

CITY OF PEORIA, ILLINOIS
CITY COUNCIL AGENDA
TUESDAY, NOVEMBER 5, 2002
6:15 P.M.

DATES SET:

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.
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.

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.

PRESENTATION: ECHO 2002 AWARD OF EXCELLENCE – CITY OF PEORIA

PROCLAMATION: GOVERNOR'S 2002 WORKFORCE DEVELOPMENT AWARD OF EXCELLENCE – CENTRAL ILLINOIS WORKFORCE DEVELOPMENT BOARD

PROCLAMATION: CANCER CENTER FOR HEALTHY LIVING

PROCLAMATION: KEY CLUB WEEK – November 3 – 9, 2002

PROCLAMATION: NATIONAL HOME CARE MONTH – November 2002

PROCLAMATION: STUFF A BUS ANNUAL CANNED FOOD DRIVE DAYS – November 1 – 30, 2002

MINUTES

PETITIONS, REMONSTRANCES & COMMUNICATIONS

ITEM NO. 1 Communication from Corporation Counsel Requesting Approval of an AMENDMENT to the 1996 INTERGOVERNMENTAL AGREEMENT Between the City of Peoria and the PEORIA CIVIC CENTER AUTHORITY Regarding Payment of \$100,000.00 from HRA Taxes for the DOWNTOWN LAKEVIEW MUSEUM STUDY, with a Communication from the President and CEO of LAKEVIEW MUSEUM OF ARTS & SCIENCES.

ITEM NO. 2 CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE.

- A. PAYMENT ESTIMATES FOR PUBLIC IMPROVEMENT PROJECTS: ALLEN ROAD IMPROVEMENT (from Park 74 Drive to just N. of Illinois Route 6) (PCC widening, bituminous base course and base course widening, bituminous resurfacing, storm sewers, earthwork, traffic signals and other miscellaneous work.) P. J. HOERR, INC. – PAY ESTIMATE #7: \$238,940.78; STONEGATE ROAD ROADWAY IMPROVEMENT (North Street to Lake Street) (Removal of existing combination curb and gutter, and driveway approaches; construction of concrete sidewalks, combination curb-sidewalks, p.c.c. gutter, driveway pavement, underdrain, storm sewer, and a bituminous concrete pavement overlay.) C&G CONCRETE CONSTRUCTION – PAY ESTIMATE #1: \$256,260.15; TOTAL AUTHORIZATION APPROVED: \$495,200.93. (For Information Only)

- B. PAYMENT ESTIMATES FOR PUBLIC IMPROVEMENT PROJECTS: 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 #1: \$8,889.80; KNOXVILLE AVENUE – MT. HAWLEY CONNECTOR ROAD (Construction of a new street between Knoxville Ave. and Mt. Hawley Road opposite the relocation of Country Meadows Lane and a church entrance. Included is the widening of the N. B. right turn lane at Northgate and construction of a directional median, the removal of a median north of Teton Dr., p.c.c. widening, bituminous base course, storm sewers, earthwork, traffic signals, bituminous resurfacing & other misc. work.) R. A. CULLINAN & SON, INC. – PAY ESTIMATE #1: \$57,164.60; TOTAL AUTHORIZATION APPROVED: \$66,054.40. (For Information Only)
- C. PAYMENT ESTIMATES FOR PUBLIC IMPROVEMENT PROJECTS: 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 #7: \$136,272.20; U.S. ROUTE 150 & ILLINOIS ROUTE 91 (Widening, overlay and reconstruction of U.S. Route 150 from Trigger/Koerner Road to Frostwood Parkway, and Illinois Route 91 from U.S. Route 150 to the north) R. A. CULLINAN & SON, INC. – PAY ESTIMATE #8: \$1,625,653.09; TOTAL AUTHORIZATION APPROVED: \$1,761,925.29. (For Information Only)
- D. Communication from Fire Chief Requesting Authorization for a SOLE SOURCE PURCHASE of a FUELING SYSTEM UPGRADE from TRAK ENGINEERING, INC., in the Amount of \$15,000.00.
- E. Communication from Director of Planning and Growth Management Requesting to EXTEND the LEAD ABATEMENT/MITIGATION CONTRACT with the PEORIA CITIZENS COMMITTEE FOR ECONOMIC OPPORTUNITY (PCCEO) through February 28, 2003.
- F. Communication from Corporation Counsel Requesting Authorization to SETTLE LITIGATION Filed by DAVID AND MARILYN SIMONS, in the Amount of \$137,500.00.
- G. Communication from City Manager with RESOLUTION Authorizing the SALVATION ARMY to SUBMIT an APPLICATION to the ILLINOIS DEPARTMENT OF COMMERCE AND COMMUNITY AFFAIRS for GRANT FUNDING Available through the ILLINOIS EMERGENCY SHELTER GRANTS PROGRAM.
- H. Communication from Director of Planning and Growth Management with ORDINANCE Approving the FINAL PLAT of TIMBERBROOK SUBDIVISION SECTION ONE, a Single-Family Residential Development Located to the North of Bridlewood Subdivision Along the Eastern Side of Koerner/Trigger Road.

