

Sharon K. Williams, District 1
Junior Watkins, District 2
Betty Duncan, District 3
Chairperson-Andrew A. Rand, District 4
Brandy Bryant, District 5
Eden S. Blair, District 6
James C. Dillon, District 7
Phillip Salzer, District 8
Kathrin Pastucha, District 9



Andrew A. Rand - Chairperson
Rachael Parker - County Clerk

Robert Reneau, District 10
Linda Daley, District 11
Rachel Reliford, District 12
Vice-Chairperson-James T. Fennell, District 13
Brian Elsasser, District 14
Steven Rieker, District 15
Matthew Windish, District 16
Jennifer Groves Allison, District 17
Paul Rosenbohm, District 18

**PEORIA COUNTY BOARD
MEETING AGENDA
Thursday, September 10, 2020
6:00 PM**

County Courthouse • 324 Main Street • County Board Room 403 • Peoria, Illinois 61602
Voice: (309) 672-6056 • Fax: (309) 672-6054 • TDD: (309) 672-6073
www.peoriacounty.org

**CALL TO ORDER
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE
ROLL CALL BY THE COUNTY CLERK**

I. SUSPENSION OF RULES

II. APPROVAL OF MINUTES

- Approval of August 13, 2020 County Board Meeting Minutes
- Approval of August 21, 2020 County Board Meeting Minutes

III. PROCLAMATIONS AND PRESENTATIONS

- A proclamation recognizing September as National Preparedness Month

IV. CITIZENS' REMARKS

- In-person attendance by the public is discouraged for the September 10 Peoria County Board meeting due to space limitations allowing for proper social distancing, but residents may view it live on our Facebook page (Peoria County Gov) or on our YouTube page (Peoria County Government). Those who wish to enter in a public comment may do so by submitting their written statement to the Peoria County Clerk via email, fax, mail, or in-person drop-off by 3:00 p.m. on September 10.
- Email: countyclerk@peoriacounty.org
- Mail/in-person: Peoria County Clerk, 324 Main St, Room 101, Peoria, IL 61602
- Fax: (309) 672-6063
- Persons needing special accommodations to submit public comment, or requests to submit public comment/attend the meeting in person, may call the Peoria County Clerk's Office at (309) 672-6059 for arrangements.

V. CONSENT AGENDA (including reports to be filed)

- C1.** The Treasurer report consisting of the Bank and CD's Portfolio for the month of July 2020 and Revenue & Expenditure Reports for the month of June 2020.
- C2.** The Auditor's report of expenditures from Accounts Payable system is accessible at www.peoriacounty.org/auditor/transparency.



- C3.** A resolution (items 1-3 easements; items 4, 5, 16, 18, 21-23 conveyances; items 6-15, 17, 19 surrenders; item 20 reconveyance; item 24 defaulted conveyance) from your Ways and Means Committee recommending that the County Board Chairman be authorized and directed to execute deed of said property to the highest bidder, and be authorized to cancel the appropriate Certificates of Purchase. This resolution shall be effective ninety days from September 10, 2020 and any transaction between the parties involved not occurring within this period shall be null and void.
- C4.** A resolution from your Public Safety and Justice Committee recommending approval of a Vehicle Agreement between the Illinois Law Enforcement Alarm System (ILEAS) and Peoria County for the provision of a 2020 LENCO Bearcat.
- C5.** A resolution from your Public Safety and Justice Committee recommending approval of an appropriation in the amount of \$20,000.00 to the Sheriff's Office budget for overtime expenses related to ILEAS (Illinois Law Enforcement Alarm System) training.
- C6.** A resolution from your Land Use Committee recommending approval of the lowest responsible bid of River City Demolition, Peoria, IL, for demolition and asbestos remediation services for property located at 10228 W. Powdermill Road, Edwards, IL, in an amount not to exceed \$10,800.00.
- C7.** A resolution from your Ways and Means Committee recommending approval to refund the Raffle License application fee for up to one year from the date of the original issue date, if event did not take place due to COVID-19 restrictions.
- C8.** A resolution from your Ways and Means Committee recommending approval of a Program Development and Administrative Services Agreement with The Illinois Energy Conservation Authority, NFP, Oak Brook, IL, to develop Peoria County's commercial PACE (Property Assessed Clean Energy) Program.
- C9.** A resolution from your County Operations Committee recommending approval to allow service credit in the Illinois Municipal Retirement Fund (IMRF) to members placed on authorized leave of absence without pay, not to exceed twelve (12) months.
- C10.** A resolution from your Infrastructure Committee recommending approval of a supplemental appropriation from the Motor Fuel Tax Fund in the amount of \$15,000.00 for construction of the Alpha Park Library Wall.
- C11.** Chairman Appointments.

VI. ZONING ORDINANCE AND RESOLUTIONS

1. SUSPENSION OF RULES

- 2.** A Proclamation extending the Declaration of Emergency due to COVID-19 in Peoria County, Illinois.

VII. MISCELLANEOUS AND ANNOUNCEMENTS

VIII. ADJOURNMENT

Sharon K. Williams, District 1
Junior Watkins, District 2
Betty Duncan, District 3
Chairperson-Andrew A. Rand, District 4
Brandy Bryant, District 5
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**PEORIA COUNTY BOARD
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Thursday, August 13, 2020
6:00 PM**

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**CALL TO ORDER
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE
ROLL CALL BY THE COUNTY CLERK**

Attendance was taken with the Roll Call-Pro voting system, and the following members of the Board were present: Members Blair, Bryant, Daley, Dillon, Duncan, Elsasser, Fennell, Groves Allison, Pastucha, Reliford, Reneau, Rieker, Rosenbohm, Salzer, Watkins, and Williams, with Members Rand and Windish absent.

I. SUSPENSION OF RULES

Member Blair moved to suspend the rules to allow for remote participation, to hold the meeting without the public's presence, and to suspend the section for citizens to speak in person; Member Pastucha seconded. The motion passed by a unanimous roll call vote of 16 ayes.

II. CITIZENS' REMARKS

County Clerk Rachael Parker read the submitted public comments. See attached for the public comments.

III. APPROVAL OF MINUTES

- Approval of July 9, 2020 County Board Meeting Minutes

Member Dillon moved for approval of the minutes, Member Rosenbohm seconded. The minutes were approved by a unanimous roll call vote of 16 ayes.

IV. PROCLAMATIONS AND PRESENTATIONS

- A proclamation recognizing the Community Workshop and Training Center, Inc. on its 60th anniversary
- A proclamation recognizing LaColis Reed for his service as a Commissioner on the Peoria County Board of Election Commissioners



V. CONSENT AGENDA (including reports to be filed)

- C1.** The Treasurer report consisting of the Bank and CD's Portfolio for the month of June 2020 and Revenue & Expenditure Reports for the month of May 2020.
- C2.** The Auditor's report of expenditures from Accounts Payable system is accessible at www.peoriacounty.org/auditor/transparency.
- C3.** A resolution (item 1 – conveyances; item 2 – defaulted reconveyance) from your Ways and Means Committee recommending that the County Board Chairman be authorized and directed to execute deed of said property to the highest bidder, and be authorized to cancel the appropriate Certificates of Purchase. This resolution shall be effective ninety days from August 13, 2020 and any transaction between the parties involved not occurring within this period shall be null and void.
- C4.** A resolution from your Executive Committee recommending approval of an Intergovernmental Agreement between the County of Peoria and the Greater Peoria Sanitary and Sewage District, a Reimbursement Agreement between the County of Peoria and PDC Services, Inc., and a Reimbursement Agreement between the County of Peoria and Stormy Creek, LLC to effectuate a Cooperative Streambank Stabilization Project on a portion of Dry Run Creek in West Peoria.
- C5.** Ordinances from your Budget Committee providing for the issuance of not to exceed \$19,000,000.00 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2020B, for the purpose of refunding outstanding bonds, and the issuance of not to exceed \$1,600,000.00 General Obligation (Limited Tax) Refunding Debt Certificates, Series 2020A, for the purpose of refunding outstanding debt certificates.
- C6.** A resolution from your Public Safety and Justice Committee recommending approval of a grant award in the amount of \$38,844.00 from the Illinois Law Enforcement Training and Standards Board for the reimbursement of in-car cameras for the Sheriff's Office.
- C7.** A resolution from your Public Safety and Justice Committee recommending approval of grant award in the amount of \$44,423.00 from the Children's Advocacy Centers of Illinois for the Peoria County Children's Advocacy Center.
- C8.** A resolution from your Public Safety and Justice Committee recommending approval of the annual salary of the Public Defender of Peoria County in the amount of \$161,064.16 effective July 1, 2020.
- C9.** A resolution from your County Operations Committee recommending settlement authority in an amount not to exceed \$54,000.00 be approved to settle Worker's Compensation Case No. 010015-005140-WC-01.
- C10.** A resolution from your Infrastructure Committee recommending approval of annual appropriation of Motor Fuel Tax (MFT) funds in the amount of \$3,000,000.00 for County Highway maintenance activities in accordance with Illinois Department of Transportation regulations for calendar year 2021.



C12. Chairman Appointments.

Member Pastucha moved to approve the Consent Agenda and Member Elsasser seconded. The Consent Agenda was approved by a unanimous roll call vote of 16 ayes.

VI. ZONING ORDINANCE AND RESOLUTIONS

1. Case #024-20-U, Petition of Julie Varnold. A Special Use as required in Section 20.5.2.2.1.b of the Unified Development Ordinance. This section allows for a special use for a Major Home Occupation in the "A-2" Agriculture Zoning District, when the lot is less than 5 acres in size and/or is located within a platted subdivision. The petitioner proposes to operate a pet grooming business from a 1.31 acre parcel. Also, a Special Use as required in Section 20-7.3.2.3 of the Unified Development Ordinance to vary from the requirement that the home occupation may employ no more than one (1) person who is not a resident of the dwelling unit. The petitioner proposes to employ two (2) people who are not residents of the dwelling unit. Also, a Special Use as required in Section 20-7.3.2.7 of the Unified Development Ordinance to vary from the requirement that the home occupation shall not be open to the public between the hours of 7:00 pm and 9:00 am. The petitioner proposes to open the business at 8:00 am. Also, a Special Use as required in Section 20-7.3.5.1 of the Unified Development Ordinance to vary from the requirement that the home occupation shall occupy no more than 1,000 square feet of an accessory structure which may be used for storage purposes only. The petitioner proposes to operate the business from a 432 square foot accessory structure. The parcel is located in Medina Township. The Zoning Board of Appeals recommends approval with restrictions. The Land Use Committee concurs.

Member Dillon moved to approve the ordinance and Member Elsasser seconded. Member Dillon described that it is a good use for the property and that the Special Use is granted to only the current property owner. The ordinance passed by a unanimous roll call vote of 16 ayes.

2. Case #028-20-V, Petition of Josh Watson as agent for USCOC of Central Illinois. A Variance request from Section 20-7.1.1.2 of the Unified Development Ordinance, which requires that the height of a telecommunication facility shall not exceed 75 feet, if located in a residential zoning district. The petitioner proposes to construct a telecommunications tower at a height of 195 feet in the "R-R" Rural Residential Zoning District, resulting in a variance request of 120 feet. Also, a Variance request from Section 20-7.1.1.3 of the Unified Development Ordinance, which requires that the lot line set back distance to the nearest residential zoned lot shall be at least 50% of the height of the telecommunication facility's supporting structure. The petitioner proposes to construct a telecommunications tower at a distance of 82 feet 1 inch from the residential lot to the north, resulting in a variance request of 15 feet 5 inches. The parcel is located in Kickapoo Township. The Zoning Board of Appeals recommends approval. The Land Use Committee concurs.

Member Dillon moved to approve the ordinance and Member Duncan seconded. Member Elsasser asked about the tower's location and setting precedence. Planning and Zoning Assistant Director Andrew Braun discussed that there were no objections, that the tower could have been built on the property to the east without a variance, and that the property owner most affected owns the subject property. The ordinance passed by a unanimous roll call vote of 16 ayes.



3. A resolution from your Executive Committee recommending approval of an Intergovernmental Agreement between Peoria County, the City of Farmington, Fulton County, and Village of Hanna City for the formation of the Hanna City Trail Negotiation Commission.

Member Williams moved to approve the resolution and Member Groves Allison seconded. Mr. Sorrel detailed that the land was used as a railway, it has now been removed, and that the opportunity to acquire it is closing. He explained that a federal grant can cover 80% of the purchase cost and that a state grant could halve the remaining amount. He summarized that the resolution authorizes the agreement, appoints Member Williams to the commission, and appropriates up to \$175,000 from the Keystone Fund to the project.

Member Rosenbohm reported that his constituents are ecstatic about the project, noted the number of signatures on the petition, and thanked Member Williams for her hard work. Member Williams recognized the Highway and Planning and Zoning Departments for their hard work. She perceived that it would be an economic windfall for that part of the County. Member Dillon highlighted the efforts to see the project to this stage and discussed that it is a good use of the land.

Member Elsasser inquired about the purchase price and the timeline for the possible grant funding. Mayor of the Village of Hanna City Fred Winterroth detailed that the Federal grant could be awarded in October and that the State grant application would be submitted in January. Mr. Sorrel remarked that the purchase price would need an appraisal and that the Surface Transportation Board would need to sign off on the project.

Member Pastucha expressed that she will support the resolution and highlighted that the trail has helped Peoria Heights and the Junction City area. Member Rieker mentioned that from personal experience, trails are an attraction for community and growth. Chairman Fennell discussed that more people are bicycling and using trails. The resolution was approved by a unanimous roll call vote of 16 ayes.

4. A resolution from your County Operations Committee recommending approval of the most responsive bid of Berry Dunn McNeil and Parker, LLC (BerryDunn), Portland, ME, for Enterprise Resource Planning (ERP) software selection consultant services, in an amount not to exceed \$113,900.00. (*Pending Committee Approval*).

Member Reneau moved to approve the resolution and Member Groves Allison seconded. Mr. Sorrel described that the current business process programs are nearing end-of-life and that the consultant would help identify a single software solution through assessing business needs. He reported that the consultant would see the project through to implementation, thanked the steering committee members, and explained the decision on selecting BerryDunn. He highlighted the consultant's cost, noted that IT Services has been saving for the project, and that the software is expected to price in the seven-figures.

Member Dillon inquired about the need for a consultant to choose software, and Mr. Sorrel conveyed that the consultant would assist with more than the choosing of the software. He identified that it would write the bid specifications, ensure implementation, evaluate business processes, and lend expertise for the replacement of the software. Member Dillon asked about looking at other similar-sized counties and selecting a software without the use of the consultant. IT Services Director Mark Little detailed the complexity in choosing ERP software, and remarked that it is common to receive aid from a consultant when the organization does not have the expertise or manpower to undertake the project.



Member Elsasser inquired about the City's recent implementation of ERP software and the potential of using the same software, and Mr. Little informed that due to the difference in organizations, their software package would not match the County's needs. Member Elsasser asked about the possibility of further costs from the consultant, and Mr. Sorrel summarized that the costs get through the procurement of the software and that implementation would be a second action item. Member Elsasser requested the price expected for the implementation, and Mr. Little informed that the expected total consultant cost would range between \$400,000 and \$500,000. Mr. Sorrel noted that the contract award is through implementation, but that there will be a phase 2 cost.

Member Reneau emphasized that the use of a consultant is common for software of this scope and that experts help guide the County through the process as an insurance policy. Member Rieker reported that in his experience, businesses have spent large amounts on the software that resulted in shutting down the operations. He suggested that the consultant has the expertise and it should be done to begin with rather than getting a poor working system. The resolution was approved by a unanimous roll call vote of 16 ayes.

VII. MISCELLANEOUS AND ANNOUNCEMENTS

Member Duncan congratulated Member Daley for receiving the Henri de Tonti Award for Community Leadership from the Peoria Historical Society.

Member Williams thanked the Board Members for supporting the Hanna City Trail and expressed that she hopes the grant is secured.

Member Dillon highlighted that several locally based companies are hiring and that many companies are trying to make the community a better place.

Mr. Sorrel announced an upcoming special meeting to cover the COVID-19 emergency proclamation.

VIII. ADJOURNMENT

There being no further business before the Board, the Chairman announced the meeting was adjourned.



The following public comments were submitted. Redactions have been made for compliance with the Freedom of Information Act.



An adventure awaitsSM

August 6, 2020

To whom it may concern,

Friends of Wildlife Prairie Park urge you to support the purchase of the Union Pacific rail corridor from Bellevue to Farmington. This purchase and development of the recreational trail would greatly benefit Peoria County and all the municipalities along the trail, as well as businesses such as ours.

The future plan is to connect the Hanna City Trail to the Yates/Dunfermline Trail in Fulton County and the Rock Island Trail in Peoria County. This trail would be an economic windfall and would draw individuals and families to the area. Currently, Wildlife Prairie Park hosts over 170,000 visitors to our Park every year. We believe this trail would greatly enhance our visitors as well.

Recreation, Conservation, and Education are the mission of Wildlife Prairie Park and this trail fits right into getting individuals and their families active in the outdoors. The long-term strategic direction of the Park is to make sure families are at the center of the services we provide. The trail would greatly enhance our mission as well as promote an active lifestyle, stimulate the local economy and establish wildlife corridors. We urge you to support the acquisition of the rail corridor. Thank you.

Sincerely,

Roberta English
Executive Director
(309) 676-0998 Ext. 100
renglish@wildlifeprairie.org

Mike Deluhery

From: Joyce Blumenshine [REDACTED]
Sent: Thursday, August 13, 2020 2:51 PM
To: CountyClerk Office
Subject: [EXTERNAL] Public Comment for Peoria County Board Meeting Tonight

Heart of Illinois Group Sierra Club would appreciate having our comment below entered/read as a public comment at the Peoria County Board meeting tonight.
Thank you very much.
Joyce Blumenshine
Heart of Illinois Group Sierra Club
[REDACTED]

- - -
Heart of Illinois Group Sierra Club, representing its nearly 1,000 members across Peoria County and the central Illinois area, urges the Peoria County Board to vote to Approve, the Intergovernmental Agreement for Peoria County, Village of Hanna City, City of Farmington, and Fulton County with approval for the Hanna City Trail Negotiation Commission Membership and Participation Resolution.
The benefits of rails-to-trails projects are clearly demonstrated by the success of the Rock Island Trail, which was a key effort of legendary Peoria County Board members Larry Johnson and Mary Harkrader and the work of many others.
Please continue the notable environmental trails legacy of the Peoria County Board in supporting this beneficial project.
The Hanna City to Farmington Trail will be significant for the public, local economies, and as a green environmental corridor for generations into the future. Thank you.

Mike Deluhery

From: Reema Abi-Akar <[REDACTED]>
Sent: Thursday, August 13, 2020 2:57 PM
To: CountyClerk Office
Subject: [EXTERNAL] Public Comment for tonight's Peoria County Board meeting

Regarding the Hanna City Trail:

The Tri-County Regional Planning Commission supports the purchase of the Hanna City Trail corridor and has been actively involved in the process of acquiring the land through grant applications and regional coordination.

The economic and recreational benefits of the Hanna City Trail have the potential for vast ripple effects throughout the region. Area restaurants, shops, and lodgings could benefit not only from local trail users, but from out-of-town hikers and bikers.

Large events such as half marathons can bring tourists to the region, solidifying the Peoria area as a recreational hub. Both small-town faire and larger city charm will keep visitors here for a weekend and spur future visits. Look no further than the success of the Rock Island Trail to understand the potential of regional advancement.

Now is the time to act to purchase an invaluable corridor of land connecting the region. Investment in this project today will spur generations of trail users, inspire nature lovers, and ignite local community pride.

