

Approved 1/25/21

**MINUTES
Infrastructure Committee
January 4, 2021
@ 2:00 p.m.**

MEMBERS PRESENT:	Phillip Salzer – Chairperson; Kate Pastucha – Vice Chairperson; James Dillon, Betty Duncan, Rob Reneau
MEMBERS ABSENT:	
OTHERS PRESENT:	Scott Sorrel – County Administrator; Shauna Musselman – Assistant County Administrator; Jennie Cordis Boswell - State's Attorney's Office; Sharon Williams – County Board Member; Julie Kusturin – Finance; Angela Loftus – County Administration; Amy Benecke McLaren, Jeff Gilles – County Highway Department; Brian Asbell, Doug Gaa, Chris Watkins – Sheriff's Office; Mark Little – Chief Information Officer; Brian Johnson – Greater Peoria Sanitary District

Call to Order

Chairperson Salzer called the meeting to order at 2:02 p.m.

A motion to suspend the rules in order to meet virtually was made by Ms. Duncan and seconded by Mr. Dillon. A roll call vote was taken, and the motion carried unanimously; 4-0 (Ms. Pastucha absent for vote)

Approval of Minutes

A motion to approve the minutes of November 23, 2020 was made by Mr. Reneau and seconded by Ms. Duncan. A roll call vote was taken, and the motion carried unanimously; 4-0 (Ms. Pastucha absent for vote).

Informational

• **Greater Peoria Sanitary District Minutes**

Mr. Johnson advised that a 14-year negotiation with USPA has concluded. He directed committee members to the submitted minutes of November 17, 2020.

• **Facilities Master Plan**

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

- The HVAC upgrade at the jail is nearing completion.
- The Once Technology Plaza Lease contract has been signed by both parties, and was put into place prior to the end of the year. The purchase orders for painting and carpeting were also issued prior to year-end.

Resolutions

• **Agreement of Understanding for Maintenance and Construction with IDOT**

A motion to approve was made by Ms. Duncan and seconded by Mr. Dillon. Ms. McLaren remarked that IDOT requires complete oversight and supervision of all local Motor Fuel Tax and Township Bridge expenditures, until such time as the County Engineer can demonstrate an ability to satisfactorily perform those duties without direct oversight. She stated that IDOT has requested Peoria County to enter into an Agreement of Understanding for Maintenance and Construction, allowing the County Engineer to perform those duties without direct oversight.

A roll call vote was taken, and the motion carried unanimously; 4-0. (Ms. Pastucha absent for vote)

- **Kickapoo Creek Road Structure Replacement Bid Letting**

A motion to approve was made by Mr. Reneau and seconded by Ms. Duncan. Mr. Gilles advised that the low bid for the project came from Plocher Construction of Highland, Illinois, at a cost of \$1,459,000.01. He advised that Plocher Construction is a reputable firm in good standing with IDOT, and staff recommends approval.

A roll call vote was taken, and the motion carried unanimously; 4-0. (Ms. Pastucha absent for vote)

- **Construction Engineering Agreement with Millennia Professional Services for Kickapoo Creek Road structure replacement**

A motion to approve was made by Mr. Reneau and seconded by Ms. Duncan.

(Ms. Pastucha enters meeting.)

Mr. Gilles advised that staff requests approval to retain Millennia Professional Services to perform construction engineering services on the Kickapoo Creek Road Structure replacement.

A roll call vote was taken, and the motion carried unanimously; 5-0.

Committee Action

- **Review of Executive Session Minutes**

Ms. Cordis Boswell advised that it is the recommendation of the State's Attorney's Office that all previously held executive session minutes continue to be held closed as the need for confidentiality still exists, and to destroy executive session audio recordings more than two years old, except those that relate to pending litigation. A motion to accept the recommendation of the State's Attorney's Office was made by Mr. Reneau and seconded by Ms. Pastucha. A roll call vote was taken, and the motion carried unanimously; 5-0.

Miscellaneous

Mr. Sorrel advised that in 2017/2018 the County entered into two lease agreements for community solar with Trajectory Energy LLC, with each lease agreement being for a single piece of the County Farm property. He stated that at the time the state was going through a lottery system to award community solar projects across the state. He stated that Peoria County was not chosen at the time in the lottery, and added that the agreement with Trajectory Energy expires in the next month. He advised that Trajectory Energy has requested a 5-year extension of the lease, in 1-year increments, in order to continue to work on community solar. He commented that a lease payment of \$2,000.00 per year would remain in place until such time as Trajectory Energy is awarded a community solar project. He added that, in the interim, the farmer currently farming the land will continue to do so, with the County receiving cash rent from the farm activity. He requested a poll vote by the committee on the agreement, in order to place the item on the January 14th County Board agenda for consideration.

Adjournment

The meeting was adjourned by Chairperson Salzer at 2:24 p.m.