

Sharon K. Williams, District 1
Junior Watkins, District 2
Barry Robinson, 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, January 9, 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. APPROVAL OF MINUTES

- Approval of December 12, 2019 County Board Meeting Minutes
- Approval of December 18, 2019 County Board Budget Meeting Minutes

II. PROCLAMATIONS AND PRESENTATIONS

- Chief Judge Update

III. CITIZENS' REMARKS

(To address the County Board, fill out a card and submit it to the Chairman before the Board Meeting.)

IV. CONSENT AGENDA *(including reports to be filed)*

- C1.** The Treasurer report consisting of the Bank and CD's Portfolio for the month of November 2019 and Revenue & Expenditure Reports for the month of October 2019.
- C2.** The Auditor's report of expenditures from Accounts Payable system is accessible at www.peoriacounty.org/auditor/transparency.
- C3.** A resolution from your Public Safety and Justice Committee recommending the authorization of Peoria County and the County Administrator to execute Change Order #2 to the Motorola StarCom21 System Communications Agreement in the amount of \$36,335.00 for a backup radio console.
- C4.** A resolution from your Public Safety and Justice Committee recommending approval of the FY 2020 State's Attorney's Appellate Prosecutor Agreement.
- C5.** A resolution from your Ways and Means Committee recommending approval of the most responsive and responsible bid of Master's Touch LLC, Spokane, Washington, for tax bill printing and mailing services, with postage determined by USPS and remainder not to exceed \$20,000.00.



C6. Chairman Appointments.

V. ZONING ORDINANCE AND RESOLUTIONS

- 1.** Case #W01-20, Petition of David Schielein, Trustee. A resolution from your Land Use Committee recommending approval of a waiver of compliance from Section 20-8.3.4.1.b.2.a of the Unified Development Ordinance. This section requires a new minor subdivision to have public water supply. The petitioner is proposing to serve a one (1) lot subdivision with a private well. The property is located in Rosefield Township.

- 2.** A resolution from your County Operations Committee recommending approval of the Collective Bargaining Agreement (CBA) between Peoria County, Peoria County Sheriff's Office, and the Police Benevolent Labor Committee (PBLC). (*Pending Committee Approval*)

VI. MISCELLANEOUS AND ANNOUNCEMENTS

VII. ADJOURNMENT

Sharon K. Williams, District 1
Junior Watkins, District 2
Barry Robinson, District 3
Chairperson-Andrew A. Rand, District 4
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**PEORIA COUNTY BOARD
MEETING MINUTES
Thursday, December 12, 2019
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**

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

Chairman Rand presented Member Watkins with a 25-year service pin and Member Watkins stated that it has been a great pleasure to serve Peoria County.

I. APPROVAL OF MINUTES

- Approval of November 14, 2019 County Board Meeting Minutes

Member Watkins moved for approval of the minutes, Member Robinson seconded. The minutes were approved by a unanimous roll call vote of 17 ayes.

II. CITIZENS' REMARKS

Jill Hoover, AFSCME Local 3586 Member, addressed the Board regarding union contract negotiations. She expressed that she has worked for the County for over 11 years and that during that time, she has seen workloads increase, insurance rates raise exponentially, and wages stagnate. She explained that due to her husband's illness and passing, she has had to take a second job, and that many employees have second or third jobs. She detailed that all deserve a fair wage and the ability to enjoy their lives.

Joshua Schipp, AFSCME Local 3586 Staff Representative, addressed the Board regarding union contract negotiations. He described that the union has met with County Administration since September and moved towards common ground. He conveyed that the union cannot accept that the County's narrative of an austerity budget and austerity economy. He asserted that the union's assessment is that the County is in strong fiscal shape and that the County can pay a fair wage increase. He emphasized that the union's proposals are reasonable as evidenced by the County's robust general fund surplus and new revenue



sources that will be higher than projections. He noted that the budget documents claim that wage increases have long since evaporated, but he perceived that it is not true due to the increases contained in ten other contracts entered since 2008. He described that the County has lost 151 full-time employees since 2010, that the remaining employees have taken on that work, and that they are being undervalued. He brought up that many employees live in the County, that some must hold 2 or 3 jobs to make ends meet, and that now is the time for economic justice. He discussed that the County can do more for the employees to keep ahead of inflation and health and child care costs. He urged the County to settle a fair contract before the contract's expiration.

III. CONSENT AGENDA (including reports to be filed)

- C1.** The Treasurer report consisting of the Bank and CD's Portfolio for the month of October 2019 and Revenue & Expenditure Reports for the month of September 2019.
- C2.** The Auditor's report of expenditures from Accounts Payable system is accessible at www.peoriacounty.org/auditor/transparency.
- C3.** A resolution (items 1-16 conveyance; 17-18 surrender; 19-22 Easement) from the Ways and Means Committee recommending that the County Board Chairman be authorized and directed to execute deeds 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 December 12, 2019 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 the extension of Intergovernmental Agreements with Peoria County municipalities to provide animal control and protection services until a new agreement is approved by both the County Board and the municipality or June 30, 2020, whichever comes first.
- C5.** A resolution from your Public Safety and Justice Committee recommending approval of the FY 2019 State Criminal Alien Assistance Program (SCAAP) Award in the amount of \$10,712.00 with the funds to be appropriated to the appropriate line items in the Sheriff's budget.
- C6.** A resolution from your Public Safety and Justice Committee recommending approval of an appropriation in the amount of \$2,000.00 from the unreserved fund balance in the C.O.P.S. Fund to complete purchase of equipment requested as part of the FY 2019 Edward Byrne Justice Assistance Grant (JAG) program.
- C7.** A resolution from your Public Safety and Justice Committee recommending approval of the sole responsible bid of Ray O'Herron Company, Inc., Danville, IL, in the amount of \$63,084.00 for Sheriff's Police and Court Security Officer Uniforms.
- C8.** A resolution from your Public Safety and Justice Committee recommending approval of a FY 2019 Budget Amendment for Peoria County guardian ad Litem to



reflect revenues in the amount of \$30,500.00 and expenditures in the amount of \$20,000.00 related to a State Court Improvement Program Grant.

- C9.** A resolution from your Public Safety and Justice Committee recommending approval to revise the Court's FY 2020 recommended Expenditure budget in accordance with the Court's revised requests, amend the FY 2020 recommended Revenue budget, and restore all funding to the Personnel Lines of the Court's requested budget for Program 194 Court Services.
- C10.** A joint resolution from your County Operations Committee and your Executive Committee recommending approval of an additional appropriation in the amount of \$580,000.00 into the Risk Management Fund for coverage of unanticipated expenses due to pending litigation, liability settlements and claims, and worker's compensation expenses.
- C11.** A resolution from your County Operations Committee recommending approval of the sole responsible bid of Digital Copy Systems, Peoria, IL, for the replacement of refurbished copier equipment for a period of 60 months with a provision to extend month-to-month by copier until each unit is replaced.
- C12.** A resolution from your County Operations Committee recommending approval of a contract with HM Life at a premium of \$917,496.00, for the provision of Stop Loss Excess Insurance coverage for the period January 1, 2020 through December 31, 2020.
- C13.** A resolution from your County Operations Committee recommending approval of excess insurance/broker quotes from various underwriters for Risk Management secured by Arthur J. Gallagher (AJG), for an estimated premium of \$888,602.00.
- C14.** A resolution from your County Operations Committee recommending approval of a contract extension with IWIRC for the provision of occupational health services through June 18, 2020.
- C15.** A resolution from your County Health Committee recommending approval of the Peoria City/County Landfill budget for the time period January 1, 2020 through December 31, 2020.
- C16.** A resolution from your Infrastructure Committee recommending approval the sole bid of Central Illinois Commercial Flooring, Peoria, IL, at a cost not to exceed \$95,627.38, for the replacement of flooring at the Peoria Juvenile Detention Center.
- C17.** A resolution from your Infrastructure Committee recommending approval of quotations for County Highway Maintenance materials to be purchased during 2020 on an as needed basis.
- C18.** A resolution from your Infrastructure Committee recommending approval of an appropriation in the amount of \$200,000.00 into the FY 2019 budget to the Township Motor Fuel Tax Fund for additional supplies purchased by local road districts.
- C19.** A resolution from your Infrastructure Committee recommending approval of a



Local Agency Agreement for participation in the Illinois Department of Transportation's 2018 County Engineer's Salary Program.

C20. Chairman Appointments.

Member Elsasser moved to approve the Consent Agenda and Member Williams seconded. Member Fennell asked to pull Item C9; Member Pastucha asked to pull Item C16. The Consent Agenda, except for Items C9 and C16, was approved by a unanimous roll call vote of 17 ayes.

C9. A resolution recommending approval to revise the Court's FY 2020 Expenditure and Revenue budgets and restore all funding to the Personnel Lines for Program 194.

Member Fennell moved to approve the resolution and Member Rosenbohm seconded. Member Fennell moved to amend the resolution to defer until the December 18, 2019 Budget Meeting and Member Rosenbohm Seconded. The motion to amend the resolution passed by a unanimous roll call vote of 17 ayes. The resolution as amended passed by a unanimous roll call vote of 17 ayes.

C16. A resolution recommending approval the bid of Central Illinois Commercial Flooring for the replacement of flooring at the Peoria Juvenile Detention Center.

Member Pastucha moved to refer the item back to committee and Member Reliford seconded. Member Pastucha detailed that she would like to have an opportunity to review the expense and revisit whether the project should be done. Member Dillon expressed that the discussion for holding the project over would have been earlier in the year and it has already been in the queue for over a year. Member Fennell commented that the project had already been deferred from 2018 into the 2019 business plan. Member Salzer explained that delaying the project might only get a bigger bid and the Board should go ahead with the project. Member Pastucha conveyed that she visited the JDC and there are places that could be redone, but that she is not willing to spend for the whole project. Member Dillon emphasized that referring the item to committee would delay the project for over a month. Member Reneau specified that the project would be spent out of the 2019 budget. Chairman Rand suggested that the item could instead be deferred to the Budget Meeting rather than to committee. Member Pastucha rescinded her motion to refer the item to committee. Member Pastucha moved to defer the item to the December 18, 2019 Budget Meeting and Member Fennell seconded. The motion to defer the item to the Budget Meeting passed by a roll call vote of 14 ayes and 3 nays, with Members Dillon, Elsasser and Salzer voting nay.

IV. ZONING ORDINANCE AND RESOLUTIONS

1. Case #048-19-U, Petition of David & Virginia Molleck. A Special Use as required in Section 20-5.10.2.1.a of the Unified Development Ordinance. This section allows for a special use in the "I-1" Light Industrial Zoning District for a caretaker facility/dwelling. The petitioner proposes to construct a 100' by 60' indoor storage facility which includes a 40' by 60' area built out for residential use. The parcel is located in Medina Township. The Zoning Board of Appeals recommends approval with restriction. The Land Use Committee concurs.

Member Robinson moved to approve the ordinance and Member Dillon seconded. Member Dillon noted that the Special Use is for a caretaker's dwelling and it is not transferable to a new owner. The ordinance passed by a unanimous roll call vote of 17 ayes.



2. Case #054-19-Z, Petition of JCD Solar Consulting, LLC dba Melink Solar. A Rezoning request from “R-2” Medium Density Residential to “A-2” Agriculture. The petitioner proposes to rezone the property in order to operate a Solar Energy Generation Facility. The parcels are located in the northeast quarter of Section 24 in Limestone Township. The Zoning Board of Appeals recommends approval. The Land Use Committee concurs.

Member Williams moved to approve the resolution and Member Dillon seconded. Member Dillon informed that there is an agreement in place for an access road. Member William reported that the neighbors are in favor of the resolutions in front of the Board and there is a plan to meet with the property owner over the next month to work on a different way to tackle the project. The resolution was approved by a unanimous roll call vote of 17 ayes.

3. Case #055-19-U, Petition of JCD Solar Consulting, LLC dba Melink Solar. A Special Use request from Section 20-5.2.2.2.h of the Unified Development Ordinance. This section allows for a special use in the “A-2” Agriculture Zoning District for a Solar Energy Generation Facility, provided that the conditions in Section 7.17 (“Ground Mounted Solar Energy Equipment”), of these regulations are met. The parcels are located in Limestone Township. The Zoning Board of Appeals recommends approval with restrictions. The Land Use Committee concurs.

