

: OFFICIAL PROCEEDINGS :**: OF THE CITY OF PEORIA, ILLINOIS :**

Council Chambers, Peoria, Illinois, May 22, 2001, a Regular Meeting of the City Council was held this date at 6:16 P.M., at City Hall, 419 Fulton Street, Chairman Pro Tem Gale S. Thetford presiding.

ROLL CALL

Roll call showed the following Council Members present: Grayeb, Gulley, Morris, Sandberg, Spears, Teplitz, Chairman Pro Tem Thetford - 7; Absent: Ardis, Nichting, Turner, Mayor Ransburg - 4.

INVOCATION & PLEDGE OF ALLEGIANCE

Chairman Pro Tem Thetford requested a moment of silent prayer and then led the Pledge of Allegiance.

PROCLAMATIONS, COMMENDATIONS, ETC.

PROCLAMATION: SUN AND FUN BUS PASS PROGRAM

PROCLAMATION: CITY OF PEORIA HOME OWNERSHIP MADE EASY (HOME) PROGRAM

PROCLAMATION: THE CENTER FOR PREVENTION OF ABUSE 13TH ANNUAL DUCK RACE – JUNE 3, 2001.

MINUTES

Council Member Grayeb moved to approve the Minutes of the Regular City Council Meeting held on May 15, 2001, as printed; seconded by Council Member Morris.

Approved by roll call vote.

Yeas: Grayeb, Gulley, Morris, Sandberg, Spears, Teplitz, Chairman Pro Tem Thetford - 7;

Nays: None.

PETITIONS, REMONSTRANCES & COMMUNICATIONS**CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE.**

(01-312) NOTICE OF LAWSUIT on Behalf of KEVIN J. MacMILLAN, JANICE MacMILLAN, STEVEN MacMILLAN, MOLLY MacMILLAN and DAVID MacMILLAN Regarding Incidents in July, 2000, and January, 2001.

(01-313) NOTICE OF LAWSUIT on Behalf of THE OTHER SIDE, INC. and CHERYL ANN DAILY Regarding an Incident on May 1, 2001.

(01-314) TAG DAY REQUEST from THE PEORIA LIONS CLUB Requesting Permission to Solicit funds for the AMERICAN DIABETES ASSOCIATION on Friday and Saturday, June 1 and 2, 2001, in the Downtown Area and at Some Supermarkets. (Dates are open.)

- (01-315) **BIDS for OFFICE FURNITURE, Recommending the Bids from HENRICKSEN OFFICE FURNITURE, ILLINI SUPPLY COMPANY, WIDMER OFFICE PRODUCTS, LINCOLN OFFICE PRODUCTS, and CORPORATE EXPRESS, as Outlined.**
- (01-316) **BIDS for ALARM MONITORING and MAINTENANCE CONTRACT, Recommending the Bid of SIMPLEX, in the Amount of \$15,360.00 Annually.**
- (01-317) **Communication from Information Systems Director and Finance Director/ Comptroller Recommending the PURCHASE of COMPUTERS and RELATED EQUIPMENT, in the Amount of \$141,768.00.**
- (01-318) **Communication from Director of Public Works and Finance Director/Comptroller Recommending the PURCHASE of POLICE PRISONER TRANSPORT VAN from REYNOLDS MOTOR COMPANY, in the Amount of \$18,995.00.**
- (01-319) **PAYMENT ESTIMATE FOR PUBLIC IMPROVEMENT PROJECT: MacARTHUR HIGHWAY BRIDGE REHABILITATION (The Rehabilitation of the MacArthur Highway Bridge and approaches including concrete repairs at the bridge and retaining walls, pavement surface replacement including a bituminous concrete overlay, removal and replacement of concrete medians, sidewalks, steps and driveways, and application of a concrete coating to the structure, as well as other miscellaneous items to finish the improvement.) – P. J. HOERR, INC. - PAY ESTIMATE #2: \$122,394.92; TOTAL AUTHORIZATION APPROVED: \$122,394.92. (For Information Only)**
- (01-320) **Communication from Finance Director/Comptroller Requesting Authorization to DISPOSE OF CITY PROPERTY by Auction to be Held on June 2, 2001.**
- (01-321) **Communication from Director of Public Works Requesting Approval to EXTEND the CONTRACT with M&O ENVIRONMENTAL COMPANY for ASBESTOS ABATEMENT at 611 and 621 S. W. ADAMS STREET, for an Additional Amount of \$11,880.00.**
- (01-322) **Communication from Director of Economic Development Requesting Approval of a CONTRACT with ILLINOIS BUSINESS FINANCIAL SERVICES Under the Terms and Conditions as Outlined, and Authorization for the City Manager to Execute the Necessary Documents.**
- (01-323) **Communication from Director of Planning & Growth Management Requesting Authorization to Enter into a CONTRACTUAL AGREEMENT with the WASTE MANAGEMENT COMPANY to Supply Dumpsters for the 2001 NEIGHBORHOOD CLEAN-UP PROGRAM.**
- (01-324) **Communication from ESDA Director Requesting Authorization for the City Manager to Execute a LEASE AGREEMENT with CELLCO PARTNERSHIP, d/b/a Verizon Wireless, for a MONOPOLE TOWER to be Located on City Property at 2015 W. WILLOW KNOLLS DRIVE.**
- (01-325) **Communication from ESDA Director Requesting Authorization for the City Manager to Execute a LEASE AGREEMENT with CELLCO PARTNERSHIP, d/b/a Verizon Wireless, for a MONOPOLE TOWER to be Located on City Property at 1601 S.W. WASHINGTON STREET.**