Reema Abi-Akar
Planner
Tri-County Regional Planning Commission
456 Fulton St., Suite 401
Peoria, IL 61602

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Reema Abi-Akar, Planner II
rabiakar@tricountyrpc.org
Office: 309-673-9330
Direct: 309-673-9796 Ext. 231
Fax: 309-673-9802

Tri-County Regional Planning Commission
<https://www.tricountyrpc.org/>
456 Fulton St., Suite 401
Peoria, IL 61602

NOTE: I will be working from home this week, so if you call, please use my cell number: [REDACTED]

DATE: August 13, 2020

TO: Peoria County Board

RE: Citizen Remarks

FROM: Elizabeth Cashman

Dear Members,

I write to question the rationale for the transfer of Heddington Oaks residents to various facilities in the area before any loosening of our local lockdown.

1. Knowledge of COVID-19, a *novel* coronavirus, is still an ongoing process of discovery and analysis. In late April 2020, when the resolution to close Heddington Oaks was approved unanimously, we were unaware of many facets of the virus and the way the disease manifests itself in the community.
2. The reopening of schools, restaurants, and retail stores as well as managing inmates at the Peoria County Jail, conducting court hearings, visiting hospitals, gyms, and reorganizing offices are discussed in the public forum and frequently debated.
3. *No continuing care plan was in place for this monumental change in the lives of the Heddington Oaks residents.* They were simply relocated. And that was the end of that.

There should have been consideration of our present circumstances and the adjustment period needed for the compromised population before such a transfer was made.

Thank you for your time,

Elizabeth Cashman

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Mike Deluhery

From: Brent Baker <[REDACTED]>
Sent: Thursday, August 13, 2020 4:08 PM
To: CountyClerk Office
Subject: [EXTERNAL] County Board Meeting 8.13.20 - In support of the Hanna City Trail
Attachments: Hanna City Trail Petition Signees 8.13.20.pdf

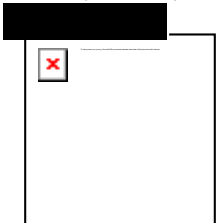
Follow Up Flag: Follow up
Flag Status: Flagged

My name is Brent Baker, and I am writing on behalf of the Bike Peoria board of directors as well as our over 1,000 historic members to encourage Peoria County in joining an intergovernmental agreement to secure 25 miles of public trail, known colloquially as the 'Hanna City Trail' from Union Pacific in the coming months. I would also like to point the County Board to the over 1,600 other individuals from across the region who have signed on to our Trail Advocates petition to support the intergovernmental agreement that can be seen at www.actionnetwork.org/petitions/buildthetrail, as well as the attached document below.

Best,

--

Brent Baker
Board President
Bike Peoria
612 W. Main St.
Peoria, Illinois, 61606



Mike Deluhery

From: Brent Baker <[REDACTED]>
Sent: Thursday, August 13, 2020 4:25 PM
To: CountyClerk Office
Subject: [EXTERNAL] Re: County Board Meeting 8.13.20 - In support of the Hanna City Trail
Attachments: Hanna City Trail Signees Addendum - 8.13.20.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

As an addenda to the previous document, please see the attached, showing comments and the statement made by signers of the Hanna City Trail petition.

Best,

Brent Baker
Board President
Bike Peoria
612 W. Main St.
Peoria, Illinois, 61606
[REDACTED]

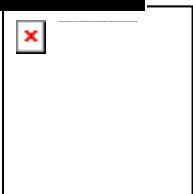
On Thu, Aug 13, 2020 at 4:07 PM Brent Baker <brentthevolunteer@gmail.com> wrote:

My name is Brent Baker, and I am writing on behalf of the Bike Peoria board of directors as well as our over 1,000 historic members to encourage Peoria County in joining an intergovernmental agreement to secure 25 miles of public trail, known colloquially as the 'Hanna City Trail' from Union Pacific in the coming months. I would also like to point the County Board to the over 1,600 other individuals from across the region who have signed on to our Trail Advocates petition to support the intergovernmental agreement that can be seen at www.actionnetwork.org/petitions/buildthetrail, as well as the attached document below.

Best,

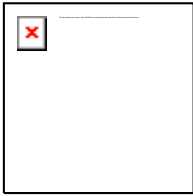
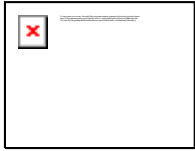
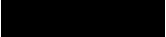
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Brent Baker
Board President
Bike Peoria
612 W. Main St.
Peoria, Illinois, 61606
[REDACTED]



--

Brent Baker
Board President
Soulside Healing Arts NFP // Bike Peoria NFP
1311 SW Adams St. // 612 W. Main St.



Peoria County, Fulton County, Hanna City, and Farmington Representatives,

1719 people have signed a petition on Action Network telling you to Build the Hanna City Trail!.

Here is the petition they signed:

We, the undersigned are encouraging your board's full support in entering into an intergovernmental agreement to secure funding and negotiate with Union Pacific to pursue the acquisition, improvement, and maintenance of the proposed Hanna City Trail as a public asset for our region's citizens to use.

Quality public space is a hallmark of resilient and strong communities. Space for families to play, individuals to exercise, businesses to connect with customers, and to preserve the natural world form the fabric of our communities. Further, multi-use trails are pennies on the dollar cheaper to construct and maintain compared to vehicle roadways while offering more co-benefits that boost property values and public health. These facts are not up for debate.

As a citizen and community member of Central Illinois, I value our ability to come together to achieve incredible things. this is our last opportunity to secure an incredible public asset for generations to come, if we fail to meet this moment, it will be lost forever.

Thank you for service and for your consideration of supporting an intergovernmental agreement to ensure we can build the Hanna City Trail!

-Trail Advocates of Central Illinois

You can view each petition signer and the comments they left you below.

Thank you,

Trail Advocates of Central Illinois

1. LYndsey HAnson JEnnings (*ZIP code: 61536*)

2. Barb Smith (*ZIP code: 61615*)

3. David Hoover (*ZIP code: 61569*)

Thank You!

4. David Daugherty (*ZIP code: 62664*)

Lived in Hanna City 18 years. Trail is definitely needed! The railway is useless.

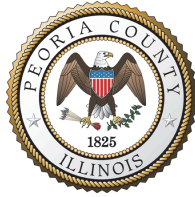
5. Brenda Barrett (*ZIP code: 61536*)

6. Jerome Stenger (*ZIP code: 60140*)



The complete listing of petitions submitted to the record will be held and maintained with the Minutes by the County Clerk.

Sharon K. Williams, District 1
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Steven Rieker, District 15
Matthew Windish, District 16
Jennifer Groves Allison, District 17
Paul Rosenbohm, District 18

**Special PEORIA COUNTY BOARD
MEETING MINUTES
Friday, August 21, 2020
1:30 PM**

www.peoriacounty.org

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL BY THE COUNTY CLERK**

Attendance was taken, and the following members of the Board were present: Members Blair, Bryant, Daley, Dillon, Duncan, Elsasser, Fennell, Pastucha, Rand, Reliford, Reneau, Rosenbohm, Salzer, and Williams, with Members Groves Allison, Rieker, Watkins, and Windish absent.

SUSPENSION OF RULES

Member Duncan moved to suspend the rules to allow for remote participation, to hold the meeting without the public's presence, and suspending the section for citizens to speak in person; Member Blair seconded. The motion passed by a unanimous voice vote of 14 ayes.

I. CITIZENS REMARKS

No Citizens' remarks were submitted.

II. RESOLUTION

1. A Proclamation extending the Declaration of Emergency due to COVID-19 in Peoria County, Illinois.

Member Duncan moved to approve the resolution and Member Salzer seconded. Mr. Sorrel detailed that the resolution is similar to those approved in the past and is necessary to receive reimbursement for COVID-19 expenses. Member Elsasser inquired about a change of phase, and Mr. Sorrel explained that the county is in Phase 4 and will maintain that, until a vaccine is available. He highlighted that there are different levels inside of the phase and Peoria remains at the most open. The resolution passed by a unanimous roll call vote of 14 ayes.

III. DISCUSSION

There was no further discussion.



IV. MISCELLANEOUS

Chairman Rand thanked the Board Members for their kind messages regarding his mother.

V. ADJOURNMENT

There being no further business before the Board, the Chairman announced the meeting was adjourned.



PROCLAMATION

WHEREAS, “National Preparedness Month” creates an important opportunity for every resident of Peoria County to prepare their homes, businesses, and communities for any type of emergency including natural disasters and potential terrorist attacks; and

WHEREAS, investing in the preparedness of ourselves, our families, businesses, and communities can reduce fatalities and economic devastation in our communities and in our nation; and

WHEREAS, the Federal Emergency Management Agency’s *Ready* Campaign, Citizen Corps and other federal, state, local, tribal, territorial, private, and volunteer agencies are working to increase public activities in preparing for emergencies and to educate individuals on how to take action; and

WHEREAS, emergency preparedness is the responsibility of every citizen of Peoria County and all citizens are urged to make preparedness a priority and work together, as a team, to ensure that individuals, families, and communities are prepared for disasters and emergencies of any type; and

WHEREAS, all citizens of Peoria County are encouraged to participate in citizen preparedness activities and asked to review the *Ready* campaign’s websites at Ready.gov or Listo.gov (in Spanish) and become more prepared; and

WHEREAS, all citizens and businesses are encouraged to develop their own emergency preparedness plan and work together toward creating a more prepared society.

NOW THEREFORE I, Andrew A. Rand, Chairman of the Peoria County Board, on behalf of the County Board, do hereby recognize September 2020 as National Preparedness Month.

Dated this 10th day of September, A.D., 2020

Andrew A. Rand
PEORIA COUNTY BOARD CHAIRMAN

Rachael Parker
PEORIA COUNTY CLERK

County of Peoria, Illinois
Bank Account Portfolio
As of July 31, 2020

Account Name	Account Balance		Variance		Interest	Notes
	Current Month	Prior Month	Amount	Percent	Amount	
<u>Accounts at Illinois National Bank</u>						
Payroll	172,292	1,155,009	-982,717	-85.08%	2	S,C
Juror's Payroll	25,941	30,831	-4,890	-15.86%		C
Peoria County Employee Benefit Plan	693,606	53,649	639,957	1192.85%		C
Peoria County Flex Spending Acct	112,043	119,666	-7,623	-6.37%		C
County Collector	5,333,612	29,986,018	-24,652,406	-82.21%	121	S
Operating	11,968,065	9,833,213	2,134,851	21.71%	7,055	S
Peoria County Forfeiture - State	437,566	431,398	6,167	1.43%	4	S
Peoria County Forfeiture - Federal	17,948	17,948	0	0.00%		C
Emergency Telephone System-E911	4,597,787	4,158,382	439,405	10.57%	37	S
Trust & Condemnation	37,480	37,480	0	0.00%		D
County Motor Fuel	4,137,124	2,575,754	1,561,369	60.62%	25	S
Township Bridge	555,859	555,854	5	0.00%	5	S
Township Motor Fuel	2,404,647	1,955,519	449,128	22.97%	17	S
CDAP	762,126	760,672	1,455	0.19%	6	S
VSP - HRA	760,101	771,223	-11,122	-1.44%		C
Clearing Account	218,481	103,325	115,156			C
Abandoned Property Program	3,100	3,100	0			C
Rural Transportation	113,166	115,151	-1,986	-1.72%	14	C
Total Accounts at Illinois National Bank	32,350,941	52,664,193	-20,313,252	-38.57%	7,287	
<u>Accounts at Morton Community Bank</u>						
Capital Improvement	245,975	245,965	10	0.00%	10	M
Operating - Investment	19,129,206	19,120,366	8,839	0.05%	8,839	ICS
County Motor Fuel - Investment	4,310,024	4,308,011	2,012	0.05%	2,012	ICS
Total Accounts at Morton Community Bank	23,685,205	23,674,342	10,862	0.05%	10,862	
<u>Accounts at Commerce Bank</u>						
General Investment Acct	5,372,813	5,373,403	-589	-0.01%	-589	MI

Notes C = Clearing Account Only
S = Sweep Account
D = Disbursed via Court Orders
N/A = Current month information not yet rec'd
M = Money Market Account
ICS - Insured Cash Sweep
MI = Mixed Investment Acct

County of Peoria, Illinois
Certificate of Deposit Portfolio
As of July 31, 2020

	Investment Amount	Purchased Date	Maturity Date	Term (Months)	Interest Rate
<u>Associate Bank</u>					
Employee Health Fund	400,000	12/5/19	1/5/21	13	1.65%
Total for Bank	400,000				
<u>Busey Bank</u>					
County Health-TB Fund	200,977	4/7/20	7/7/21	15	0.75%
Total for Bank	200,977				
<u>The F & M Bank</u>					
Employee Health Fund	1,000,000	8/30/19	8/30/20	12	2.00%
Total for Bank	1,000,000				
<u>Morton Community Bank</u>					
County Health Fund	500,000	12/5/19	12/3/20	12	1.86%
Employee Health Fund	1,000,000	9/5/19	9/3/20	12	2.05%
Employee Health Fund	400,000	12/5/19	12/3/20	12	1.86%
Total for Bank	1,900,000				
<u>Princeville State Bank</u>					
Employee Health Fund	400,000	12/19/19	12/20/20	12	1.54%
Employee Health Fund	1,000,000	2/10/20	8/10/21	18	1.98%
Total for Bank	1,400,000				
<u>Recap by Fund:</u>					
030 County Health & TB Fund	700,977				
081 Employee Health Fund	4,200,000				
Total Certificate of Deposits	4,900,977				
Total Banks	4,900,977				
Difference	0				

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PEORIA COUNTY, IL
 REVENUE STATUS REPORT

PAGE NUMBER: 1
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SELECTION CRITERIA: ALL
 ACCOUNTING PERIOD: 6/20

SORTED BY: FUND TYPE,2ND SUBTOTAL
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FUND TYPE-1 GENERAL

2ND SUBT-	TITLE	BUDGET	PERIOD RECEIPTS	RECEIVABLES	YEAR TO DATE RECEIPTS	AVAILABLE BALANCE	YTD/ BUD
31001	PROPERTY TAXES	8,027,625.00	3,478,798.81	.00	3,478,798.81	4,548,826.19	43.34
31401	OTHER TAXES	736,000.00	.00	.00	.00	736,000.00	.00
32209	BUILDING/ZONING PERMITS	295,000.00	59,372.22	.00	168,315.12	126,684.88	57.06
32219	MARRIAGE LICENSES	89,000.00	8,190.00	.00	27,230.00	61,770.00	30.60
32221	LICENSES/PERMITS	1,005,900.00	115,083.02	.00	467,219.44	538,680.56	46.45
33110	FEDERAL GRANT	62,548.00	3,864.99	.00	8,400.99	54,147.01	13.43
33350	STATE REVENUE	1,724,815.00	154,037.61	.00	711,632.90	1,013,182.10	41.26
33509	INCOME TAX	7,208,210.00	367,016.34	.00	3,674,549.31	3,533,660.69	50.98
33529	STATE REIMBURSEMENT-SALA	1,698,295.00	138,568.45	.00	893,515.36	804,779.64	52.61
33540	INTERGOVERNMENTAL REVENU	132,560.00	6,717.00	.00	25,054.40	107,505.60	18.90
33900	SALES TAXES	12,780,000.00	841,657.93	.00	5,729,810.98	7,050,189.02	44.83
34050	POLICE PROTECTION CTRCT	1,717,175.00	107,440.00	.00	797,263.83	919,911.17	46.43
34060	ANIMAL PROTECT CONTRACT	319,535.00	79,884.00	.00	160,945.00	158,590.00	50.37
34110	FEES AND CHARGES	3,339,400.00	260,124.08	.00	1,443,181.91	1,896,218.09	43.22
34150	REVENUE STAMPS	320,000.00	31,076.75	.00	137,501.25	182,498.75	42.97
34171	WARRANTS SERVICE	170,000.00	13,500.89	.00	48,888.17	121,111.83	28.76
34190	DETENTION CHARGE FEDERAL	750,000.00	255,645.00	.00	517,725.00	232,275.00	69.03
34194	RENT-BUILDING	166,740.00	12,894.78	.00	89,368.68	77,371.32	53.60
34240	COURT SECURITY FEES	301,000.00	21,557.92	.00	118,595.97	182,404.03	39.40
34400	IMPOUND	7,400.00	130.00	.00	1,711.00	5,689.00	23.12
34401	ADOPTION	56,000.00	3,057.00	.00	18,897.00	37,103.00	33.74
34650	CHARGES FOR SERVICES	2,094,990.00	184,725.43	.00	710,197.92	1,384,792.08	33.90
35110	COURT FINES	500,000.00	32,047.65	.00	171,387.63	328,612.37	34.28
35120	FINES FOR COURT USAGE	144,000.00	10,554.93	.00	56,709.57	87,290.43	39.38
35140	REDEMPTION	37,000.00	2,319.00	.00	13,024.00	23,976.00	35.20
35910	INTEREST	72,440.00	2.74	.00	41,559.45	30,880.55	57.37
36001	MISCELLANEOUS REVENUES	1,299,410.00	100,129.79	.00	641,734.38	657,675.62	49.39
37500	ASSET DISPOSAL PROCEEDS	18,000.00	19,840.51	.00	28,493.51	-10,493.51	158.30
42000	TRANSFER IN	95,640.00	5,141.79	.00	25,868.66	69,771.34	27.05
TOTAL GENERAL		45,168,683.00	6,313,378.63	.00	20,207,580.24	24,961,102.76	44.74

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PEORIA COUNTY, IL
 EXPENDITURE STATUS REPORT

PAGE NUMBER: 1
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SELECTION CRITERIA: ALL
 ACCOUNTING PERIOD: 6/20

SORTED BY: FUND TYPE,2ND SUBTOTAL
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FUND TYPE-1 GENERAL

2ND SUBTOTAL	TITLE	BUDGET	PERIOD EXPENDITURES	ENCUMBRANCES OUTSTANDING	YEAR TO DATE EXP	AVAILABLE BALANCE	YTD/ BUD
	TITLE NOT FOUND	8,494.00	7,067.80	22,317.90	98,901.80	-112,725.70	1427.12
51030	FULL-TIME EMPLOYEES	20,762,413.00	1,407,795.22	7,524,919.23	9,355,813.41	3,881,680.36	81.30
51032	PERSONAL SERVICES	2,884,093.00	177,147.15	547,555.27	1,225,794.50	1,110,743.23	61.49
51240	MEDICAL/HEALTH BENEFITS	3,184,584.00	219,489.83	865,961.40	1,351,388.61	967,233.99	69.63
51500	IMRF\FICA	53,092.00	24,453.80	.00	24,453.80	28,638.20	46.06
52040	FOOD	351,600.00	26,522.23	.00	169,643.60	181,956.40	48.25
52090	MAINTENANCE SUPPLIES	97,500.00	3,846.11	.00	45,664.01	51,835.99	46.83
52200	COMMODITIES	892,336.00	37,758.18	19,999.11	387,049.17	485,287.72	45.62
53018	AUDITING ACCTG COSTS	101,500.00	16,650.00	.00	90,150.00	11,350.00	88.82
53020	POSTAGE	16,050.00	364.00	.00	10,554.38	5,495.62	65.76
53050	MEDICAL SERVICES	1,180,200.00	115,983.24	.00	596,443.71	583,756.29	50.54
53068	FLEET MAINTENANCE EXPENS	645,435.00	53,786.25	.00	322,717.50	322,717.50	50.00
53070	CONSULTANT SERVICES	535,716.00	9,568.07	37,234.50	246,550.57	251,930.93	52.97
53080	ELECTION RELATED COSTS	279,408.00	172.50	5,000.00	18,285.21	256,122.79	8.33
53124	PUBLIC DEFENDER SERVICES	1,064,100.00	128,891.27	.00	554,453.55	509,646.45	52.11
53350	CONTRIBUTIONS & GRANTS	78,300.00	.00	.00	70,390.50	7,909.50	89.90
53360	MICROFILMING/FILM DEVELO	14,465.00	.00	683.11	9,323.03	4,458.86	69.17
53599	UTILITIES GAS/ELECTRIC	641,400.00	65,622.16	.00	262,234.75	379,165.25	40.88
53790	COMPUTER EQUIP MAINT	87,200.00	2,714.49	.00	49,906.47	37,293.53	57.23
53999	CONFERENCES & SEMINARS	47,557.00	-2,860.83	.00	12,794.74	34,762.26	26.90
54001	CONTRACTUAL SERVICES	6,207,694.00	499,398.56	155,289.43	3,321,892.13	2,730,512.44	56.01
55080	VEHICLES	331,250.00	.00	.00	342,460.00	-11,210.00	103.38
61000	TRANSFERS OUT	2,093,740.00	208,097.21	.00	1,320,847.12	772,892.88	63.09
	TOTAL GENERAL	41,558,127.00	3,002,467.24	9,178,959.95	19,887,712.56	12,491,454.49	69.94

