

CITY OF PEORIA, ILLINOIS
CITY COUNCIL AGENDA
TUESDAY, FEBRUARY 25, 2003
6:15 P.M.

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.

PROCLAMATION: THE PEORIA HUMANE SOCIETY AND THE PEORIA ANIMAL WELFARE SHELTER AND SPAY DAY USA – February 25, 2003

MINUTES

PETITIONS, REMONSTRANCES & COMMUNICATIONS

ITEM NO. 1 Communication from Director of Human Resources Regarding PRESENTATIONS by SEARCH FIRMS: MAXIMUS, THE MERCER GROUP, INC., THE PAR GROUP, AND SLAVIN MANAGEMENT CONSULTANTS, INC.; Requesting that a SEARCH FIRM be Selected and Authorizing the Human Resources Director to Execute a CONTRACT with the Select Firm to CONDUCT the NEW CITY MANAGER SEARCH.

ITEM NO. 2 CONSENT AGENDA ITEMS BY OMNIBUS VOTE with Recommendations as Outlined:

- A. PAYMENT ESTIMATE FOR PUBLIC IMPROVEMENT PROJECT: PHASE I CONSTRUCTION FOR CHARTER OAK ROAD EXTENSION (Roadway embankment construction along Charter Oak Road and along Big Hollow Road – North, construction of a dual box culvert to carry the proposed Charter Oak Road roadway extension over a Big Hollow Creek tributary, staged construction of a two-span railroad bridge/roadway underpass carrying the existing UPRR dual mainline trackage over the proposed Charter Oak Road roadway extension) FREESEN, INC. – PAY ESTIMATE #4: \$419,796.17; TOTAL AUTHORIZATION APPROVED: \$419,796.17. (For Information Only)
- B. PAYMENT ESTIMATE FOR PUBLIC IMPROVEMENT PROJECT: US ROUTE 150 BRIDGE OVER ILLINOIS ROUTE 6 (Widening of existing structure, addition of drainage scuppers, embankment, formed concrete repairs, epoxy crack sealing and microsilica overlay.) OTTO BAUM COMPANY, INC. – PAY ESTIMATE #9 & SEMI-FINAL: \$51,563.06; TOTAL AUTHORIZATION APPROVED: \$51,563.06. (For Information Only)
- C. Communication from Finance Director/Comptroller Requesting Adoption of the Following:
 - 1. ORDINANCE ABATING the TAX Heretofore LEVIED TO PAY PRINCIPAL OF AND INTEREST ON GENERAL OBLIGATION BONDS, SERIES 1992, 1993, 1996 C & D, 1997 A & B, 1998 A, B, C, D, E & F, 1999A, 2000 A, B, & C, 2001 A, B, C & D, AND 2002 SERIES A & B Issued by the City of Peoria, Peoria County, Illinois;
 - 2. ORDINANCE ABATING the NIAGARA and TWIN TOWERS SPECIAL SERVICE AREA TAXES LEVIED to Pay the PRINCIPAL OF AND INTEREST on \$3,520,000 SERIES 1996 A and \$3,075,000 SERIES 1996 B DOWNTOWN REDEVELOPMENT PARKING REVENUE REFUNDING BONDS.

- D. Communication from Director of Economic Development Requesting Adoption of an ORDINANCE Authorizing the EXECUTION and DELIVERY of an INTERGOVERNMENTAL COOPERATION AGREEMENT Providing for the JOINT ISSUANCE of SINGLE FAMILY MORTGAGE REVENUE BONDS SERIES 2003, in the Aggregate Amount Not to Exceed \$300,000,000.
- E. Communication from Director of Public Works Requesting ACCEPTANCE of the DEDICATION OF STREETS in NORTHTRAIL MEADOWS SUBDIVISION, SECTION 2, Retroactive to November 15, 2002.
- F. SITE APPROVAL for EXPANSION of CLASS "B" (Restaurant) with SUBCLASS 1A (2:00 A.M.), SUBCLASS 2 (Live Entertainment) LIQUOR LICENSE for 318-320 S. W. WASHINGTON STREET (inPlay Building), with Recommendation of Liquor Commission to Approve.
- G. Communication from Corporation Counsel Requesting Approval of DATES FOR SCHEDULED EVENTS SPONSORED by PEORIA AREA COMMUNITY EVENTS, INC. (P.A.C.E.), Subject to the Filing of Necessary Permits and Approval as Required by City Code.
- H. Communication from Director of Public Works Regarding the STREET DIVISION OVERTIME STATUS REPORT. (For Information Only)

ITEM NO. 3 Communication from ESDA Director Requesting Approval of a RESOLUTION Adopting SUPPORT for the CREATION of the CITY OF PEORIA HOMETOWN SECURITY CITIZEN'S ADVISORY CORPS to further Coordinate Community Support for Citizen Preparedness.

ITEM NO. 4 Communication from Mayor David P. Ransburg Requesting Approval to RETAIN SIMON & COMPANY of WASHINGTON D.C. for 2003 PROFESSIONAL SERVICES to be Paid a Retainer Fee of \$2,500.00 per Month, Plus Expenses, for a Total Amount Not to Exceed \$40,000.00.

ITEM NO. 5 Communication from Finance Director/Comptroller Requesting Adoption of an ORDINANCE Amending the BUDGET for Fiscal Year 2003 Relating to CONSULTING FEES for the WASHINGTON D.C. FEDERAL LOBBYIST CONTRACT.

UNFINISHED BUSINESS

- (99-546) Communication from Director of Planning and Growth Management Regarding the ISSUE of FENCING REGULATIONS in Relation to HOUSES WITH TWO FRONT YARDS, with Recommendation to Table. (New Communication)
- (03-032) Communication from Corporation Counsel Requesting Adoption of an ORDINANCE Amending CHAPTER 3 of the Code of the City of Peoria Relating to ALCOHOLIC BEVERAGES Addressing the Issue with Friday Events When July 4th Falls on a Friday. (New Communication and New Ordinance)

NEW BUSINESS

CITIZEN REQUESTS TO ADDRESS THE COUNCIL

EXECUTIVE SESSION

ADJOURNMENT