Member Dillon moved to approve the ordinance and Member Pastucha seconded. Chairman Rand requested information on the size of the project; Member Dillon reported that the project is very similar to the other solar projects and that it is going forward without tax incentives from the State. Chairman Rand inquired about the amount of land used for the project compared to the size of the property and the viability of the project. Member Dillon expressed that the land has wooded area and some flat ground, the costs pencil out, which makes the project viable. Member Williams discussed that the property owner has been trying to develop the property for some time and that the neighbors believe it is a great idea. She mentioned that there are plans to have alternative access to the project location. Member Rieker asked for details on the restrictions for the Special Use. Member Dillon and Planning and Zoning Director Kathi Urban informed that they are the typical restrictions for the other solar projects and detailed each restriction. The ordinance passed by a unanimous roll call vote of 17 ayes.

4. Case #056-19-S, Petition of Peoria County. A Text Amendment to amend Chapter 20, Article 5, Sections 5.8 (“C-2” General Commercial District”), 5.9 (“C-3” Regional Commercial District”), 5.10 (“I-1” Light Industrial District”), and 5.11 (“I-2” Heavy Industrial District”), Article 7, Section 7.7 Table 7-3 (“Parking Requirements”) and 7.18 (“Cannabis Business Establishments”), and Article 11, Section 11.1 (“Definitions”) of the Peoria County Code. The Zoning Board of Appeals recommends approval. The Land Use Committee concurs.

Member Dillon moved to approve the resolution and Member Robinson seconded. Chairman Rand conveyed that the code changes are in response to the legalization of cannabis beginning January 1st and that they create the licensing and permitting process related to it. Planning and Zoning Assistant Director Andrew Braun detailed that the State law only allows for regulation of where an adult use recreational cannabis establishment may be located and that there are only three dispensary licenses available in Peoria’s five county region. He described the amendments to the code, informed that only certain zoned parcels with buffers are eligible to seek a Special Use, and that that only 195 parcels currently comply. He reported that part of the permitting process would require an applicant to sign a disclaimer to



indemnify and hold harmless the County in the event that an issue arose at the Federal level. He summarized the permitting requirements and noted that cannabis smoking lounges would be prohibited. Member Fennell asked about how rural or non-municipal areas count towards the limit of dispensaries in the area and Mr. Braun conveyed that the quota would extend to the entire region, including municipalities. Member Rieker inquired about the limit in the region applying to only dispensaries, and Mr. Braun discussed that the state limits dispensaries at a regional level and that it regulates the other uses on a statewide basis. Member Rieker and Member Williams asked for clarification on how the limits on dispensaries are calculated and Mr. Braun informed that preexisting medical dispensaries can obtain a recreational use license and operate two sites, and explained that those sites are not counted towards the 3 remaining licenses in the region. Member Pastucha inquired about the prohibition of smoking lounges and Mr. Braun highlighted that due to safety concerns, prohibition is suggested. Member Rieker asked about the prohibition extending into a municipality and Mr. Braun identified that it applies only to unincorporated Peoria County. Member Dillon emphasized that a limited number of properties could apply for the Special Use and thanked the Planning and Zoning Department for the work put into the project. Member Elsasser brought up that there has been some research showing that there is a rise in traffic accidents in states that have legalized marijuana. He expressed that the Board is making a huge mistake that it will regret some day and that it could lead to an opioid crisis. He remarked that he could not support the item because it sends the wrong message to young people. Chairman Rand recognized the Planning and Zoning Department for its professionalism through the development process. Member Elsasser suggested that a test be developed to determine whether someone can drive when using marijuana and Chairman Rand expressed that the Sheriff is developing the standard. The resolution was approved by a roll call vote of 14 ayes and 3 nays with Members Elsasser, Reliford, and Rosenbohm voting nay.

5. Review of Executive Session Minutes

Assistant State's Attorney Larry Evans said that the State's Attorney recommends that all previously held minutes continue to be held as the need for their confidentiality still exists and to destroy executive session audio recordings which are more than two years old except those that relate to pending litigation. Member Elsasser moved to approve the State's Attorney's Office's recommendation and Member Daley seconded. The motion passed by a unanimous roll call vote of 17 ayes.

V. MISCELLANEOUS AND ANNOUNCEMENTS

County Clerk Rachael Parker invited all to attend the Peoria County Employee Luncheon on Thursday December 19th from 11 to 1 in the County Board Room.

Member Elsasser thanked everyone for the food brought for the potluck.

Member Robinson wished all a Happy Holiday Season.

Chairman Rand wished all Happy Holidays and expressed that questions about the 2020 business plan can be directed to Mr. Sorrel.

Mr. Sorrel brought up that any budget amendment to be considered during the budget meeting must be submitted by December 13th and announced that the Health Committee and



Budget Committee meetings have been cancelled.

VI. ADJOURNMENT

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

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**PEORIA COUNTY BOARD
BUDGET MEETING MINUTES
Wednesday, December 18, 2019
4:30 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
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I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. 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, Daley, Dillon, Elsasser, Fennell, Groves Allison, Pastucha, Rand, Reliford, Reneau, Rieker, Rosenbohm, Watkins, Williams, and Windish, with Members Bryant, Robinson, and Salzer absent.

V. CITIZEN'S REMARKS

There were no citizens' remarks.

VI. ZONING ORDINANCE AND RESOLUTIONS

1. A resolution from your County Operations Committee recommending approval of the FY 2020 Authorized Staffing Count for Administrative Departments.

Member Bryant entered the meeting.

Member Reneau moved to approve the resolution and Member Williams seconded. Mr. Sorrel detailed that each year the Board authorizes a staff count for departments that report directly to the Board and highlighted the total number of positions to be authorized. Member Pastucha



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asked about the possibility of layoffs and Mr. Sorrel explained that one position could be eliminated, but that decision is forthcoming. The resolution was approved by a unanimous roll call vote of 16 ayes.

2. A resolution from your Infrastructure Committee recommending approval of a Local Agency Agreement for participation in the Illinois Department of Transportation's 2020 County Engineer's Salary Program.

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

3. A resolution from your Infrastructure Committee recommending approval of the FY 2020 Capital Improvement Budget and the 2020-2024 Capital Improvement Plan. *(Pending Committee Approval) (documents provided under separate cover)*

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

4. A resolution from your Infrastructure Committee recommending approval of the sole bid of Central Illinois Commercial Flooring, Peoria, IL at a cost not to exceed \$95,627.38 and up to a 10% contingency, for the replacement of flooring at the Peoria Juvenile Detention Center. *(Pending Committee Approval)*

Member Pastucha moved to approve the resolution and Member Dillon seconded. Member Pastucha expressed that she visited the JDC again and struggled with voting yes on the project, but due to the age of the floor, the item would come to the Board again in a year or two. She brought up that there is an opportunity with other JDC facilities closing soon that the Peoria facility could take in additional revenue. The resolution was approved by a unanimous roll call vote of 16 ayes.

5. A resolution from your Infrastructure Committee recommending approval of the apparent low bid of Thompson Electronics Company, Peoria, IL, for a base bid and Alternates 1-6 totaling \$757,479.00, for implementation of Phase II of the Fire Alarm System Upgrade at the Peoria County Jail, and approve a contingency of \$50,521.00 for the Phase II portion of the project. *(Pending Committee Approval)*

Member Dillon moved to approve the resolution and Member Pastucha seconded. Member Dillon highlighted that the project is a big deal because there was not enough money to cover the project, but through work by the Sheriff, Mr. Sorrel, and the Board, the project was able to move forward. He reported that the funding for the entire project comes from the 2019 and 2020 budgets and urged a yes vote. The resolution was approved by a unanimous roll call vote of 16 ayes.

6. A resolution from your Public Safety and Justice Committee recommending approval to revise the Court's FY 2020 recommended Expenditure budget in accordance with the Court's revised requests, amend the FY 2020 recommended Revenue budget, and restore all funding to the Personnel Lines of the Court's requested budget for Program 194 Court Services.



Peoria County Board
Minutes, Wednesday, December 18, 2019

Member Rosenbohm moved to approve the resolution and Member Blair seconded. The resolution was approved by a unanimous roll call vote of 16 ayes.

7. A joint resolution from your Budget Committee and your Executive Committee recommending approval of revisions to the County Board's financial policies.

Member Williams moved to approve the resolution and Member Rosenbohm seconded. Member Rieker requested an explanation of the adjustments and Mr. Sorrel detailed each of the policy changes, including fund balance levels changes, the creation of plans for balances that fall below policy levels, and a new investment policy related to opening bank accounts by departments. The resolution was approved by a unanimous roll call vote of 16 ayes.

8. A joint resolution from your Budget Committee and your Executive Committee recommending approval of the Annual Authorization for Year End Transfers.

Member Fennell moved to approve the resolution and Member Elsasser seconded. Mr. Sorrel described that the resolution authorizes the Administrator to transfer funds between line items within a department and make any necessary cleanups after the year's end without going over what is appropriated. He detailed that included in the resolution is a transfer of General Fund reserves in the 2019 budget to the IMRF Fund reserves. Chairman Rand inquired about the dollar figure generated from each \$0.01 of property tax levied and Mr. Sorrel explained that the 2020 business plan projects that a penny of property tax will result in \$338,000. Chairman Rand conveyed that about \$0.013 will be taken in lieu of adding to property tax. The resolution was approved by a unanimous roll call vote of 16 ayes.

9. A joint resolution from your Budget Committee and your Executive Committee recommending approval to abate the tax levy for the principal and interest payments due in 2020 for:
 - a. The General Obligation Bonds (alternate revenue source) Series 2010 A and B (partial)
 - b. The General Obligation Bonds (alternate revenue source) Series 2010 F
 - c. The General Obligation Bonds (alternate revenue source) Series 2011

Member Fennell moved to approve the resolution and Member Rosenbohm seconded. Mr. Sorrel discussed that the resolution allows for no property tax to be levied when a sales tax covers the bond payment. The resolution was approved by a unanimous roll call vote of 16 ayes.

10. An Executive Committee report submitted by the Executive Committee Chairman and the County Administrator on the 2020 Annual Budget for all Funds, including amendments recommended by all standing committees:
 - a. County Operations Committee – Rob Reneau
 - b. Public Safety and Justice Committee – Paul Rosenbohm
 - c. Infrastructure Committee – Phillip Salzer
 - d. Land Use Committee – James Dillon
 - e. County Health Committee – Sharon Williams
 - f. Ways and Means Committee – Steven Rieker
 - g. Joint Budget Committee / Executive Committee - James Fennell / Andrew Rand

Member Fennell moved to approve the resolution and Member Williams seconded. Member



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Fennell remarked that with the help of the committee chairs, Elected Officials, and administration, the process was effective. Member Pastucha emphasized that the constituents do not have an appetite for a tax increase and thanked the committees for a good job in not raising taxes. Member Rieker recognized the Department Heads and Elected Officials for finding efficiencies to meet the Board's objective to keep the tax rate flat. The resolution was approved by a unanimous roll call vote of 16 ayes.

11. Adoption of the Annual Tax Levy - All Funds

Member Fennell moved to approve the resolution and Member Rosenbohm seconded. Mr. Sorrel stated that the proposed tax rate is \$0.8241 per \$100 of equalized assessed value. Chairman Rand congratulated the Board for keeping the rate steady. The resolution was approved by a unanimous roll call vote of 16 ayes.

12. Adoption of the Peoria County Annual Budget and Appropriation Ordinance for January 1, 2020 through December 31, 2020.

Member Fennell moved to approve the resolution and Member Williams seconded. Mr. Sorrel reported that the ordinance has a dollar figure that does not match the changes approved as part of Item 10. Member Fennell moved to amend the total budget figure to be \$133,674,185 and Member Williams seconded. The motion to amend passed by a unanimous roll call vote of 16 ayes. The ordinance as amended passed unanimously via voice vote of 16 ayes, due to a technical issue.

VII. MISCELLANEOUS AND ANNOUNCEMENTS

Member Rieker wished all Happy Holidays and a safe New Year.

Member Rosenbohm wished all a Merry Christmas, Happy Hanukah, and a Happy New Year.

Member Fennell requested to reflect on all those that were lost in the past year, and Member Elsasser asked all to pray for the families of those lost and wished God's blessings on all.

Member Watkins wished all a Merry Christmas and Happy New Year.