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PEORIA COUNTY, IL
 REVENUE STATUS REPORT

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FUND TYPE-2 SPECIAL REVENUE

2ND SUBT-	TITLE	BUDGET	PERIOD RECEIPTS	RECEIVABLES	YEAR TO DATE RECEIPTS	AVAILABLE BALANCE	YTD/ BUD
31001	PROPERTY TAXES	15,994,910.00	6,844,360.68	.00	6,844,360.68	9,150,549.32	42.79
32129	FOOD LICENSES	647,000.00	5,610.00	.00	526,665.00	120,335.00	81.40
32221	LICENSES/PERMITS	32,500.00	2,725.00	.00	13,400.00	19,100.00	41.23
33110	FEDERAL GRANT	769,000.00	.00	.00	86,759.37	682,240.63	11.28
33350	STATE REVENUE	4,789,308.00	178,236.31	.00	2,284,577.99	2,504,730.01	47.70
33509	INCOME TAX	1,490,170.00	.00	.00	795,563.01	694,606.99	53.39
33525	MOTOR FUEL TAX ALLOTMENT	4,352,500.00	374,597.50	.00	2,004,962.01	2,347,537.99	46.06
33529	STATE REIMBURSEMENT-SALA	1,674,800.00	227,348.37	.00	1,153,149.87	521,650.13	68.85
33540	INTERGOVERNMENTAL REVENU	314,000.00	2,353.33	.00	14,233.46	299,766.54	4.53
34110	FEES AND CHARGES	298,100.00	12,622.68	.00	89,395.89	208,704.11	29.99
34194	RENT-BUILDING	21,700.00	.00	.00	11,750.00	9,950.00	54.15
34220	FLEET MAINTENANCE FEES	679,785.00	56,548.75	.00	340,492.50	339,292.50	50.09
34230	BIRTH AND DEATH FEES	265,000.00	17,962.00	.00	96,307.00	168,693.00	36.34
34260	WASTE DISPOSAL SURCHARGE	210,000.00	18,298.54	.00	95,112.63	114,887.37	45.29
34620	PATIENT INCOME-PUBLIC AI	460,000.00	4,872.90	.00	100,159.91	359,840.09	21.77
34630	PATIENT INCOME-PRIVATE	91,500.00	9.60	.00	13,093.37	78,406.63	14.31
34650	CHARGES FOR SERVICES	5,175,546.00	388,076.58	.00	1,797,606.74	3,377,939.26	34.73
35125	RESTITUTION	.00	400.00	.00	7,771.00	-7,771.00	.00
35910	INTEREST	514,930.00	3,145.78	.00	173,751.91	341,178.09	33.74
36001	MISCELLANEOUS REVENUES	163,750.00	6,384.58	.00	52,964.69	110,785.31	32.34
42000	TRANSFER IN	1,934,425.00	135,833.35	.00	815,000.10	1,119,424.90	42.13
TOTAL	SPECIAL REVENUE	39,878,924.00	8,279,385.95	.00	17,317,077.13	22,561,846.87	43.42

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PEORIA COUNTY, IL
 EXPENDITURE STATUS REPORT

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FUND TYPE-2 SPECIAL REVENUE

2ND SUBTOTAL- - - - TITLE - - - - -	BUDGET	PERIOD EXPENDITURES	ENCUMBRANCES OUTSTANDING	YEAR TO DATE EXP	AVAILABLE BALANCE	YTD/ BUD
TITLE NOT FOUND	28,640.00	4,011.44	.00	8,483.64	20,156.36	29.62
51030 FULL-TIME EMPLOYEES	9,510,142.00	674,401.13	3,249,748.94	4,125,245.49	2,135,147.57	77.55
51032 PERSONAL SERVICES	861,577.00	29,110.00	94,991.14	315,064.02	451,521.84	47.59
51240 MEDICAL/HEALTH BENEFITS	1,331,430.00	104,918.76	385,641.24	637,343.95	308,444.81	76.83
51500 IMRF\FICA	8,641,201.00	627,127.50	914,790.68	4,217,634.21	3,508,776.11	59.39
52040 FOOD	114,150.00	10,036.37	.00	51,281.48	62,868.52	44.92
52090 MAINTENANCE SUPPLIES	541,859.00	32,818.70	.00	237,913.76	303,945.24	43.91
52100 GAS AND OIL PRODUCTS	487,000.00	28,524.63	.00	195,128.22	291,871.78	40.07
52120 EMERGENCY RELIEF	27,907.00	.00	.00	2,696.00	25,211.00	9.66
52200 COMMODITIES	3,594,328.00	255,869.22	1,293.14	1,425,430.62	2,167,604.24	39.69
53018 AUDITING ACCTG COSTS	1,650.00	.00	.00	.00	1,650.00	.00
53020 POSTAGE	31,000.00	8,209.90	.00	24,300.66	6,699.34	78.39
53040 DEPENDENT CHILD CARE	145,398.00	10,822.50	.00	51,226.50	94,171.50	35.23
53050 MEDICAL SERVICES	500,317.00	26,152.00	160,834.80	156,686.93	182,795.27	63.46
53068 FLEET MAINTENANCE EXPENS	22,950.00	1,812.50	.00	12,075.00	10,875.00	52.61
53070 CONSULTANT SERVICES	634,089.00	2,258.51	66,788.75	67,681.97	499,618.28	21.21
53085 RECYCLING HAUL/PROCESS	75,000.00	1,020.73	.00	5,945.04	69,054.96	7.93
53279 PROGRAM DEVELOP/COORDINA	884,844.00	80,848.41	.00	313,918.95	570,925.05	35.48
53300 AUTO REPAIR/MAINTENANCE	151,000.00	6,199.39	.00	31,728.85	119,271.15	21.01
53320 BRIDGE REPAIR	110,000.00	.00	.00	26,387.42	83,612.58	23.99
53340 HIGHWAY REPAIR	374,000.00	5,244.89	.00	7,482.39	366,517.61	2.00
53350 CONTRIBUTIONS & GRANTS	214,522.00	791.97	.00	27,092.04	187,429.96	12.63
53360 MICROFILMING/FILM DEVELO	42,460.00	.00	2,459.20	18,318.34	21,682.46	48.93
53599 UTILITIES GAS/ELECTRIC	228,200.00	29,832.34	.00	104,141.65	124,058.35	45.64
53999 CONFERENCES & SEMINARS	111,858.00	2,446.31	.00	30,492.20	81,365.80	27.26
54001 CONTRACTUAL SERVICES	5,098,743.00	298,016.91	26,656.62	2,370,226.72	2,701,859.66	47.01
55080 VEHICLES	49,532.00	.00	.00	19,532.00	30,000.00	39.43
55100 CAPITAL OUTLAY	5,056,954.00	69,411.00	.00	516,520.68	4,540,433.32	10.21
57001 DEBT SERVICE PAYMENTS	642,677.00	.00	.00	649,771.10	-7,094.10	101.10
61000 TRANSFERS OUT	238,140.00	5,141.79	.00	25,868.66	212,271.34	10.86
TOTAL SPECIAL REVENUE	39,751,568.00	2,315,026.90	4,903,204.51	15,675,618.49	19,172,745.00	51.77

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 REVENUE STATUS REPORT

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FUND TYPE-3 DEBT SERVICE

2ND SUBT-	TITLE	BUDGET	PERIOD RECEIPTS	RECEIVABLES	YEAR TO DATE RECEIPTS	AVAILABLE BALANCE	YTD/ BUD
31001	PROPERTY TAXES	420,000.00	179,689.78	.00	179,689.78	240,310.22	42.78
35910	INTEREST	25,000.00	.00	.00	6,501.28	18,498.72	26.01
36000	MISCELLANEOUS REVENUES	395,785.00	.00	.00	.00	395,785.00	.00
42000	TRANSFER IN	3,900,885.00	396,592.41	.00	2,765,696.85	1,135,188.15	70.90
	TOTAL DEBT SERVICE	4,741,670.00	576,282.19	.00	2,951,887.91	1,789,782.09	62.25

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PEORIA COUNTY, IL
EXPENDITURE STATUS REPORT

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FUND TYPE-3 DEBT SERVICE

2ND SUBTOTAL	TITLE	BUDGET	PERIOD EXPENDITURES	ENCUMBRANCES OUTSTANDING	YEAR TO DATE EXP	AVAILABLE BALANCE	YTD/ BUD
54001	CONTRACTUAL SERVICES	5,800.00	550.00	.00	1,375.00	4,425.00	23.71
57001	DEBT SERVICE PAYMENTS	4,748,660.00	.00	.00	1,109,104.38	3,639,555.62	23.36
	TOTAL DEBT SERVICE	4,754,460.00	550.00	.00	1,110,479.38	3,643,980.62	23.36

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PEORIA COUNTY, IL
 REVENUE STATUS REPORT

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FUND TYPE-4 CAPITAL PROJECTS

2ND SUBT-	TITLE	BUDGET	PERIOD RECEIPTS	RECEIVABLES	YEAR TO DATE RECEIPTS	AVAILABLE BALANCE	YTD/ BUD
33900	SALES TAXES	4,560,550.00	289,369.05	.00	2,010,492.17	2,550,057.83	44.08
35910	INTEREST	79,500.00	.00	.00	18,996.67	60,503.33	23.90
36001	MISCELLANEOUS REVENUES	.00	.00	.00	300.00	-300.00	.00
42000	TRANSFER IN	800,000.00	.00	.00	.00	800,000.00	.00
	TOTAL CAPITAL PROJECTS	5,440,050.00	289,369.05	.00	2,029,788.84	3,410,261.16	37.31

DATE: 09/03/2020
 TIME: 16:06:03

PEORIA COUNTY, IL
 EXPENDITURE STATUS REPORT

PAGE NUMBER: 4
 EXPSTA11

SELECTION CRITERIA: ALL
 ACCOUNTING PERIOD: 6/20

SORTED BY: FUND TYPE,2ND SUBTOTAL
 TOTALED ON: FUND TYPE
 PAGE BREAKS ON: FUND TYPE

FUND TYPE-4 CAPITAL PROJECTS

2ND SUBTOTAL	TITLE	BUDGET	PERIOD EXPENDITURES	ENCUMBRANCES OUTSTANDING	YEAR TO DATE EXP	AVAILABLE BALANCE	YTD/ BUD
52200	COMMODITIES	15,986.00	.00	.00	.00	15,986.00	.00
54001	CONTRACTUAL SERVICES	147,610.00	2,825.61	14,900.00	15,660.61	117,049.39	20.70
55100	CAPITAL OUTLAY	1,239,573.00	122,625.95	108,063.00	1,075,866.87	55,643.13	95.51
61000	TRANSFERS OUT	3,883,620.00	324,328.55	.00	2,259,849.83	1,623,770.17	58.19
	TOTAL CAPITAL PROJECTS	5,286,789.00	449,780.11	122,963.00	3,351,377.31	1,812,448.69	65.72

DATE: 09/03/2020
 TIME: 16:04:34

PEORIA COUNTY, IL
 REVENUE STATUS REPORT

PAGE NUMBER: 5
 REVSTA11

SELECTION CRITERIA: ALL
 ACCOUNTING PERIOD: 6/20

SORTED BY: FUND TYPE,2ND SUBTOTAL
 TOTALED ON: FUND TYPE
 PAGE BREAKS ON: FUND TYPE

FUND TYPE-5 INTERNAL SERVICE

2ND SUBT- - - - TITLE - - - -	BUDGET	PERIOD RECEIPTS	RECEIVABLES	YEAR TO DATE RECEIPTS	AVAILABLE BALANCE	YTD/ BUD
31001 PROPERTY TAXES	1,402,285.00	600,087.22	.00	600,087.22	802,197.78	42.79
34110 FEES AND CHARGES	4,978,535.00	414,508.75	.00	2,491,479.50	2,487,055.50	50.04
34300 HEALTH FEES-EMPLOYEE	2,397,600.00	138,859.82	.00	899,866.03	1,497,733.97	37.53
34310 HEALTH FEES-EMPLOYER	6,505,920.00	384,809.51	.00	2,449,306.59	4,056,613.41	37.65
34650 CHARGES FOR SERVICES	400,000.00	46,424.00	.00	237,277.00	162,723.00	59.32
35910 INTEREST	137,470.00	32,799.44	.00	54,451.34	83,018.66	39.61
36001 MISCELLANEOUS REVENUES	1,873,995.00	115,048.60	.00	662,929.24	1,211,065.76	35.38
TOTAL INTERNAL SERVICE	17,695,805.00	1,732,537.34	.00	7,395,396.92	10,300,408.08	41.79

DATE: 09/03/2020
 TIME: 16:06:03

PEORIA COUNTY, IL
 EXPENDITURE STATUS REPORT

PAGE NUMBER: 5
 EXPST11

SELECTION CRITERIA: ALL
 ACCOUNTING PERIOD: 6/20

SORTED BY: FUND TYPE,2ND SUBTOTAL
 TOTALED ON: FUND TYPE
 PAGE BREAKS ON: FUND TYPE

FUND TYPE-5 INTERNAL SERVICE

2ND SUBTOTAL	TITLE	BUDGET	PERIOD EXPENDITURES	ENCUMBRANCES OUTSTANDING	YEAR TO DATE EXP	AVAILABLE BALANCE	YTD/ BUD
51030	FULL-TIME EMPLOYEES	1,588,077.00	125,824.85	554,022.20	728,861.13	305,193.67	80.78
51032	PERSONAL SERVICES	521,050.00	41,494.92	.00	96,143.49	424,906.51	18.45
51240	MEDICAL/HEALTH BENEFITS	368,250.00	9,499.04	45,028.03	215,119.80	108,102.17	70.64
51750	MEDICAL CLAIMS	5,939,489.00	678,475.09	.00	3,539,834.51	2,399,654.49	59.60
51760	PRESCRIPTION DRUGS	1,329,396.00	86,100.83	.00	746,742.45	582,653.55	56.17
51800	UNEMPLOYMENT CLAIMS	55,000.00	14,887.50	.00	14,887.50	40,112.50	27.07
51810	WORKER'S COMP CLAIMS	200,000.00	188,391.83	.00	353,865.92	-153,865.92	176.93
52040	FOOD	1,000.00	.00	.00	439.60	560.40	43.96
52200	COMMODITIES	329,620.00	22,311.55	38,219.46	106,914.63	184,485.91	44.03
53020	POSTAGE	266,000.00	29,810.55	.00	149,233.15	116,766.85	56.10
53046	LIABILITY CLAIMS	200,800.00	24,053.96	.00	239,904.00	-39,104.00	119.47
53050	MEDICAL SERVICES	35,000.00	266.50	.00	6,661.50	28,338.50	19.03
53054	EXCESS INSURANCE	1,731,218.00	139,890.40	.00	1,342,035.32	389,182.68	77.52
53070	CONSULTANT SERVICES	220,000.00	450.00	61,237.50	16,572.14	142,190.36	35.37
53999	CONFERENCES & SEMINARS	27,500.00	-975.00	.00	975.00	26,525.00	3.55
54001	CONTRACTUAL SERVICES	3,284,495.00	332,013.32	159,026.72	1,907,877.22	1,217,591.06	62.93
55100	CAPITAL OUTLAY	348,500.00	.00	49,880.00	149,597.75	149,022.25	57.24
	TOTAL INTERNAL SERVICE	16,445,395.00	1,692,495.34	907,413.91	9,615,665.11	5,922,315.98	63.99

DATE: 09/03/2020
 TIME: 16:03:51

PEORIA COUNTY, IL
 REVENUE STATUS REPORT

PAGE NUMBER: 1
 REVSTA11

SELECTION CRITERIA: orgn.fund='076'
 ACCOUNTING PERIOD: 6/20

SORTED BY: FUND,2ND SUBTOTAL
 TOTALED ON: FUND
 PAGE BREAKS ON: FUND

FUND-076 PEORIA COUNTY PARKING FAC

2ND SUBT- - - - TITLE - - - - -	BUDGET	PERIOD RECEIPTS	RECEIVABLES	YEAR TO DATE RECEIPTS	AVAILABLE BALANCE	YTD/ BUD
34196 RENT-PARKING	245,000.00	16,484.50	.00	104,870.31	140,129.69	42.80
35910 INTEREST	19,000.00	.00	.00	7,757.42	11,242.58	40.83
TOTAL PEORIA COUNTY PARKING F	264,000.00	16,484.50	.00	112,627.73	151,372.27	42.66
TOTAL REPORT	264,000.00	16,484.50	.00	112,627.73	151,372.27	42.66

DATE: 09/03/2020
 TIME: 16:05:32

PEORIA COUNTY, IL
 EXPENDITURE STATUS REPORT

PAGE NUMBER: 1
 EXPSTA11

SELECTION CRITERIA: orgn.fund='076'
 ACCOUNTING PERIOD: 6/20

SORTED BY: FUND,2ND SUBTOTAL
 TOTALED ON: FUND
 PAGE BREAKS ON: FUND

FUND-076 PEORIA COUNTY PARKING FAC

2ND SUBTOTAL	TITLE	BUDGET	PERIOD EXPENDITURES	ENCUMBRANCES OUTSTANDING	YEAR TO DATE EXP	AVAILABLE BALANCE	YTD/ BUD
51030	FULL-TIME EMPLOYEES	10,000.00	593.83	5,582.08	593.83	3,824.09	61.76
51240	MEDICAL/HEALTH BENEFITS	.00	29.02	232.14	29.02	-261.16	.00
52090	MAINTENANCE SUPPLIES	500.00	.00	.00	.00	500.00	.00
52200	COMMODITIES	-4,000.00	.00	.00	4,886.00	-8,886.00	-122.15
53070	CONSULTANT SERVICES	80,000.00	6,383.91	.00	44,055.15	35,944.85	55.07
53599	UTILITIES GAS/ELECTRIC	9,500.00	654.37	.00	3,739.27	5,760.73	39.36
54001	CONTRACTUAL SERVICES	73,937.00	1,208.21	.00	17,590.90	56,346.10	23.79
56001	BUILDING DEPRECIATION	.00	10,303.29	.00	61,819.74	-61,819.74	.00
	TOTAL PEORIA COUNTY PARKING F	169,937.00	19,172.63	5,814.22	132,713.91	31,408.87	81.52
	TOTAL REPORT	169,937.00	19,172.63	5,814.22	132,713.91	31,408.87	81.52

