

CITY OF PEORIA, ILLINOIS

CITY COUNCIL AGENDA

AND

TOWN OF THE CITY OF PEORIA, ILLINOIS

BOARD OF TRUSTEES AGENDA

TUESDAY, JULY 1, 2003

6:15 P.M.

DATES SET:

SATURDAY, JUNE 28, 2003	8:00 A.M.	<u>CITY COUNCIL 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 – To be Held at City Hall, Council Chambers.
WEDNESDAY, JULY 2, 2003	1:00 P.M.	<u>WATER SELECTION COMMITTEE MEETING</u> To Discuss the Selection of Underwriters for Negotiated Sales for the Transaction – To be Held at City Hall, 419 Fulton Street, Room 110.
TUESDAY, JULY 15, 2003	6:15 P.M.	<u>PUBLIC HEARING</u> Regarding ANNEXATION of Property at Approximately 7800 N. Route 91 Located Immediately South of a Five-Acre Parcel Previously Annexed.

NO DATES SET:

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

PRESENTATION - Police Department Regarding N.E.A.T. (Neighborhood Enhancement Action Team)

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.

JOINT CITY COUNCIL & TOWN BOARD MEETING
CITY HALL, COUNCIL CHAMBERS
6:15 P.M.

ROLL CALL

INVOCATION & PLEDGE OF ALLEGIANCE

MINUTES

PETITIONS, REMONSTRANCES & COMMUNICATIONS – CITY OF PEORIA

ITEM NO. 1 Communication from Corporation Counsel Regarding the TRUTH IN TAXATION HEARING with the Recommendation that the Hearing Continue until July 15, 2003, at 6:15 P.M.

ITEM NO. 2 CONSENT AGENDA ITEMS BY OMNIBUS VOTE, for City of Peoria, with Recommendations as Outlined:

- A. Communication from Director of Public Works Requesting Approval of the SALE OF PROPERTY, in the Amount of \$3,850.00, Located Between BOURLAND AVENUE and the ALLEY TO THE EAST to the ILLINOIS DEPARTMENT OF TRANSPORTATION for the INTERSTATE 74 RECONSTRUCTION PROJECT and CORPORATE RESOLUTION Authorizing the City Manager to Sign the Necessary Documents.
- B. APPOINTMENT and REAPPOINTMENTS by Mayor David P. Ransburg Recommending Approval of a RESOLUTION Pertaining to the PERSONNEL APPEALS BOARD:

APPOINTMENT:

Ms. Raylana Anderson (Voting)

Term Expires 6/30/05

REAPPOINTMENTS:

Mr. Randy Sebastian - Chairman (Voting)

Term to be Determined

Ms. Laraine E. Bryson (Voting)

Term to be Determined

Mr. Michael D. Gifford (Voting)

Term to be Determined

Mr. Richard Helmer (Voting)

Term to be Determined

C. REAPPOINTMENTS by Mayor David P. Ransburg to the ADVISORY COMMITTEE for the DISABLED:

Mr. Todd Browning (Voting)	Term Expires 6/30/06
Mr. Paul Hauptly (Voting)	Term Expires 6/30/06
Dr. Stephen Shostrom (Voting)	Term Expires 6/30/06
Council Member James Ardis	Term Expires 6/30/04

D. APPOINTMENTS and REAPPOINTMENTS by Mayor David P. Ransburg to the CONSTITUTION GARDEN ADVISORY COMMITTEE:

APPOINTMENTS:

Mr. Frances Duren (Voting)	Term Expires 6/30/05
Ms. Jeanette Kosier (Voting)	Term Expires 6/30/06
Ms. Jacquelyn S. Krag (Voting)	Term Expires 6/30/06

REAPPOINTMENTS:

Dr. Donald A. Glover (Voting)	Term Expires 6/30/06
Ms. Mary Siler (Voting)	Term Expires 6/30/06
Mr. Julian Smith (Voting)	Term Expires 6/30/06

E. APPOINTMENT and REAPPOINTMENTS by Mayor David P. Ransburg to the FAIR EMPLOYMENT & HOUSING COMMISSION:

APPOINTMENT:

