

CITY OF PEORIA, ILLINOIS
CITY COUNCIL AGENDA
AND
TOWN OF THE CITY OF PEORIA, ILLINOIS
BOARD OF TRUSTEES AGENDA
TUESDAY, DECEMBER 16, 2003
6:15 P.M.

DATES SET

TUESDAY, DECEMBER 16, 2003

6:15 P.M.

PUBLIC HEARING before the BOARD OF TOWN TRUSTEES of the TOWN of the CITY of PEORIA Regarding the Extension of an ENTERPRISE ZONE Established by City of Peoria Ordinance No. 11,051, and the Corresponding Abatement of Town Taxes Within Said Area. – To be Held at City Hall, 419 Fulton Street, Council Chambers.

NO DATES SET:

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

POLICY SESSION - Gateway Building: Discussion on Overall Operation , Potential Savings, and Other Issues Surrounding the Gateway Building – To be held in January, 2004.

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

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(Click on City Government, City Clerk, Agenda/Minutes)

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

ROLL CALL

INVOCATION & PLEDGE OF ALLEGIANCE

MINUTES

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

ITEM NO. 1 PUBLIC HEARING before the BOARD OF TOWN TRUSTEES of the TOWN of the CITY of PEORIA Regarding the Extension of an ENTERPRISE ZONE Established by City of Peoria Ordinance No. 11,051, and the Corresponding Abatement of Town Taxes Within Said Area.

ITEM NO. 2 Communication from Town Clerk Recommending Adoption of an ORDINANCE Approving the City of Peoria's EXTENSION of an EXISTING ENTERPRISE ZONE, Establishing PROPERTY TAX ABATEMENT as an ENTERPRISE ZONE INCENTIVE and Eliminating Certain Territory, and Approving the INTERGOVERNMENTAL AGREEMENT with the City.

PETITIONS, REMONSTRANCES & COMMUNICATIONS – CITY OF PEORIA

ITEM NO. 1 CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE, for the City of Peoria, 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 #14: \$698,605.26; TOTAL AUTHORIZATION APPROVED: \$698,605.26, with Recommendation to Receive and File. (For Information Only)
- B. Communication from Superintendent of Police Requesting Approval to PURCHASE POLICE COMMUNITY TRAINING ROOM AUDIOVISUAL EQUIPMENT UPGRADE from MIDWEST VISUAL COMMUNICATIONS OF DECATUR, ILLINOIS, in the Amount of \$12,905.00.
- C. Communication from Director of Public Works Requesting Authorization to PURCHASE Approximately 832 Square Feet of REAL ESTATE For Right-of-Way for Property Located at 6000 NORTH BIG HOLLOW ROAD for the CHARTER OAK ROAD EXTENSION PROJECT, in the Amount of \$10,000.00.

- D. Communication from Director of Information Systems Requesting Authorization to PURCHASE STORAGE AREA NETWORK (SAN) and TAPE LIBRARY SYSTEM from S.E.A. GROUP, INC., in the Amount of \$164,870.10.
- E. Communication from Superintendent of Police Requesting Authorization to PURCHASE THREE VEHICLES from GREEN CHEVROLET, Using Asset Forfeiture Funds, in the Amount of \$44,802.29.
- F. Communication from Corporation Counsel Requesting Authorization to SETTLE LITIGATION in Cook County with PRIMECO, in the Amount of \$241.01, and US CELLULAR in the Amount of \$170,000.00.
- G. Communication from Management and Labor Co-Chairs Requesting Authorization for the City Manager to Execute a ONE-YEAR STOP LOSS INSURANCE CONTRACT through HCH ADMINISTRATION with Risk Assessment Strategies for the Year 2004.
- H. Communication from Acting Equal Opportunity Office Director Requesting Authorization for the City Manager to Enter Into an INTERGOVERNMENTAL AGREEMENT with the GREATER PEORIA SANITARY DISTRICT For AFFIRMATIVE ACTION MONITORING on DISTRICT-OWNED SEWER PROJECTS.
- I. Communication from Finance Director/Comptroller Requesting Approval of the RESOLUTION Authorizing NAMED BANKS to HONOR CHECKS, DRAFTS, ETC., of the CITY of PEORIA and Authorizing the CITY MANAGER, CITY TREASURER and the FINANCE DIRECTOR/COMPTROLLER to Accept and Release Securities For Safekeeping Held By a Third Party, and REPEALING RESOLUTION No. 03-501.
- J. Communication from Director of Economic Development Requesting Approval of the RESOLUTION Certifying that the CITY of PEORIA TITLE IX ECONOMIC ADJUSTMENT PROGRAM REVOLVING LOAN FUND GRANT Meets the REQUIREMENTS of the ECONOMIC DEVELOPMENT ADMINISTRATION.
- K. Communication from Finance Director/Comptroller Recommending Adoption of an ORDINANCE Amending the BUDGET for Fiscal Year 2003 of the City of Peoria Relating to LIBRARY GRANTS, GIFTS, AND MEMORIALS.
- L. Communication from Interim Director of Planning and Growth Management Recommending Adoption of an ORDINANCE Amending Ordinance No. 13,251 an EXISTING SPECIAL USE in a Class R-4 (Single Family Residential) District for CHURCH FACILITIES to Include a 16' by 24' DETACHED GARAGE for Property Located at 405 N. RICHARD PRYOR PLACE.

- M. Communication from Director of Economic Development Requesting Authorization for the City Manager to Execute a QUIT CLAIM DEED Conveying N. 102 MOUND STREET, in Consideration of \$2,500.00 Plus Closing Costs, to PHD SERVICES L.L.C.
- N. Communication from Management Co-Chair and Labor Co-Chairs Regarding the 2003 THIRD QUARTER HEALTHCARE REPORT, with Recommendation to Receive and File.
- O. Recommendation to Receive and File the Following REPORT BACK:
 - (03-677) Communication from Fire Chief Regarding REPORT BACK on DEPLOYMENT of EMERGENCY RESPONSE FIREFIGHTING EQUIPMENT. (For Information Only)

ITEM NO. 2 Communication from Assistant to the City Manager/Public Information Officer Regarding the CITY of PEORIA SURVEY RESULTS, with Recommendation to Receive and File.

ITEM NO. 3 Communication from Interim Director of Planning and Growth Management with Recommendations from the Human Resources Commission (HRC) to Approve FUNDING for IDENTIFIED PROGRAMS with HOUSING and URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

ITEM NO. 4 Communication from Director of Public Works Recommending Adoption of an ORDINANCE VACATING ALL of the ALLEY in BLOCK TWO OF CAMBLIN'S ADDITION, Not Previously Vacated by Ordinance No. 15,261.

UNFINISHED BUSINESS

- (03-685) Communication from Interim Director of Finance/Comptroller Requesting Approval of 2003 ENCUMBRANCES. (New Communication)
- (03-692) Communication from Director of Finance/Comptroller Recommending Adoption of an ORDINANCE LEVYING TAXES for Fiscal Year 2004 for MUNICIPAL PURPOSES for the City of Peoria, in the Amount of \$18,998,761.

NEW BUSINESS

CITIZEN REQUESTS TO ADDRESS THE COUNCIL

EXECUTIVE SESSION

ADJOURNMENT