

CITY OF PEORIA, ILLINOIS
CITY COUNCIL AGENDA
TUESDAY, FEBRUARY 11, 2003
6:15 P.M.

DATES SET:

TUESDAY, FEBRUARY 11, 2003

Immediately
Following
6:15 P.M.
Meeting

POLICY/WORKSHOP SESSION Presented
by Economic Development Regarding the
ENTERPRISE ZONE PROGRAM – To be
Held at City Hall, Council Chambers.

NO DATES SET:

POLICY SESSION – Joint Meeting with County Board Regarding the Landfill.

POLICY SESSION - Availability of Parking for Future Uses in the Area South of Jefferson Street, East of Persimmon Street and West of Liberty Street (Ball Stadium Area).

POLICY SESSION – Special Events.

All matters listed under CONSENT AGENDA are considered to be routine and non-controversial by the City Council and will be enacted by one motion and one roll call vote. There will not be separate discussion on these items. If discussion is desired by a Citizen or Members of the Council, the item will be removed from the Consent Agenda and discussed immediately after approval of the Consent Agenda. Citizens desiring discussion on any item listed under the CONSENT AGENDA should contact a Council Member or the City Clerk prior to the meeting and request that the item be removed for discussion.

*CITIZENS WISHING TO ADDRESS AN ITEM NOT ON THE CONSENT AGENDA SHOULD CONTACT A COUNCIL MEMBER PRIOR TO THE MEETING. ALL OTHER PUBLIC INPUT WILL BE HEARD UNDER CITIZENS REQUEST TO ADDRESS THE COUNCIL NEAR THE END OF THE COUNCIL MEETING.

NOTE: THE ORDER IN WHICH AGENDA ITEMS ARE CONSIDERED MAY BE MOVED FORWARD OR DELAYED BY AT LEAST 2/3 VOTE OF THE COUNCIL MEMBERS PRESENT. AUXILIARY AIDS ARE AVAILABLE UPON REQUEST. PHONE 494-8565 (V)

The City of Peoria wishes to make its Council meetings and other processes as accessible as possible. Council Meetings are wheelchair accessible . People having hearing difficulties can use available FM auxiliary aids which can be obtained at meetings upon request. People requiring other assistance in regard to accessibility should call (309) 494-8565 (V). TTY USERS CALL THE ILLINOIS RELAY CENTER 1-800-526-0844 OR 1-800-526-0857 (V)

THE PEORIA CITY COUNCIL MEETS IN REGULAR SESSION EVERY TUESDAY AT 6:15 P.M. AT CITY HALL COUNCIL CHAMBERS, 419 FULTON STREET, PEORIA, ILLINOIS.

CITY COUNCIL AGENDAS AND PROCEEDINGS ISSUED BY:

MARY L. HAYNES, MMC, OFFICE OF THE CITY CLERK
CITY HALL, ROOM 401
(309) 494-8565

INTERNET ADDRESS: www.ci.peoria.il.us
(Click on City Government, City Clerk, Agenda/Minutes)

CITY COUNCIL MEETING
CITY HALL, COUNCIL CHAMBERS
6:15 P.M.

ROLL CALL

INVOCATION & PLEDGE OF ALLEGIANCE

PROCLAMATIONS, COMMENDATIONS, ETC.

PRESENTATION: GOVERNMENT FINANCE OFFICERS ASSOCIATION
PRESENTATION TO THE CITY OF PEORIA WITH THE CERTIFICATE OF
ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING

PRESENTATION: GOVERNMENT FINANCE OFFICERS ASSOCIATION
PRESENTATION TO THE CITY OF PEORIA WITH THE DISTINGUISHED BUDGET
PRESENTATION AWARD

PROCLAMATION: AMBUCS NATIONAL VISIBILITY MONTH – February 2003

PROCLAMATION: PEORIA AREA CHAMBER OF COMMERCE COMMUNITY
LEADERSHIP SCHOOL

MINUTES

PETITIONS, REMONSTRANCES & COMMUNICATIONS

ITEM NO. 1 CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE.

