

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

Council Chambers, Peoria, Illinois, August 21, 2001, a Regular Meeting of the City Council was held this date at 6:15 P.M., at City Hall, 419 Fulton Street, Mayor David P. Ransburg presiding.

ROLL CALL

Roll call showed the following Council Members present: Ardis, Grayeb, Gulley, Morris, Nichting, Sandberg, Spears, Teplitz, Thetford (arrived at 6:20 P.M.), Turner, Mayor Ransburg - 11; Absent: None.

INVOCATION & PLEDGE OF ALLEGIANCE

Mayor Ransburg requested a moment of silent prayer and then led the Pledge of Allegiance.

PROCLAMATIONS, COMMENDATIONS, ETC.

PROCLAMATION: CHOICES YOUTH OUTREACH

MINUTES

Council Member Nichting moved to approve the Minutes of the Executive Sessions and Regular City Council Meeting held on August 14, 2001, as printed, with additional information (list attached as the last page of these minutes) regarding terms and voting/non-voting status of Commission re-appointments on Pages 25301 and 25302, and a clarification on Page 25302 to reflect that Item No. 01-138 should be numbered as Item No. 00-138.; seconded by Council Member Grayeb.

Approved by roll call vote.

Yeas: Ardis, Grayeb, Gulley, Morris, Nichting, Sandberg, Spears, Thetford, Teplitz, Turner, Mayor Ransburg – 11;

Nays: None.

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

- (01-566) NOTICE of LAWSUIT on Behalf of Denise Adams, Cindy Avery, Twila Barlow, Elinor Benne, Sheryl Boatman, Nancy Bragg, Mary Brain, Sharon Buckner, Julie Carr, Connie Colvin, Deborah Daniels, Sharon Dodd, Cindy Hayworth, Lillian Hoskins, Bettie Johnson, Patricia Jordan, Lucinda King, Lela Maher, Marsha Mattern, Jeannette Morse, Joann Russell, Lorra Russell, Rosalinda Sazone, Jacquelyn Schrock, Kimberlee Shore, Kathy Tankersley, Marsha Walraven, and Charlene White Alleging the Reclassification System did not Adhere to the Provisions of the Settlement Agreement Ordered in the Sexual Discrimination Lawsuit.
- (01-567) NOTICE of LAWSUIT on Behalf of LETHA “LISA” HOWELL due to her Discharge from Employment.
- (01-568) NOTICE of LAWSUIT on Behalf of DAVID SIMONS and MARILYN SIMONS Regarding an Alleged Injury At City Hall on November 11, 2000.

- (01-569) **PAYMENT ESTIMATE FOR PUBLIC IMPROVEMENT PROJECT: HANCOCK STREET SANITARY SEWER RELOCATION PROJECT (South of Taft Homes) (Relocation of a portion of the sanitary sewer lines south of Taft Homes at Hancock Street, removal & replacement of sanitary manholes, P.C.C. sidewalk, and all appurtenant construction thereto) WIEGAND & STORRER, INC. – PAY ESTIMATE #2 & FINAL: \$7,405.24; TOTAL AUTHORIZATION APPROVED: \$7,405.24. (For Information Only)**
- (01-570) **BIDS for FIRE FIGHTING EQUIPMENT, Recommending the Bids of GETZ FIRE EQUIPMENT, GLOBAL FIRE EQUIPMENT, VALLEN SUPPLY, DALTON FIRE EQUIPMENT, and L. E. GERMAN IMPLEMENT, in the Total Amount of \$39,903.88.**
- (01-571) **BIDS for BUILDING DEMOLITION at 604 S. W. JEFFERSON STREET (Eagle Cleaners), Recommending the Low Bid of N. E. FINCH COMPANY, INC., in the Amount of \$25,900.00.**
- (01-572) **Communication from Director of Public Works and Finance Director/Comptroller Requesting Authorization to PURCHASE THREE DUMP BODIES with Snowplow/Salt Spreader, Hydraulics and Ice Control System for 42,000 GVW TRUCKS from KOENIG TRUCKING, in the Amount of \$103,557.00.**
- (01-573) **Communication from Director of Public Works Requesting Approval of the FROSTWOOD PARKWAY AGREEMENT with the GREATER PEORIA SANITARY AND SEWAGE DISPOSAL DISTRICT, and Authorization for the City Manager to Execute the Document.**

