

CITY OF PEORIA, ILLINOIS
CITY COUNCIL AGENDA
TUESDAY, NOVEMBER 12, 2002
6:15 P.M.

DATES SET:

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| THURSDAY, NOVEMBER 14, 2002 | 2:00 P.M. | <u>SPECIAL MEETING of the WATER SELECTION COMMITTEE</u> – To be held at City Hall, Room 110, 419 Fulton Street. |
| MONDAY, NOVEMBER 25, 2002 | 6:00 P.M. Until 9:00 P.M. | <u>CITIZEN SUMMIT</u> Relating to THE GREATER PEORIA VISION 2020 LEADERSHIP STRATEGIC PLAN. THE MEETING IS OPEN TO THE PUBLIC, BUT THE PANEL IS BY INVITATION ONLY. To be held at the Gateway Building, Ballroom, 200 N. E. Water, Peoria, Illinois. |
| TUESDAY, DECEMBER 3, 2002 | 6:15 P.M. | <u>PUBLIC HEARING</u> Regarding ANNEXATION of 7800 N. ROUTE 91, 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).

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) 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: 2002 STATE OF ILLINOIS' GOVERNOR'S HOMETOWN AWARD:
OSF ST. FRANCIS MEDICAL CENTER and THE CHILDREN'S
HOSPITAL for *THE GIVING TREE*

PROCLAMATION: BRADLEY UNIVERSITY GREEK ORGANIZATIONS

PROCLAMATION: NATIONAL PHILANTHROPY DAY – November 13, 2002

PROCLAMATION: SALVATION ARMY SUNDAY – November 17, 2002

MINUTES

PETITIONS, REMONSTRANCES & COMMUNICATIONS

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

- A. NOTICE OF LAWSUIT on Behalf of JAMES E. BODTKE, JR. and RUBY BODTKE Alleging the City did not Meet its Obligation of a Development and Annexation Agreement.
- B. Communication from Director of Public Works and Director of Economic Development Requesting Authorization to RELEASE EASEMENTS on VACATED STREETS in MIDTOWN SHOPPING PLAZA.
- C. Communication from Corporation Counsel Requesting Authorization for the City Manager to Execute the CITY/COUNTY/PARK DISTRICT AGREEMENT with SPRINGDALE HISTORIC PRESERVATION FOUNDATION.
- D. Communication from Director of Public Works Requesting Approval of the JOINT AGREEMENT with IDOT for Work Associated with the Installation of an INTELLIGENT TRANSPORTATION SYSTEM (ITS) as Part of the INTERSTATE 74 RECONSTRUCTION PROJECT, with the City's Portion in the Amount of \$5,750.00.
- E. Communication from Director of Planning and Growth Management with ORDINANCE Approving the FINAL PLAT of NORTHTRAIL MEADOWS SECTION TWO, a Single Family Residential Development Located to the North of Wilhelm Road and South of Hickory Grove Road Off Northtrail Drive.
- F. Communication from Director of Public Works Requesting Approval for the Public Share of CBD STREETScape IMPROVEMENT for WTVP Located at 101 STATE STREET, in the Total Amount of \$54,438.00, as Outlined.

G. APPOINTMENTS and REAPPOINTMENTS by Mayor David P. Ransburg to the HUMAN RESOURCES COMMISSION:

Appointments:

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|-----------------------------------|----------------------|
| James T. Hancock, Jr. (Voting) | Term Expires 6/30/03 |
| James N. (Jay) McCormick (Voting) | Term Expires 6/30/05 |

Reappointments:

| | |
|------------------------|----------------------|
| Shirley Jones (Voting) | Term Expires 6/30/05 |
| James Simkins (Voting) | Term Expires 6/30/05 |

H. REAPPOINTMENT by Mayor David P. Ransburg to the LABOR MANAGEMENT HEALTH CARE COMMITTEE:

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|---------------------------------|----------------------|
| Council Member Gale S. Thetford | Term Expires 6/30/03 |
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ITEM NO. 2 DISCUSSION Regarding 2003 PRELIMINARY BUDGET DOCUMENTS Distributed at the November 5, 2002, Council Meeting.

UNFINISHED BUSINESS

(02-727) REVISED 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, an Illinois Route 91 from US Route 150 to the north.) R. A. CULLINAN & SON, INC. – REVISED PAYMENT ESTIMATE #8: \$968,000.00; TOTAL AUTHORIZATION APPROVED: \$968,000.00. (For Information Only)

NEW BUSINESS

CITIZEN REQUESTS TO ADDRESS THE COUNCIL

EXECUTIVE SESSION

ADJOURNMENT