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
08-20-001	Easement	UNK	AMEREN ILLINOIS	14-26-307-014	500.00	0.00	0.00	0.00	450.00	0.00	50.00
08-20-002	Easement	UNK	AMEREN ILLINOIS	14-26-306-014	875.00	0.00	0.00	0.00	450.00	0.00	425.00
08-20-003	Easement	UNK	AMEREN ILLINOIS	14-26-305-003	2,575.00	0.00	0.00	0.00	643.75	0.00	1,931.25
08-20-004	0720935	SAL	CITY OF PEORIA	18-08-416-003	807.00	101.00	0.00	118.00	450.00	0.00	138.00
08-20-005	0720934	SAL	CITY OF PEORIA	18-08-416-001	807.00	101.00	0.00	124.00	450.00	0.00	132.00
08-20-006	201601499	SUR	CANDY NORWOOD	18-08-354-014	2,134.38	101.00	0.00	0.00	882.36	134.00	1,017.02
08-20-007	201601547	SUR	JUNIUS C HAWKINS	18-08-412-012	1,184.00	101.00	0.00	0.00	465.90	91.83	525.27
08-20-008	201601659	SUR	TIFFANY HAWKINS	18-17-204-021	1,587.68	101.00	0.00	0.00	594.12	0.00	892.56
08-20-009	201601554	SUR	JUNIUS C HAWKINS	18-08-417-003	1,710.00	101.00	0.00	0.00	749.48	102.99	756.53
08-20-010	201601552	SUR	JUNIUS C HAWKINS	18-08-417-001	3,725.23	101.00	0.00	0.00	1,274.16	0.00	2,350.07
08-20-011	201600315	SUR	PATSY KNIGHT	14-14-356-035	1,807.21	101.00	0.00	0.00	625.41	134.00	946.80
08-20-012	201600310	SUR	PATSY KNIGHT	14-14-356-007	1,028.65	101.00	0.00	0.00	373.74	134.00	419.91
08-20-013	201601413	SUR	JOHN KING SR	18-08-188-007	1,576.57	101.00	0.00	0.00	775.80	134.00	565.77
08-20-014	201601526	SUR	RICHARD G FREEMAN	18-08-401-005	3,500.00	101.00	0.00	0.00	1,144.14	196.06	2,058.80
08-20-015	201600314	SUR	PATSY KNIGHT	14-14-356-031	1,258.19	101.00	0.00	0.00	448.54	134.00	574.65
08-20-016	0720938	SAL	CITY OF PEORIA	18-08-419-004	807.00	101.00	0.00	124.00	450.00	0.00	132.00
08-20-017	201601658	SUR	TIFFANY HAWKINS	18-17-204-018	3,096.64	101.00	0.00	0.00	1,227.03	84.08	1,684.53
08-20-018	0720932	SAL	CITY OF PEORIA	18-17-176-006	807.00	101.00	0.00	118.00	450.00	0.00	138.00
08-20-019	201601553	SUR	JUNIUS C HAWKINS	18-08-417-002	1,130.00	101.00	0.00	0.00	448.51	102.64	477.85
08-20-020	201501848	REC	ANTONIO ISABELLES-ROBERO	18-08-386-018	1,025.34	57.66	0.00	134.00	375.55	0.00	458.13
08-20-021	0720936	SAL	CITY OF PEORIA	18-08-416-007	807.00	101.00	0.00	124.00	450.00	0.00	132.00
08-20-022	0720937	SAL	CITY OF PEORIA	18-08-419-003	807.00	101.00	0.00	118.00	450.00	0.00	138.00
08-20-023	0819599	SAL	TRILL SULLIVAN	18-18-477-016	6,752.00	101.00	65.00	134.00	1,744.40	0.00	4,707.60
08-20-024	201501665	DEF-REC	QUINTIN C WHITAKER	18-07-479-022	2,361.40	0.00	0.00	0.00	819.36	0.00	1,542.04

Peoria County Monthly Resolution List - August 2020

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
Totals					\$42,669.29	\$1,976.66	\$65.00	\$994.00	\$16,192.25	\$1,247.60	\$22,193.78

Steven Rieker

Rachel Reliford

Sharon Williams

Phillip Salzer

Jennifer Groves Allison

William Watkins, Jr.

James Fennell

Committee Members

Clerk Fees	\$1,976.66
Recorder/Sec of State Fees	\$994.00
Total to County	\$25,164.44

Approved 8/26/20 (7-0 votes) Ms. Reliford voted aye via teleconference

AGENDA BRIEFING

COMMITTEE: Public Safety and Justice

MEETING DATE: August 25, 2020

LINE ITEM: Revenue:
Expenditure:

ISSUE: ILEAS To Provide the Peoria County Sheriff's Office with a 2020 Lenco Bearcat

BACKGROUND/DISCUSSION:

The Illinois Law Enforcement Alarm System (ILEAS) is offering Peoria County to be the custodian of a new 2020 Lenco Bearcat valued at \$685,512.00 to be used in accordance with the attached ILEAS Vehicle Agreement. Peoria County is currently the custodian of a 2006 Lenco Bearcat that was previously provided by ILEAS. As part of this agreement, Peoria County will also agree to terminate any previous agreements as it relates to the 2006 Lenco Bearcat so that it can be returned to ILEAS after the 2020 Lenco Bearcat is delivered.

A Bearcat is a fully armored vehicle that offers significant protections to ILEAS and CIERT members when managing critical incidents. With the Bearcat being located at Peoria County, it also becomes an available asset to other agencies through mutual aid requests when they are faced with emergency situations where the Bearcat can offer a tactical advantage and protection to officers.

COUNTY BOARD GOALS:



FINANCIAL STABILITY



COLLABORATION

STAFF RECOMMENDATION:

Recommend Approval

COMMITTEE ACTION:

Approved 8/25/20 (8-0 votes) Ms. Daley and Mr. Elsasser voted aye via teleconference;
Ms. Bryant and Ms. Pastucha absent

PREPARED BY: Doug Gaa

DEPARTMENT: Sheriff's Office

DATE: 8/14/2020

**ILEAS SRT
Vehicle Agreement – LENCO Bearcat**

1. **PARTIES.** The parties to this Agreement are the Illinois Law Enforcement Alarm System (ILEAS) and the County of Peoria (Peoria County).
2. **AUTHORITY.** ILEAS is a Public Agency of the State of Illinois created by various local law enforcement agencies throughout the State of Illinois pursuant to the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.). Peoria County is a county of the State of Illinois, and is one of the local law enforcement agencies that created ILEAS. This agreement between ILEAS and Peoria County is authorized under the provisions of the Constitution of the State of Illinois (Ill. Const. Art. VII, § 10), and the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.)
3. **PURPOSE.** The purpose of ILEAS is to support law enforcement mutual aid throughout the State of Illinois. Furthering that mission, ILEAS supports regional Special Response Teams (SRT) throughout the State of Illinois. Peoria County is a member of the Region 6/7 SRT. To support the SRTs, ILEAS has purchased a number of vehicles and seeks to locate the vehicles in various regions throughout the State of Illinois to provide prompt response to emergencies, disasters, and other calls for law enforcement mutual aid. Peoria County is willing to become the custodian of ILEAS vehicle(s) to facilitate law enforcement mutual aid in its region.
4. **RESPONSIBILITIES.**
 - a. ILEAS shall:
 - 1) Provide the vehicle described in Attachment A to Peoria County.
 - 2) Inform Peoria County of any recall or product liability issue within a reasonable time of ILEAS being informed as the “purchaser of record” of the issue.
 - b. Peoria County shall:
 - 1) Accept the vehicle described in Attachment A, obtain proper title and license for the vehicle, and insure the vehicle according to its own policies for insuring similar vehicles.
 - 2) Conduct appropriate and effective preventative maintenance and keep the vehicle in good operating condition at all times and be responsible for fuel, oil and other maintenance consumables, and all major repairs.

- 3) Store the vehicle in a safe location and make reasonable efforts to protect it from the outdoor elements when not in use.
 - 4) Make the vehicle available upon call for mutual aid and interagency regional emergency responses, as requested either by ILEAS or IEMA.
 - 5) Make the vehicle available to ILEAS or IEMA for regional training.
 - 6) Make the vehicle available for inspection by any official of ILEAS or IEMA.
- c. Peoria County shall not be responsible for the vehicle when it has been activated as a State resource and is outside the control and supervision of Peoria County.
 - d. ILEAS shall not be obligated to fund any capital replacement costs for the vehicle.
 - e. It is not the duty, function, responsibility or purpose of ILEAS to deploy, supply, direct, command or manage any law enforcement personnel.

5. USE OF THE VEHICLE. Peoria County will abide by the following conditions governing the use of the vehicle.

- a. The vehicle shall only be used for official purposes.
- b. The vehicle shall only be operated by official, trained employees of Peoria County, unless the vehicle has been transferred to another jurisdiction with the express prior consent of ILEAS.
- c. The vehicle may be used by Peoria County as an asset for its own or regional critical incidents or training.
- d. The vehicle shall not be used or operated contrary to law.
- e. The vehicle will not be used for any race or competition.
- f. The vehicle will not be operated in a negligent or reckless manner.
- g. The vehicle will not be assigned to one person for use as a “take home” vehicle or used on a daily basis.
- h. The vehicle will not be marked in any fashion without the written consent of ILEAS.
- i. The vehicle will not be altered or modified in any significant manner without the consent of ILEAS.

- j. The vehicle will not be removed from the State of Illinois without prior permission from the ILEAS.
- 6. INSURANCE.** Peoria County shall fully indemnify ILEAS for any and all loss of or damage to the vehicle or equipment. Peoria County shall report all instances of theft, collision, or significant damage to the ILEAS Executive Director within three business days of their discovery. When this vehicle is activated by ILEAS or IEMA and not under the directed control and supervision of Peoria County, Peoria County will not be financially responsible for damage that may occur to the vehicle outside of the accepted insurance arrangement.
- 7. NOTIFICATIONS.** For any communications concerning this agreement, the parties agree that the following individuals, or their successors, shall constitute adequate notice to the party with whom they are identified:
- a. Sheriff
Peoria County Sheriff's Office
301 North Maxwell road
Peoria, Illinois 61604
 - b. Illinois Law Enforcement Alarm System
Executive Director
1701 East Main Street
Urbana, Illinois 61802
- 8. SEVERABILITY.** Nothing in this agreement is intended to conflict with current laws or regulations. If a term or provision of this agreement is inconsistent with such current laws or regulations, then that term or provision shall be invalid, but the remaining terms and conditions of this agreement shall remain in full force and effect. Nothing contained herein shall be deemed to affect contracts, agreements or other memoranda of understanding between ILEAS and Peoria County.
- 9. EFFECTIVE DATE.** The terms of this agreement will become effective upon date that this agreement is executed by the last party to execute this agreement by the date(s) shown below.
- 10. MODIFICATION.** This agreement may be modified upon the mutual written consent of the parties to this agreement.
- 11. TERMINATION.** The terms of this agreement, as modified with the consent of both parties (if applicable), will remain in force and effect until terminated by either party. Either party, upon 30 days' written notice to the other party, may terminate this agreement. Upon termination, by either party, Peoria County shall return the vehicle to ILEAS.

12. ADDITIONAL PROVISIONS.

- a. Compliance with Laws - All parties to this agreement intend to comply with all federal, state, county and local laws and ordinances as well as all applicable rules, regulations, and standards established by any agency of such governmental units, which are now or hereafter promulgated insofar as they relate to and govern the parties to this agreement.
- b. Status of a Signatories – Nothing contained within this agreement shall be deemed to create, or be interpreted to intend to create, a joint venture, partnership or any other sort of legal association or combination of entities as between the parties to this agreement. Each party to this agreement is acting in its own individual capacity and not as the agent of any other entity.
- c. Immunities - With respect to the parties to this agreement, their participation in this agreement shall not be deemed to waive any governmental immunity or defense to which the parties would otherwise be entitled under statute or common law in the absence of this agreement.
- d. No Third Party Beneficiary - This agreement is not intended nor expected to confer upon or permit any person or entity, other than the parties to this agreement, any information, benefits, advantages, rights or remedies. It is expressly understood and agreed that this agreement, shall not give or allow any claim or right of action by any third person or entity (including, but not limited to, members of the general public) based on this agreement. It is the express intention of ILEAS and Peoria County that any person or entity (other than ILEAS and Peoria County) who may be deemed to receive services or benefits under this agreement shall be deemed to be only an incidental beneficiary to this agreement.
- e. Paragraph Headings - The captions and headings used in this agreement are only for convenience of reference and the organization of this agreement and shall not be construed as expanding, defining or limiting the terms and provisions in this agreement.
- f. Parol Evidence - This agreement constitutes the entire understanding between ILEAS and Peoria County concerning this agreement's subject matter, whether or not written, and may not be modified except as otherwise provided herein.

IN WITNESS WHEREOF, the parties to this agreement have noted their understanding of the terms of this document and the accommodations set forth therein on the dates shown below.

Peoria County

ILEAS

By: _____

By: _____

Executive Director

Date: _____

Date: _____

Attachment A
ILEAS Teams [Lenco Bearcat]

See the attached Agreement between the Illinois Law Enforcement Alarm System and Peoria County. The specific vehicles are described herein:

Make	LENCO
Model	Bearcat
Color	Lusterless Gray
Year	2020
VIN#	1FDAF5HT2KEG12670

Peoria County

ILEAS

(date)

Executive Director

(date)



AGENDA BRIEFING

COMMITTEE: Public Safety and Justice Committee

MEETING DATE: August 25, 2020

LINE ITEM: 001-1-012-3-311-51060 \$20,000.00

LINE ITEM: 001-1-012-3-311-36760 \$20,000.00

FOR RESOLUTION:

Annual appropriation of overtime expenses related to ILEAS (Illinois Law Enforcement Alarm System) training for the Peoria County Sheriff's Office.

BACKGROUND/DISCUSSION:

The Peoria County Sheriff's Office is a member of the Illinois Law Enforcement Alarm System (ILEAS). ILEAS receives grant funds from the Department of Homeland Security through the Illinois Emergency Management Agency (IEMA) and Illinois Terrorism Task Force. ILEAS is providing overtime reimbursement funds for various agencies throughout the state for training.

The Sheriff's office will be reimbursed for the training sessions held 1/13/20, 1/27/20, 2/10/20, 2/24/20, 3/16/20, 6/22/20, 07/27/20 and the remainder of 2020.

The amount of reimbursement is expected to be approximately \$6,245 for the first six months of 2020. This amount was lower than normal due to COVID-19 restrictions and should pick up in the second half of the year. This amount is not budgeted due to the uncertainty of granting agency funding appropriation each year. This is the fourteenth year the Sheriff's Office is receiving ILEAS funds for training.

Rather than appropriate each time there is an expected reimbursement from ILEAS, the Sheriff's Office is requesting an appropriation of \$20,000.00 for the entire year for ILEAS overtime and reimbursement.

COUNTY BOARD GOALS:



Collaboration



Financial Stability

STAFF RECOMMENDATION:

To appropriate the expense and revenue to the Sheriff's Office budget as listed above.

COMMITTEE ACTION: **Approved 8/25/20 (8-0 votes)**

Ms. Daley and Mr. Elsasser voted aye aia teleconference; Ms. Bryant and Ms. Pastucha absent

PREPARED BY Randy Brunner, Finance Director
DEPARTMENT: Peoria County Sheriff's Office
DATE: 08/17/20

TO THE HONORABLE COUNTY BOARD)
)
COUNTY OF PEORIA, ILLINOIS)

Your Public Safety and Justice Committee does hereby recommend passage of the following Resolution:

RE: Annual Appropriation of overtime reimbursement for expenses related to Illinois Law Enforcement Alarm System (ILEAS) training

RESOLUTION

WHEREAS, the Peoria County Sheriff's Office is a member of the Illinois Law Enforcement Alarm System ("ILEAS"); and

WHEREAS, ILEAS is providing the Sheriff's Office with overtime reimbursement funds for training sessions as outlined in the Sheriff's Finance Director's Agenda Briefing; and

WHEREAS, the Sheriff and your Committee recommends that appropriation of the revenue and expenses as set forth in the Sheriff's Finance Director's agenda briefing be approved.

NOW THEREFORE BE IT RESOLVED, by the County Board of Peoria County, that the ILEAS reimbursement funds in the amount of Twenty Thousand Dollars (\$20,000.00) be appropriated to revenue Line Item No. 001-1-012-3-311-36760 and that the expenses outlined in the Sheriff's Finance Director's Agenda Briefing in the amount of Twenty Thousand Dollars (\$20,000.00) be appropriated to Line Item No. 001-1-012-3-311-51060.

RESPECTFULLY SUBMITTED,
PUBLIC SAFETY AND JUSTICE COMMITTEE

AGENDA BRIEFING

COMMITTEE: Land Use Committee
MEETING DATE: August 25, 2020

LINE ITEM: N/A
AMOUNT: N/A

ISSUE: Demolition/Asbestos Remediation Services Bid for 10228 W. Powdermill Rd. (Edwards Grant Agreement 4116.29-R)

BACKGROUND/DISCUSSION:

On August 7, 2020, Peoria County Planning & Zoning acquired 10228 W. Powdermill Rd., Edwards, IL, which is the 13th and final property in Edwards under the Hazard Mitigation Grant Program (Edwards Grant Agreement 4116.29-R). As part of this program, the County acquired flood-prone properties that had been significantly impacted by the 2013 flood event, which was declared a Federal disaster.

A bid award was made in May 2017 for the demolition of structures acquired under this program to Hood Demolition & Excavation as part of Bid #18-06-17. The original award for this specific property was \$9000.00. Demolition for the initial phases of this program took place in 2018 and 2019. Upon completion of this work and expiration of the original contract, it was mutually decided that any properties which remained unacquired and unmitigated would not be completed by Hood Demolition.

The Hazard Mitigation Grant Program guidelines require all projects to be bid in accordance with Federal procurement. The Illinois Emergency Management Agency (Grantor) has authorized Peoria County to move forward with the next lowest responsible bid under the original bid package. The next lowest responsible bid was \$10,8000.00 from River City Demolition out of Peoria, IL. River City has been notified and has indicated they are willing to hold the bid price.

Approval of this bid will allow for the demolition/asbestos remediation process to begin immediately following the completion of the asbestos testing process. The grant program will expire on October 14, 2020. The contractor has indicated they will be able to complete this project under this timeline.

COUNTY BOARD GOALS:



HIGH PERFORMING PUBLIC ORGANIZATION

STAFF RECOMMENDATION:

Approval.

COMMITTEE ACTION: Approval (3-0) (Ms. Pastucha & Mr. Windish absent.)

PREPARED BY: Andrew Braun, Assistant Director

DEPARTMENT: Planning & Zoning

DATE: August 11, 2020



COUNTY OF PEORIA
PURCHASING DIVISION
PEORIA COUNTY COURTHOUSE
324 MAIN STREET - ROOM 501
PEORIA IL 61602

BID REPORT

TO: HONORABLE MEMBERS OF THE PEORIA COUNTY BOARD
SCOTT SORREL, PEORIA COUNTY ADMINISTRATOR

FROM: JIM SMITH, CPPO, CPPB PURCHASING AGENT

SUBJECT: BID # 18-06-17: DEMOLITION SERVICES – EDWARDS

DATE: MAY 10, 2017

CC: ANDREW BRAUN, PLANNING AND ZONING

This office, on behalf of the Planning and Zoning Office, solicited bids for demolition services. Fifteen (15) notices of the bid letting were mailed, Seven (7) vendors registered with the County and Five (5) vendor responses were received. The attached tabulation represents all bids received and may only reflect a portion of the fee section of the bid document. Additional bid document information may be required in selecting a bidder. This report does not evaluate specification compliance.