- (01-574) **Communication from Director of Planning and Growth Management Recommending Adoption of the Following:**
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- A. **ORDINANCE Approving the FINAL PLAN of PRAIRIE LAKES APARTMENTS, an Apartment Development Located at 9909 N. KNOXVILLE AVENUE, with Conditions;**
- B. **ORDINANCE Approving the PRIVATE STREETS, PRIVATE STREET NAMES, and PRIVATE STREET MAINTENANCE AGREEMENT for PRAIRIE LAKES APARTMENTS, Located at the NORTHWEST CORNER of KNOXVILLE AVENUE and ROUTE HIGHWAY SIX.**
- (01-575) **Communication from Director of Planning and Growth Management with ORDINANCE NO. 15,183 Approving the FINAL PLAT of OAK POINTE SUBDIVISION, a Residential Development Located at 9315 NORTH FRYE ROAD; Subject Property is Located to the EAST of KNOXVILLE AVENUE and to the SOUTH of ILLINOIS ROUTE 6, at the END of FRYE ROAD, with Conditions.**
- (01-576) **Communication from Director of Planning and Growth Management with ORDINANCE NO. 15,184 Rezoning Property Located at LOTS 2, 3, 4 and 5 of HARKER COMMERCIAL PARK SUBDIVISION from the Present Class C-1 (General Commercial) District to a Class C-2 (Large Scale Commercial) District.**

- (01-577) Communication from Director of Planning and Growth Management with Recommendation from the Zoning Commission to Adopt an ORDINANCE NO. 15,185 Rezoning Property Located at 7815-7817 N. KNOXVILLE AVENUE from the Present Class C-1 (General Commercial) District to a Class C-2 (Large Scale Commercial) District, and Granting a SPECIAL USE for a SHOPPING CENTER, with Conditions.
- (01-578) Communication from Director of Planning and Growth Management with ORDINANCE NO. 15,186 Granting a SPECIAL USE in a Class R-3 (Single Family Residential) District for EXPANSION of a NON-CONFORMING USE to Include an Addition for an ELEVATOR and STAIR ENCLOSURE for Adjacent Unit for Property Located at 5215-5217 N. PROSPECT ROAD, with Conditions.
- (01-579) Communication from Director of Planning and Growth Management with
** ORDINANCE Amending ARTICLES 2 and 15 of APPENDIX B of the ZONING ORDINANCE of the Code of the City of Peoria, Regarding HANDICAP /ACCESSIBLE PARKING.
- (01-580) Communication from Finance Director/Comptroller with ORDINANCE NO. 15,187 Amending the BUDGET for FISCAL YEAR 2001 of the City of Peoria Relating to ESDA REIMBURSEMENT, LIBRARY GRANTS and HEALTHCARE EXPENSE INCREASE.
- (01-581) CBD STREETSCAPE IMPROVEMENT – VIEUX CARRE PARKING LOT – 98
*** STATE STREET, in the Amount of \$18,688.99.
- (01-582) Communication from Finance Director/Comptroller Regarding DISCLOSURE DOCUMENTATION Regarding BONDS ISSUES FROM 1996.
- (01-583) Communication from Finance Director/Comptroller and Capital Budget
***** Coordinator Regarding the CAPITAL IMPROVEMENT PROGRAM FIRST PERIOD 2001 CAPITAL PROJECTS STATUS REPORT. (For Information Only)
- (01-584) Communication from Corporation Counsel Regarding the MID-YEAR HEARING OFFICER STATISTICS. (For Information Only)
- (01-585) Communication from Labor and Management Co-Chairs Regarding the 2001 MIDYEAR HEALTHCARE REPORT. (For Information Only)
- (01-586) REPORTS:
- A. Communication from Finance Director/Comptroller Regarding the JUNE 2001 REVENUE and OPERATING EXPENDITURE REPORT – UNAUDITED.
- B. CITY TREASURER REPORT – JULY, 2001.

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

Council Member Nichting requested that Item No. 01-574-A and 01-574-B be removed from the Consent Agenda for further discussion.

Council Member Sandberg requested that Item No. 01-579 and 01-581 be removed from the Consent Agenda for further discussion.

See Page 25321 for further discussion on Item No. 01-573, and see Page 25322 for further discussion on 01-583.

