



PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

September 2, 2021 at 8:00AM – Special Meeting

MINUTES

Chairman Bartolo called the special meeting of the Capital Committee of the Peoria Civic Center Authority to order at 8:00 a.m., Thursday, September 2, 2021 at the Peoria Civic Center via video & conference call.

Present:

Chairman Bartolo
Commissioner Ruckriegel
Commissioner Roethler
Commissioner Frausto Aboytes
Commissioner Eddlemon
PCC Legal Counsel - Robert Gates
PCC Staff – Rik Edgar
PCC Staff – Will Kenney
PCC Staff – Ashley Clayton
PCC Staff – Mindi Baumann
Finance Committee – Chairman Ross
Finance Committee – Commissioner Semonis
Finance Committee – Commissioner Manning
Community Member – Kyle Cratty

Absent: NONE

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

Old Business:

We have started filling out application for state grant money. We have to summarize projects for the application. There are bondable guidelines that must be followed. We have not received info for the date funds will be released yet. Mr. Kenney is meeting with Dewberry for project design estimates We will not be able to use state grant money for the boiler project as this project is set to be completed by September 31st.

Mr. Kenney has started prioritizing projects. Top priority projects include infrastructure, equipment that requires repairs/maintenance at a high cost due to age/life cycle. Parts are more difficult to find for equipment in this category. For example, the manufacturer

of the arena retractable seating is no longer in business so we have to have parts custom fabricated for this piece of equipment. Top priority projects also include things that are affecting our insurance rates.

Commissioner Roethler suggested that we consider adding exterior wayfinding to the project list.

Dewberry's previous estimate for arcade project was made using pre-pandemic numbers. The cost of materials has risen so we expect the estimate number to have risen as well. We would like to look at temperature control for the arcade space as well, should consider how doing so would offset the cost of losing heat in the winter, etc.

We will ask the company we have contracted for catering what their opinion is on necessary kitchen upgrades.

Boiler, Cooling Tower, Chiller, and Roof projects are top priority and are to be completed by the end of FY22.

Discussed ice plant.

Adjournment:

Chairman Bartolo requested a motion to adjourn.

Motion to Adjourn:

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

Meeting adjourned at 9:11 a.m.