VIII. ADJOURNMENT

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

County of Peoria, Illinois
Bank Account Portfolio
As of November 29, 2019

Account Name	Account Balance		Variance		Interest	Notes
	Current Month	Prior Month	Amount	Percent	Amount	
<u>Accounts at Illinois National Bank</u>						
Payroll	154,037	154,456	-419	-0.27%	312	S,C
Juror's Payroll	47,959	56,275	-8,316	-14.78%		C
Peoria County Employee Benefit Plan	626,516	414,783	211,734	51.05%		C
Peoria County Flex Spending Acct	72,920	83,034	-10,113	-12.18%		C
County Collector	10,792,216	5,905,084	4,887,132	82.76%	10,795	S
Operating	10,895,819	11,960,345	-1,064,526	-8.90%	16,476	S
Peoria County Forfeiture - State	465,307	464,823	483	0.10%	483	S
Peoria County Forfeiture - Federal	17,948	17,948	0	0.00%		C
Emergency Telephone System-E911	4,269,896	4,291,410	-21,514	-0.50%	4,446	S
Trust & Condemnation	37,480	37,480	0	0.00%		D
County Motor Fuel	562,209	435,558	126,651	29.08%	616	S
Township Bridge	380,104	379,709	395	0.10%	395	S
Township Motor Fuel	1,098,653	1,079,937	18,716	1.73%	1,192	S
CDAP	734,135	730,477	3,658	0.50%	761	S
VSP - HRA	826,617	840,222	-13,605	-1.62%		C
Clearing Account	0	0	0			C
Abandoned Property Program	0	0	0			C
Rural Transportation	136,958	136,941	16	0.01%	16	C
Total Accounts at Illinois National Bank	31,118,775	26,988,482	4,130,293	15.30%	35,494	
<u>Accounts at Morton Community Bank</u>						
Capital Improvement	245,621	245,535	85	0.03%	85	M
Operating - Investment	32,893,800	32,836,884	56,916	0.17%	56,916	ICS
County Motor Fuel - Investment	4,269,936	4,262,503	7,434	0.17%	7,434	ICS
Total Accounts at Morton Community Bank	37,409,358	37,344,923	64,435	0.17%	64,435	
<u>Accounts at Commerce Bank</u>						
General Investment Acct	5,309,420	5,303,332	6,088	0.11%	6,088	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 November 29, 2019

	Investment Amount	Purchased Date	Maturity Date	Term (Months)	Interest Rate
<u>Associated Bank</u>					
Employee Health Fund	400,000	12/3/18	12/3/19	12	3.65%
Total for Bank	400,000				
<u>Busey Bank</u>					
Employee Health Fund	1,000,000	1/28/19	1/27/20	12	2.63%
County Health-TB Fund	193,252	10/2/18	4/2/20	18	2.62%
Employee Health Fund	400,000	11/27/18	5/28/20	18	2.90%
Employee Health Fund	400,000	11/27/18	Pending	12	2.70%
Total for Bank	1,993,252				
<u>Commerce Bank</u>					
Employee Health Fund	200,000	11/16/18	Pending	12	2.65%
Employee Health Fund	200,000	11/21/18	Pending	18	2.65%
Total for Bank	400,000				
<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>Integrity Community Bank</u>					
Employee Health Fund	400,000	12/14/18	6/14/20	18	2.68%
Total for Bank	400,000				
<u>Morton Community Bank</u>					
County Health Fund	500,000	9/5/19	12/5/19	3	2.15%
Employee Health Fund	1,000,000	9/5/19	9/3/20	12	2.05%
Total for Bank	1,500,000				
<u>Recap by Fund:</u>					
030 County Health & TB Fund	693,252				
081 Employee Health Fund	5,000,000				
Total Certificate of Deposits	5,693,252				
Total Banks	5,693,252				
Difference	0				

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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	8,238,460.00	554,072.76	.00	8,064,497.84	173,962.16	97.89
31401	OTHER TAXES	695,000.00	.00	.00	.00	695,000.00	.00
32209	BUILDING/ZONING PERMITS	295,000.00	35,127.91	.00	259,254.75	35,745.25	87.88
32219	MARRIAGE LICENSES	59,000.00	7,630.00	.00	62,150.00	-3,150.00	105.34
32221	LICENSES/PERMITS	1,001,700.00	88,717.00	.00	856,659.00	145,041.00	85.52
33350	STATE REVENUE	1,446,246.00	68,949.42	.00	1,119,157.72	327,088.28	77.38
33509	INCOME TAX	6,125,000.00	1,074,659.84	.00	6,650,805.46	-525,805.46	108.58
33529	STATE REIMBURSEMENT-SALA	1,408,971.00	150,548.30	.00	915,967.11	493,003.89	65.01
33540	INTERGOVERNMENTAL REVENU	149,840.00	910.00	.00	50,787.20	99,052.80	33.89
33900	SALES TAXES	12,870,725.00	1,005,013.48	.00	9,972,194.42	2,898,530.58	77.48
34050	POLICE PROTECTION CTRCT	1,609,870.00	151,841.63	.00	1,292,884.43	316,985.57	80.31
34060	ANIMAL PROTECT CONTRACT	319,535.00	908.00	.00	244,598.00	74,937.00	76.55
34110	FEES AND CHARGES	3,461,000.00	304,871.68	.00	2,828,431.45	632,568.55	81.72
34150	REVENUE STAMPS	340,000.00	40,405.00	.00	300,240.25	39,759.75	88.31
34171	WARRANTS SERVICE	150,000.00	18,550.54	.00	132,975.51	17,024.49	88.65
34190	DETENTION CHARGE FEDERAL	735,475.00	74,880.00	.00	685,750.00	49,725.00	93.24
34194	RENT-BUILDING	166,740.00	12,894.78	.00	140,947.80	25,792.20	84.53
34240	COURT SECURITY FEES	301,000.00	27,228.77	.00	252,228.56	48,771.44	83.80
34400	IMPOUND	8,400.00	330.00	.00	4,990.00	3,410.00	59.40
34401	ADOPTION	60,000.00	4,580.00	.00	46,450.00	13,550.00	77.42
34650	CHARGES FOR SERVICES	2,107,500.00	119,275.72	.00	1,556,282.31	551,217.69	73.84
35110	COURT FINES	499,000.00	23,802.47	.00	351,540.65	147,459.35	70.45
35120	FINES FOR COURT USAGE	144,000.00	13,793.55	.00	125,533.83	18,466.17	87.18
35140	REDEMPTION	37,000.00	2,700.00	.00	33,218.00	3,782.00	89.78
35910	INTEREST	61,300.00	28,199.55	.00	208,749.78	-147,449.78	340.54
36001	MISCELLANEOUS REVENUES	1,339,760.00	102,916.86	.00	1,198,002.69	141,757.31	89.42
37500	ASSET DISPOSAL PROCEEDS	30,000.00	.00	.00	36,020.90	-6,020.90	120.07
42000	TRANSFER IN	154,036.00	3,936.33	.00	42,302.07	111,733.93	27.46
TOTAL GENERAL		43,814,558.00	3,916,743.59	.00	37,432,619.73	6,381,938.27	85.43

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FUND TYPE-1 GENERAL

2ND SUBTOTAL	TITLE	BUDGET	PERIOD EXPENDITURES	ENCUMBRANCES OUTSTANDING	YEAR TO DATE EXP	AVAILABLE BALANCE	YTD/ BUD
51030	FULL-TIME EMPLOYEES	21,684,623.00	1,580,563.68	.00	16,911,238.71	4,773,384.29	77.99
51032	PERSONAL SERVICES	3,226,347.00	275,216.76	.00	2,530,542.72	695,804.28	78.43
51240	MEDICAL/HEALTH BENEFITS	3,478,023.00	264,584.44	.00	2,675,714.19	802,308.81	76.93
51500	IMRF\FICA	15,000.00	.00	.00	.00	15,000.00	.00
52040	FOOD	349,020.00	36,200.87	.00	305,151.61	43,868.39	87.43
52090	MAINTENANCE SUPPLIES	103,620.00	17,347.38	.00	89,899.19	13,720.81	86.76
52200	COMMODITIES	818,559.00	39,767.32	8,033.68	522,371.15	288,154.17	64.80
53018	AUDITING ACCTG COSTS	103,500.00	.00	.00	97,900.00	5,600.00	94.59
53020	POSTAGE	16,493.00	.00	.00	16,095.10	397.90	97.59
53050	MEDICAL SERVICES	1,237,637.00	93,042.06	.00	996,455.75	241,181.25	80.51
53068	FLEET MAINTENANCE EXPENS	709,920.00	59,160.00	.00	591,600.00	118,320.00	83.33
53070	CONSULTANT SERVICES	476,176.00	16,969.50	21,308.59	402,196.57	52,670.84	88.94
53080	ELECTION RELATED COSTS	55,650.00	2,100.53	.00	31,714.08	23,935.92	56.99
53124	PUBLIC DEFENDER SERVICES	1,049,097.00	85,089.70	.00	852,924.98	196,172.02	81.30
53300	AUTO REPAIR/MAINTENANCE	100.00	.00	.00	100.00	.00	100.00
53350	CONTRIBUTIONS & GRANTS	82,654.00	-100.00	.00	84,054.00	-1,400.00	101.69
53360	MICROFILMING/FILM DEVELO	18,038.00	1,246.63	3,753.37	9,218.82	5,065.81	71.92
53599	UTILITIES GAS/ELECTRIC	652,400.00	50,758.82	.00	530,667.09	121,732.91	81.34
53790	COMPUTER EQUIP MAINT	89,000.00	12,793.22	.00	82,719.98	6,280.02	92.94
53999	CONFERENCES & SEMINARS	73,839.00	4,889.56	.00	40,912.10	32,926.90	55.41
54001	CONTRACTUAL SERVICES	7,166,913.00	586,681.09	172,754.36	5,615,794.26	1,378,364.38	80.77
55080	VEHICLES	568,000.00	18,789.25	27,968.12	317,969.25	222,062.63	60.90
55100	CAPITAL OUTLAY	40,980.00	.00	1,489.99	8,220.01	31,270.00	23.69
61000	TRANSFERS OUT	2,172,288.00	54,604.57	.00	1,836,424.48	335,863.52	84.54
	TOTAL GENERAL	44,187,877.00	3,199,705.38	235,308.11	34,549,884.04	9,402,684.85	78.72

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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	16,106,037.00	1,072,889.41	.00	15,615,845.03	490,191.97	96.96
32129	FOOD LICENSES	747,585.00	12,270.00	.00	670,970.00	76,615.00	89.75
32221	LICENSES/PERMITS	34,500.00	2,800.00	.00	27,422.00	7,078.00	79.48
33110	FEDERAL GRANT	753,456.00	.00	.00	567,294.62	186,161.38	75.29
33350	STATE REVENUE	4,038,842.00	94,645.52	.00	1,493,812.26	2,545,029.74	36.99
33509	INCOME TAX	1,234,652.00	379,843.45	.00	1,513,778.80	-279,126.80	122.61
33525	MOTOR FUEL TAX ALLOTMENT	3,335,000.00	444,650.10	.00	3,392,900.02	-57,900.02	101.74
33529	STATE REIMBURSEMENT-SALA	1,361,000.00	149,719.52	.00	995,303.69	365,696.31	73.13
33540	INTERGOVERNMENTAL REVENU	313,000.00	130.00	.00	21,205.12	291,794.88	6.77
34110	FEES AND CHARGES	203,000.00	21,156.20	.00	189,336.97	13,663.03	93.27
34194	RENT-BUILDING	10,000.00	.00	.00	11,750.00	-1,750.00	117.50
34220	FLEET MAINTENANCE FEES	740,400.00	61,600.00	.00	617,200.00	123,200.00	83.36
34230	BIRTH AND DEATH FEES	260,000.00	21,247.00	.00	225,456.00	34,544.00	86.71
34260	WASTE DISPOSAL SURCHARGE	240,000.00	23,922.06	.00	180,758.34	59,241.66	75.32
34620	PATIENT INCOME-PUBLIC AI	504,000.00	42,213.37	.00	374,537.70	129,462.30	74.31
34630	PATIENT INCOME-PRIVATE	95,000.00	3,560.20	.00	58,019.94	36,980.06	61.07
34650	CHARGES FOR SERVICES	5,353,084.00	583,286.15	.00	4,015,977.98	1,337,106.02	75.02
35125	RESTITUTION	300.00	9,480.00	.00	10,112.50	-9,812.50	3370.83
35910	INTEREST	295,505.00	62,345.46	.00	659,997.73	-364,492.73	223.35
36001	MISCELLANEOUS REVENUES	211,550.00	77,804.00	.00	264,413.85	-52,863.85	124.99
37500	ASSET DISPOSAL PROCEEDS	.00	.00	.00	22,450.00	-22,450.00	.00
42000	TRANSFER IN	2,088,000.00	133,333.33	.00	1,333,333.34	754,666.66	63.86
TOTAL	SPECIAL REVENUE	37,924,911.00	3,196,895.77	.00	32,261,875.89	5,663,035.11	85.07