- I. Communication from Director of Planning and Growth Management with ORDINANCE Approving the FINAL PLAT of PINNACLE SUBDIVISION, a Single-Family Residential Development Located North of Northbrook Subdivision on the Eastern Side of Allen Road.
- J. Communication from Director of Planning and Growth Management with ORDINANCE Reducing the 100-FOOT SETBACK to 50 Feet from Centerline Along JEFFERSON STREET for Property Located at 1819 S. W. ADAMS STREET.
- K. Communication from Finance Director/Comptroller with ORDINANCE Amending the BUDGET for Fiscal Year 2002 of the City of Peoria Relating to LIBRARY GRANTS, GIFTS, MEMORIALS, CITY CLERK OFFICE EQUIPMENT, PATRIOT'S DAY DONATIONS, GIS PROJECT REDUCTION, FIRE DEPARTMENT FUEL SYSTEM, RIVERFRONT PLAZA PROJECT, TARGET STORES, INC. DONATION, SULLIVAN/HUNT AGREEMENT, U.S. #150, IL RT. #91, AND I-74 SEWER RELOCATION, SEWER RECONSTRUCTION AND UTILITY RELOCATION AGREEMENTS.
- L. SITE APPROVAL for a CLASS "C" (PACKAGE GOODS) LIQUOR LICENSE for 3034 W. LINCOLN, with Recommendation of the Liquor Commission to Approve.
- M. Communication from Finance Director/Comptroller Regarding PRELIMINARY 2003 BUDGET.
- N. REPORTS:
 - 1. Communication from Finance Director/Comptroller Regarding the SEPTEMBER 2002 REVENUE AND OPERATING EXPENDITURE REPORT and the SEPTEMBER 2002 ACTIVE CIP PROJECTS FINANCIAL REPORT UNAUDITED;
 - 2. PEORIA PUBLIC LIBRARY FINANCIAL REPORT – September 30, 2002.
 - 3. PEORIA PUBLIC LIBRARY STATISTICAL REPORT – September 30, 2002.
- O. CONSIDERATION of REPORT BACKS AS FOLLOWS:
 - (02-709) Communication from Director of Public Works Regarding SOLID WASTE COLLECTION SERVICE to CONDOMINIUMS within the City of Peoria.

ITEM NO. 3 Communication from Director of Public Works Requesting Approval of the SEWER IMPROVEMENT AGREEMENT with the GREATER PEORIA SANITARY DISTRICT (I-74 Outfalls), and Requesting Authorization for the City Manager to Sign a Contract with OTTO BAUM COMPANY, INC., in the Amount of \$3,825,711.90.

- ITEM NO. 4 Communication from Director of Public Works Requesting Approval of the AGREEMENT with IDOT for REIMBURSABLE UTILITY ADJUSTMENT NO. 2 for the INTERSTATE 74 RECONSTRUCTION PROJECT.
- ITEM NO. 5 Communication from Human Resources Director with RESOLUTION Pertaining to the City's EARLY RETIREMENT INCENTIVE PROGRAM.
- ITEM NO. 6 SITE APPROVAL for a CLASS "A" (TAVERN) LIQUOR LICENSE for 7334 N. UNIVERSITY, with Recommendation of the Liquor Commission to Approve.
- ITEM NO. 7 CITY MANAGER REPORT TO CITY COUNCIL.

UNFINISHED BUSINESS

- (02-665) Communication from Director of Planning and Growth Management with ORDINANCE Granting a SPECIAL USE in a Class R-6 (Multi-Family Residential) and an R-4 (Single-Family Residential) Districts for a CHILD CARE CENTER for Property Located at 1201 and 1221 N. E. GLEN OAK AVENUE. (New Communication and Ordinance with a New Site Plan.

NEW BUSINESS

CITIZEN REQUESTS TO ADDRESS THE COUNCIL

EXECUTIVE SESSION

ADJOURNMENT