Item Nos. 01-566 through 01-586 (excluding Item Nos. 01-574, 01-579, and 01-581) which were removed from the Consent Agenda for further discussion) were approved by roll call vote under the Omnibus Vote Designation.

Yeas: Ardis, Grayeb, Gulley, Morris, Nichting, Sandberg, Spears, Teplitz, Thetford, Turner, Mayor Ransburg – 11;

Nays: None.

**(01-574) Communication from Director of Planning and Growth Management
* Recommending Adoption of the Following:**

**A. ORDINANCE Approving the FINAL PLAN of PRAIRIE LAKES
APARTMENTS, an Apartment Development Located at 9909 N.
KNOXVILLE AVENUE, with Conditions;**

Council Member Nichting discussed the proposed condition regarding the installation of traffic signals at the intersection of Knoxville and Ravinswood Road, which was a neighborhood concern. He pointed out that internal streets were currently being installed within the project and he indicated traffic signals were needed. He referred to a condition of the Final Plat which regarded the installation of traffic signals, and he said, before building permits were issued, that traffic signals should be placed into service.

Council Member Nichting moved to adopt the Ordinance approving the Final Plan of Prairie Lakes Apartments, an apartment development located at 9909 N. Knoxville Avenue, with conditions, and with a condition that before building permits were issued that traffic signals be placed into service; seconded by Council Member Sandberg.

Hearing no objections, Mayor Ransburg granted Privilege of the Floor to Mr. Bob Hall.

Mr. Bob Hall, Attorney representing Mr. Edward Rose and Sons, expressed his objection to the condition regarding the traffic signals. He expressed concern that this condition would delay the project. He said IDOT indicated traffic signals would only be necessary when the use of the apartment complex was located in the area. He said Mr. Rose intended to request building permits and begin building the project this fall. He urged the Council not to support the proposed condition.

Following further discussion, Council Member Nichting moved to defer this item for two weeks until the September 4, 2001, Regular City Council Meeting; seconded by Council Member Ardis.

Motion to defer the Ordinance approving the Final Plan of Prairie Lakes Apartments located at 9909 N. Knoxville Avenue for two weeks until the September 4, 2001, Regular City Council Meeting was approved by roll call vote.

Yeas: Ardis, Grayeb, Gulley, Morris, Nichting, Sandberg, Spears, Teplitz, Thetford, Turner, Mayor Ransburg – 11;

Nays: None.

B. ORDINANCE Approving the PRIVATE STREETS, PRIVATE STREET NAMES, and PRIVATE STREET MAINTENANCE AGREEMENT for PRAIRIE LAKES APARTMENTS, Located at the NORTHWEST CORNER of KNOXVILLE AVENUE and ROUTE HIGHWAY SIX.

Council Member Nichting moved to defer the Ordinance approving the private streets, private street names, and private street maintenance agreement for Prairie Lakes Apartments, located at the Corner of Knoxville Avenue and Route Highway #6 for two weeks until the September 4, 2001, Regular City Council Meeting; seconded by Council Member Sandberg.

Motion to defer this item until September 4, 2001, was approved by roll call vote.

Yeas: Ardis, Grayeb, Gulley, Morris, Nichting, Sandberg, Spears, Teplitz, Thetford, Turner, Mayor Ransburg – 11;

Nays: None.

**(01-579) Communication from Director of Planning and Growth Management with
** ORDINANCE Amending ARTICLES 2 and 15 of APPENDIX B of the ZONING
ORDINANCE of the Code of the City of Peoria, Regarding HANDICAP
/ACCESSIBLE PARKING.**

Council Member Ardis moved to grant Privilege of the Floor to Ms. Dawn Webber; seconded by Council Member Turner.

Hearing no objections, Mayor Ransburg granted Privilege of the Floor to Ms. Dawn Webber.

Ms. Dawn Webber, Chairperson of the Mayor's Commission for the Disabled, explained that the modifications in the proposed Ordinance addressed the issues of adopting a single approved striping method, updates the City's Ordinance to the Illinois Accessibility Code, and addressed the requirement that parking must be in place in order to receive the Certificate of Occupancy.

Council Member Sandberg expressed concern regarding the striping issue because he felt setting requirements was burdensome. He said he felt there needed to be standardization, but he did not feel it needed to be so detailed. He said the intent of handicap parking was to provide parking for the disabled. He said he felt the proposed requirements would deter reinvestment in the older neighborhoods.

