



PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

April 22, 2022 at 8:00 AM – Regular Meeting No. #7

MINUTES

Chairman Bartolo called the regular meeting of the Capital Committee of the Peoria Civic Center Authority to order at 8:00 A.M, Friday, April 22, 2022 at the Peoria Civic Center via video & conference call.

Present:

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

Absent:

Commissioner Roethler

Chairman Bartolo called the meeting to order at 8:00 A.M. He requested that a roll call be taken, Quorum present.

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

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

Motion to Approve Meeting Minutes of March 23, 2022 Meeting:

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

Old Business:

- The roof scan was completed this week. Dewberry will receive the report and create a plan based off of the results. We expect the theater to be the number one priority.
- We spoke to our contact for the State Grant, it is still under review.

- Parking lot controls will be installed at the end of May.
- Our maintenance crew is working to prepare for the cooling tower demo.
- R-22 removal will depend on the playoff results. We have storage tanks on site and the weighing system is set up, contractors are ready to go.
- After today's requests for approval, we will have exhausted the SVOG funds.

New Business:

We are requesting a recommendation to the PCCA for the purchase of parking lot resurfacing, to be funded by the state grant.

Motion to approve recommendation for the purchase of parking lot resurfacing for \$987,088.00

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

We are requesting a recommendation to the PCCA for the purchase of ice machines, to be funded by SVOG.

Motion to approve recommendation for the purchase of ice machines for \$56,229.00

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

Mr. Kenney is working on gathering quotes for necessary repairs to concrete. The theater sidewalk needs addressed as the trench drain has collapsed. We expect to have proposals for this project next month.

Adjournment:

Chairman Bartolo requested a motion to adjourn.

Motion to Adjourn:

Motion made by Commissioner Horton. Seconded by Commissioner Frausto Aboytes. Motion passed unanimously by voice vote.

Meeting adjourned at 8:26 A.M.