



PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

March 18, 2022 at 8:00 AM – Regular Meeting No. #6

MINUTES

Chairman Bartolo called the regular meeting of the Capital Committee of the Peoria Civic Center Authority to order at 8:02 A.M, Friday, March 18, 2022 at the Peoria Civic Center via video & conference call.

Present:

Chairman Bartolo
Commissioner Horton
Commissioner Ruckriegel
Commissioner Frausto Aboytes
Commissioner Roethler
PCC Legal Counsel - Robert Gates
PCC Staff – Rik Edgar
PCC Staff – Will Kenney
PCC Staff – Ashley Clayton
PCC Staff – Mindi Baumann
Dewberry Staff Member

Absent:

Chairman Bartolo called the meeting to order at 8:02 A.M. He requested that a roll call be taken, Quorum present.

Motion to Approve Meeting Minutes of February 18, 2022 Meeting:

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

New Business:

We are currently looking at alternatives to reduce the loss of refrigerant in the ice plant. We would like to remove refrigerant from system to weigh it and then reinstall. This would provide us a better idea of what the level of refrigerant we currently have. We purchased 250 lbs. at \$10,600 within the past month, the team would also like to purchase an additional 250 lbs. Mrs. Baumann would prefer that we receive payment for this in the form of a check. Mr. Ruckriegel said he would make a motion to approve but require that we receive payment from team by check.

We are requesting approval for the purchase of removal/reinstallation of ice rink refrigerant, to be funded by the operating budget.

Motion to approve purchase of removal/reinstallation of ice rink refrigerant for \$23,870.

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

A discussion was held on the benefits and cost savings that an infrared roof scan would provide for our upcoming roofing project.

We are requesting approval for the purchase of infrared roof scan, to be funded by the state grant.

Motion to approve purchase of infrared roof scan for \$16,583.25

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

We are requesting approval for the purchase of folding chairs.

Motion to approve purchase of folding chairs for \$14,574.63

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

We will hold a special meeting on 3/23/22 at 8 AM. Information will be sent to committee members as soon as it becomes available.

Adjournment:

Chairman Bartolo requested a motion to adjourn.

Motion to Adjourn:

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

Meeting adjourned at 8:28 A.M.