Mr. Wayne W. Cannon (Voting)	Term Expires 6/30/04
------------------------------	----------------------

REAPPOINTMENTS:

Ms. Lori S. Luncsford Chairman (Voting)	Term Expires 6/30/06
Ms. Jannise Bush (Voting)	Term Expires 6/12/06
Ms. Carolyn M. Jackson (Voting)	Term Expires 6/30/06
Council Member Clyde Gulley Jr.	Term Expires 6/30/04

F. APPOINTMENTS and REAPPOINTMENTS by Mayor David P. Ransburg to the HISTORIC PRESERVATION COMMISSION:

APPOINTMENTS:

Mr. Dan Schmidt (Voting)	Term Expires 6/30/06
Ms. Kia E. Vega (Voting)	Term Expires 6/30/06

REAPPOINTMENTS:

Mr. James G. McDonald (Voting)	Term Expires 6/30/06
Mr. Michael O'Neil (Voting)	Term Expires 6/30/05
Council Member Marcella Teplitz	Term Expires 6/30/04

- G. APPOINTMENT and REAPPOINTMENT by Mayor David P. Ransburg to the PEORIA CIVIC CENTER AUTHORITY:

APPOINTMENT:

Mr. Danny J. Silverthorn (Voting) Term Expires 7/1/08

REAPPOINTMENT:

Ms. Laraine E. Bryson (Voting) Term Expires 7/1/08

- H. REAPPOINTMENT by Mayor David P. Ransburg to the SISTER CITY COMMISSION:

Council Member Patrick Nichting Term Expires 6/30/04

- ITEM NO. 3 Communication from Director of Public Works Requesting a SIDEWALK CAFÉ for RHYTHM KITCHEN, 305 S. W. WATER STREET, Recommending that the Council Take Whatever Action it May Deem Appropriate, Conditioned upon the Business Agreeing to Indemnify and Hold Harmless the City of Peoria from any Claims Arising from the Sidewalk Café.
- ITEM NO. 4 Communication from Interim Finance Director/Comptroller Recommending Adoption of the Proposed FY 2003-2004 BUDGET RESTRUCTURE PLAN to Include Recommended INCREASE in ADULT USE BUSINESS LICENSE FEE AND APPLICATION and APPROVAL FEES for the ISSUANCE of REVENUE BONDS for POLLUTION CONTROL FACILITIES or ECONOMIC DEVELOPMENT PROJECTS AND the Continued Funding for PACE and BROWN BAG IT for 2003 (on file in the Clerk's Office).
- ITEM NO. 5 Communication from Interim Finance Director/Comptroller Recommending Adoption of an ORDINANCE Amending the BUDGET for Fiscal Year 2003 Relating to FY 2003-2004 BUDGET RESTRUCTURE PLAN.
- ITEM NO. 6 Communication from Interim Finance Director/Comptroller Regarding PROPOSED FEE INCREASES, with a Recommendation to Receive and File.
- ITEM NO. 7 Communication from Interim Finance Director/Comptroller Recommending Adoption of an ORDINANCE Amending Ordinance No. 13,102, Providing for the Offer of a Rebate of the HOME RULE MUNICIPAL RETAILER'S OCCUPATIONAL TAX and the HOME RULE MUNICIPAL SERVICE OCCUPATION TAX ON SALES of TANGIBLE PERSONAL PROPERTY Exceeding \$20,000 or Made by Mail Order.
- ITEM NO. 8 Communication from Interim Finance Director/Comptroller Recommending Approval of the RESOLUTION Adopting the 2004 BUDGET for the City of Peoria, Illinois.

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

ITEM NO. 1 Communication from Township Officials Recommending Approval of a RESOLUTION Approving a CONTRACT/AGREEMENT Naming WILLIAM CONNOR as the ATTORNEY for the Town of the City of Peoria, AND REPEALING the RESOLUTION Approving the Agreement with The Leiter Group Naming William Connor as the Town Attorney.

UNFINISHED BUSINESS

NEW BUSINESS

CITIZEN REQUESTS TO ADDRESS THE COUNCIL

EXECUTIVE SESSION

ADJOURNMENT