

Approved 4/23/18

**MINUTES
Infrastructure Committee
March 26, 2018
@ 2:00 p.m.**

MEMBERS PRESENT:	Phillip Salzer - Chairman; Gregory Adamson, James Dillon, Rachael Parker, Kate Pastucha, Barry Robinson
MEMBERS ABSENT:	
OTHERS PRESENT:	Scott Sorrel - County Administrator; Shauna Musselman - Assistant County Administrators; Larry Evans - State's Attorney's Office; Andrew Rand – County Board Chairman; Randy Brunner – Interim Chief Financial Officer; Julie Ciesla – Finance; Dan O'Connell - Facilities Director; Amy Benecke McLaren, Jeff Gilles - County Highway; Brian Johnson – Health Department; Rena' Parker -Court Administration; Tom Bride – Election Commission; Mark Little – Chief Information Officer; Angel Marinich – MV Transportation; Brian Johnson – Greater Peoria Mass Transit District; Stephanie Spain – Images, Inc.

Call to Order

Chairman Salzer called the meeting to order at 2:00 p.m.

Approval of Minutes

A motion to approve the minutes of February 26, 2018 was made by Mr. Robinson and seconded by Ms. Pastucha. The motion carried.

Informational

• **Greater Peoria Sanitary District**

Mr. Rand introduced Brian Johnson, the new Executive Director of the Sanitary District. Mr. Johnson advised that his duties include managing approximately 73 individuals in 4 departments, with a main focus on regulatory compliance. Mr. Adamson noted that previous discussion of the change in Executive Director included conversation on engineering qualifications, and asked Mr. Johnson if, from his perspective, his engineering knowledge is sound enough to provide beneficial service to Peoria County. Mr. Johnson answered in the affirmative.

Mr. Dillon requested that Mr. Johnson or a representative from the Sanitary District provide bi-annual updates to the committee. He also suggested that the GPSD make a presentation on the impact of the CSO (Combined Sewer Overflow).

• **Facilities Master Plan**

Mr. O'Connell advised that the Brandywine property project was advertised for bid on March 16, 2018, with a pre-bid meeting scheduled March 27, 2018. He added that bids are due April 5, 2018.

Rural Peoria County Transportation System

Mr. Sorrel advised that attorneys continue to work on language and other fine points in the contract between Peoria County and MV Transportation.

Resolutions

• **Bid Award for Commission of Statue for Peoria County Veterans Memorial Project**

A motion to approve was made by Mr. Adamson and seconded by Ms. Pastucha. Mr. Sonnemaker advised that he is requesting acceptance of the bid of Darwin Wolf for the commission of the third and final statue for the Veterans Memorial, and authorization approval for the County Administrator to utilize additional funding, if needed, of up to \$20,000.00 to cover any undetermined costs.

Mr. Sonnemaker stated that the Veterans Memorial Committee continues to seek donations for the memorial project. He added the statue will depict a female representative soldier of the current Gulf War/War on Terror from either the U.S. Navy or Air Force.

Mr. Sorrel advised that the additional funding would only be accessed if and when necessary, and continuing fundraising efforts would assist in recouping the expenses. Mr. Rand suggested that after Spring/Summer fundraising, the County Board cover any remaining outstanding balance from within the Capital Projects Fund.

The motion to approve carried unanimously.

- Transfer of Fiduciary Control over Public Transportation from Peoria County to Greater Peoria Mass Transit District

A motion to approve was made by Mr. Dillon and seconded by Mr. Robinson. Mr. Sorrel advised that the transfer is the next step in the process of transferring transit services from Peoria County to the Greater Peoria Mass Transit District. He stated that IDOT has requested that a resolution be adopted by both units of government agreeing to a fiduciary change in the control of grant funding. He added that IDOT has also determined that the GPMTD be the governmental entity to apply for the two grant programs for State Fiscal Year beginning July 1, 2018. The motion to approve carried unanimously.

- Quotations for County Highway Maintenance Materials to be purchased in 2018

A motion to approve was made by Ms. Parker and seconded by Ms. Pastucha. Ms. McLaren advised that the Department initially received quotations in January; however, did not receive quotations on several necessary items, and a re-bid was issued for additional quotations. She noted that material purchases are made only as needed. The motion to approve carried unanimously.

- Cooperative Research Agreement with Bradley University

A motion to approve was made by Mr. Robinson and seconded by Ms. Pastucha. Mr. Gilles advised that staff is requesting renewal of the annual agreement to maintain the County's Pavement Program through a partnership with Bradley University's Engineering Department. He stated that under the agreement, Bradley inventories one-half of County highways within Peoria County.

Mr. Salzer commented that the Tri-County Regional Planning Commission (TCRPC) has hired a consulting firm which will perform duties similar those in the agreement, and Mr. Gilles explained that the contract through TCRPC will study roads in urbanized areas, and arterial and major collector roads, encompassing a very small percentage of county roads, which are largely rural.

The motion to approve carried unanimously.

- Participation in Railroad Safety Improvement Project on Kingston Mines Road

A motion to approve was made by Mr. Robinson and seconded by Mr. Dillon. Mr. Gilles advised that the current railroad crossing on the road has no lights or gates, and the approach to the crossing is hilly and wooded. He stated that IDOT contacted the Highway Department to take part in a safety project related to the crossing, in which the County would be responsible for 10% of the cost for signals and gates. He commented that the County's cost would come to \$21,599.00 and staff is requesting an appropriation of \$25,000.00. The motion to approve carried unanimously.

Miscellaneous

Ms. Pastucha asked about the roadway condition of Lake Avenue between Sheridan Road and Knoxville Avenue. Ms. McLaren advised that the City of Peoria performs maintenance on many County roads located within the City, and noted that the City has completed some patching along that stretch and will perform additional patching this week. She advised that the stretch of road will be maintained as best it can until a permanent solution to rehabilitate Lake Avenue can be found.

Mr. Sorrel advised that the Peoria City Council is anticipated to award R.A. Cullinan the construction contract for the Willow Knolls/Allen Road intersection project. He commented that the value of the contract is not to exceed \$2.2 million. He stated that discussion points at a public informational meeting regarding the construction will focus on scheduling and the option of traditional signals or a roundabout.

Adjournment

The meeting was adjourned by Chairman Salzer at 2:48 p.m.