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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
51030	FULL-TIME EMPLOYEES	9,484,554.00	705,178.63	.00	7,047,830.31	2,436,723.69	74.31
51032	PERSONAL SERVICES	848,646.00	61,213.91	.00	726,746.68	121,899.32	85.64
51240	MEDICAL/HEALTH BENEFITS	1,905,877.00	135,843.35	.00	1,358,581.95	547,295.05	71.28
51500	IMRF\FICA	8,052,600.00	573,646.44	.00	6,284,615.81	1,767,984.19	78.04
52040	FOOD	135,612.00	12,888.76	.00	94,461.41	41,150.59	69.66
52090	MAINTENANCE SUPPLIES	543,136.00	31,457.43	.00	542,960.35	175.65	99.97
52100	GAS AND OIL PRODUCTS	691,625.00	33,393.77	.00	555,775.70	135,849.30	80.36
52120	EMERGENCY RELIEF	30,000.00	.00	.00	24,113.02	5,886.98	80.38
52200	COMMODITIES	4,035,075.00	343,972.28	6,431.18	3,867,877.40	160,766.42	96.02
53018	AUDITING ACCTG COSTS	1,625.00	.00	.00	1,275.00	350.00	78.46
53020	POSTAGE	15,431.18	159.96	.00	11,047.01	4,384.17	71.59
53040	DEPENDENT CHILD CARE	337,500.00	.00	.00	65,255.42	272,244.58	19.33
53046	LIABILITY CLAIMS	40,000.00	40,000.00	.00	40,000.00	.00	100.00
53050	MEDICAL SERVICES	499,223.00	34,787.63	53,629.44	336,766.61	108,826.95	78.20
53068	FLEET MAINTENANCE EXPENS	22,920.00	1,810.00	.00	19,300.00	3,620.00	84.21
53070	CONSULTANT SERVICES	296,618.00	4,977.61	25,000.00	153,095.16	118,522.84	60.04
53085	RECYCLING HAUL/PROCESS	158,000.00	4,478.85	.00	13,478.47	144,521.53	8.53
53279	PROGRAM DEVELOP/COORDINA	1,050,000.00	.00	.00	694,802.67	355,197.33	66.17
53289	EMPLOYMENT AGENCY SALARY	4,000.00	.00	.00	8,049.31	-4,049.31	201.23
53300	AUTO REPAIR/MAINTENANCE	116,720.00	5,555.19	.00	119,821.95	-3,101.95	102.66
53320	BRIDGE REPAIR	1,500,000.00	.00	.00	878,697.28	621,302.72	58.58
53340	HIGHWAY REPAIR	435,000.00	6,280.00	.00	89,706.34	345,293.66	20.62
53350	CONTRIBUTIONS & GRANTS	210,998.00	802.32	12,110.00	102,305.68	96,582.32	54.23
53360	MICROFILMING/FILM DEVELO	86,000.00	4,487.84	13,512.16	58,618.14	13,869.70	83.87
53599	UTILITIES GAS/ELECTRIC	234,750.00	8,151.46	.00	204,555.97	30,194.03	87.14
53790	COMPUTER EQUIP MAINT	500.00	.00	.00	.00	500.00	.00
53999	CONFERENCES & SEMINARS	159,100.00	12,306.96	.00	104,400.29	54,699.71	65.62
54001	CONTRACTUAL SERVICES	6,110,933.82	252,857.77	50,727.06	3,824,673.77	2,235,532.99	63.42
55080	VEHICLES	78,000.00	.00	47,500.12	.00	30,499.88	60.90
55100	CAPITAL OUTLAY	4,571,378.00	221,160.46	27,750.29	2,411,761.92	2,131,865.79	53.36
57001	DEBT SERVICE PAYMENTS	446,892.00	5,791.22	.00	394,620.70	52,271.30	88.30
61000	TRANSFERS OUT	822,036.00	3,936.33	.00	42,302.07	779,733.93	5.15
	TOTAL SPECIAL REVENUE	42,924,750.00	2,505,138.17	236,660.25	30,077,496.39	12,610,593.36	70.62

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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	459,981.00	30,658.45	.00	446,232.19	13,748.81	97.01
35910	INTEREST	20,000.00	7,366.13	.00	54,408.98	-34,408.98	272.04
36000	MISCELLANEOUS REVENUES	426,647.00	.00	.00	213,727.80	212,919.20	50.09
42000	TRANSFER IN	3,878,482.00	214,123.60	.00	3,700,776.11	177,705.89	95.42
TOTAL	DEBT SERVICE	4,785,110.00	252,148.18	.00	4,415,145.08	369,964.92	92.27

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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	7,500.00	.00	.00	1,375.00	6,125.00	18.33
57001 DEBT SERVICE PAYMENTS	4,757,672.00	.00	.00	1,156,060.63	3,601,611.37	24.30
TOTAL DEBT SERVICE	4,765,172.00	.00	.00	1,157,435.63	3,607,736.37	24.29

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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	4,600,175.00	351,323.76	.00	3,525,268.64	1,074,906.36	76.63
35910	INTEREST	67,000.00	8,275.01	.00	97,905.42	-30,905.42	146.13
36001	MISCELLANEOUS REVENUES	30,000.00	500.00	.00	1,535.00	28,465.00	5.12
42000	TRANSFER IN	1,120,000.00	.00	.00	.00	1,120,000.00	.00
TOTAL CAPITAL PROJECTS		5,817,175.00	360,098.77	.00	3,624,709.06	2,192,465.94	62.31

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FUND TYPE-4 CAPITAL PROJECTS

2ND SUBTOTAL	TITLE	BUDGET	PERIOD EXPENDITURES	ENCUMBRANCES OUTSTANDING	YEAR TO DATE EXP	AVAILABLE BALANCE	YTD/ BUD
52200	COMMODITIES	35,000.00	.00	2,000.00	2,598.07	30,401.93	13.14
54001	CONTRACTUAL SERVICES	278,269.00	5,973.39	55,786.50	205,846.29	16,636.21	94.02
55100	CAPITAL OUTLAY	1,654,276.00	108,847.66	728,914.39	318,996.52	606,365.09	63.35
61000	TRANSFERS OUT	4,497,660.00	292,852.36	.00	3,197,684.97	1,299,975.03	71.10
	TOTAL CAPITAL PROJECTS	6,465,205.00	407,673.41	786,700.89	3,725,125.85	1,953,378.26	69.79

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FUND TYPE-5 INTERNAL SERVICE

2ND SUBT-	TITLE	BUDGET	PERIOD RECEIPTS	RECEIVABLES	YEAR TO DATE RECEIPTS	AVAILABLE BALANCE	YTD/ BUD
31001	PROPERTY TAXES	1,424,567.00	94,885.52	.00	1,381,053.50	43,513.50	96.95
33350	STATE REVENUE	.00	.00	.00	64,572.36	-64,572.36	.00
34110	FEES AND CHARGES	5,035,387.00	419,246.67	.00	4,196,893.66	838,493.34	83.35
34300	HEALTH FEES-EMPLOYEE	2,350,911.00	189,762.29	.00	1,852,820.76	498,090.24	78.81
34310	HEALTH FEES-EMPLOYER	6,225,966.00	497,025.59	.00	5,019,814.22	1,206,151.78	80.63
34650	CHARGES FOR SERVICES	435,000.00	42,731.00	.00	379,458.00	55,542.00	87.23
35910	INTEREST	110,666.00	8,793.75	.00	149,524.79	-38,858.79	135.11
36001	MISCELLANEOUS REVENUES	1,773,995.00	169,766.73	.00	1,251,411.09	522,583.91	70.54
42000	TRANSFER IN	180,000.00	.00	.00	.00	180,000.00	.00
TOTAL	INTERNAL SERVICE	17,536,492.00	1,422,211.55	.00	14,295,548.38	3,240,943.62	81.52

DATE: 12/27/2019
 TIME: 10:56:01

PEORIA COUNTY, IL
 EXPENDITURE STATUS REPORT

PAGE NUMBER: 5
 EXPSTAL1

SELECTION CRITERIA: ALL
 ACCOUNTING PERIOD: 10/19

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	1,701,155.00	122,632.15	.00	1,308,380.42	392,774.58	76.91
51032	PERSONAL SERVICES	470,315.00	30,672.20	.00	405,829.85	64,485.15	86.29
51240	MEDICAL/HEALTH BENEFITS	246,435.00	16,350.40	.00	167,349.14	79,085.86	67.91
51750	MEDICAL CLAIMS	7,219,500.00	814,228.05	.00	6,072,008.79	1,147,491.21	84.11
51760	PRESCRIPTION DRUGS	2,035,000.00	170,280.24	.00	1,471,408.44	563,591.56	72.31
51800	UNEMPLOYMENT CLAIMS	55,000.00	4.53	.00	17,334.09	37,665.91	31.52
51810	WORKER'S COMP CLAIMS	300,000.00	35,575.46	.00	578,288.42	-278,288.42	192.76
52040	FOOD	2,500.00	.00	.00	558.85	1,941.15	22.35
52200	COMMODITIES	678,470.00	63,326.14	58,300.89	339,923.37	280,245.74	58.69
53020	POSTAGE	255,000.00	22,541.56	.00	205,036.48	49,963.52	80.41
53046	LIABILITY CLAIMS	300,000.00	45,892.09	.00	489,177.64	-189,177.64	163.06
53050	MEDICAL SERVICES	25,000.00	1,715.00	.00	23,201.00	1,799.00	92.80
53054	EXCESS INSURANCE	1,545,000.00	69,367.06	.00	1,504,837.60	40,162.40	97.40
53070	CONSULTANT SERVICES	405,328.00	2,820.00	69,788.42	120,897.38	214,642.20	47.04
53999	CONFERENCES & SEMINARS	38,000.00	.00	.00	5,855.00	32,145.00	15.41
54001	CONTRACTUAL SERVICES	3,212,991.00	174,181.35	43,591.44	2,637,255.51	532,144.05	83.44
55100	CAPITAL OUTLAY	923,233.00	19,977.13	113,657.27	384,666.92	424,908.81	53.98
	TOTAL INTERNAL SERVICE	19,412,927.00	1,589,563.36	285,338.02	15,732,008.90	3,395,580.08	82.51

DATE: 12/27/2019
TIME: 10:54:29

PEORIA COUNTY, IL
REVENUE STATUS REPORT

PAGE NUMBER: 1
REVSTA11

SELECTION CRITERIA: orgn.fund='076'
ACCOUNTING PERIOD: 10/19

SORTED BY: FUND,2ND SUBTOTAL
TOTALLED 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	21,003.92	.00	216,821.24	28,178.76	88.50
35910 INTEREST	19,000.00	3,666.79	.00	41,837.55	-22,837.55	220.20
TOTAL PEORIA COUNTY PARKING F	264,000.00	24,670.71	.00	258,658.79	5,341.21	97.98
TOTAL REPORT	264,000.00	24,670.71	.00	258,658.79	5,341.21	97.98

DATE: 12/27/2019
 TIME: 10:55:35

PEORIA COUNTY, IL
 EXPENDITURE STATUS REPORT

PAGE NUMBER: 1
 EXPSTA11

SELECTION CRITERIA: orgn.fund='076'
 ACCOUNTING PERIOD: 10/19

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
52090 MAINTENANCE SUPPLIES	1,000.00	.00	.00	.00	1,000.00	.00
52200 COMMODITIES	10,000.00	5,152.84	648.00	5,152.84	4,199.16	58.01
53070 CONSULTANT SERVICES	98,000.00	8,873.90	.00	73,860.39	24,139.61	75.37
53599 UTILITIES GAS/ELECTRIC	12,000.00	538.61	.00	6,823.60	5,176.40	56.86
54001 CONTRACTUAL SERVICES	61,605.00	5,518.72	.00	25,947.22	35,657.78	42.12
55100 CAPITAL OUTLAY	123,000.00	.00	.00	118,875.00	4,125.00	96.65
56001 BUILDING DEPRECIATION	.00	8,888.59	.00	88,885.90	-88,885.90	.00
TOTAL PEORIA COUNTY PARKING F	305,605.00	28,972.66	648.00	319,544.95	-14,587.95	104.77
TOTAL REPORT	305,605.00	28,972.66	648.00	319,544.95	-14,587.95	104.77

AGENDA BRIEFING

COMMITTEE: Public Safety & Justice Committee
MEETING DATE: December 17, 2019

LINE ITEM: N/A
AMOUNT: \$ 36,335

ISSUE:

For RESOLUTION: Emergency Telephone System Board (ETSB) Motorola StarCom21 Change Order

BACKGROUND/DISCUSSION:

The attached Resolution would authorize the County Administrator to execute the change order to the Motorola StarCom21 System Communications Agreement with the advice and consent of the State’s Attorney, with Motorola Solutions, Inc. of Chicago, Illinois. The original resolution was approved by the County Board at the November 9, 2017 County Board Meeting (see attached). The change order increases the contract amount to \$7,633,534.50, from \$7,597,199.50. The original contract is paid through annual installments by the ETSB Fund and this expenditure will not change the annual payment. The ETSB fund has funds budgeted in FY 20 for this expenditure to pay in full for the change order of \$36,335. The change order is to add a backup radio console.

