



## PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

**May 29, 2025 at 2:00 PM**

### **MINUTES**

Chairman Bartolo called the meeting of the Capital Committee of the Peoria Civic Center Authority to order at 2:04 P.M, Thursday, May 29, 2025 at the Peoria Civic Center.

#### **Present:**

Chairman Matt Bartolo  
Commissioner Dave Horton  
Commissioner Christell Frausto Aboytes  
Commissioner Sid Ruckriegel  
Commissioner Greer-Batton  
PCCA Chair – Richard Semonis  
PCCA/Finance Committee – Karrie Ross – Arrived @ 2:50 P.M  
PCCA/Finance Committee – Lon Lyons  
Finance Committee – Kyle Cratty – Arrived @ 3:00 P.M  
PCC Staff – Will Kenney  
PCC Staff – Ashley Clayton  
PCC Staff – Rik Edgar  
PCC Staff – Beau Sutherland – Arrived @ 2:33 P.M  
PCC Staff – Mindi Baumann – Arrived @ 3:00 P.M  
PCCA Legal Counsel – Bob Gates

#### **Absent:**

NONE

Chairman Bartolo called the meeting to order at 2:04 P.M. He requested that a roll call be taken, Quorum present.

#### **Motion to Approve Meeting Minutes of April 18, 2025 Meeting:**

Moved: Commissioner Frausto Aboytes. Seconded: Commissioner Horton. Motion passed by unanimous consent.

#### **Information Items/Discussion:**

Mr. Kenney provided an update regarding various capital projects and inspections.

#### **Projects/Inspections –**

- **Masonry (Control Joints) –**
  - 5/24 – Evaluating and creating maintenance plan.
  - 2/25 – Bid received for maintenance.
  - 5/25 – In progress, moving at a good pace.
- **Ice Plant –**
  - 5/24 – Project timeline discussion.
  - 8/24 – Equipment Pre-Purchase Approvals Requested

- 5/25 – Installation approval requested.
- **Escalators –**
  - 12/24 – Discussing long term plan with Kone for escalator rebuild/replacement.
  - 4/25 – Discussed control board replacement.
  - 5/25 – Quotes have been requested.
- **Fulton Parking –**
  - 5/25 – Mill and overlay in progress. Sealcoat scheduled.

## **DCEO Capital Grant Projects**

- **Glass Arcade Project**
  - Budget: \$7,420,000 – Contract Awarded to Dewberry (\$49,775 – Design Only)
  - 9/23 – Dewberry working on proposal for design.
  - 10/17/23 – Meeting with City Building Manager and Peoria Fire Inspector, discussion on code requirements for renovations of the arcade.
  - 12/23 – Design proposal provided by Dewberry.
  - 1/24 – Finalizing design contract language.
  - 2/24 – Contract finalized. Design process beginning.
  - 4/24 – Structural Design Review
  - 5/24 – Investigative Work In Progress
  - 8/24 – 50% of design work completed and being reviewed.
  - 9/24 – RFQ posted for bid.
  - 12/24 – Contract under review. Timeline discussions.
  - 2/25 – Project planning underway. Possible design changes in progress.
  - 3/25 – Re-Design Presentation
  - 4/25 – Re-Design Presentation Update
  - 5/25 – Structural plans are in development process.
- **Theater Stage**
  - 12/23 – Meeting with stage providers.
  - 1/24 – Reviewing samples and preparing for bid.
  - 2/24 – Installed test floor.
  - 4/25 – Discussed project deferment.

Mr. Kenney presented the capital spending report and DCEO budget/capital priority list updates.

### **Old Business:**

NONE

### **New Business:**

A motion to approve and accept the quote from TKE and proceed with the purchase of car gate for \$23,600.00.

Moved: Commissioner Ruckriegel. Seconded: Commissioner Greer-Batton. Motion passed by unanimous consent.

A motion to recommend to the Peoria Civic Center Authority Board that we approve and accept the quote from Cimco and proceed with the purchase of C02 Ice Plant Installation for \$3,726,940.00.

Moved: Commissioner Horton. Seconded: Commissioner Frausto Aboytes. Motion passed by unanimous consent.

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**Adjournment:**

Chairman Bartolo requested a motion to adjourn.

**Motion to Adjourn:**

Motion made by Commissioner Greer-Batton. Seconded by Commissioner Frausto Aboytes. Motion passed by unanimous consent.

Meeting adjourned at 3:03 P.M.