

CITY OF PEORIA, ILLINOIS

CITY COUNCIL AGENDA

And

TOWN OF THE CITY OF PEORIA AGENDA

TUESDAY, MARCH 11, 2003

6:15 P.M.

DATES SET:

SATURDAY, MARCH 8, 2003	8:30 A.M.	<u>EXECUTIVE SESSION</u> to Discuss 2(c)(1) The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body, including Hearing Testimony on a Complaint Lodged Against an Employee to Determine its Validity.
WEDNESDAY, MARCH 12, 2003	6:00 P.M.	<u>SPECIAL CITY COUNCIL MEETING</u> to CONDUCT INTERVIEWS for an INTERIM CITY MANAGER – To be Held at City Hall, Council Chambers.
TUESDAY, APRIL 8, 2003	6:00 P.M.	<u>ANNUAL TOWN MEETING</u> – To be Held at City Hall, Council Chambers.
TUESDAY, APRIL 8, 2003	6:05 P.M.	<u>PUBLIC HEARING</u> Regarding TOWN BUDGET and APPROPRIATION ORDINANCE and ANNUAL MEETING OF THE TOWN BOARD OF TRUSTEES – 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.

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)

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

ROLL CALL

INVOCATION & PLEDGE OF ALLEGIANCE

MINUTES

PETITIONS, REMONSTRANCES & COMMUNICATIONS – CITY OF PEORIA and TOWN OF THE CITY OF PEORIA

ITEM NO. 1 CONSENT AGENDA ITEMS BY OMNIBUS VOTE, for City of Peoria and Town of the City of Peoria, with Recommendations as Outlined:

- A. Communication from Town Clerk Requesting Approval of AGENDAS for the ANNUAL TOWN MEETING.
- B. PAYMENT ESTIMATE FOR PUBLIC IMPROVEMENT PROJECT: US ROUTE 150 & ILLINOIS ROUTE 91 (Widening, overlay and reconstruction of US Route 150 from Trigger/Koerner Road to Frostwood Parkway, and Illinois Route 91 from US Route 150 to the north) R. A. CULLINAN & SON, INC. – PAY ESTIMATE #11: \$3,562,934.48; TOTAL AUTHORIZATION APPROVED: \$3,562,934.48. (For Information Only)
- C. BIDS for JEFFERSON/KUMPF ADA ACCESS RAMP IMPROVEMENTS, Recommending the Low Bid of P. A. ATHERTON CONSTRUCTION, INC., in the Amount of \$33,929.40.
- D. Communication from Corporation Counsel Requesting Authorization to HIRE the LAW FIRM of HINSHAW & CULBERTSON as Additional Counsel in the Case of the Estate of Marliere vs. Jackson and the City of Peoria.

- E. Communication from Director of Public Works Requesting Approval of the DEDICATION and MAINTENANCE AGREEMENT Regarding AMERICAN PRAIRIE DRIVE AND GRAND PRAIRIE DRIVE, which Includes a Financial Commitment from the City in 2004 or Later in the Amount of \$34,362.14.
- F. Communication from the Director of Public Works Requesting Approval of a CONTRACT AMENDMENT with CLARK DIETZ, INC., in the Amount of \$28,000.00, for the Purpose of Conducting Topographic Surveys Along Five Different Reaches of Creeks within the City of Peoria, and Requesting Authorization for the City Manager to Sign the Contract Amendment.
- G. Communication from Finance Director/Comptroller Requesting Adoption of an ORDINANCE Amending the BUDGET for FISCAL YEAR 2003 Relating to a JOINT AGREEMENT with IDOT on INTERSTATE I-74 RECONSTRUCTION.
- H. Communication from Finance Director/Comptroller Requesting Adoption of the ORDINANCE ABATING the TAX Heretofore Levied to PAY SPECIAL SERVICE AREA TAXES on the RIVERWEST NEIGHBORHOOD (Formerly the Colonel John Warner Homes Development).
- I. Communication from Finance Director/Comptroller Regarding the BUDGETED FUND BALANCE, with a Request to Receive and File.
- J. REPORTS:
 - 1. CITY TRASURER'S ANNUAL REPORT OF THE CITY TREASURER.

ITEM NO. 2 Communication from Assistant to the City Manager/Public Information Requesting the City Council to ESTABLISH A POLICY Requiring the GUS MACKER TOURNAMENT to REIMBURSE THE CITY OF PEORIA for CITY SERVICES and GIVE DIRECTION on a PERMANENT SITE FOR THE EVENT.

UNFINISHED BUSINESS

(03-113) Communication from ESDA Director Requesting Authorization for the City Manager to ENTER into a FIVE-YEAR CONTRACT, in the Amount of \$65,125.00, with DIALOGIC COMMUNICATIONS CORPORATION for a HIGH SPEED INTERACTIVE NOTIFICATION SYSTEM, and Requesting Authorization for the Administration to Proceed with a CONTRACT with SBC/AMERITECH for the 9-1-1 DATABASE. (New Communication)

NEW BUSINESS

CITIZEN REQUESTS TO ADDRESS THE COUNCIL

EXECUTIVE SESSION

ADJOURNMENT