COUNTY BOARD GOALS:



Financial Stability

STAFF RECOMMENDATION:

APPROVAL

COMMITTEE ACTION: Approved 12/17/19 (10-0 votes) Mr. Elsasser voted aye via teleconference

PREPARED BY: David Tuttle, Peoria County ETSB Chairperson and Julie Ciesla, Asst. CFO

DEPARTMENT: ETSB

DATE: December 5, 2019

Change Order No. 2
Date: November 2, 2019
Project Name: MCC Operator Position at ETSB & Bogen Amps
Customer Name: Peoria County
Customer Project Mgr: Mike Cheatham

The purpose of this Change Order is to: *(highlight the key reasons for this Change Order)*

To add the following to Motorola Solutions' scope of work:

The equipment, software, licenses and system integration for the configuration of Peoria County's existing spares into an operator position located at the ETSB.

1 Bogen amp at each of the operator positions to allow the playback to be in the headsets at the 4 Bartonville positions and the 8 Peoria positions.

Remove the CAM server

Contract # 00231431 **Contract Date:** October 19, 2017

In accordance with the terms and conditions of the contract identified above between [Peoria County ETSB] and Motorola Solutions, Inc., the following changes are approved:

Contract Price Adjustments

Original Contract Value:	\$7,597,199.50
Previous Change Order amounts for Change Order numbers <input type="text"/> 1 t <input type="text"/>	\$0
This Change Order:	\$36,335
New Contract Value:	\$7,633,534.50

Completion Date Adjustments

Original Completion Date:	January 2019
Current Completion Date prior to this Change Order:	December 31 2019
New Completion Date:	March 31 2020

Changes in Equipment: (additions, deletions or modifications) <i>Include attachments if needed</i>			
QTY	NOMENCLATURE	DESCRIPTION	CONTRACT DISCOUNT PRICE
1	DDN2250	DUAL IRR SW USB HASP W LICENSE, SOUND CARD, & SPKRS (V48)	\$2,348.00
1	DS241335	BOGEN PRS40C POWER SUPPLY TEL 12VDC 300MA	\$36.00
1	DQ235749	BOGEN VAR1 PAGING ELECTRONICS VOICE ACTIVATED RELAY	\$180.00
1	BLN1311	MCC 7500 / MCC 7100 TRUNKING OPERATION FIELD-ADD LICENSE	\$4,800.00
1	BLN1312	MCC 7500 / MCC 7100 ADVANCED CONVENTIONAL OPERATION FIELD-ADD LICENSE	\$2,880.00
1	BLN1316	MCC 7500 BASIC CONSOLE FUNCTIONALITY FIELD-ADD LICENSE	\$ 11,520.00
1	Genesis License	GENESIS LICENSE FOR 1 OPERATOR POSITION, GADI, SOFTWARE CUSTOMERIZATION	\$1,800.00
12	Bogen Amps	1 Bogen Amp at each operator position	\$2,721.00

Changes in Services: (additions, deletions or modifications) <i>Include attachments if needed</i>		
System Integration to use Peoria County's existing spares and the equipment listed in this change order for 1 operator position at the ETSB. System Integration for one Bogen Amps at each operator position. (4 operator positions at Bartonville, 8 operator positions at Peoria.)		
De-scoped CAM server		
CHANGE ORDER #2	CREDIT	CHARGE
DE-SCOPED ITEMS		
CAM server	-\$5,862.84	
ADDED ITEMS:		
Bogen amps to allow the playback to be in the headsets at 4 Bartonville positions and 8 Peoria positions.		\$2,721
Additional IP radio console operator position at ETSB w/IRR		\$37,677

Add Genesis Paging SP to additional position at the ETSB		\$1,800	
EXCHANGED ITEMS (equivalently priced)			
Control Station Combiner + antennas, lines and installation (added) = 4 Bartonville Consolettes (returned)			
TOTALS:		-\$5,862.84	\$42,198
		TOTAL IMPACT TO	
		CONTRACT:	\$36,335

Schedule Changes: <i>(describe change or N/A)</i>
New project completion date March 31, 2020

Pricing Changes: <i>(describe change or N/A)</i>
Total contract increase of \$36,335 to \$7,628,813.50

Customer Responsibilities: <i>(describe change or N/A)</i>
Peoria County to supply the existing spares and monitor that will be used for the operator position at the ETSB. Peoria County to supply the location, furniture, electrical and grounding required for the operator position at the ETSB. Peoria to supply the operator positions to interface to the Bogen amps.

Payment Schedule for this Change Order: <i>(describe new payment terms applicable to <u>this</u> change order)</i>
100% of this change order will be invoiced upon final acceptance. Due Net 30 days.



CHANGE ORDER
Peoria County CO 2

Unless amended above, all other terms and conditions of the Contract shall remain in full force. If there are any inconsistencies between the provisions of this Change Order and the provisions of the Contract, the provisions of this Change Order will prevail.

IN WITNESS WHEREOF the parties have executed this Change Order as of the last date signed below.

Motorola Solutions, Inc.

Customer

By: _____
Printed Name: Jennifer Klein
Title: Regional Services Manager
Date: _____

By: _____
Printed Name: _____
Title: _____
Date: _____

Reviewed by: Debra L Brown
Motorola Solutions Project Manager

Date: _____

AGENDA BRIEFING

COMMITTEE: Public Safety and Justice Committee

LINE ITEM: N/A

MEETING DATE: October 23, 2017

AMOUNT: \$7,597,199.50

ISSUE:

For RESOLUTION: Emergency Telephone System Board (ETSB) Motorola StarCom21 Agreement and Financing

BACKGROUND/DISCUSSION:

The Peoria County Emergency Telephone System Board (ETSB) implemented a P25 digital radio system for Peoria County public safety agencies over a several year period. The ETSB signed Final System Acceptance of the radio system on April 29, 2015 with Harris Corporation (Harris) and began transitioning all agency users to the system beginning in June of 2015. Since that time the system has performed well and provided outstanding radio coverage throughout Peoria County. At system acceptance, there were some outstanding issues that the ETSB continued to work with Harris representatives on that resulted in an extended warranty period of six (6) months; this extended warranty ended on October 31, 2016. Harris continued to offer maintenance support while the ETSB worked on a maintenance RFP.

On January 6, 2017, RFP 56-01-17 Peoria County ETSB P25 Radio System Maintenance was issued. The ETSB anticipated a competitive bid process and requested a Time and Material (T&M) proposal in the RFP with the intent of conserving ETSB funds on radio system maintenance. On February 8, 2017, the ETSB received only one bid for RFP 56-01-17. Harris submitted the only proposal and did not offer a T&M option as requested. The ETSB and Harris spent several months negotiating a fair and cost effective proposal. The ETSB made it clear to Harris representatives that the proposal they were providing, with limitations included, was beyond the financial means of the ETSB. The ETSB was unwilling to enter into a maintenance contract that could only be sustained financially for a few years. It was made clear to Harris that the ETSB would explore all alternative options if we could not come to an agreement. The ETSB received a formal notification on April 18, 2017 that Harris was ending all services to the ETSB for the P25 system and all future service needs would be subject to a time consuming "Quote per Incident" basis.

During the radio system project, the ETSB had begun working on a long-term financial plan. Using the radio system maintenance proposal figures, the ETSB developed a projected twenty (20) year financial plan.

Motorola Solutions StarCom21 Option:

At this time, the Chairperson of the ETSB Technical Committee reached out to Motorola Solutions (Motorola), as a similar radio system vendor, to ask if there were any options that they could offer the ETSB regarding the ongoing system maintenance. Motorola advised they were unable to provide maintenance on the Peoria P25 System without Harris support due to propriety equipment included in the system. Motorola suggested they may have an alternative solution related to the statewide StarCom21 Public Safety Radio Network. At this time, Motorola is the only vendor that offers a P25 Public Safety Radio Network in the Central Illinois area, outside of the Peoria County P25 Radio System.

A small group of representatives from the ETSB began having some preliminary discussions with Motorola. Tentative proposals were discussed as well as some projected figures, allowing the ETSB to compare, over a twenty (20) year period, the costs of a self-owned and maintained radio system versus an agreement with Motorola to join the StarCom21 system.

At the July 12, 2017 ETSB Meeting, the Board voted to enter into formal negotiations with Motorola Solutions to work toward an agreement that would allow the Peoria P25 Radio System to be transitioned to a part of the StarCom21 Statewide Public Safety Radio Network.

The Peoria County ETSB Technical Committee has been in ongoing communication with Motorola during this time to arrive at agreed upon terms that will provide Peoria County users the same or better coverage as the Peoria County P25 Radio System, as well as save the ETSB and Peoria County a substantial amount over the next twenty (20) years.

Financial Impact of Motorola StarCom 21 Proposal:

The contract proposal includes several cost components.

Contractual Items to be Financed:

- **Impact Fee** - \$1,000,000 – to be financed through Motorola Solutions over a ten year period. This fee is the negotiated price that the ETSB will pay to Motorola for the replacement of the current Harris radio frequency (RF) equipment with Motorola RF equipment.
- **Radio Console/Recorder Purchase** - \$1,045,967 – to be financed through Motorola Solutions over a ten year period. This is the sale price for the purchase of MCC7500 IP Radio Dispatch Consoles to be installed at the two (2) Peoria County PSAPs that will remain after the final consolidation takes place and the purchase of NICE IP Logging recorders and services for the system.
- **Total Finance Amount** - \$2,045,967.00
- **Interest Accrued** - \$417,853.10
- **Total Repayment of Loan** - **\$2,463,820.10**

Additional Contractual Service Items to be Paid Annually

- **Annual Port Fee** – to be paid annually by the ETSB. This fee covers the cost of all current Peoria County user agencies and their subscriber equipment. The Port Fee begins in 2019 at the rate of \$150,000 annually for the first five (5) years; and a Port Fee increase of 1.5% annually for future years for a total contractual Port Fee of \$3,102,320.67.
- **Console/NICE Lifecycle Upgrades** – Motorola will provide lifecycle upgrades on the radio console equipment and NICE IP logging recorder equipment every two years and stay current with the latest version of the platform. This will be an annual payment to Motorola based upon the agreed upon payment schedule beginning after the warranty period. The total contractual cost for Lifecycle Upgrades is \$1,163,431.83
- **Console/NICE Maintenance** – Motorola will provide all maintenance and software updates to the Radio console equipment and NICE IP logging recorder equipment, including monitoring. This will be an annual payment to Motorola based upon the agreed upon payment schedule beginning after the warranty period. The total contractual cost for Maintenance is \$867,626.90
- **Contractual Services total for term of contract** - **\$5,133,379.40**

Financing the Equipment:

In anticipation of financing the Impact Fee and the Console/Recorder Purchase, Motorola examined two years of the Peoria County Comprehensive Audited Financial Report (CAFR), specifically the ETSB Fund, as well as ran a credit check on the ETSB in anticipation of direct financing with the ETSB. Motorola advised that the ETSB was found to be in good credit standing and prepared to enter into the agreement with the ETSB.

