

Approved 4/29/20

EXECUTIVE COMMITTEE

April 8, 2020

@ 1:45 p.m.

COMMITTEE MEMBERS PRESENT:	Andrew Rand – Chairman; James Fennell – Vice Chairman; Jennifer Groves Allison, James Dillon, Kate Pastucha, Rachel Reliford, Rob Reneau, Steven Rieker, Phillip Salzer, Sharon Williams
MEMBERS ABSENT:	Paul Rosenbohm
STAFF PRESENT:	Scott Sorrel - County Administrator; Shauna Musselman – Assistant County Administrator; Larry Evans - State's Attorney's Office; Julie Ciesla – Finance; Angela Loftus, Gretchen Pearsall – County Administration; Rachael Parker, Mike Deluhery – County Clerk; Nicole Bjerke – County Treasurer; Mark Bronke – Probation & Court Services; Brian Asbell, Doug Gaa, Chris Watkins – Sheriff's Office; Jessica Thomas – County Auditor; Mark Little – Chief Information Officer
VISITORS	Robert Gates - Attorney

Call to Order

Chairman Rand called the meeting to order at 1:49 p.m.

A motion to suspend the Rules was made by Mr. Fennell and seconded by Mr. Salzer. The motion carried unanimously.

Approval of Minutes

A motion to approve the minutes of February 26, 2020 and March 12, 2020 was made by Mr. Fennell and seconded by Ms. Williams. The motion carried unanimously.

Informational

➤ **Springdale Cemetery Minutes**

No verbal report. Mr. Sorrel directed committee members to the submitted minutes of the Springdale Cemetery Management Authority for January 21, 2020, January 27, 2020, and February 18, 2020. There were no questions or comments from committee.

➤ **CDAP/GAP/Macro/Other Loan Report**

Mr. Sorrel advised that all loans are current.

➤ **Heddington Oaks Financials**

No verbal report. Mr. Sorrel directed committee members to the submitted financial report for the month ended January 31, 2020. No questions or comments from committee.

📌 The following Standing Committee meetings were summarized by their respective Chairperson as follows:

County Operations

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

- Health Plan Update related to COVID-19
- Worker's Compensation Case #010015-005351-WC-01

Public Safety and Justice

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

- Appropriation into C.O.P.S. Fund for FY 2020
- FY 2019 SCAAP Award
- Appropriation of donation for purchase of small animal housing

Infrastructure

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

- Commitment of Local Matching Funds for Federal Surface Transportation Block Grant (STBG) Funding
- Limestone Township Bid for Tilling and Sealcoating
- Jurisdictional Transfer of bridge on Streitmatter Road to Princeville Road District
- Airport Road and Richwoods Boulevard Pipe Lining Project
- Alpha Park Library Wall Replacement

Land Use

The following were recommended to the County Board for approval.

Zoning Cases

- #011-20-U, Petition of David and Carroll Inskeep
- #007-20-U, Petition of Debbie Jost

Subdivision Waiver

- W02-20, Petition of Debbie Jost

Resolutions

- FY20 Planning & Zoning Grant Fund Appropriation
- Peoria County Fair Housing Program

Mr. Sorrel advised pending the approval of the Peoria County Fair Housing Program, a special meeting of the Peoria County Board will be scheduled the week of April 20, 2020 in order to move forward with the Downstate Small Business Stabilization Program grant application.

County Health

CANCELED

Ways and Means

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

- Monthly Delinquent Taxes
- Property Tax Ordinance

Budget Committee

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

- FY 2020 Encumbrance Rollover Appropriation

Adjournment

The meeting was adjourned by Chairman Rand at 2:23 p.m.

Recorded and Transcribed by: Jan Kleffman