Ms. Webber explained the proposed language was pulled from the current Illinois Accessibility Code. She said businesses would not be required to do anything more than what was required by the State.

Council Member Ardis moved to adopt the Ordinance amending Articles 2 and 15 of Appendix B of the Zoning Ordinance of the Code of the City of Peoria, regarding handicap accessible parking; seconded by Council Member Morris.

In discussion with Council Member Thetford regarding clarification regarding the requirements for remodeling an older building, Corporation Counsel Randy Ray said he could give the Council a complete report and he suggested a deferral.

Council Member Thetford moved to defer this item for two weeks until the September 4, 2001, Regular City Council Meeting; seconded by Council Member Morris.

Motion to defer this item until September 4, 2001, was approved by roll call vote.

Yeas: Ardis, Grayeb, Gulley, Morris, Nichting, Sandberg, Spears, Teplitz, Thetford, Turner, Mayor Ransburg – 11;

Nays: None.

**(01-581) CBD STREETSCAPE IMPROVEMENT – VIEUX CARRE PARKING LOT – 98
*** STATE STREET, in the Amount of \$18,688.99.**

Council Member Sandberg said he would be abstaining from the vote due to his business relationship with this project.

Council Member Nichting moved to approve the CBD Streetscape Improvement at the Vieux Carre Parking Lot located at 98 State Street, in the amount of \$18,688.99; seconded by Council Member Turner.

Approved by roll call vote.

Yeas: Ardis, Grayeb, Gulley, Morris, Nichting, Spears, Teplitz, Thetford, Turner, Mayor Ransburg – 10;

Nays: None;

Abstention: Sandberg -1.

**(01-587) Communication from Finance Director/Comptroller Regarding the 2000
COMPREHENSIVE ANNUAL FINANCIAL REPORT (AUDIT), with
PRESENTATION.**

Hearing no objections, Mayor Ransburg granted Privilege of the Floor to Ms. Helen Barrick.

Ms. Helen Barrick, Partner of Clifton Gunderson, presented the audited financial statements. She discussed the details of the General Fund, Revenues and Expenditures by fund types and long term debt. She said the City of Peoria owed \$137,894,163 in outstanding long term debt as of the end of 2000. Ms. Barrick further discussed the format of the audit and explained the changes and benefits that would be implemented in the year 2003.

Council Member Nichting moved to receive and file the 2000 Comprehensive Annual Financial Report (Audit); seconded by Council Member Grayeb.

Approved by roll call vote.

Yeas: Ardis, Grayeb, Gulley, Morris, Nichting, Sandberg, Spears, Teplitz, Thetford, Turner, Mayor Ransburg – 11;

Nays: None.

**(01-588) Communication from Labor and Management Co-Chairs Regarding the CITY
HEALTHCARE PLAN PROGRESS REPORT PRESENTATION.**

Hearing no objections, Mayor Ransburg granted Privilege of the Floor to Mr. Bill Hembree.

Mr. Bill Hembree, Consultant to the Health Care Committee, commended the Committee for their diligence in working on cost containment measures. He made an appeal to the City Council for their participation and guidance. He said changes were needed in the near future to reduce medical care costs. He said health care costs were going up 17% nationwide in 2002, and research had shown that costs had increased in the category of those who were seriously ill. He said it was expected that costs would continue to increase and he urged the Council to participate in long term goal setting to protect medical care benefits. He said, in the past, the goal had been set that health care costs would not go higher than 8% but he suggested that percentage was unattainable.

Mr. Jerry Belcher, Labor Co-Chair of the Health Care Committee, stated that he felt 8% was unattainable since 17% was the suggested nationwide percentage of increase. He said members were discussing ways to reduce costs, which included giving up benefits. He said there had been over 100 suggestions on how to reduce costs and the committee was working hard to review all the suggestions. He

added that he felt it would be difficult to make changes but there would probably be a blending of many different types of changes that would be incorporated into the benefit package. He said the long term goal was to bring the costs under control.

Mayor Ransburg commended members of the Healthcare Committee for their diligence in facing this challenge.

Council Member Nichting moved to receive and file the report regarding the City's Healthcare Plan and progress; seconded by Council Member Grayeb.

Approved by roll call vote.