After further consultation with the Peoria County State’s Attorney’s Office and Finance Office it was determined that the financing portion of the agreement would need to be approved by the Peoria County Board.

The ETSB worked with the Finance Office to review and examine any options related to financing. The ETSB was made aware that many financial institutions will not enter into a financing agreement for an extended term for “soft cost” type of items with no collateral value. Motorola reported that their finance company, Motorola Solutions Credit Company LLC, has access to multiple sources to obtain low financing rates and pass on to Motorola customers. Motorola has provided information to indicate that they looked at their source banks to provide the lowest possible rate to Peoria County. The consideration of bonds was examined by the Finance Office as well, and it was determined that due to time sensitivity that was a less desirable option to pursue.

The Lessor is Motorola Solutions, Inc., financing \$2,045,967 over a ten year period, with payments to begin on October 15, 2019; as determined through negotiation. The interest rate secured is 3.361%; interest accrued will be \$417,853.10 for a total repayment of \$2,463,820.10; in annual installments of \$246,382.01.

ETSB Financials:

In December of 2017, the ETSB will make the final payment for the ETSB portion of the bonds that were secured in 2007 by Peoria County. The only additional debt payment the ETSB has incurred, is the Municipal Lease payment of \$47,482.49, paid quarterly to Fifth Third Bank. This lease was secured in 2013 as a way to finance the Microwave Network and Inter-Op Equipment related to the radio system. These items will continue to be utilized after the transition to StarCom21. This debt will be paid by July 1, 2023.

The ETSB has closely examined its financial future, and estimate a conservative savings of \$6,000,000 or greater over twenty (20) years by moving to the StarCom21 option versus owning, updating, and maintaining an independent radio network for Peoria County.

Motorola StarCom 21 Highlights/Benefits:

Through the Radio System RFP process and the negotiation with Motorola for transition to StarCom21, the ETSB has identified numerous items of importance and benefits to Peoria County and user agencies with this change:

- This option allows the ETSB to continue to provide a radio system for Peoria County Public Safety Agencies at no cost to the agencies
- The Peoria County and the ETSB will continue to own the existing radio system sites that were built and developed over the last few years. The ETSB has identified items of responsibility that will continue to remain with the ETSB and those that will be maintained by Motorola.
- Because the same radio system infrastructure (except RF equipment) will be used, user agencies will continue to see the same reliable radio system coverage they have today.
- Motorola has agreed to add an additional five (5) sites to the Peoria County system, expanding and adding better coverage for user agencies.
- Contractual items include annual system software updates, bi-annual hardware upgrades, and ongoing maintenance that is now a known cost to the ETSB through the contract duration.
- The contract includes a “Divorce Clause” that protects Peoria County and the ETSB should a determination be made to separate from StarCom21 sometime in the future for unforeseen reasons and would allow the ETSB to again have a standalone system.
- StarCom21 will provide Peoria County six (6) statewide talk groups available for limited use to communicate back to Peoria County users should specific units be out of the Peoria County footprint.
- Radio system costs are known for a twenty (20) year period and provide a significant savings versus self-owned and maintained.

COUNTY BOARD GOALS:**HIGH PERFORMING PUBLIC ORGANIZATION****SAFE AND HEALTHY COMMUNITY**

STAFF RECOMMENDATION:

The attached Resolution would authorize the County Administrator to execute the StarCom21 System Communications Agreement (Lease) and the Equipment Lease-Purchase Agreement 24199 with the advice and consent of the State's Attorney, with Motorola Solutions, Inc. of Chicago, Illinois. Motorola Solutions will prepare the final documents for the County Administrator to execute. The total 20 year commitment for the annual port fee, lifecycle upgrades, and maintenance contract is \$5,133,379.40; the final lease (financing) amount will not exceed \$2,045,967 plus interest accrued of \$417,853.10 for a total contract amount of \$7,597,199.50

Staff recommends Approval.

COMMITTEE ACTION:

Approved 10/23/17 (5-0 votes) Ms. Parker and Ms. Williams absent

PREPARED BY: Amy Marion, Peoria County 9-1-1 Coordinator**DEPARTMENT:** Emergency Telephone System Board**DATE:** October 19, 2017

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

Your Public Safety & Justice Subcommittee does hereby recommend passage of the following resolution:

RE: For RESOLUTION: Emergency Telephone System Board (ETSB) Motorola StarCom21 Change Order

RESOLUTION

WHEREAS, the County of Peoria approved an ordinance creating the Emergency Telephone System Board (ETSB) of Peoria County on December 7, 1989; and

WHEREAS, the purpose of the Peoria County ETSB shall be, now and hereafter, according to provisions of 50 ILCS 751// ET. Seq., as amended; and

WHEREAS, on November 9, 2017 the County Board of Peoria County, pursuant to Article 7, Section 10, of the Constitution of Illinois and 5 ILCS 220/1 et seq., authorized the County Board Administrator to execute on Peoria County's behalf for the Peoria County ETSB, the Motorola StarCom21 System Communications Agreement in the amount of \$7,597,199.50 for the contract term; including annual lease payments paid by the ETSB Fund; and

WHEREAS, the County of Peoria is the signatory on the Motorola StarCom21 System Communications Agreement; and

WHEREAS, the Peoria County ETSB desires that the County of Peoria, authorize approval of the change order to the Motorola StarCom21 System Communications Agreement for \$36,335 to add a backup radio console; and

WHEREAS, the change order would amend the contract amount to \$7,633,534.50, from \$7,597,199.50; and

WHEREAS, the change order amount of \$36,335 would be paid in full by the ETSB Fund with funds appropriated to the FY 2020 budget; and

WHEREAS, the change order would not amend the annual installments paid by the ETSB Fund; and

NOW THEREFORE BE IT RESOLVED, by the County Board of Peoria County, pursuant to Article 7, Section 10, of the Constitution of Illinois and 5 ILCS 220/1 et seq., that the County Board Administrator is hereby authorized to execute on Peoria County's behalf for the Peoria County ETSB, the Motorola StarCom21 System Communications Agreement with the advice and consent of the State's Attorney, with Motorola Solutions, Inc. of Chicago, Illinois, to execute the change order for a backup radio console in the amount of \$36,335, that will change the contract to \$7,633,534.50, from \$7,597,199.50; and

NOW THEREFORE BE IT FURTHER RESOLVED, the ETSB Fund would pay for the change order of \$36,335 with funds appropriated in the ETSB Fund 003 FY 2020 Budget, thereby not requiring the annual installments to change.

RESPECTFULLY SUBMITTED,

PUBLIC SAFETY & JUSTICE SUBCOMMITTEE

AGENDA BRIEFING

COMMITTEE: Public Safety and Justice Committee

LINE ITEM: 001-1-006-1-114-54304

MEETING DATE: December 17, 2019

AMOUNT: \$37,000

ISSUE: State's Attorneys Appellate Prosecutor Authorization/Appropriation FY 2020

BACKGROUND/DISCUSSION:

The Office of the Illinois State's Attorneys Appellate Prosecutor was developed to aid the State's Attorney in the various counties with cases that are appealed upon criminal conviction, preparation, filing, and argument of appellate briefs for those cases, and assist in the prosecution of cases, if requested. The services provided by the Office of the Illinois State's Attorneys Appellate Prosecutor are especially valuable for a county with the population size of Peoria as the State's Attorney Office would require three (3) additional assistant state's attorneys to handle the appeals from Peoria County. The Illinois State's Attorneys Appellate Prosecutor has increased all Illinois counties' contributions. Peoria's contribution has increased from \$32,000 to \$37,000.

COUNTY BOARD GOALS:



HIGH PERFORMING PUBLIC ORGANIZATION

STAFF RECOMMENDATION: To recommend and authorize the approval of the participation in the Illinois State's Attorneys Appellate Prosecutor program and the appropriation of \$37,000 for FY 2020.

COMMITTEE ACTION: Approved 12/17/19 (9-0 votes) Mr. Elsasser absent for vote

PREPARED BY: Jodi M. Hoos, Peoria County State's Attorney

DEPARTMENT: State's Attorney's Office

DATE: December 6, 2019

RESOLUTION

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

NOW, THEREFORE, BE IT RESOLVED that the Peoria County Board, in regular session, this _____ day of _____, 20____ does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney, prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act, and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that if the Office of the State's Attorneys Appellate Prosecutor is duly appointed to act as a Special Prosecutor in this County by a court having jurisdiction, this County will provide reasonable and necessary clerical and administrative support and victim-witness coordination on an as-needed basis and will also cover all reasonable and necessary case expenses such as expert witness fees, transcripts, evidence presentation, documents, lodgings, and all other expenses directly related to the prosecution of the case.

BE IT FURTHER RESOLVED that the Peoria County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor, commencing December 1, 2019 and ending November 30, 2020, by hereby appropriating the sum of \$37,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the stated twelve month period.

Passed and adopted by the County Board of Peoria County, Illinois, this _____ day of _____, 20____.

Chairman _____

ATTEST: _____
County Clerk

AGENDA BRIEFING

COMMITTEE: Ways and Means Committee
MEETING DATE: December 18, 2019

LINE ITEM: 001-1-014-7-723-54341
080-5-080-7-804-53021
AMOUNT: Postage determined by USPS
Remainder not to exceed \$20,000

ISSUE:

For RESOLUTION: Tax Bill Printing & Mailing Services Award to The Master’s Touch, LLC

BACKGROUND/DISCUSSION:

The Treasurer’s department issued an Invitation to Bid for tax bill printing and mailing services. For years, the tax bill printing process had been done in house in the IT department with 4 floor standing printers. For years, these printers had been used to print only the annual tax bills and the Supervisor of Assessments quadrennial assessment notices. Early 2019, IT informed the Treasurer that the printers used to print the tax bills in house were no longer supported and replacement would likely be necessary in 2019/2020 at an approximate replacement cost of \$5,100 each. In addition to the printer replacement cost, there was annual maintenance costs of \$950 per printer, toner cartridge costs of \$1,240 and fuser costs of \$450. At least one IT employee was dedicated to the prep, printing and tear down of the tax bill printing process at a cost of \$1,017. Having an outside company print and mail the Peoria County tax bills was explored for the 2018 payable 2019 tax bills. The Treasurer wanted a printing company that was able to combine exact names and addresses into one envelope to save money on postage. Because of the critical timing of the tax bills, a one-year contract was entered into with an outside company knowing in the subsequent year an Invitation to Bid would be issued according to the Peoria County Purchasing policy and multiple companies would have the opportunity to bid and hopefully drive the costs down even further.

The invitation to bid was issued on November 26, 2019. Questions were due December 6th and all bids were due December 10th. Eighteen vendors downloaded the bid document and three vendors responded. The bids were evaluated on pricing and capability of the following tasks: folding, inserting, combining same addresses, sealing and presorting approximately 84,000 tax bills by a specified deadline, printing and mailing approximately 5,000-8,000 certified delinquent notices by a specified deadline and offering an e-mail in lieu of printing option for taxpayers. It is a renewable contract for 3 years with option to renew up to 5 years. Postage is paid by IT and the printing process and supplies (paper & envelopes, etc) will be paid by the Treasurer’s office.

Master’s Touch LLC was the most responsive, responsible low bidder. Master’s Touch is located in Spokane Washington but does work with several Counties in Illinois providing printing and mailing services.

COUNTY BOARD GOALS:



Financial Stability

STAFF RECOMMENDATION:

Approve the Treasurer to enter into a contract with Master’s Touch LLC to print and mail Peoria County tax bills

COMMITTEE ACTION: Approved 12/18/19 (6-0 votes) Mr. Salzer absent

PREPARED BY: Nicole Bjerke, Treasurer

DEPARTMENT: Treasurer

DATE: December 18, 2019



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 # 14-01-19: TAX BILL PRINTING AND MAILING SERVICES

DATE: DECEMBER 10, 2019

CC: NICOLE BJERKE, PEORIA COUNTY TREASURER

This office, on behalf of the Peoria County Treasurer's Office, solicited bids for Tax Bill Printing and Mailing Services. Eighteen (18) vendors downloaded the bid document and Three (3) 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.

