



PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

January 21, 2022 at 8:00 AM – Regular Meeting No. #4

MINUTES

Chairman Bartolo called the regular meeting of the Capital Committee of the Peoria Civic Center Authority to order at 8:05 AM, Friday, January 21, 2022 at the Peoria Civic Center via video & conference call.

Present:

Chairman Bartolo
Commissioner Ruckriegel
Commissioner Horton
PCC Legal Counsel - Robert Gates
PCC Staff – Rik Edgar
PCC Staff – Will Kenney
PCC Staff – Ashley Clayton

Absent:

Chairman Bartolo called the meeting to order at 8:05 AM. He requested that a roll call be taken, Quorum present.

Motion to Approve Meeting Minutes of December 3, 2021 Meeting:

Moved: Commissioner Ruckriegel. Seconded: Commissioner Horton. Passed unanimously by voice vote.

Old Business:

The repairs to the Coke Lobby area are complete, there are no active leaks. Peoria Fire Department reinspected the area and the doors passed the inspection. The Jefferson Street ramp overhead door install is also complete.

New Business:

We are requesting a recommendation to the PCCA for the approval of the DAS Agreement.

Motion to approve recommendation of the Resolution of the Peoria Civic Center Authority

Moved: Commissioner Ruckriegel. Seconded: Commissioner Horton. Passed unanimously by roll call vote.

We are requesting a recommendation to the PCCA for the approval for the purchase of Parking Lot Equipment, to be funded by SVOG.

Motion to approve recommendation to purchase Parking Lot Equipment for \$109,147

Moved: Commissioner Horton. Seconded: Commissioner Ruckriegel. Passed unanimously by roll call vote.

We are requesting approval for the purchase of LED Lighting for Exhibit Hall D LED Light Project, to be funded by FY22 Capital Budget (2022-04).

Motion to approve purchase of LED Lighting for \$40,230.29

Moved: Commissioner Horton. Seconded: Commissioner Ruckriegel. Passed unanimously by roll call vote.

We are requesting approval for the purchase of a Utility Cart.

Motion to approve purchase of Utility Cart for \$23,650.30

Moved: Commissioner Ruckriegel. Seconded: Commissioner Horton. Passed unanimously by roll call vote.

A discussion was held on the Capital Project Narrative. The committee welcomes feedback on the document. We will consider offering tours to show the scope of the repairs needed around the building.

Mr. Kenney presented a budget update. DCEO has yet to be processed, the timeline for receiving funds is now critical.

Adjournment:

Chairman Bartolo requested a motion to adjourn.

Motion to Adjourn:

Motion made by Commissioner Horton. Seconded by Commissioner Ruckriegel. Motion passed unanimously by voice vote.

Meeting adjourned at 8:54 AM.