- A. TAG DAY REQUEST from AMERICAN LEGION PEORIA POST #2
Requesting Permission to DISTRIBUTE POPPIES for DONATIONS on
THURSDAY, MAY 15, 2003, with a Rain Date of Friday, May 16, 2003.
- B. PAYMENT ESTIMATES FOR PUBLIC IMPROVEMENT PROJECTS:
KNOXVILLE AVENUE – MT. HAWLEY CONNECTOR ROAD (Construction
of a new street between Knoxville Avenue and Mt. Hawley Road opposite the
relocation of Country Meadows Lane and a church entrance. Included is the
widening of the N.B. right turn lane at Northgate and construction of a directional
median, the removal of a median north of Teton Drive., p.c.c. widening,
bituminous base course, storm sewers, earthwork, traffic signals, bituminous
resurfacing & other misc. work.) R. A. CULLINAN & SON, INC. – PAY
ESTIMATE #3: \$18,792.51; TOTAL AUTHORIZATION APPROVED:
\$18,792.51. (For Information Only)
- C. PAYMENT ESTIMATES FOR PUBLIC IMPROVEMENT PROJECTS: 301
THRUSH AVENUE SIDEWALK IMPROVEMENT (Peoria Avenue Frontage)
(Removing existing curb, sidewalk, driveway approach, and constructing PCC
combination curb & sidewalk, curb, and driveway pavement, along with all
necessary adjustments & appurtenances.) P. A. ATHERTON
CONSTRUCTIONS, INC. PAY ESTIMATE #2 & FINAL: \$828.20; TOTAL
AUTHORIZATION APPROVED: \$828.20. (For Information Only)

- D. Communication from Director of Planning and Growth Management with ORDINANCE Approving the PRIVATE STREET, PRIVATE STREET NAME, AND PRIVATE STREET MAINTENANCE AGREEMENT for SALAAM DRIVE Located within the City of Peoria Off of Hale Avenue.
- E. Communication from Management and Labor Co-Chairs Regarding the 2002 PRELIMINARY YEAR-END HEALTHCARE REPORT (For Information Only)
- F. CONSIDERATION OF REPORT BACKS AS FOLLOWS:
 - (03-048) Communication from ESDA Director with REPORT BACK on the CITY WATCH SYSTEM for OUTBOUND MESSAGING.

ITEM NO. 2 Communication from Director of Public Works Regarding a PRESENTATION and Requesting Approval of the PERMIT APPLICATION to the ILLINOIS ENVIRONMENTAL PROTECTION AGENCY for the FEDERALLY-MANDATED NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM, PHASE II , Relating to the Clean Water Act, and Authorizing the City Manager to Sign the Permit Application.

ITEM NO. 3 Communication from Director of Human Resources Requesting Council Concurrence in the SELECTION of the FINALISTS in the SEARCH FIRM SELECTION PROCESS for the HIRING OF A NEW CITY MANAGER, with a Request to Set a Special Meeting to Hear Presentations, if Needed.

UNFINISHED BUSINESS

- (03-035) Communication from Director of Planning and Growth Management with ORDINANCE Rezoning Property Located at 309, 319, 321 CAROLINE STREET from the Present Class R-4 (Single-Family Residential) District to a Class I-2 (Railroad/Warehouse Industrial) District, with REPORT BACK.
- (03-044) Communication from Director of Public Works Regarding WATER STREET IMPROVEMENTS (Walnut Street to State Street) with Additional Information Regarding Fencing.

NEW BUSINESS

CITIZEN REQUESTS TO ADDRESS THE COUNCIL

POLICY/WORKSHOP SESSION

- 1. Communication from Director of Economic Development Regarding the POLICY/WORKSHOP SESSION Relating to the EXTENSION of the ENTERPRISE ZONE PROGRAM EXPIRATION DATE.

EXECUTIVE SESSION

ADJOURNMENT