All required documents submitted by each respondent.

See attached bid tab.

Bid tab Peoria County Bid 18-06-17 Demolition Services Edwards

Property Address	<i>CDO Trucking Peoria IL</i>	<i>Hood Demolition Rushville IL</i>	<i>NE Finch Co. Peoria IL</i>	<i>River City Demolition Peoria IL</i>	<i>Ironhustler Peoria IL</i>
10214 W Powdermill Rd	\$15,800.00	\$7,500.00	\$13,588.00	\$9,500.00	\$16,716.00
10220 W Powdermill Rd	\$13,600.00	\$7,500.00	\$15,172.00	\$10,500.00	\$17,733.00
9926 W Powdermill Rd	\$18,400.00	\$10,000.00	\$17,386.00	\$12,000.00	\$19,976.00
9920 W Powdermill Rd	\$12,880.00	\$5,500.00	\$7,468.00	\$11,300.00	\$12,214.00
10016 W Powdermill Rd	\$14,980.00	\$8,500.00	\$17,638.00	\$10,000.00	\$21,574.00
10216 W Powdermill Rd	\$14,820.00	\$8,000.00	\$16,540.00	\$10,200.00	\$20,459.00
4914 N Caterpillar Rd	\$24,920.00	\$9,500.00	\$16,936.00	\$21,800.00	\$24,128.00
9816 W Powdermill Rd	\$12,900.00	\$5,800.00	\$9,844.00	\$6,700.00	\$12,197.00
10228 W Powdermill Rd	\$22,880.00	\$9,000.00	\$18,061.00	\$10,800.00	\$21,216.00
9914 W Powdermill Rd	\$5,800.00	\$3,500.00	\$5,380.00	\$3,700.00	\$5,349.00
9900 W Powdermill Rd	\$18,360.00	\$13,500.00	NO Bid	\$10,900.00	\$28,313.00
10129 W Powdermill Rd	\$15,820.00	\$12,500.00	\$22,084.00	\$13,800.00	\$25,946.00
10105 W Powdermill Rd	\$21,770.00	\$12,500.00	\$21,733.00	\$10,700.00	\$25,857.00
10014 W Powdermill Rd	\$18,200.00	\$7,500.00	\$11,374.00	\$9,800.00	\$15,310.00
10123 W Powdermill Rd	\$18,700.00	\$6,500.00	\$10,042.00	\$7,400.00	\$12,806.00
	\$249,830.00	\$127,300.00	\$65,233.00	\$159,100.00	\$279,794.00

Certificate of Publication

STATE OF ILLINOIS,

SS

County of Peoria,

The Peoria Journal Star, Inc. (which is incorporated and doing business under and by virtue of the Laws of the State of Illinois) HEREBY CERTIFIES that it is the printer and publisher of the Journal Star, which is a public secular newspaper of general circulation printed and published daily in the City of Peoria, County of Peoria and State of Illinois, and that said newspaper has been regularly published in said City for at least one (1) year prior to the first publication of the notice hereto attached on the back side of this form.

Said Corporation further certifies that the said notice entitled:

Invitation to bid

hereto attached has been published 2 time(s) in the Peoria Journal Star, on the following respective dates:

The	14	day of	April	A.D.,	2017
The	15	day of	April	A.D.,	2017
The		day of		A.D.,	
The		day of		A.D.,	
The		day of		A.D.,	
The		day of		A.D.,	
The		day of		A.D.,	
The		day of		A.D.,	
The		day of		A.D.,	
The		day of		A.D.,	

IN WITNESS WHEREOF, the said Corporation has caused this Certificate to be signed in its name on its behalf by **Judy Little** this 15 day of April A.D., 2017.

The Peoria Journal Star, Inc.

4594612

By:

Judy Little

Business_name	Contact_Name	Address_1	Address_2	City	State	Zip	Email
ACCURATE SITE	ATTN: JEREMY HAFLEY	1600 S BUNN ST		BLOOMINGTON	IL	61701	jeremyhafley@ymail.com
ADVANC DEMO	JAMIE CASSIDY						ttelect1@yahoo.com
ALEXANDER BROTHERS CONSTRUCTION CORP	ATTN: ALLESTER ALEXANDER	ALLESTER ALEXANDER	PO BOX 1508	PEORIA	IL	61655	
CDO TRUCKING INC	ATTN: CHRIS OHL	2618 W MOSS AVE		PEORIA	IL	61604	cdotrk9119@sbcglobal.net
IRONHUSTLER EXCAVATING INC	ATTN: ANDREW L WEEKS	1604 W DETWEILER DR		PEORIA	IL	61615	andy@ironhustlerexcavating.com
NE FINCH CO		PO BOX 5187		PEORIA	IL	61607	
NJW CONSTRUCTION III CORP	ATTN: KIM DOWNS	800 WASHINGTON ST	STE 110	ST LOUIS	MO	63101	njwdemo15@gmail.com
OMEGA DEMOLITION CORP	ATTN: JENNIFER ZYCHOWSKI	31W566 SPAULDING RD		ELGIN	IL	60120	estimating@omega-demolition.com
OTTO MAX TRUCKING	KEVIN WINDISH						ottomax_trucking@yahoo.com
PARKLAND ENVIRONMENTAL GROUP INC	ATTN: DAVID B STOWERS	2161 E MOFFAT AVE		SPRINGFIELD	IL	62702	dstowers@parklandemgroup.com
PRICE DEMOLITION INC		5721 N TERRACE CT 4		PEORIA HEIGHTS	IL	61616	
R LOVE DEMOLITION		441 SANFORD ST		EAST PEORIA	IL	61611	
RIVER CITY DEMOLITION	JOSH RUNYON	PO BOX 726		PEORIA	IL	61602	joshrcdemolition@yahoo.com
SCHAEFER & SON	BILLIE SCHAEFER	2530 EAST SANTA FE RD.		CHILLICOTHE	IL	61523	billie_frampton@yahoo.com
TERRYS BERRIES EXCAVATING	ATTN: MARK BEDWELL	6900 N DOG TOWN LN		ELMWOOD	IL	61529	terybery@elmnet.net
PLAN HOLDERS LIST							
SCHAEFER AND SON	GARY SCHAEFER	2530 EAST SANTA FE RD		CHILLICOTHE	IL	61523	billie_frampton@yahoo.com
IRON HUSTLER EXCAVATING	DAVE SCHIELIEN	1604 WE DETWEILLER DR		PEORIA	IL	61615	jaimed@ironhustlerexcavating.com

ATTENDANCE RECORD

PLEASE PRINT

Name

Company name

Phone Number

E-mail

GARY SCHAEFER

Schaefer & Son ex

(309) 274-5912

garyschaefer1979@gmail.com

Michele McClain

River City Demolition

(309) ~~309~~ 673-8938

relemon1982@gmail.com

Joni Teske

Off Broadway Ave

(309) 266-7114

-

Chris ONL

CDOTworking

309 696-8027

cdotw11919@colobal.net

STEVIE MARTIN

HOOD DEMOLITION

317-322-3712

HOOD13@FRONTIERNET

ANDY WEEKS

~~NE~~ FINCH CO.

309-659-4133

aweeks@nefinch.com

CHRIS SCHAEFER

Iron Works Steel

309-691-9899

chris@ironworkssteel.com

Jacob Dye

NE Finch

309-681-1444

jdye@nefinch.com

County of Peoria Signature Sheet

EXECUTION OF THIS FORM CERTIFIES UNDERSTANDING AND COMPLIANCE WITH THE TOTAL BID PACKAGE.

THIS FORM SHALL BE COMPLETED FOR THIS BID TO BE EVALUATED.

Please print or type:

THIS BID SUBMITTED BY:

Company Name: C.O.O. Trucking, Inc
Authorized Agent Name & Title: Chris DONL
Contact Person: Chris DONL
Company Address: 2618 W Moss Ave
City, State Zip Code: Peoria, IL 61604
Daytime Telephone: 309 637-3820
Daytime Fax: 309 637-3820
Daytime E-Mail (if available): cdotrk@119.esbc.com
EEO Certificate of Compliance Num.: 02117-160930
Addenda Received: #1

Attach statement that firm has sexual harassment and drug-free workplace policies in place.

Attach statement of ability to meet the specified requirements of this invitation to bid.


Signature of Authorized Agent

9-2-17
Date

Peoria County reserves the right to reject any and all bids, to wave technicalities and select the equipment/services best suited to the county.

DO NOT FAX OR EMAIL YOUR BIDS

Edwards Property List/Cost Sheet

1	10214 W Powdermill Rd.	13-19-306-003	Dwelling, carport	1232	1940	15,800
2	10220 W Powdermill Rd.	13-19-306-001	Dwelling, garage	1408	1910	13,600
3	9926 W Powdermill Rd.	13-19-327-009	Dwelling, shed	1654	1910	18,400
4	9920 W Powdermill Rd.	13-19-327-003	Dwelling	552	1910	12,880
5	10016 W Powdermill Rd.	19-19-306-012	Dwelling, shed	1682	1900	14,980
6	10216 W Powdermill Rd.	13-19-306-002	Dwelling, garage	1560	1940	14,820
7	4914 N Caterpillar Rd.	13-19-153-001	Dwelling, garage, shed	1604	1900	24,920
8	9816 W Powdermill Rd.	13-19-327-007	Dwelling	816	1973	12,900
9	10228 W Powdermill Rd.	13-19-307-001	Dwelling, garage	1729	1905	22,880
10	9914 W Powdermill Rd.	13-19-327-004	Garage	320	unknown	5,800
11	9900 W Powdermill Rd.	13-19-327-006	Dwelling, garage	2668	1900	18,360
12	10129 W Powdermill Rd.	13-19-302-001	Dwelling, garage	2176	1910	15,820
13	10105 W Powdermill Rd.	13-19-302-010	Dwelling, garage	2137	1900	21,770
14	10014 W Powdermill Rd.	13-19-306-013	Dwelling	986	1900	18,200
15	10123 W Powdermill Rd.	13-19-302-003	Dwelling	838	1900	18,700

County of Peoria Signature Sheet

EXECUTION OF THIS FORM CERTIFIES UNDERSTANDING AND COMPLIANCE WITH THE TOTAL BID PACKAGE.

THIS FORM SHALL BE COMPLETED FOR THIS BID TO BE EVALUATED.

Please print or type:

THIS BID SUBMITTED BY:

Company Name: Lee Hood d.b.a. Hood Demolition & Excavation
Authorized Agent Name & Title: Lee Hood - Owner
Contact Person: Lee Hood
Company Address: 17382 Old Airport Rd
City, State Zip Code: Rushville IL 62681
Daytime Telephone: 217-322-3712
Daytime Fax: 217-322-2590
Daytime E-Mail (if available): hood13@frontier.net.net
EEO Certificate of Compliance Num.: 03231-141231
Addenda Received: #1 5/1/17

Attach statement that firm has sexual harassment and drug-free workplace policies in place.

Attach statement of ability to meet the specified requirements of this invitation to bid.

Lee Hood (handwritten signature)

Signature of Authorized Agent

5-1-17

Date

Peoria County reserves the right to reject any and all bids, to wave technicalities and select the equipment/services best suited to the county.

DO NOT FAX OR EMAIL YOUR BIDS

Edwards Property List/Cost Sheet

1	10214 W Powdermill Rd.	13-19-306-003	Dwelling, carport	1232	1940	7,500. ⁰⁰
2	10220 W Powdermill Rd.	13-19-306-001	Dwelling, garage	1408	1910	7,500. ⁰⁰
3	9926 W Powdermill Rd.	13-19-327-009	Dwelling, shed	1654	1910	10,000. ⁰⁰
4	9920 W Powdermill Rd.	13-19-327-003	Dwelling	552	1910	5,500. ⁰⁰
5	10016 W Powdermill Rd.	19-19-306-012	Dwelling, shed	1682	1900	8,500. ⁰⁰
6	10216 W Powdermill Rd.	13-19-306-002	Dwelling, garage	1560	1940	8,000. ⁰⁰
7	4914 N Caterpillar Rd.	13-19-153-001	Dwelling, garage, shed	1604	1900	9,500. ⁰⁰
8	9816 W Powdermill Rd.	13-19-327-007	Dwelling	816	1973	5,800. ⁰⁰
9	10228 W Powdermill Rd.	13-19-307-001	Dwelling, garage	1729	1905	9,000. ⁰⁰
10	9914 W Powdermill Rd.	13-19-327-004	Garage	320	unknown	3,500. ⁰⁰
11	9900 W Powdermill Rd.	13-19-327-006	Dwelling, garage	2668	1900	13,500. ⁰⁰
12	10129 W Powdermill Rd.	13-19-302-001	Dwelling, garage	2176	1910	12,500. ⁰⁰
13	10105 W Powdermill Rd.	13-19-302-010	Dwelling, garage	2137	1900	12,500. ⁰⁰
14	10014 W Powdermill Rd.	13-19-306-013	Dwelling	986	1900	7,500. ⁰⁰
15	10123 W Powdermill Rd.	13-19-302-003	Dwelling	838	1900	6,500. ⁰⁰



International Union of Operating Engineers

LOCAL UNION NO. 965

3520 EAST COOK ST. ★ SPRINGFIELD, ILLINOIS 62703

AFFILIATED WITH THE AMERICAN FEDERATION OF LABOR AND CONGRESS OF INDUSTRIAL ORGANIZATIONS



OFFICE TELEPHONE 217/528-9659 FAX 217/528-9060



September 9, 2014

Hood Excavation & Demolition
R. R. 4 Box 271
Rushville, IL 62681

To Whom It May Concern:

This correspondence is to verify that Hood Excavation & Demolition is a signatory contractor with the International Union of Operating Engineers Local 965 and participates in the Apprenticeship Program. Attached with this letter is a copy of the Certificate of Registration for Local 965 from the Bureau of Apprenticeship and Training. If any other information is needed, please do not hesitate to contact our office.

Sincerely,

Michael D. Zahn
Business Manager

MDZ:sad
Enc.



International Union of Operating Engineers

LOCAL UNION NO. 965

3520 EAST COOK ST. ★ SPRINGFIELD, ILLINOIS 62703

AFFILIATED WITH THE AMERICAN FEDERATION OF LABOR AND CONGRESS OF INDUSTRIAL ORGANIZATIONS



OFFICE TELEPHONE 217/528-9659 FAX 217/528-9060




September 30, 2013

Hood Excavation & Demolition
R. R. 4 Box 71
Rushville, IL 62681

To Whom It May Concern:

This correspondence is to verify that Hood Excavation & Demolition is a signatory contractor with the International Union of Operating Engineers Local 965 and participates in the Apprenticeship Program. Attached with this letter is a copy of the Certificate of Registration for Local 965 from the Bureau of Apprenticeship and Training. If any other information is needed, please do not hesitate to contact our office.

Sincerely,


Michael D. Zahn
Business Manager

MDZ:sad
Enc.

The United States Department of Labor

Office of Apprenticeship Training, Employer and Labor Services
Bureau of Apprenticeship and Training

Certificate of Registration

*Operating Engineers Apprenticeship & Skill Improvement Committee for Central Illinois.
Springfield, Illinois
Operating Engineer
Operating Engineer Construction Driver*

*Registered as part of the National Apprenticeship Program
in accordance with the basic standards of apprenticeship
established by the Secretary of Labor*

*Registered March 10, 1970
Date Revised March 4, 2008*

*IL006 780022
Registration No.*



D. L. Chao

Secretary of Labor

Anthony Szwaga

Administrator, Apprenticeship Training, Employer and Labor Services

INFORMATION ONLY

The United States Department of Labor

Office of Apprenticeship

Certificate of Registration of Apprenticeship Program

Illinois Laborers & Contractors IATP

Mt. Sterling, Illinois

For the Trade – Construction Craft Laborer

*Registered as part of the National Apprenticeship System
in accordance with the basic standards of apprenticeship
established by the Secretary of Labor*

February 3, 1997

*Date Revised February 11, 2009
IL001-970001*

Registration No



L. L. Chao
Secretary of Labor

William Swartz
Administrator, Office of Apprenticeship

P.001/001
FAX 217/752635
1-800-368-5868
3-36 Illinois Laborers - Appr Dept
09/04/2014

County of Peoria Signature Sheet

EXECUTION OF THIS FORM CERTIFIES UNDERSTANDING AND
COMPLIANCE WITH THE TOTAL BID PACKAGE.

THIS FORM SHALL BE COMPLETED FOR THIS BID TO BE EVALUATED.

Please print or type:

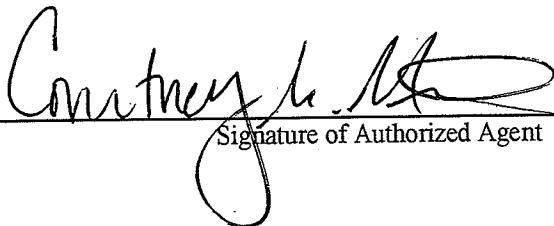
THIS BID SUBMITTED BY:

Company Name: N. E. Finch Co.
Authorized Agent Name & Title: Courtney Meischner, President
Contact Person: Jacob Dye
Company Address: 1925 Darst Street
City, State Zip Code: Peoria, IL 61607
Daytime Telephone: 309-671-1444
Daytime Fax: 309-671-1449
Daytime E-Mail (if available): jdye@nefinch.com
EEO Certificate of Compliance Num.: 00170-140331

Addenda Received: 1

Attach statement that firm has sexual harassment and drug-free workplace policies in place.

Attach statement of ability to meet the specified requirements of this invitation to bid.



Signature of Authorized Agent

5/4/2017

Date

Peoria County reserves the right to reject any and all bids, to wave technicalities and select the equipment/services best suited to the county.

DO NOT FAX OR EMAIL YOUR BIDS

Edwards Property List/Cost Sheet

	Address	Parcel ID	Known Structures	Approximate Square Feet	Approximate Year Built	Demolition/Remediation Cost
1	10214 W Powdermill Rd.	13-19-306-003	Dwelling, carport	1232	1940	13,588.00
2	10220 W Powdermill Rd.	13-19-306-001	Dwelling, garage	1408	1910	15,172.00
3	9926 W Powdermill Rd.	13-19-327-009	Dwelling, shed	1654	1910	17,386.00
4	9920 W Powdermill Rd.	13-19-327-003	Dwelling	552	1910	7,468.00
5	10016 W Powdermill Rd.	13-19-306-012	Dwelling, shed	1682	1900	17,638.00
6	10216 W Powdermill Rd.	13-19-306-002	Dwelling, garage	1560	1940	16,540.00
7	4914 N Caterpillar Rd.	13-19-153-001	Dwelling, garage, shed	1604	1900	16,936.00
8	9816 W Powdermill Rd.	13-19-327-007	Dwelling	816	1973	9,844.00
9	10228 W Powdermill Rd.	13-19-307-001	Dwelling, garage	1729	1905	18,061.00
10	9914 W Powdermill Rd.	13-19-327-004	Garage	320	unknown	5,380.00
11	9900 W Powdermill Rd.	13-19-327-006	Dwelling, garage	2668	1900	0.00
12	10129 W Powdermill Rd.	13-19-302-001	Dwelling, garage	2176	1910	22,084.00
13	10105 W Powdermill Rd.	13-19-302-010	Dwelling, garage	2137	1900	21,733.00
14	10014 W Powdermill Rd.	13-19-306-013	Dwelling	986	1900	11,374.00
15	10123 W Powdermill Rd.	13-19-302-003	Dwelling	838	1900	10,042.00

County of Peoria Signature Sheet

EXECUTION OF THIS FORM CERTIFIES UNDERSTANDING AND COMPLIANCE WITH THE TOTAL BID PACKAGE.