Yeas: Ardis, Grayeb, Gulley, Morris, Nichting, Sandberg, Spears, Teplitz, Thetford, Turner, Mayor Ransburg – 11;

Nays: None.

Council Member Thetford left the Council Chambers.

(01-589) Communication from Director of Planning and Growth Management with ORDINANCE Rezoning Certain Property, PARCEL "C" from the Present Class O-2 (Exclusive Office Park) District to a Class R-5 (Residential Cluster Development) District and Granting a SPECIAL USE, PARCELS "A, B, and C", in a Class R-5 (Residential Cluster Development) District for a CHURCH, SCHOOL, DAYCARE and MEMORIAL GARDENS for Property Located at 2400 W. NORTHMOOR ROAD, with Conditions.

Council Member Spears moved to adopt the Ordinance rezoning certain property, Parcel "C" from the present Class O-2 (Exclusive Office Park) District to a Class R-5 (Residential Cluster Development) District and granting a Special Use, Parcels "A, B, and C", in a Class R-5 (Residential Cluster Development) District for a Church, School, Daycare and Memorial Gardens for property located at 2400 W. Northmoor Road, with conditions; seconded by Council Member Nichting.

ORDINANCE NO. 15,188 was adopted by roll call vote.

Yeas: Ardis, Grayeb, Gulley, Morris, Nichting, Sandberg, Spears, Teplitz, Turner, Mayor Ransburg – 10;

Nays: None.

Council Member Thetford returned to the Council Chambers.

(01-590) Communication from Director of Planning and Growth Management with Recommendation from the Zoning Commission to DENY and Staff Recommendation to Approve an ORDINANCE Granting a SPECIAL USE in a Class R-3 (Single Family Residential) District for a RESIDENTIAL CLUSTER DEVELOPMENT for Property Located at LOT 23 in ANCIENT OAKS SUBDIVISION Commonly Known as VILLAGE GRANDE.

Director of Planning and Growth Management Wayne Anthony explained this development came before the Council at a prior Council Meeting along with an Annexation Agreement. He said there was a provision for the developer to build a certain number of duplexes with the remainder being single family homes. He said the change that was being presented regarded the parcel designated for duplexes. He said the developer proposed a change that would create a zero lot line for single family units. He said the units would only be attached via a garden area, but they were separate units.

Council Member Nichting moved to grant Privilege of the Floor to those citizens who wished to address this issue.

Hearing no objections, Mayor Ransburg granted Privilege of the Floor to those who wished to speak.

Mr. Jim Hafele, 5804 W. Parkside Circle, expressed concern that residents in the neighborhood did not receive any notice that this item would be before the Council at this meeting. He urged the Council to concur with the Zoning Commission and deny the request. He said he opposed the elimination of the fire walls. He urged the Council to defer this item so the neighborhood could become more aware of what was being proposed.

Mr. Anthony said this proposal was the same as submitted to the Zoning Commission. He said the fire walls were not being eliminated and would be installed according to the City Code.

Mr. Mike Lewis, 6101 N. Eagle Bend Court and Developer of Village Grande, said the lot line ran between the planned court yards. He indicated these changes were minor and would provide proper easements.

Mr. Kyle Spitzer, 5812 W. Parkside Circle, agreed with comments made by Mr. Hafele. He also expressed concern that no notice was provided to the neighborhood. He said his concern regarded the fact there would only be three feet between the units and the fire wall was to be eliminated. He also expressed concern regarding density issues and the fact that winter travel was already hazardous without adding more traffic.

Following further discussion, Council Member Nichting moved to defer this item for two weeks until the September 4, 2001, Regular City Council Meeting; seconded by Council Member Turner.

Motion to defer this item until September 4, 2001, was approved by roll call vote.

Yeas: Ardis, Grayeb, Gulley, Morris, Nichting, Sandberg, Spears, Teplitz, Thetford, Turner, Mayor Ransburg – 11;

Nays: None.

Council Member Sandberg and Council Member Teplitz left the Council Chambers.

(01-591) Communication from Director of Planning and Growth Management with RESOLUTION Amending the CITY OF PEORIA COMPREHENSIVE PLAN as Adopted by Resolution No. 92-667 (December 1, 1992), for the City of Peoria and the 1½ Mile Planning Jurisdiction, Regarding the Future Land Use Map, the Land Use and Development Criteria Section and the Street Plan and Thoroughfare Map.