- (01-326) **Communication from ESDA Director Requesting Authorization for the City Manager to Execute a LEASE AGREEMENT with CELCO PARTNERSHIP, d/b/a Verizon Wireless, for a MONOPOLE TOWER to be Located on City Property at 3505 N. DRIES LANE.**
- (01-327) **Communication from ESDA Director Requesting Authorization for the City Manager to Enter into an AGREEMENT with PEORIA SCHOOL DISTRICT #150 for the use of District Schools and/or Facilities for DISASTER SHELTER LOCATIONS as Needed for EMERGENCY SHELTERING NEEDS.**
- (01-328) **Communication from Director of Public Works with ORDINANCE NO. 15,140 Vacating ALL of BOURLAND STREET, Lying Between Vacated St. James Street and the Northwestern Line of the Relocated University Street.**
- (01-329)
* **Communication from Director of Planning and Growth Management with ORDINANCE Granting a SPECIAL USE in a Class C-1 (General Commercial) District for a HOTEL for Property Located at 3939 N. WAR MEMORIAL DRIVE (Temporary Address), with Conditions.**
- (01-330) **Communication from Director of Planning and Growth Management with ORDINANCE NO. 15,141 Granting a SPECIAL USE in a Class O-2 (Exclusive Office Park) District for a FINANCIAL INSTITUTION WITH DRIVE-UP FACILITIES for Property Located at 800 W. TRAILCREEK DRIVE, with Conditions.**
- (01-331) **REPORTS:**
- A. CITY TREASURER'S REPORT - April, 2001.**
- B. Communication from Finance Director/Comptroller Regarding the APRIL 2001 REVENUE AND OPERATING EXPENDITURE REPORT.**
- ** **C. FIRE DEPARTMENT 2000 ANNUAL REPORT.**

Council Member Morris moved to approve the Consent Agenda items as outlined in the communications; seconded by Council Member Teplitz.

Council Member Morris requested that Item No. 01-329 be removed from the Consent Agenda for further discussion.

Council Member Grayeb requested that Item No. 01-331-C be removed from the Consent Agenda for further discussion.

Item Nos. 01-312 through 01-331 (excluding Item Nos. 01-329 and 01-331-C which were removed from the Consent Agenda for further discussion) were approved by roll call vote under the Omnibus Vote Designation.

Yeas: Grayeb, Gulley, Morris, Sandberg, Spears, Teplitz, Chairman Pro Tem Thetford – 7;

Nays: None.