THIS FORM SHALL BE COMPLETED FOR THIS BID TO BE EVALUATED.

Please print or type:

THIS BID SUBMITTED BY:

Company Name: River City Demolition
Authorized Agent Name & Title: WALTER F DEEMIE OWNER
Contact Person: Josh Runyon - 309-299-0207
Company Address: P.O. Box 726
City, State Zip Code: PEORIA, IL 61652
Daytime Telephone: 309-673-8938
Daytime Fax: -
Daytime E-Mail (if available): Josh.RC.Demolition@yahoo.com
EEO Certificate of Compliance Num.: 00037-170630
Addenda Received: #/

Attach statement that firm has sexual harassment and drug-free workplace policies in place.

Attach statement of ability to meet the specified requirements of this invitation to bid.



Signature of Authorized Agent

5-4-17

Date

Peoria County reserves the right to reject any and all bids, to wave technicalities and select the equipment/services best suited to the county.

DO NOT FAX OR EMAIL YOUR BIDS

Edwards Property List/Cost Sheet

Address	Parcel ID	Known Structures	Approximate Square Feet	Approximate Year Built	Demolition/Replacement Cost
1 10214 W Powdermill Rd.	13-19-306-003	Dwelling, carport	1232	1940	\$ 500
2 10220 W Powdermill Rd.	13-19-306-001	Dwelling, garage	1408	1910	\$ 10,500
3 9926 W Powdermill Rd.	13-19-327-009	Dwelling, shed	1654	1910	\$ 12,000
4 9920 W Powdermill Rd.	13-19-327-003	Dwelling	552	1910	\$ 11,300
5 10016 W Powdermill Rd.	19-19-306-012	Dwelling, shed	1682	1900	\$ 10,000
6 10216 W Powdermill Rd.	13-19-306-002	Dwelling, garage	1560	1940	\$ 10,200
7 4914 N Caterpillar Rd.	13-19-153-001	Dwelling, garage, shed	1604	1900	\$ 21,800
8 9816 W Powdermill Rd.	13-19-327-007	Dwelling	816	1973	\$ 6,700
9 10228 W Powdermill Rd.	13-19-307-001	Dwelling, garage	1729	1905	\$ 10,800
10 9914 W Powdermill Rd.	13-19-327-004	Garage	320	unknown	\$ 3,700
11 9900 W Powdermill Rd.	13-19-327-006	Dwelling, garage	2668	1900	\$ 10,900
12 10129 W Powdermill Rd.	13-19-302-001	Dwelling, garage	2176	1910	\$ 13,800
13 10105 W Powdermill Rd.	13-19-302-010	Dwelling, garage	2137	1900	\$ 10,700
14 10014 W Powdermill Rd.	13-19-306-013	Dwelling	986	1900	\$ 9,800
15 10123 W Powdermill Rd.	13-19-302-003	Dwelling	838	1900	\$ 7,400

\$159,100.00

If all 15 are awarded
Price will be

\$148,500.00

County of Peoria Signature Sheet

EXECUTION OF THIS FORM CERTIFIES UNDERSTANDING AND COMPLIANCE WITH THE TOTAL BID PACKAGE.

THIS FORM SHALL BE COMPLETED FOR THIS BID TO BE EVALUATED.

Please print or type:


THIS BID SUBMITTED BY:

Company Name: IronHustler Excavating, Inc.
Authorized Agent Name & Title: _____
Contact Person: Dave Schielein
Company Address: 1604 W. Detweiller Dr.
City, State Zip Code: Peoria, IL 61615
Daytime Telephone: 309-691-9894
Daytime Fax: 309-691-2690
Daytime E-Mail (if available): _____
EEO Certificate of Compliance Num.: 01412-180331

Addenda Received: #1 _____

Attach statement that firm has sexual harassment and drug-free workplace policies in place.

Attach statement of ability to meet the specified requirements of this invitation to bid.


Signature of Authorized Agent _____ Date 05-04-2017

Peoria County reserves the right to reject any and all bids, to wave technicalities and select the equipment/services best suited to the county.

DO NOT FAX OR EMAIL YOUR BIDS

Edwards Property List/Cost Sheet

1	10214 W Powdermill Rd.	13-19-306-003	Dwelling, carport	1232	1940 \$16,716
2	10220 W Powdermill Rd.	13-19-306-001	Dwelling, garage	1408	1910 \$17,733
3	9926 W Powdermill Rd.	13-19-327-009	Dwelling, shed	1654	1910 \$19,976
4	9920 W Powdermill Rd.	13-19-327-003	Dwelling	552	1910 \$12,214
5	10016 W Powdermill Rd.	19-19-306-012	Dwelling, shed	1682	1900 \$21,574
6	10216 W Powdermill Rd.	13-19-306-002	Dwelling, garage	1560	1940 \$20,459
7	4914 N Caterpillar Rd.	13-19-153-001	Dwelling, garage, shed	1604	1900 \$24,128
8	9816 W Powdermill Rd.	13-19-327-007	Dwelling	816	1973 \$12,197
9	10228 W Powdermill Rd.	13-19-307-001	Dwelling, garage	1729	1905 \$21,216
10	9914 W Powdermill Rd.	13-19-327-004	Garage	320	unknown \$5,349
11	9900 W Powdermill Rd.	13-19-327-006	Dwelling, garage	2668	1900 \$28,313
12	10129 W Powdermill Rd.	13-19-302-001	Dwelling, garage	2176	1910 \$25,946
13	10105 W Powdermill Rd.	13-19-302-010	Dwelling, garage	2137	1900 \$25,857
14	10014 W Powdermill Rd.	13-19-306-013	Dwelling	986	1900 \$15,310
15	10123 W Powdermill Rd.	13-19-302-003	Dwelling	838	1900 \$12,806

TO THE HONORABLE COUNTY BOARD)
)
COUNTY OF PEORIA, ILLINOIS)

Your Land Use Committee does hereby recommend passage of the following Resolution:

RE: Bid Award for Demolition/Asbestos Remediation Services for 10228 W.
Powdermill Rd. (Edwards Grant Agreement 4116.29-R)

RESOLUTION

WHEREAS, bids were solicited and received under Bid #18-06-17 with regard to providing demolition and asbestos remediation services on flood prone properties in the Town of Edwards which are eligible for acquisition and demolition under the Hazard Mitigation Grant Program; and

WHEREAS, Demolition for the initial phases of this program took place in 2018 and 2019; and

WHEREAS, the County has now acquired 10228 W. Powdermill Rd, which requires demolition and asbestos remediation services; and

WHEREAS, the County and the original contractor have mutual decided any properties which remained unacquired and unmitigated after the initial phases would not be completed by the original contractor; and

WHEREAS, the award to the next lowest responsible bidder under Bid #18-06-17 has been authorized by the Illinois Emergency Management Agency (Grantor); and

WHEREAS, your Committee met on August 25, 2020 to consider staff's recommendation for bid award, and voted to approve River City Demolition based on the next lowest responsible bid; and

NOW THEREFORE BE IT RESOLVED, by the County Board of Peoria County, that River City Demolition is hereby accepted as the next lowest responsible bidder for the property at 10228 W. Powdermill Rd. Edwards, IL. and a total bid award not to exceed the amount of \$10,800.00.

RESPECTFULLY SUBMITTED,
LAND USE COMMITTEE

AGENDA BRIEFING

COMMITTEE: Ways & Means
MEETING DATE: August 26, 2020

LINE ITEM:001-1-020-7-812-32223
AMOUNT: N/A

ISSUE: Proposed Resolution for Refund of Raffle License Fee

The proposed resolution is to allow the refunding of fees charged for Raffle Licenses when raffle events were cancelled due to the COVID-19 restrictions on group gatherings.

State statute does not allow the Clerk to extend the 1-year-after-issuance expiration time frame.

BACKGROUND/DISCUSSION: A couple of organizations have reached out to the Clerk's Office about not being able to hold their raffle events due to COVID-19 restrictions. The question then became, do we issue a refund or allow them to come back and complete another application at no charge? This would apply only to those organizations who request a refund that had an active raffle license as of March 17, 2020 that they were unable to use during the one-year license term.

COUNTY BOARD GOALS:



FINANCIAL STABILITY



EFFECTIVE SERVICE DELIVERY

STAFF RECOMMENDATION: Staff recommends that the application fee be refunded to those who had an active license as of March 17, 2020 that had not been able to host their events due to COVID -19 restrictions. Refunds given upon request within one year of the issuance date.

COMMITTEE ACTION:

APPROVED 8/26/20 (7-0 VOTES) MS. RELIFORD VOTED AYE VIA TELECONFERENCE

PREPARED BY: Rachael Parker

DEPARTMENT: County Clerk

DATE: August 17, 2020

AGENDA BRIEFING

COMMITTEE: Ways and Means
MEETING DATE: August 26, 2020

LINE ITEM: n/a
AMOUNT: n/a

ISSUE: Approval of the Illinois Energy Conservation Authority NFP (IECA) to provide Property Assessed Clean Energy (PACE) administrator services for Peoria County

This action will allow the County to design and implement the Peoria County PACE program. There is no cost to the County; however the County may recover costs related to the assessment and collection of property taxes.

The State of Illinois Public Act 100-77, the "Property Assessed Clean Energy Act" (PACE), effective August 11, 2017 states that local units of government, including counties, may establish a Property Assessed Clean Energy Program. PACE regulations can be found in [50 ILCS 50/1 of the Illinois Compiled Statutes](#).

Including definitions, the PACE Act includes steps for Program Establishment, Reporting, Contract with property owners, Assessments, and Issuing Bonds. Program Establishment outlines the items to be included when adopting a resolution or ordinance.

Brad Fletcher from the Illinois Finance Authority presented an overview of PACE financing at the June 2019 Ways and Means Committee.

Peoria County approved a resolution establishing the Peoria County Property Assessed Clean Energy Financing program at the August 8, 2019 meeting. A Request for Proposals was prepared and released December 2019 in which two proposals were submitted by the January 2020 deadline. RFP criteria categories included: Introductory Letter, Firm Qualifications, Key Qualifications, Project Understanding, Marketing, and Project Costs. Both vendors submissions were substantially complete. The Illinois Energy Conservation Authority Not For Profit is selected as they have experience with other Illinois county PACE programs (DuPage, Kane, McHenry, and soon to be Will County). Additional overview of IECA is included in this packet. Also, there are general summaries of PACE program for new members to the County Board to understand the details and objectives of a commercial PACE program.

This program provides commercial entities with access to capital for the completions of specified energy and water efficient projects. The financing is repaid as a n assessment on the property's regular tax bill. The benefits to commercial property owners include an innovative way to finance energy efficiency and renewable energy upgrades as well as enabling the installation of comprehensive retrofits that can significantly impact the business' bottom line immediately with little to no up-front costs. The Program Administrator will collaborate with the County to develop the program elements, procedures, administrative fees and forms in accordance with the statutory requirements for County Board consideration and then implement the approved program. This will also include elements to be included in the Program Report to the County's Ways and Means Committee.

The County can expect an increase in economic development as costs of doing business are lowered and property values are increased, making the area more attractive to new and existing business owners. Participating contractors benefit from providing the capital improvements.

COUNTY BOARD GOALS



HEALTHY VIBRANT COMMUNITIES

STAFF RECOMMENDATION: Approval

COMMITTEE ACTION

Approved 8/26/20 (7-0 votes) Ms. Reliford voted aye via teleconference

PREPARED BY: Karen Raithel
DATE: August 21, 2020

DEPARTMENT: Sustainability & Resource Conservation



COUNTY OF PEORIA
PURCHASING DIVISION
PEORIA COUNTY COURTHOUSE
324 MAIN STREET - ROOM 501
PEORIA IL 61602

BID REPORT

TO: HONORABLE MEMBERS OF THE PEORIA COUNTY BOARD
SCOTT SORREL, PEORIA COUNTY ADMINISTRATOR

FROM: JIM SMITH, CPPO, CPPB PURCHASING AGENT

SUBJECT: RFQ # 41-01-19: PEORIA COUNTY COMMERCIAL PROPERTY ASSESSED
CLEAN ENERGY PROGRAM

DATE: JANUARY 30, 2020

CC: KAREN RAITHEL, DIRECTOR RECYCLING RESOURCE CONSERVATION

This office, on behalf of Recycling Resource Conservation, solicited proposals for Peoria County Commercial Property Assessed Clean Energy Program. Two (2) vendor responses were received. The attached tabulation represents all proposals received. Additional bid document information may be required in selecting a bidder. This report does not evaluate specification compliance to the specifications in the RFP.

RESPONDING VENDORS

The Illinois Energy Conservation Authority NFP
Oak Brook IL

TruPace LLC
Chicago IL



Official Certificate of Publication as Required by State Law and IPA By-Laws

Certificate of the Publisher

Gatehouse Media certifies that it is the publisher of the Peoria Journal Star. Peoria Journal Star a secular newspaper, has been continuously published daily for more than fifty (50) weeks prior to the first publication of the attached notice, is published in the City Peoria, County of Peoria, Township of Peoria, State of Illinois, is of general circulation throughout that county and surrounding area, and is a newspaper as defined by 715 ILCS 5/5.

A notice, a true copy of which is attached, was published 1 time in Peoria Journal Star. The publication of the notice was made in the newspaper, dated and published on December 31st, 2019. The notice was also placed on a statewide public notice website as required by 715 ILCS 5/2.1.

In witness, the Peoria Journal Star has signed this certificate by Gatehouse Media, its publisher, at Peoria, Illinois, on December 31st, 2019.

County of Peoria
Ad # 4693984

By:

Ashley Anderson
Legal Notice Representative
Gatehouse Media
Publisher

(Note: Unless otherwise ordered, notarization of this document is not required.)

County of Peoria Signature Sheet

**EXECUTION OF THIS FORM CERTIFIES UNDERSTANDING AND
COMPLIANCE WITH THE TOTAL BID PACKAGE.**

THIS FORM SHALL BE COMPLETED FOR THIS BID TO BE EVALUATED.

Please print or type:

THIS BID SUBMITTED BY:

Company Name: The Illinois Energy Conservation Authority, NFP
Authorized Agent Name & Title: Mark Pikus, President
Contact Person: AnnaMaria Kowalik, Director Business Development
Company Address: 2901 Butterfield Road
City, State Zip Code: Oak Brook, IL 60523
Daytime Telephone: 888-874-4322
Daytime Fax: n/a
Daytime E-Mail (if available): annamaria.kowalik@iecaPACE.org
EEO Certificate of Compliance Num.: _____

Addenda Received: _____

Attach statement that firm has sexual harassment and drug-free workplace policies in place.

Attach statement of ability to meet the specified requirements of this invitation to bid.

SEE ATTACHED



Signature of Authorized Agent

1/28/2020

Date

**Peoria County reserves the right to reject any and all bids, to wave technicalities
and select the equipment/services best suited to the county.**

DO NOT FAX OR EMAIL YOUR BIDS

County of Peoria Signature Sheet

EXECUTION OF THIS FORM CERTIFIES UNDERSTANDING AND COMPLIANCE WITH THE TOTAL BID PACKAGE.

THIS FORM SHALL BE COMPLETED FOR THIS BID TO BE EVALUATED.

Please print or type:

THIS BID SUBMITTED BY:

Company Name: TruPACE, LLC
Authorized Agent Name & Title: Joseph Kreeger, Manager
Contact Person: Joseph Kreeger
Company Address: 17605 N. Elston Ave. Ste. 211
City, State Zip Code: Chicago, IL 60642
Daytime Telephone: 312-315-2619
Daytime Fax: 773-993-1950
Daytime E-Mail (if available): jkreeger@trupace.net
EEO Certificate of Compliance Num.: Pending Applied
Addenda Received: _____

Attach statement that firm has sexual harassment and drug-free workplace policies in place.

Attach statement of ability to meet the specified requirements of this invitation to bid.

Joe Kreeger
Signature of Authorized Agent

1/27/2020
Date

Peoria County reserves the right to reject any and all bids, to waive technicalities and select the equipment/services best suited to the county.

DO NOT FAX OR EMAIL YOUR BIDS



PEORIA COUNTY, ILLINOIS PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM

RFP Criteria Categories

The Illinois Energy Conservation Authority NFP (IECA) Proposal

Introductory Letter

IECA Team means: The IECA NFP, Inland Green Capital LLC (IGC), Slipstream, Abacus Property Solutions, some entities part of the Inland Real Estate Group of Companies Inc.

Inland Green Capital will provide lead support for program implementation, marketing and origination of PACE program and provide capital to projects through open market structure.

Slipstream, a 501c3 nonprofit and current PACE admin for state of WI, will provide core program administrative services (initial program implementation, project screening and approval) and marketing/outreach. Slipstream is a national leader design/implementation of innovative energy efficiencies and renewable energy programs.

Abacus will support IECA in origination and underwriting of PACE project, developing County program guidelines, and creating training materials.

Inland will provide IT, marketing, and real estate tax support and offers expertise in real estate finance and municipal bonds.

Firm Qualifications

Fifteen years of collective experience including program setup and bond finance in DuPage, Kane, and McHenry Counties as well as WI, FL, CA, MO, VA, OH, & KY and over 80 years experience in commercial real estate administration, finance, and investment. National leader in PACE since 2013.

Key Qualifications

Program Administrator (PA) for DuPage, Kane and most recently McHenry County

Project Understanding

Summary of Process:

1. PA completes review;
2. PA prepares report for County approval;
3. PACE financing. IECA recommends a county contact with authority to approve projects that meet criteria;
4. PA records assessment levied on property;
5. PA informs Treasurer to add assessment payment to real estate tax bill;
6. Treasurer collects assessment. IECA establishes a system for collection negotiated in Program Development and Administrative Services Agreement;
7. PA coordinates with Treas to collect assessment from tax bill; and
8. PA delivers payment to capital provider until paid in full.

Marketing

Focus on certain geographic markets - office, mixed use, and retail properties as well as industrial and health care facilities.

Outreach to organizations such as BOMA, ULI Urban Land Institute, Institute of Real Estate Mgmt (IREM), IL Hotel and Lodging Assn. Local Chamber of Commerce, environmental groups, economic development orgs. & contractors

Presentation materials tailored to general audiences and specific stakeholders.

Project Costs

IECA operates as a not-for-profit. This ensures IECA charges only those fees that are necessary to cover expenses.

Single up-front program fee on closed projects and an ongoing annual fee included with each PACE assessment installment payment.

Flexible in design and structure of final fee schedule and can adjust fees based on discussions with County.

Proposing:

Application fee \$150 (one time) (credit applied toward program fees assessed on final application at closing).

Administrative fee 1.75% of total assessment amount (minimum \$2,500/maximum \$75,000 (one time)

Program Maintenance fee 0.15% on principal balance and not less than \$250 per year or more than \$1,000 per year TBD (annual)

Recommends County charge a fee for use of program. Range from .5-1.25 percent

Commercial Property Assessed Clean Energy (C-PACE) A Fact Sheet for State and Local Governments

Commercial property assessed clean energy (C-PACE) is a tool that can finance energy efficiency and renewable energy improvements on commercial property.