Please see attached bid tab

Bid tab - ITB 14-01-19 Tax Bill Printing and Mailing Services				
Item:	Description - Pricing based on an estimated 85,000 pieces	Mail Services Urbandale IA	The Master's Touch LLC Spokane WA	Questmark Information Management Houston TX
1	Statement printing - duplexed, colored paper with double stub perms, envelopes, paper, printing, folding, inserting and mail prep.	.144 Envelope Mailed .082 Extra Page	0.093	\$0.07
2	USPS First Class Postage - up to three ounces	0.383	.383 for 5 digit pre-sort	.391 lowest rate/postage billed at cost
	Optional costs:			
3	Additional Inserts provided by County - cost per fold and insert	.005 per insert	0.003	.008 per insert
			No charge if Masters Touch prints insert	
	Please list any additional costs outside of the items above			
1		.082 extra page	eNotices--our paperless solution \$950 for the lot	
2		.106 6x9 envelope / 6-11 sheets		
3		.426 flat 9x12 / 12-90 sheets		



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 November 26th, 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 November 26th, 2019.

County of Peoria
Ad # 4691247

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: Mail Communications Group
Authorized Agent Name & Title: G. Shayne Huston, CEO/President
Contact Person: Pam Deacon
Company Address: 4100 121st Street
City, State Zip Code: Urbandale, IA 50323
Daytime Telephone: 515-727-7716
Daytime Fax: 515-246-1248
Daytime E-Mail (if available): pdeacon@mailserviceslc.com
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.



Signature of Authorized Agent

12-2-19

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

Peoria County Cost Sheet ITB 14-01-19 Tax Bill Printing and Mailing Services

Item: Description - Pricing based on an estimated 85,000 pieces Pricing

1 Statement printing - duplexed, colored paper with double stub perfs, envelopes, paper, printing, folding, inserting and mail prep. \$.144 / Envelope Mailer \$.082 / EXTRA PAGE

2 USPS First Class Postage - up to three ounces Postage will be billed at "actual lowest" rate. For estimate \$0.383 *

3 Optional costs: purposes we suggest The 5 Digit Rate. It will be charged \$0.005 / insert

Please list any additional costs outside of the items above

\$.082 / extra page - These are page included in The envelope after grouping \$ 0.106 for 6x9 Envelope when grouping 6-11 sheets \$ 0.426 for flat (9x12) envelope when grouping 12-90 sheets

* This postage Rate is based on 12/2019 Rates. We expect an unknown USPS increase in early 2020 and that rate will be used.

Company name Mail Communication Group

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 Master's touch, LLC

Authorized Agent Name & Title: Jim Cote', President

Contact Person: Jim Cote'

Company Address: 1405 N Ash Street

City, State Zip Code: Spokane, WA 99201

Daytime Telephone: (509) 326-7475

Daytime Fax: (509) 326-7214

Daytime E-Mail (if available): rfpdist@themasterstouch.com

EEO Certificate of Compliance Num.: Applied

Addenda Received: 1 2 _____

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

December 9, 2019

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

Peoria County Cost Sheet ITB 14-01-19 Tax Bill Printing and Mailing Services

Item:	Description - Pricing based on an estimated 85,000 pieces	Pricing
1	Statement printing - duplexed, colored paper with double stub perfs, envelopes, paper, printing, folding, inserting and mail prep.	\$0.093
2	USPS First Class Postage - up to three ounces	\$0.383 for 5-digit presort
	Optional costs: eNotices--our paperless solution	\$950.00/lot
3	Additional Inserts provided by County - cost per fold and insert	\$0.003*
	Please list any additional costs outside of the items above	*No charge if we print inserts
	Turnaround time from receipt of final proof approval to mailing is 5-7 workdays	
	Company name The Master's Touch, LLC	

Signature Sheet

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: QuestMark Information Management, Inc.
Authorized Agent Name & Title: Beth Ludeke - CEO
Contact Person: Beth Ludeke
Company Address: 9440 Kirby Drive
City, State Zip Code: Houston TX 77054
Daytime Telephone: 713-662-9022
Daytime Fax: 713-662-9660
Daytime E-Mail (if available): BETHL@QIMINC.COM
EEO Certificate of Compliance Num.:

Addenda Received: 1 2

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.

Beth Ludeke (handwritten signature)

Signature of Authorized Agent

December 6, 2019

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



PEORIA COUNTY BOARD APPOINTMENTS

January 9, 2020

Subject to Change

Board of Health (County Board Liaison)

(Length of Term: 1 year)

Rachel Reliford

4519 N. Thornhill

Peoria IL 61615

Expiring: 1/31/2021

Limestone Walters Public Water District

(Length of Term: 5 years)

Barbara Vlachos

8828 W. Pheiffer Rd.

Mapleton, IL 61547

Expiring: 4/30/2021

Replaces: David Durham

Local FEMA Board

(Length of Term: 1 year)

Kathi Urban

324 Main Street, Room 301

Peoria IL 61602-2332

Expiring: 1/31/2021



PEORIA COUNTY BOARD APPOINTMENTS February 13, 2020

Subject to Change

Agricultural Areas Committee

(Length of Term: 2 years)

Brian Elsasser
330 S Kennedy Ave
Princeville IL 61559-9623
Expiring: 2/28/2020

Economic Development Council

(Length of Term:)

Andrew Rand
1230 W. Moss Ave
Peoria IL 61606
Expiring: 2/28/2020

Emergency Telephone System Board

(Length of Term: 4 years)

Brian Asbell
19606 W. US Highway 150
Brimfield IL 61517
Expiring: 2/28/2020

David Tuttle
18725 W Farmington Rd
Trivoli IL 61569-9518
Expiring: 2/28/2020

Michael Cheatham
1 Graham Ave
Bartonville IL 61607-1908
Expiring: 2/28/2020

Rob Williams
3223 S. Hilton
Bartonville IL 61607
Expiring: 2/28/2020

Scott Mettillie
15317 N. 7th Street
Chillicothe IL 61523
Expiring: 2/28/2020

Tom Mitzelfelt
5826 W. Charleston Ct.
Peoria IL 61607
Expiring: 2/28/2020

AGENDA BRIEFING

COMMITTEE: Land Use **LINE ITEM:** N/A
MEETING DATE: December 17, 2019 **AMOUNT:** N/A

ISSUE: **Subdivision Waiver Case W01-20**
Petitioner(s): David Schielein, Trustee (*David G Schielein Trust, owner*)
Waiver Requests: Section 20-8.3.4.1.b.2.a (Public Water Waiver)
Property Location: NE 1/4, Sec. 2 in Rosefield Township (12-02-100-021)
Zoning: "A-2" Agriculture
Land Use Form: Rural

BACKGROUND/DISCUSSION: This case is located in District #16, which is Matt Windish's district. The petitioner, David Schielein, Trustee (David G. Schielein Trust, owner), seeks approval of a waiver from Section 20-8.3.4.1.b.2.a of the Unified Development Ordinance. This section requires a new minor subdivision to have public water supply.

The petitioner is proposing to serve a 1 lot subdivision with private well. The existing 27.15 acre tract consists of a barn, utility shed, and two grain bins. There is an existing well located on the property. The petitioner proposes to divide a 1.63 acre tract to allow for the sale and construction on a single family residence without taking the remaining tillable farm ground to the west out of production. The petitioner has submitted a test pump report indicating a recovery rate of 4.5 gallons per minute for the existing well. The closest public water supply is over 5 miles to the east (City of Peoria). The property is in the NE ¼ of Section 2 in Rosefield Township.

The Health Department finds no objections to the request for the water waiver. The property owner is responsible to obtain all permits or licenses from the Health Department.

COUNTY BOARD GOALS:



STAFF RECOMMENDATION: *Approval*

COMMITTEE ACTION: **Approved (5-0)** (Mr. Robinson absent.)

PREPARED BY: Andrew Braun, Assistant Director
DEPARTMENT: Planning & Zoning
DATE: December 10, 2019



W01-20

County of Peoria
DEPARTMENT OF PLANNING & ZONING
 Peoria County Courthouse • Room 301
 324 Main Street • Peoria Illinois 61602-1313
 Telephone (309) 672-6915 • Fax (309) 672-6075 • TDD: (800) 526-0844
 Website: <http://www.peoriacounty.org>

Matthew G. Wahl, Director

**PETITION FOR WAIVER FROM
 UNIFIED DEVELOPMENT ORDINANCE SUBDIVISION COMPLIANCE**

Applicant Name: DAVID SCHWELBIN, Trustee Phone: 309/208-0587
 Address: 6642 N. KRAMAN RD.
 City: Brimfield State: IL. Zip: 61517
 Owner's Name: DAVID SCHWELBIN TRUST Phone: 309/208-0587
 Address: 6642 N. KRAMAN RD.
 City: Brimfield State: IL. Zip: 61517
 Parcel Address: WEST ROUTE 150, BRIMFIELD, IL 61517 Parcel Size: 27.15 AC.
 Parcel ID #: 12-02-100-021 Land Use Form Designation: RURAL
 Zoning: Agri. A-2
 Tract Survey Subdivision Number of Lots to be created: 1 LOT.
 Ordinance Section(s) to be Waived: 20-8.3-4.1.b.2.a

1. Explanation of Request (include specific information): split of 1.63 AC. To be served by one existing well.
2. What Hardship exists that prevents you from meeting the Ordinance's minimum requirements? Closest Public Water Supply is 4 miles EAST.
3. What impact will the approval of your request have on the immediate area? NONE NUMEROUS private homes on private well THROUGHOUT THE AREA.

I certify that statements made in this petition are true to the best of my knowledge, and that there are no restrictions, covenants or limitations which are filed of record in Peoria County, Illinois, which limit or effect the request that we are submitting.

Signature: [Signature] Trustee Date: 10-04-2019.

FOR OFFICE USE ONLY

ATTACHMENTS:	Site Plan:	Receipt No.	Fee Paid:
YES		225871	200
NO			

Forney's Well Service Inc

17005 Oak Hill Cemetery Road

Brimfield, IL 61517

Phone 309-446-3712

Date: 12/28/16

Dave Schielein 208-0587
6642 N. Kramm Rd.
Brimfield, IL. 61517

Re: test pumped well for gpm recovery rate

12,000 Block of US. Highway 150
Brimfield, IL. 61517

On 12/27/16 at above property - barn well - test pump for gallon per
minute recovery

Brick - dug well
48" diameter with concrete lid
29' deep
23' static
very close to state right-a-way

recovery rate of 4.5 gpm

Troy Forney
Cell 309-208-613251

license # 101-0048

ILLINOIS STATE GEOLOGICAL SURVEY

Private Water Well	Top	Bottom
clay	0	89
sand	89	107
clay	107	146
sand	146	160
shale	160	165
Total Depth		165
Casing: 6" SDR 21 PVC from -1' to 155'		
6" SDR 21 SOLID PVC from 160' to 165'		
6" PVC SCREEN from 155' to 160'		
Screen: 5' of 6" diameter .02 slot		
Grout: BENSEAL from 0 to 145.		
Grout: NATURAL from 146 to 165.		
Water from sand/gravel at 155' to 160'.		
Static level 126' below casing top which is 2' above Q1.		
Pumping level 140' when pumping at 10 gpm for 2 hours		
Remarks: Driller's Estimated Well Yield 10 gpm		
Owner Address: 14707 Schlink Rd. Brimfield, IL		
Address of well: West Rt. 150		
Brimfield, IL 61517		
Location source: Global Positioning System verified		

Permit Date: October 5, 2016

Permit #: 143-040

COMPANY Gingerich, Corwin

FARM Hamm, Jennifer

DATE DRILLED October 5, 2016

NO.