**(01-329) Communication from Director of Planning and Growth Management with
* ORDINANCE Granting a SPECIAL USE in a Class C-1 (General Commercial)
District for a HOTEL for Property Located at 3939 N. WAR MEMORIAL DRIVE
(Temporary Address), with Conditions.**

A letter from Hasselberg, Rock, Bell & Kuppler Law Firm regarding this item was distributed to all Members of the Council.

Council Member Morris moved to adopt the Ordinance granting a Special Use in a Class C-1 (General Commercial) District for a hotel for property located at 3939 N. War Memorial Drive (Temporary Address), with conditions; seconded by Council Member Teplitz.

ORDINANCE NO. 15,142 was adopted by roll call vote.

Yeas: Grayeb, Gulley, Morris, Sandberg, Spears, Teplitz, Chairman Pro Tem Thetford - 7;

Nays: None.

(01-331) REPORTS:

**** C. FIRE DEPARTMENT 2000 ANNUAL REPORT.**

Council Member Grayeb commended City Manager Michael McKnight and Fire Department staff on their outstanding efforts in putting together the 125th Anniversary Edition of Progress and Activities of the Peoria Fire Department. He said he considered this report to be an excellent historic document as well.

Council Member Grayeb moved to receive and file the Fire Department 2000 Annual Report; seconded by Council Member Morris.

Approved by roll call vote.

Yeas: Grayeb, Gulley, Morris, Sandberg, Spears, Teplitz, Chairman Pro Tem Thetford - 7;

Nays: None.

(01-332) CITY MANAGER'S REPORT TO CITY COUNCIL.

Council Member Grayeb moved to receive and file the City Manager's Report to City Council; seconded by Council Member Teplitz.

Approved by roll call vote.

Yeas: Grayeb, Gulley, Morris, Sandberg, Spears, Teplitz, Chairman Pro Tem Thetford - 7;

Nays: None.

UNFINISHED BUSINESS

**(01-297) Communication from Director of Public Works Requesting Authorization to
PURCHASE Approximately 0.006 ACRES of REAL ESTATE Located at 120 EATON
STREET, in the Amount of \$8,250.00 for Use as RIGHT-OF-WAY for the
RIVERPLEX PROJECT and the RELOCATION of EATON STREET.**

Council Member Morris moved to approve the request to purchase approximately 0.006 acres of real estate located at 120 Eaton Street in the amount of \$8,250.00 for use as right-of-way for the Riverplex Project and the relocation of Eaton Street; seconded by Council Member Grayeb.

Director of Public Works Steve Van Winkle stated he prepared a report back regarding this item which was requested by Council Member Sandberg the previous week.

Director Van Winkle explained the breakdown of the payment between the purchase of the land and the damages. He said in the Agreement to Purchase, the breakdown showed \$1,750.00 as the land value, and \$6,500.00 on damages.

Motion to approve the purchase of approximately 0.006 acres of real estate located at 120 Eaton Street in the amount of \$8,250.00 for use as right-of-way for the Riverplex Project and the relocation of Eaton Street was approved by roll call vote.

Yeas: Grayeb, Gulley, Morris, Sandberg, Spears, Teplitz, Chairman Pro Tem Thetford - 7;

Nays: None.

NEW BUSINESS

(01-333) CONSIDERATION of a Motion to CANCEL the MAY 29, 2001 REGULAR CITY COUNCIL MEETING.

Council Member Grayeb moved to cancel the May 29, 2001, Regular City Council Meeting; seconded by Council Member Teplitz.

Approved by roll call vote.

Yeas: Grayeb, Gulley, Morris, Sandberg, Spears, Teplitz, Chairman Pro Tem Thetford - 7;

Nays: None.

CITIZEN REQUESTS TO ADDRESS THE COUNCIL

No citizens came forward.

EXECUTIVE SESSION

It was determined that no Executive Session was needed.

ADJOURNMENT

Council Member Teplitz moved to adjourn the Council Meeting; seconded by Council Member Morris.

Approved by viva voce vote.

The Council Meeting adjourned at 6:45 P.M.

/s/ Mary L. Haynes
Mary L. Haynes, MMC
City Clerk of Peoria, Illinois

BY: /s/ Beth Ball
Beth Ball
Deputy City Clerk

BB/js