Like other project financing, C-PACE uses borrowed capital to pay for the upfront costs associated with energy efficiency or renewable energy improvements. Unlike other project financing, the borrowed capital is repaid over time via a voluntary tax assessment. The security provided by the tax assessment, a long-used and well understood mechanism, results in several compelling features, including longer term financing and transferability of the repayment obligations to the next property owner. In turn, C-PACE strengthens the business case for investment in longer payback and deeper building retrofits beyond what is possible with traditional financing.

Why C-PACE Matters for State and Local Governments

C-PACE is not a federal program, and public funding is not necessary to run a C-PACE program. C-PACE must be authorized by state legislation, and requires further authorization from local governments. More than 30 states have adopted C-PACE enabling legislation because of the opportunities for investment in local businesses, energy and cost savings, and job creation.ⁱ

Private firms often participate in C-PACE as lenders, developers, administrators, contractors, and marketers. With limited public funding, state and local governments are increasingly interested in attracting private dollars to take full advantage of the opportunities associated with energy efficiency and renewable energy investment.

Commercial PACE Market Data

\$493 million
in cumulative C-PACE financing
1,097
commercial projects completed

Source: PACENation, October 2017
See: <http://pacenation.us/pace-market-data/>

Key C-PACE Features

- **Target Market:** Depending on the authorizing legislation, C-PACE may be available to industrial, commercial, agricultural, multi-family, and non-profit/religious properties.ⁱⁱ
- **Eligible Improvements:** Depending on the authorizing legislation, eligible projects may include energy efficiency, renewable energy, energy storage, and non-energy measures (e.g., storm and seismic hardening).
- **Duration and Transferability:** Terms tend to be long (20-30 years) because repayment is secured by the tax assessment and transfers to the next property owner (traditional commercial loans are usually 7-10 years).
- **Interest Rates and Fees:** Interest rates are competitive since the tax assessment mechanism is considered secure and low-risk; fees associated with program administration or other services are common.
- **Scale:** C-PACE programs may be organized at the local, multi-jurisdictional, or statewide levels.
- **Capitalization:** Public or private funds may be used to finance property improvements. Private capital from regional banks or national specialty lenders is increasingly common as programs mature and grow to scale, while many programs have leveraged public funding (e.g., through bonding).
- **Multiple Actors:** C-PACE financing may include commercial property owners, capital providers, a program administrator, the mortgage holder (e.g., bank), the contractor providing retrofits, a tax assessor, and others.
- **Lender Consent:** Mortgage holder consent is a best practice or requirement for most C-PACE programs.

How C-PACE Works

State and local governments frequently ask about two very different processes: how do we get a C-PACE program in our jurisdiction, and how do C-PACE projects get approved and financed? Generalized processes are below.

PROGRAM SET UP PROCESS

State legislature adopts commercial PACE enabling legislation

Decision making body is convened to start a PACE program (state or local)

Program guidelines are created or adopted to supplement enabling legislation

Select an administrator (public or 3rd party) and launch program

Local governments join program, or in some cases, start their own

PROJECT APPROVAL AND FINANCING PROCESS

A program administrator (public or 3rd party) approves the project

Tax assessment placed on property and financier provides project capital

A contractor completes the PACE-eligible building improvement

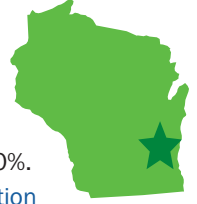
Property owner pays for completed work via a property tax assessment

Repayments are remitted back to the lender

Commercial PACE Project Examples

Milwaukee, WI

The City of Milwaukee authorized C-PACE in 2013. Milwaukee's first C-PACE deal closed in 2014 at the University Club of Milwaukee. The building underwent retrofits expected to result in \$60,000 in annual operating savings, roughly 30%. Learn more via the [Better Buildings Implementation Model](#).



Texas

Texas authorized C-PACE in 2013. Via a "PACE in a Box" model designed to streamline quick adoption, over 10 Texas local governments have adopted a PACE-enabling ordinance. Texas closed its first C-PACE project in late 2015, which included \$1.25 million in financing for retrofits to an Austin shopping mall. Learn more at [Texas PACE Authority](#).



Resources to Learn More

- [State and Local Solution Center: Pay for Energy Initiatives](#)
- [Accelerating the Commercial PACE Market: Statewide Programs and State Energy Office Participation in Property Assessed Clean Energy \(PACE\) Financing](#) – A 2016 report prepared by the National Association of State Energy Officials
- [PACENation](#): Resources on market data, state enabling legislation, case studies, and much more

ⁱ PACENation via "PACE Programs Near You." Available online [here](#).

ⁱⁱ Single family residential is excluded from C-PACE and is subject to different lending regulations. For more information, see the U.S. DOE's [Best Practice Guidelines for Residential PACE Financing](#).

U.S. DEPARTMENT OF
ENERGY

Office of
**ENERGY EFFICIENCY &
RENEWABLE ENERGY**

For more information about C-PACE, contact:
stateandlocal@ee.doe.gov

DOE/EE-1697 • October 2017

COMMERCIAL PROPERTY ASSESSED CLEAN ENERGY BOND FINANCING

Background

Under Illinois law, commercial property owners in Illinois can finance or refinance up to 100% of their energy efficiency, renewable energy, and water conservation projects (each, an “Energy Project”) on a fixed-rate, long-term basis through a local unit of government that has established a Property Assessed Clean Energy (“PACE”) area within its jurisdictional boundaries. A commercial property owner in a PACE area voluntarily enters into an assessment contract with the local unit of government, and a bond issue funds the Energy Project. PACE bonds are repaid through an assessment imposed on the commercial property pursuant to the assessment contract, and are never general or moral obligations of taxpayers.

Historically, the Authority has served as the primary statewide conduit bond issuer for the public financing of projects voluntarily undertaken by private borrowers (healthcare systems, educational institutions, small manufacturers, etc.). In late 2017, the Authority undertook an effort to diversify its products and services (the “Transformation Initiative”) while continuing to fulfill its public mission. A cornerstone of the Transformation Initiative was developing a standardized, efficient, and affordable Commercial-PACE bond financing service for borrowers, local units of government, program administrators, and capital providers (or bond purchasers).

Impact

Effective January 1, 2019, local units of government may assign assessment contracts originated by capital providers to the Authority in order to utilize its standardized bond documents and effectively pool assessment contracts across multiple jurisdictions to achieve economies of scale. The Authority’s Commercial-PACE bond financing service promotes standardization of an otherwise fractured Illinois PACE market to improve liquidity and bring about cost savings for all.

The Authority has been granted \$2.0 billion of bonding authorization by the Illinois General Assembly to finance or refinance Energy Projects, which is separate and apart from the Authority’s general \$28.15 billion debt limit.

Standardized, Efficient, and Affordable

The Authority avails a model local ordinance and form assessment contract to local units of government seeking to establish PACE areas in their communities. Additionally, the Authority has expended significant time and resources finalizing a standardized form Master Indenture and related form Issuance Certificate that allows any capital provider to fund an unlimited number of Energy Projects in a program administrator’s market area under a single Master Indenture. The Authority’s standardized PACE bond documents facilitate diminished due diligence costs in the secondary market, and as a result, PACE bonds issued by the Authority are easier to securitize.

The Authority’s 15-person board, which is appointed by the Governor and confirmed by the Senate, considers PACE bond resolutions that approve the maximum term, interest rate and principal amount of PACE bonds a capital provider may purchase to fund Energy Projects in all PACE areas in the state for incremental periods of 36 months. For each Energy Project the capital provider originates during this time, staff aptly executes an Issuance Certificate under the approved form of Master Indenture on file for the capital provider and promptly delivers the PACE bonds. This delegation ensures efficient and timely funding of Energy Projects, consistent with market expectations.

The Authority does not rely on State appropriation of taxpayer dollars to support its mission or operations. The Authority offers an affordable flat basis point fee (based on an Issuance Certificate’s total par amount) for issuance of PACE bonds and there is no application fee upon receiving assignment of an assessment contract. The Authority’s Commercial-PACE bond financing service is open to all market participants, incentivizing competition and reducing overall costs.

For additional information, please contact the staff listed below:

Brad R. Fletcher
(312)651-1329 or bfletcher@il-fa.com

AGENDA BRIEFING

COMMITTEE: County Operations Committee
MEETING DATE: August 25, 2020

LINE ITEM:
AMOUNT:

ISSUE:

For **RESOLUTION:** Approve Benefit Protection Leave Service Credit

IMRF allows members to receive benefit protection leave for periods the member is on unpaid leave, such as furlough.

Participants who take an authorized IMRF Benefit Protection Leave (BPL) may receive service credit for up to a maximum of 12 months over the entire career, provided they pay the IMRF member contributions. The employer pays the employer rate for the qualifying weeks, but the payment is factored into future IMRF rates. For members who are approved in 2020 there will be a minor impact (based upon the number of requests) on the rate for 2022.

Human Resources has received eight qualifying BPL requests in 2020. In order to approve these requests, IMRF requires the County to have a resolution on file.

COUNTY BOARD GOALS:



HEALTHY VIBRANT COMMUNITIES

STAFF RECOMMENDATION:

To approve the IMRF Benefit Protection Leave resolution in order to allow Human Resources to approve the qualifying requests on file.

COMMITTEE ACTION:

Approved 8/25/20 (6-0 votes) Ms. Daley and Ms. Duncan voted aye via teleconference; Ms. Pastucha absent

PREPARED BY: Shauna Musselman, Assistant County Administrator

DEPARTMENT: County Administration

DATE: August 18, 2020

TO THE HONORABLE COUNTY BOARD)
)
COUNTY OF PEORIA, ILLINOIS)

Your County Operations Committee does hereby recommend passage of the following Resolution:

RE: IMRF Benefit Protection Leave

RESOLUTION

WHEREAS, Article 7 of the Illinois Pension Code (40 ILCS 5/7-139(a)(4)) provides that the governing body of a governmental unit may elect to allow service credit in the Illinois Municipal Retirement Fund to members who are placed on authorized leave of absence without pay; and,

WHEREAS, not more than twelve (12) complete months of creditable service for such authorized leave of absence shall be credited towards any benefit under Article 7 of the Pension Code; and

WHEREAS, no service credit may be issued for such authorized, unpaid leave unless an application for credits is submitted to the Board of Trustees of Illinois Municipal Retirement Fund while the employee is in a status of active employment;

NOW THEREFORE BE IT RESOLVED, that the County Board of Peoria County, elects to allow service credit to all eligible employees who have been placed on a period of authorized leave without pay, not to exceed twelve (12) months, until the rescission of this resolution; AND

FURTHER RESOLVED, that the Clerk shall be directed to maintain a record of this resolution for inspection, upon request by the Fund, and is further directed to certify IMRF Form 6.32, IMRF Benefit Protection Leave, upon the request of the affected employee(s).

RESPECTFULLY SUBMITTED,
County Health Committee

AGENDA BRIEFING

COMMITTEE: Infrastructure **LINE ITEM:** 036-2-036-5-514-54419
MEETING DATE: August 25, 2020 **AMOUNT:** \$15,000.00

ISSUE: Resolution for a Supplemental Appropriation of County Motor Fuel Tax Funds for the Alpha Park Library Wall Construction.

BACKGROUND/DISCUSSION: The County Board approved a \$150,000 appropriation of County Motor Fuel Tax Funds in April 2020, for the reconstruction of the retaining wall that surrounds the Alpha Park Library Wall at the intersection of Airport Road and Garfield Avenue in Bartonville.

The construction of the wall required an additional quantity of blocks in order to complete the project correctly. Additionally, the parking lot wiring had to be relocated due to conflict with the new wall footing. The projected final cost of the project is \$159,000.

This resolution appropriates an additional \$15,000 of County Motor Fuel Tax funds to pay for the additional work, and to cover any other unforeseen issues that occur as the project nears completion.

COUNTY BOARD GOALS:



INFRASTRUCTURE STEWARDSHIP

STAFF RECOMMENDATION: Approve the Resolution for a Supplemental Appropriation of \$15,000.

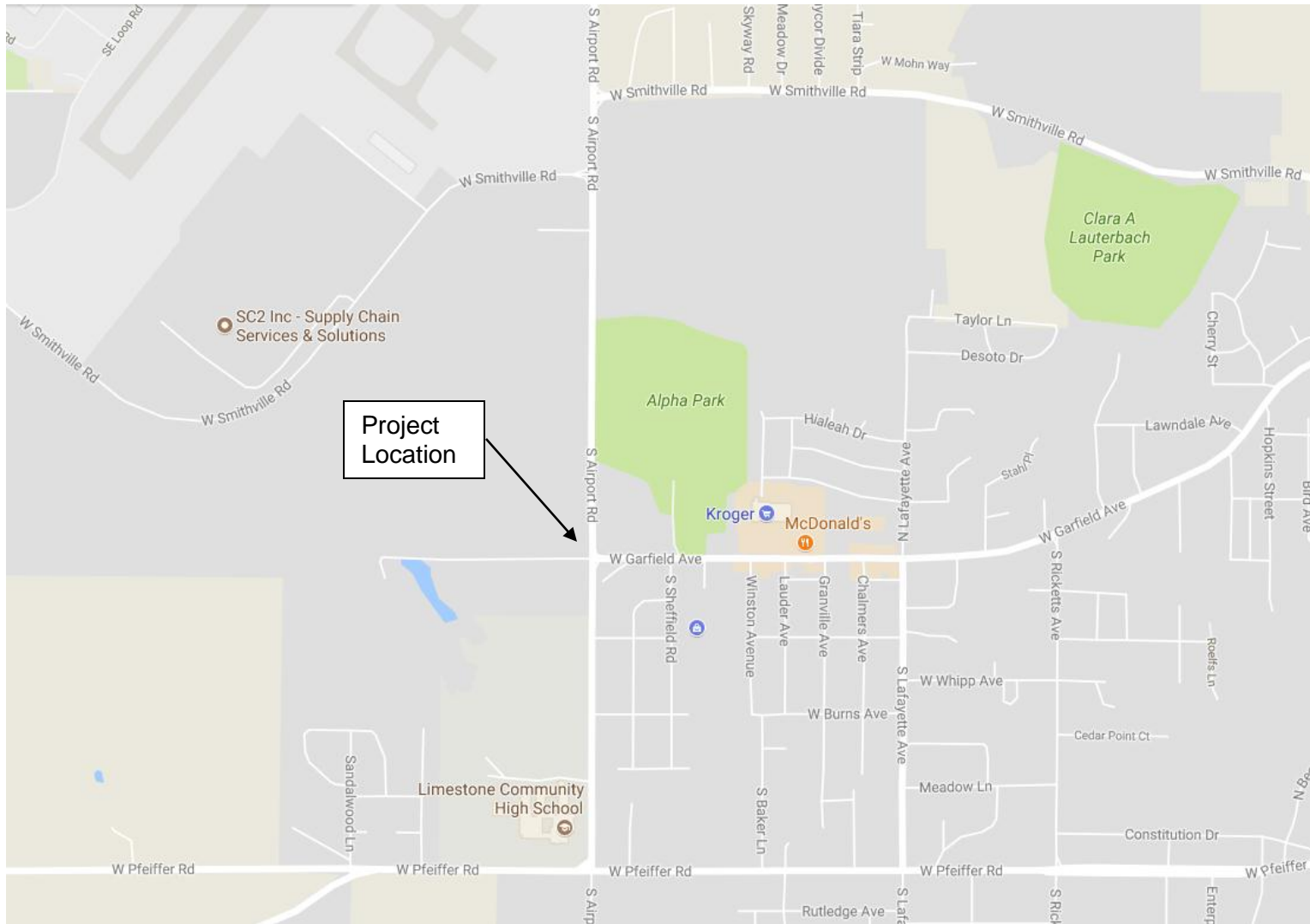
COMMITTEE ACTION:

Approved 8/25/20 (5-0 votes) Ms. Duncan voted aye via teleconference; Ms. Pastucha and Mr. Windish absent

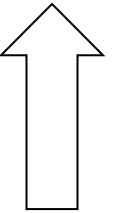
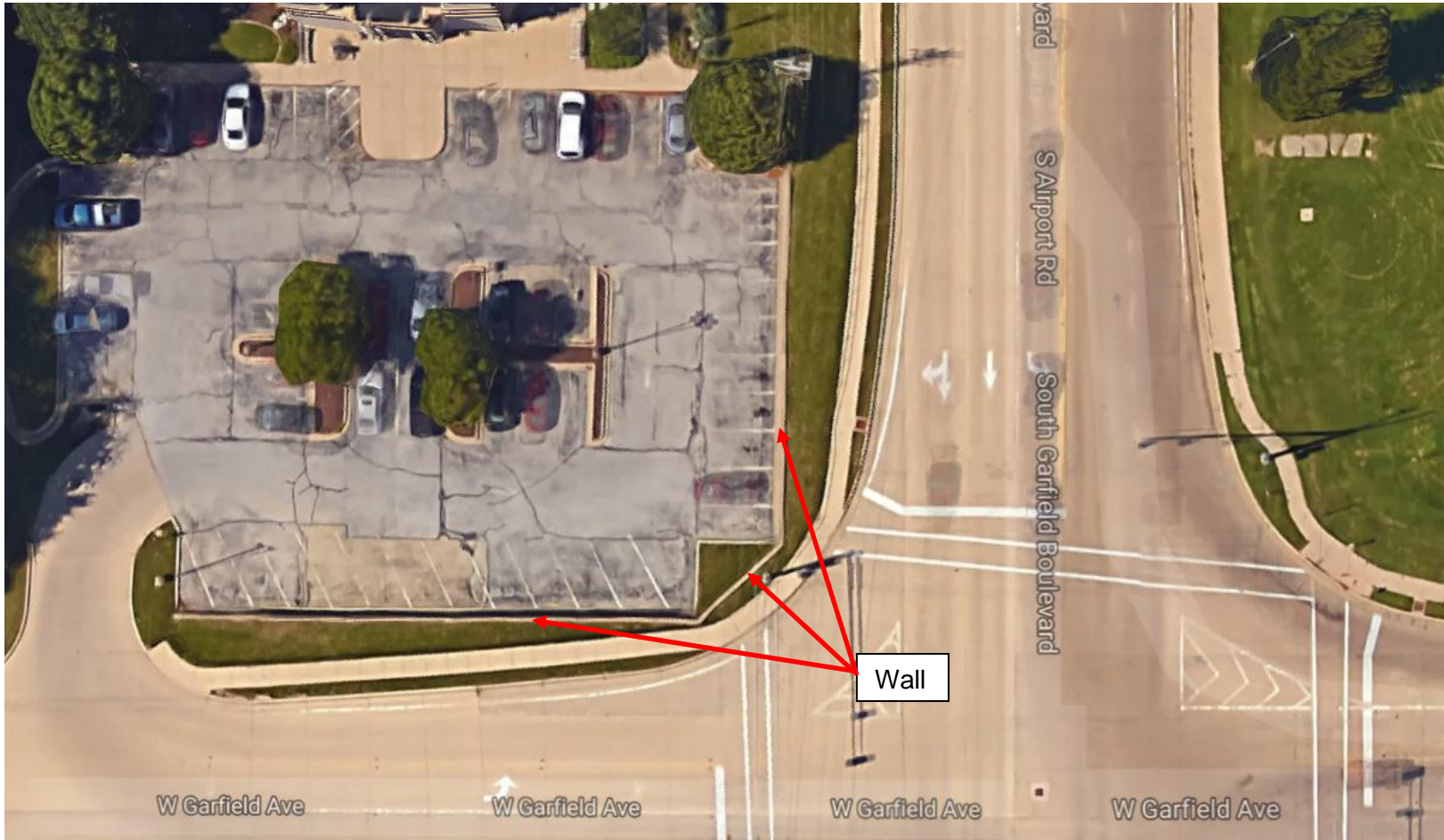
PREPARED BY: Jeffrey D. Gilles

DEPARTMENT: Highway

DATE: August 3, 2020



LOCATION MAP



LOCATION MAP



Resolution for Improvement Under the Illinois Highway Code



Is this project a bondable capital improvement?

