr. Elsasser.

The Engineer for the Landfill Committee, Mr. Gabehart, advised that FY2018 budget for the landfill was approved by the Landfill Committee in January. He stated that the budget as submitted projects a \$77,105.00 surplus. He noted that the committee also adopted a Reserve Fund Policy.

The motion to approve carried unanimously.

Adjournment

The meeting was adjourned by Chairman Baietto at 5:42 p.m.

Recorded and Transcribed by: Jan Kleffman