ELEVATION

COUNTY NO. 35598

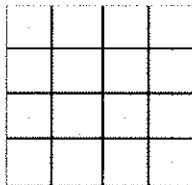
LOCATION NE NE SE

LATITUDE 40.792581

LONGITUDE -89.780299

COUNTY Peoria

API 121433559800



2 - 9N - 6E

ILLINOIS STATE GEOLOGICAL SURVEY

Private Water Well	Top	Bottom
yellow clay	0	21
blue clay	21	51
fine gray sand	51	62
Total Depth		62
Casing: 6" PVC from 0' to 15'		
24" CONCRETE from 15' to 62'		
Size hole below casing: 0"		
Water from fine gray sand at 51' to 62'.		
Static level 39' below casing top which is 1' above G1		
Pumping level 42' when pumping at 10 gpm for 1 hour		
Owner Address: R.R. #2 Box #55 Brimfield, IL		
Location source: Location from permit		

Permit Date: September 24, 1981

Permit #: 101520

COMPANY Sauder, Steven E.
 FARM Applegate, William
 DATE DRILLED September 25, 1981 NO.
 ELEVATION 0 COUNTY NO. 23119
 LOCATION 100'N line, 250'E line of NW SE
 LATITUDE 40.79197 LONGITUDE -89.781197
 COUNTY Peoria API 121432311900

2 - 9N - 6E

Peoria County, IL



Disclaimer: Data is provided 'as is' without warranty or any representation of accuracy, timeliness or completeness. The burden of determining fitness for, or the appropriateness for use, rests solely on the requester. The requester acknowledges and accepts the limitations of the Data, including the fact that the Data is in a constant state of maintenance. This website is NOT intended to be used for legal litigation or boundary disputes and is informational

1 inch = 333 feet

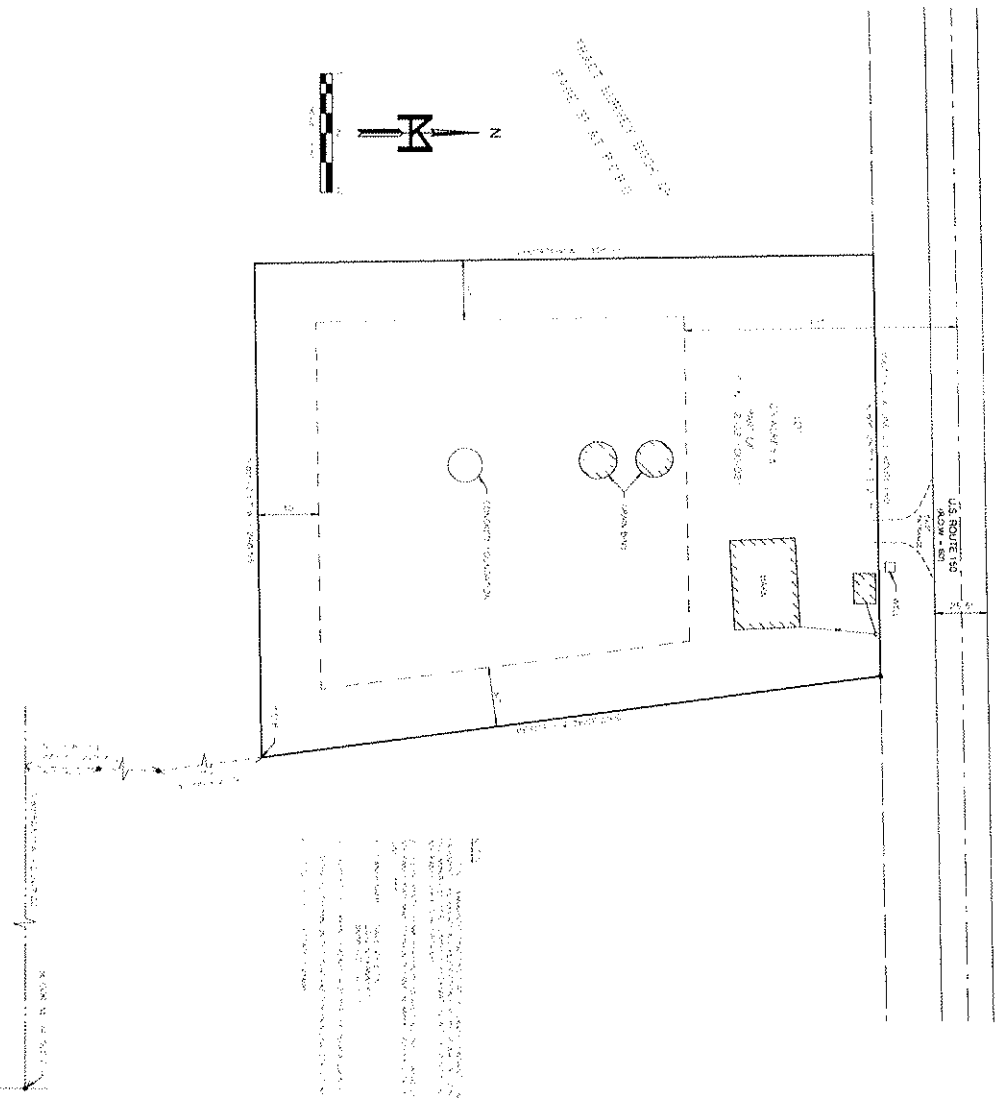


County of Peoria, Tri-County Regional Planning Commission, Kuceera International, Inc. Peoria County, IL, HERE, USGS



PRELIMINARY PLAT OF SCHEILEIN SUBDIVISION

DAVID SCHEILEIN, Surveyor



LEGEND

- 1. DOTTED LINE
- 2. DASHED LINE
- 3. SOLID LINE
- 4. THICK SOLID LINE
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MOHR & KERR ENGINEERING & LAND SURVEYING, P.C.
 1000 North 10th Street, Suite 200
 Peoria, Illinois 61614
 Phone: (309) 696-8800
 Fax: (309) 696-8801
 Professional Design Firm #181-000237
 www.mohr-kerr.com

NO.	DATE	DESCRIPTION	BY	CHECKED	SCALE
1	10/10/10	PRELIMINARY PLAT	DS	MS	AS SHOWN

DAVID SCHEILEIN

PRELIMINARY PLAT OF SCHEILEIN SUBDIVISION

SHEET 1 OF 1



County of Peoria
DEPARTMENT OF PLANNING & ZONING
Peoria County Courthouse • Room 301
324 Main Street • Peoria Illinois 61602-1313
Telephone (309) 672-6915 • Fax (309) 672-6075 • TDD: (800) 526-0844
Website: <http://www.peoriacounty.org>

Kathi Urban, Director

Date: November 25, 2019
To: Carey Panier
From: Andrew Braun
Re: *December Unified Development Ordinance Waiver Request*

I N T E R O F F I C E M A I L

Enclosed please find the waiver request for the December 2019 Land Use Committee meeting.

W01-20:

The petitioner, David Schielein, Trustee (David Schielein Trust, owner), seeks approval of a waiver from Section 20-8.3.4.1.b.2.a of the Unified Development Ordinance. This section requires a new minor subdivision to have public water supply.

The petitioner is proposing to serve a 1-lot subdivision with private well. The existing 27.15 acre tract consists of a barn, utility shed, and two grain bins. There is an existing well located on the property. The petitioner proposes to divide a 1.63 acre tract containing the structures and well in order to sell a portion of the property while retaining the remaining tillable acreage to the west. The petitioner has submitted a well report from a licensed well driller indicating the existing well has a recovery rate of 4.5 gallons per minute (gpm). The closest public water supply is over 5 miles to the east (City of Peoria). The property is in the NE ¼ of Section 2 in Rosefield Township.

The Land Use Committee meeting is Tuesday, December 17, 2019. I would greatly appreciate any comments regarding this waiver request no later than **Friday, December 6, 2019**, so that my report to the Land Use Committee includes your comments. If I do not receive any comments by the 11th, I will assume you have no comment, and as such will be reflected in my report.



Public Health
Prevent. Promote. Protect.

Peoria City/County
Health Department
Health Protection Division
Environmental Health

December 10, 2019

Kathi Urban
Planning and Zoning
Peoria County Courthouse
Rm 301
324 Main St.
Peoria, IL. 61602

RE: CASE #W01-20

Dear Ms. Urban:

A review was made of the above referenced case on December 10, 2019. This Department has no objections to the Petitioner's request for a waiver to Section 20-8.3.4.1b.2a of the Unified Development Ordinance. Based on the information provided, it appears as if an acceptable volume of water can be provided by private water well.

This Department has not received an application to review a subdivision at this location.

Please be advised that all applications for additional permits and licenses must be individually evaluated to determine compliance with our program standards.

If there are any questions concerning this matter, you may contact me at 309/679-6171.

Sincerely,

Carey A. Panier, BS, LEHP, REHS/RS
Director of Environmental Health

Ec: Kathi Urban, Peoria County Planning and Zoning
Andrew Braun, Peoria County Planning and Zoning



County of Peoria
DEPARTMENT OF PLANNING & ZONING
Peoria County Courthouse • Room 301
324 Main Street • Peoria Illinois 61602-1313
Telephone (309) 672-6915 • Fax (309) 672-6075 • TDD: (800) 526-0844
Website: <http://www.peoriacounty.org>

Kathi Urban, Director

December 10, 2019

David Schielein
6642 N. Kramm Rd.
Brimfield, IL 61517

RE: December 17, 2019
Land Use Committee meeting

Dear Applicant,

For your information I have enclosed a copy of a report that pertains to your subdivision road frontage waiver request. This office prepared the report and recommendation for the Land Use Committee. The Land Use Committee of the Peoria County Board will entertain your request for a waiver from strict compliance with the Peoria County Unified Development ordinance.

Please be aware that the Land Use Committee meeting will be held on **Tuesday, December 17 at 4:00 p.m. in Room 402 in the Peoria County Courthouse**. Tentatively this case is scheduled to go to the County Board (Room 403) on January 9, 2020 at 6:00 p.m. for final approval. Please know that you are not required to be present at either meeting but are welcome to come if you are able.

If you find that you have any questions, do not hesitate to contact me.

Sincerely,

Andrew Braun
Assistant Director

CC: Caleb Johnson (Mohr & Kerr)

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

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

RE: Modification of subdivision regulations for David Schielein, Trustee for a subdivision of part of the NE 1/4 of Section 2, Rosefield Township, Peoria County, Illinois

RESOLUTION

WHEREAS, the County of Peoria has adopted a Unified Development Ordinance which regulates the subdivision of land and which is found in Chapter 20 of the Peoria County Code; and

WHEREAS, Section 20-8.3.4.1.b.2.a of the Unified Development Ordinance allows for modification of the regulations within the Ordinance; and

WHEREAS, this Committee has determined that David Schielein, Trustee will incur an extraordinary hardship if required to comply with Section 20-8.3.4.1.b.2.a; and

WHEREAS, this Committee has determined that waiving compliance with Section 20-8.3.4.1.b.2.a will not nullify the purpose of the comprehensive plan or the Unified Development Ordinance; and

WHEREAS, your Land Use Committee would recommend waiving compliance with Section 20-8.3.4.1.b.2.a which requires that all new minor subdivisions have a public water supply.

NOW THEREFORE BE IT RESOLVED, by the Peoria County Board, that waiver of compliance with Section 20-8.3.4.1.b.2.a is approved.

NOTICE: Approval of this waiver does not constitute approval of wells or septic systems for the property required by the Peoria City/ County Health Department.

RESPECTFULLY SUBMITTED,
LAND USE COMMITTEE

AGENDA BRIEFING

COMMITTEE: County Operations Committee
MEETING DATE: January 9, 2020

LINE ITEM:
AMOUNT:

ISSUE:

Approval of the Collective Bargaining Agreement (CBA) between Peoria County, Peoria County Sheriff's Office, and the Police Benevolent Labor Committee (PBLC).

BACKGROUND/DISCUSSION:

The current PBLC agreement expired on December 31, 2019. A tentative agreement was reached on December 19, 2019 between the parties for a three-year contract with wage increases of 0% in 2020, 1.5% in 2021 and 2% in 2022. There is a market adjustment in the first year to address issues related to recruitment and retention. In addition, the union has agreed to the health plan changes that were approved by the board in Fall 2019 for 2020 and an 8% premium increase for each year of the agreement. There were also a series of language changes to the agreement. The union has ratified the agreement.

COUNTY BOARD GOALS:



Workforce Development

STAFF RECOMMENDATION:

Approve the tentative agreement reached with the PBLC.

COMMITTEE ACTION:

PREPARED BY: Sheriff Brian Asbell and Shauna Musselman

DEPARTMENT: Peoria County Sheriff's Office and County Administration, respectively

DATE: January 3, 2020