[X] Yes [] No

Table with Resolution Type (Supplemental), Resolution Number, and Section Number (19-00019-01-MS)

BE IT RESOLVED, by the Board of the County of Peoria County, Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code.

Work shall be done by Contract (Contract or Day Labor)

For Roadway/Street Improvements:

Table with columns: Name of Street(s)/Road(s), Length (miles), Route, From, To. Row 1: Airport Road, 0.1, C.H. R49

For Structures:

Table with columns: Name of Street(s)/Road(s), Existing Structure No., Route, Location, Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

reconstruction of modular block wall at Alpha Park Library

2. That there is hereby appropriated the sum of fifteen thousand and 00/100***** Dollars

(\$15,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Rachael Parker, County Clerk in and for said County

of Peoria County in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

Board of Peoria County at a meeting held on September 10, 2020

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this ___ day of ___ Month, Year

(SEAL)

Clerk Signature and Date fields

Approved

Regional Engineer Department of Transportation and Date fields

Instructions for BLR 09110 - Page 1 of 2

NOTE: Form instructions should not be included when the form is submitted.

This form shall be used when a Local Public Agency (LPA) wants to construct an improvement using Motor Fuel Tax(MFT) funds. Refer to Chapter 9 of the Bureau of Local Roads and Streets Manual (BLRS Manual) for more detailed information. For signature requirements refer to Chapter 2, Section 3.05(b) of the BLRS Manual.

When filling out this form electronically, once a field is initially completed, fields requiring the same information will be auto-populated.

Is this project a bondable capital improvement?

Check Yes if the project was a bondable capital improvement, check no if it is not. An example of a bondable capital project may include, but is not limited to: project development, design, land acquisition, demolition when done in preparation for additional bondable construction, construction engineering, reconstruction of a roadway, designed overlay extension or new construction of roads, bridges, ramps, overpasses and underpasses, bridge replacement and/or major bridge rehabilitation. Permanent ADA sidewalk/ramp improvements and seeding/sodding are eligible expenditures if part of a larger capital bondable project. A bondable capital improvement project does not mean the LPA was required to sell bonds to fund the project, however the project did meet the criteria to be bondable.

Resolution Number

Enter the resolution number as assigned by the LPA, if applicable.

Resolution Type

From the drop down box choose the type of resolution:

- Original would be used when passing a resolution for the first time for this project.
- Supplemental would be used when passing a resolution increasing appropriation above previously passed resolutions.
- Amended would be used when a previously passed resolution is being amended.

Section Number

Insert the section number of the improvement the resolution covers.

Governing Body Type

From the drop down box choose the type of administrative body. Choose Board for County; Council for a City or Town; President and Board of Trustees for a Village or Town.

LPA Type

From the drop down box choose the LPA body type. Types to choose from are: County, City, Town or Village.

Name of LPA

Insert the name of the LPA.

Contract or Day Labor

From the drop down choose either Contract or Day Labor.

Roadway/Street Improvements:

Name Street/Road

Insert the name of the Street/Road to be improved. For additional locations use the Add button.

Length

Insert the length of this segment of roadway being improved in miles.

Route

Insert the Route Number of the road/street to be improved if applicable.

From

Insert the beginning point of the improvement as it relates to the Street/Road listed to the left.

To

Insert the ending point of the improvement as it relates to the Street/Road listed to the left.

Structures:

Name Street/Road

Insert the name of the Street/Road on which the structure is located. For additional locations use the Add button.

Existing Structure No.

Insert the existing structure number this resolution covers, if no current structure insert n/a.

Route

Insert the Route number on which the structure is located.

Location

Insert the location of the structure.

Feature Crossed

Insert the feature the structure crosses.

1

Insert a description of the major items of work of the proposed improvement.

2

Insert the dollar value of the resolution for the proposed improvement to be paid for with MFT funds in words followed by in the same amount in numerical format in the ().

Instructions for BLR 09110 - Page 2 of 2

Name of Clerk	Insert the name of the LPA clerk.
LPA Type	Insert the type of clerk based on the LPA type. Types to choose from are: County, City, Town or Village.
Name of LPA	Insert the name of the LPA.
Governing Body Type	Insert the type of administrative body. choose Board for County; Council for a City or Town; President and Board of Trustees for a Village or Town
Name of LPA	Insert the name of the LPA.
Date	Insert the date of the meeting.
Day	Insert the day Clerk is signing the document.
Month, Year	Insert the month and year of the Clerk's signature. Seal The Clerk shall seal the document here.
Clerk Signature	Clerk shall sign here.
Approved	The Department of Transportation shall sign and date here once approved.

A minimum of three (3) certified signed originals must be submitted to the Regional Engineer's District office. Following IDOT's approval, distribution will be as follows:

Local Public Agency Clerk
Engineer (Municipal, Consultant or County)
District

TO THE HONORABLE COUNTY BOARD)
)
COUNTY OF PEORIA, IL)

Your Infrastructure Committee does hereby recommend the passage of the following Resolution:

**RE: SUPPLEMENTAL COUNTY MOTOR FUEL TAX APPROPRIATION FOR ALPHA PARK LIBRARY
WALL CONSTRUCTION**

RESOLUTION

WHEREAS, \$150,000.00 was previously appropriated from the County Motor Fuel Tax Fund for construction of the Alpha Park Library Wall, designated as 19-00019-01-MS; and

WHEREAS, additional work required by the project requires a supplemental appropriation of \$15,000.00.

NOW THEREFORE BE IT RESOLVED that \$15,000.00 be appropriated from the County Motor Fuel Tax Fund for construction of Section Number 19-00019-01-MS.

Respectfully Submitted,

Infrastructure Committee



PEORIA COUNTY BOARD APPOINTMENTS
September 10, 2020

Subject to Change

Pekin/LaMarsh Drainage & Levee District

(Length of Term: 3 years)

Bruce Bontz

10401 W. Maple Ridge Rd.

Glasford IL 61533

Expiring: 8/31/2023

Zoning Board of Appeals

(Length of Term: 5 years)

Justin Brown

9628 Brimfield Jubilee Road

Dunlap IL 61525

Expiring: 9/1/2025



PEORIA COUNTY BOARD APPOINTMENTS

October 8, 2020

Subject to Change

Cottonwood Cemetery

(Length of Term: 6 years)

Karla Layne

19806 West US Highway 150

Brimfield IL 61517

Expiring: 10/30/20

Mark Patton

12125 W. Mader Rd.

Brimfield IL 61517

Expiring: 10/30/20

Rob LaFollett

3619 N. Eden Rd.

Hanna City IL 61536

Expiring: 10/30/20

Teresa Courtright

306 N. Lilac St.

Elmwood IL 61529

Expiring: 10/30/20

Thomas Umholtz

16405 W. Riekena Rd.

Glasford IL 61533

Expiring: 10/30/20

COUNTY OF PEORIA, ILLINOIS

**RESOLUTION EXTENDING THE DECLARATION OF EMERGENCY DUE TO
COVID-19 IN PEORIA COUNTY, ILLINOIS**

WHEREAS, since early March 2020, Illinois has been faced with a disaster caused by a pandemic that has taken the lives of thousands of residents, infecting over 145,000 Illinoisans and growing, resulting in extraordinary sickness and loss of life; and,

WHEREAS, at all times but especially during a public health crisis, protecting the health and safety of Illinoisans is among the most important functions of State government; and,

WHEREAS, it is critical that Illinoisans who become sick can be treated by medical professionals, including when a hospital bed, emergency room bed, or ventilator is needed; and,

WHEREAS, it is also critical that the State's health care and first responder workforce has adequate personal protective equipment (PPE) to safely treat patients, respond to public health disasters, and prevent the spread of communicable diseases; and,

WHEREAS, as Illinois adapts and responds to the public health disaster caused by Coronavirus Disease 2019 (COVID-19), a novel severe acute respiratory illness that spreads rapidly through respiratory transmissions and that continues to be without an effective treatment or vaccine, the burden on residents, healthcare providers, first responders, and governments throughout the State is unprecedented; and,

WHEREAS, the World Health Organization declared COVID-19 a Public Health Emergency of International Concern on January 30, 2020, and the United States Secretary of Health and Human Services declared that COVID-19 presents a public health emergency on January 27, 2020; and,

WHEREAS, on March 11, 2020, the World Health Organization characterized the COVID-19 outbreak as a pandemic, and has now reported more than 27.62 million confirmed cases of COVID-19 and 898,000 deaths attributable to COVID-19 globally; and,

WHEREAS, despite efforts to contain COVID-19, the World Health Organization and the federal Centers for Disease Control and Prevention (CDC) indicated that the virus was expected to continue spreading, and it has, in fact, continued to spread rapidly, resulting in the need for federal and State governments to take significant steps; and,

WHEREAS, on March 9, 2020, the Governor of Illinois, declared all counties in the State of Illinois as a disaster area in response to the outbreak of COVID-19; and,

WHEREAS, on March 13, 2020, the President declared a nationwide emergency pursuant to Section 501(b) of the Robert T. Stafford Disaster Relief and Emergency Assistance Act, 42 U.S.C. 5121-5207 (the "Stafford Act"), covering all states and territories, including Illinois; and,

WHEREAS, on March 26, 2020, the President declared a major disaster in Illinois pursuant to Section 401 of the Stafford Act; and,

WHEREAS, on April 1, 2020, due to the exponential spread of COVID-19 in Illinois, the Governor of Illinois again declared all counties in the State of Illinois as a disaster area; and,

WHEREAS, on April 30, 2020, due to the continued spread of COVID-19 in Illinois, the threatened shortages of hospital beds, ER beds, and ventilators, and the inadequate testing capacity, the Governor of Illinois again declared all counties in the State of Illinois as a disaster area; and,

WHEREAS, on May 29, 2020, June 26, 2020, July 24, 2020, and August 21, 2020, the Governor of Illinois, declared all counties in the State of Illinois as a disaster area in response to the outbreak of COVID-19, renewing his prior declarations; and,

WHEREAS, as circumstances surrounding COVID-19 rapidly evolve and new evidence emerges, there have been frequent changes in information and public health guidance; and,

WHEREAS, the unprecedented nature of COVID-19, including the health consequences it has on not just the respiratory system but the heart, brain, kidneys, and the body's immune response, has made the virus's effects and its path difficult to predict; and,

WHEREAS, from the outset, data suggested that older adults and those with serious underlying health conditions are more likely to experience severe and sometimes fatal complications from COVID-19; and,

WHEREAS, emerging evidence has shown that young people, including infants and toddlers, are also at risk of such complications; and,

WHEREAS, young and middle-aged people have comprised a significant proportion of hospitalized COVID-19 patients, and there is evidence that COVID-19 causes blood clots and strokes, and has caused deadly strokes in young and middle-aged people who exhibited few symptoms; and,

WHEREAS, the understanding of spread from infected individuals who have not shown symptoms has changed and, on April 12, 2020, the CDC changed the period of exposure risk from "onset of symptoms" to "48 hours before symptom onset"; and,

WHEREAS, some people infected by the virus remain asymptomatic but nonetheless may spread it to others; and,

WHEREAS, although the CDC initially recommended against wearing cloth face coverings or masks as protection, as a result of research on asymptomatic and pre-symptomatic transmission, the CDC revised its conclusions and recommends wearing cloth face coverings in public settings where social distancing measures are difficult to maintain; and,

WHEREAS, public health research and guidance increasingly supports wearing cloth face coverings in public settings where social distancing measures are difficult to maintain, and indicates that the risk of transmission outdoors is less than the risk of transmission indoors; and,

WHEREAS, as COVID-19 has spread in Illinois over the course of the Gubernatorial Disaster Proclamations, the circumstances causing a disaster throughout the State have changed and continue to change, making definitive predictions of the course the virus will take over the coming months extremely difficult; and,

WHEREAS, at the time of the first Gubernatorial Disaster Proclamation, there were 11 confirmed cases of COVID-19 in one Illinois county; and,

WHEREAS, as of September 9, 2020, there have been over 253,690 confirmed cases of COVID-19 in all Illinois counties; and,

WHEREAS, the first death attributed to COVID-19 in Illinois was announced on March 17, 2020; and,

WHEREAS, as of September 9, 2020, more than 8,214 residents of Illinois have died due to COVID-19; and,

WHEREAS, from the outset, studies have suggested that for every confirmed case there are many more unknown cases, some of which are asymptomatic individuals who can pass the virus to others without knowing; and,

WHEREAS, the CDC now estimates that total cases of COVID-19 may be up to 13 times higher than currently reported for certain regions; and,

WHEREAS, counties, including Peoria County, regions, including Region 2 of which Peoria County is a part of, and the State of Illinois is seeing daily increases of positive cases and increasing positivity rates; and,

WHEREAS, COVID-19 has claimed the lives of and continues to impact the health of Black and Hispanic Illinoisans at a disproportionately high rate - magnifying significant health disparities and inequities; and,

WHEREAS, the U.S. has surpassed 6,310,000 total cases and 189,140 deaths; and,

WHEREAS, public health experts have warned of a “second wave” of COVID-19 cases; and,

WHEREAS, the Illinois Department of Public Health activated its Illinois Emergency Operations Plan and its Emergency Support Function 8 Plan to coordinate emergency response efforts by hospitals, local health departments, and emergency management systems in order to avoid a surge in the use of hospital resources and capacity; and,

WHEREAS, as the virus has progressed through Illinois, the crisis facing the State continues to develop and requires an evolving response to ensure hospitals, health care professionals and first responders are able to meet the health care needs of all Illinoisans and in a manner consistent with CDC guidance that continues to be updated; and,

WHEREAS, in order to ensure that health care professionals, first responders, hospitals and other facilities are able to meet the health care needs of all residents of Illinois, the State must have critical supplies, including PPE, such as masks, face shields, gowns, and gloves; and,

WHEREAS, the State of Illinois maintains a stockpile that supplies the existing PPE supply chains and stocks at various healthcare facilities; and,

WHEREAS, while the State continues to make every effort to procure PPE, if those procurement efforts are disrupted or Illinois experiences a surge in COVID-19 cases, the State faces a life-threatening shortage of respirators, masks, protective eyewear, face shields, gloves, gowns, and other protective equipment for health care workers and first responders; and,

WHEREAS, while hospitalizations have declined, Illinois is using a significant percentage of hospital beds and ICU beds, and, if COVID-19 cases were to surge, the State could face a shortage of critical health care resources; and,

WHEREAS, the State worked with top researchers from the University of Illinois at Urbana-Champaign, the Northwestern School of Medicine, the University of Chicago, the Chicago and Illinois Departments of Public Health, along with McKinsey and Mier Consulting Group, and Civis Analytics, to analyze daily data on COVID-19 deaths and ICU usage and model potential outcomes; and,

WHEREAS, the State has developed testing sites throughout Illinois and exceeds 30,000 tests in a single day, with more than 4.5 million total test specimens for COVID-19 conducted to date, and testing capacity continues to increase; and,

WHEREAS, nationwide more than 55 million people have filed unemployment claims since the start of the pandemic – representing more than 25% of the American workforce; and,

WHEREAS, the Illinois Department of Employment Security announced that the State’s unemployment rate continues to be extremely high at 11.3% in August; and,

WHEREAS, the most recent unemployment data for Peoria County from the Illinois Department of Employment Security is from July 2020 and showed an unemployment rate of 12.3%; and,

WHEREAS, in addition to causing the tragic loss of more than 8,200 Illinoisans and wreaking havoc on the physical health of tens of thousands more, COVID-19 has caused extensive economic loss and continues to threaten the financial welfare of a significant number of individuals and businesses across the nation and the State; and,

WHEREAS, the Department of Commerce and Economic Opportunity is working to address the economic crisis, including through assistance programs such as the Business Interruption Grants Program for businesses that experienced a limited ability to operate due to COVID-19 related closures; and,

WHEREAS, the economic loss and insecurity caused by COVID-19 threatens the viability of business and the access to housing, medical care, food, and other critical resources that directly impact the health and safety of residents; and,

WHEREAS, based on the foregoing facts, and considering the expected continuing spread of COVID-19 and the ongoing health and economic impacts that will be felt over the coming month by people across the State, the current circumstances in Illinois surrounding the spread of COVID-19 constitute an epidemic emergency and a public health emergency under Section 4 of the Illinois Emergency Management Agency Act; and,

WHEREAS, the Peoria County Emergency Management Agency, along with the City of Peoria's Office of Emergency Management activated the County's Public Health Emergency Plan, the County's Emergency Operations Plan, and the City's Emergency Operations Plan to coordinate emergency response efforts at the local level in order to avoid a surge in the use of hospital resources and capacity; and,

WHEREAS, based on the foregoing facts, and considering the expected continuing spread of COVID-19 and the resulting health and economic impacts that will be felt over the coming month by people across the State, the current circumstances in Illinois surrounding the spread of COVID-19 constitute an epidemic emergency and a public health emergency under Section 4 of the Illinois Emergency Management Agency Act; and,

WHEREAS, based on the foregoing, the continuing burden on hospital resources, the potential shortages of resources in the event of a surge in infections, and the critical need to increase the purchase and distribution of PPE as well as to expand COVID-19 testing capacity and contact tracing constitute a public health emergency under Section 4 of the Illinois Emergency Management Agency Act; and,

WHEREAS, this proclamation will assist the County of Peoria in facilitating economic recovery for individuals and businesses in an effort to prevent further devastating consequences from economic instability; and,

WHEREAS, these conditions provide legal justification under Section 7 of the Illinois Emergency Management Agency Act for the new issuance of a proclamation of disaster; and,

NOW, THEREFORE, in the interest of aiding the people of Peoria County for ensuring public health and safety, I, Andrew A. Rand, Chairperson of the Peoria County Board of Peoria County, Illinois, hereby proclaim as follows:

Section 1. Pursuant to the provisions of Section 7 of the Illinois Emergency Management Agency Act, 20 ILCS 3305/7, I find that a disaster exists within the County of Peoria, Illinois and

specifically declare Peoria County as a disaster area. The proclamation authorizes the exercise of all of the emergency powers provided in Section 7 of the Illinois Emergency Management Agency Act, 20 ILCS 3305/7, afforded to county government, including but not limited to those specific emergency powers set forth below.

Section 2. The Peoria City/County Health Department is directed to continue implementing the County Emergency Operations Plan and Public Health Emergency Plan in coordination with the City of Peoria and applicable agencies of the State of Illinois.

Section 3. The Peoria City/County Health Department is further directed to cooperate with the State agencies, the Peoria County Board, and local authorities in Peoria County in the development and implementation of strategies and plans to protect the public health in connection with the present public health emergency.

Section 4. The provisions of Chapter 6.5, Centralized Purchasing, of the Peoria County Code of Ordinances that would in any way prevent, hinder or delay necessary action in coping with the disaster are suspended to the extent they are not required by federal law to aid with emergency purchases necessary for response and other emergency powers as authorized by the Illinois Emergency Management Agency Act.

Section 5. This proclamation can facilitate requests for both federal and state emergency and/or disaster assistance if a complete and comprehensive assessment of damage indicates that effective recovery is beyond the capabilities of the County of Peoria, Illinois.

Section 6. This proclamation shall be effective immediately and remain in effect for 30 days.

DATED at Peoria, Illinois, this 10th day of September, A.D., 2020.

Andrew A. Rand
Peoria County Board Chairperson

ATTEST:

Rachael Parker
Peoria County Clerk