Following a brief explanation by Director of Planning and Growth Management Wayne Anthony, Council Member Nichting moved to approve the Resolution amending the City of Peoria Comprehensive Plan as adopted by Resolution No. 92-667, on December 1, 1992, for the City of Peoria and the 1½ Mile Planning Jurisdiction, regarding the Future Land Use Map, the Land Use and Development Criteria Section and the Street Plan and Thoroughfare Map; seconded by Council Member Morris.

In discussion with Council Member Morris, Mr. Anthony explained re-evaluation of the Comprehensive Plan was needed about every five years in order to determine how the visions, strategies and goals had changed within that time period. Mr. Anthony commended the work of City Senior Planner Jim Martin, Commission Chairman Ray Lees, and Planning Commission Member Bernie Templin.

Motion to approve RESOLUTION NO. 01-591 amending the City of Peoria Comprehensive Plan as adopted by Resolution No. 92-667, on December 1, 1992, for the City of Peoria and the 1½ Mile Planning Jurisdiction, regarding the Future Land Use Map, the Land Use and Development Criteria Section and the Street Plan and Thoroughfare Map was approved by roll call vote.

Yeas: Ardis, Grayeb, Gulley, Morris, Nichting, Spears, Thetford, Turner, Mayor Ransburg – 9;

Nays: None.

Council Member Teplitz returned to the Council Chambers.

UNFINISHED BUSINESS

- (00-138) Communication from Director of Planning and Growth Management with RESOLUTION Amending the COMMUNITY PERSPECTIVE SECTION of the CITY OF PEORIA COMPREHENSIVE PLAN, with Request to Receive and File the Community Perspective Accomplishment Documents.**

Council Member Nichting moved to approve the Resolution amending the Community Perspective Section of the City of Peoria Comprehensive Plan, and receive and file the Community Perspective Accomplishment documents; seconded by Council Member Morris.

RESOLUTION NO. 00-138, and motion to receive and file the Community Perspective Accomplishment documents was approved by roll call vote.

Yeas: Ardis, Grayeb, Gulley, Morris, Nichting, Spears, Teplitz, Thetford, Turner, Mayor Ransburg – 10;

Nays: None.

Council Member Sandberg returned to the Council Chambers.

- (00-707-C) Communication from Director of Planning and Growth Management with ORDINANCE Rezoning Property Located at 5116, 5120 N. BIG HOLLOW ROAD from the Present Class R-2 (Single Family Residential) District to a Class C-1 (General Commercial) District.**

Council Member Spears moved to adopt the Ordinance rezoning property located at 5116, 5120 N. Big Hollow Road from the present Class R-2 (Single Family Residential) District to a Class C-1 (General Commercial) District; seconded by Council Member Morris.

ORDINANCE NO. 15,189 was adopted by roll call vote.

Yeas: Ardis, Grayeb, Gulley, Morris, Nichting, Sandberg, Spears, Teplitz, Thetford, Turner, Mayor Ransburg – 11;

Nays: None.

- (01-417) Communication from Corporation Counsel with RESOLUTION Requesting a CHANGE IN THE ILLINOIS DEPARTMENT OF TRANSPORTATION'S BUSINESS LOGO SIGNING PROGRAM on INTERSTATE 74.**

Council Member Spears indicated he would like stronger language in the proposed Resolution.

Council Member Spears moved to defer this item for two weeks until the September 4, 2001, Regular Council Meeting; seconded by Council Member Sandberg.

Motion to defer this item until September 4, 2001, was approved by roll call vote.

Yeas: Ardis, Grayeb, Gulley, Morris, Nichting, Sandberg, Spears, Teplitz, Thetford, Turner, Mayor Ransburg – 11;

Nays: None.

- (01-536) Communication from Director of Economic Development Requesting Authorization to SELL CITY-OWNED VACANT LOT at 615 N. E. MONROE, in the Amount of \$2,000.00 Plus Costing Costs, and Authorization for the City Manager to Execute the Necessary Documents.**

Council Member Gully moved to grant Privilege of the Floor to those who wished to address the Council; seconded by Council Member Turner.

Hearing no objections, Mayor Ransburg granted Privilege of the Floor to those who wished to address the Council.

Ms. Pat Palmer, 1419 N. E. Madison Avenue and representing Northside Housing Service, distributed a copy of the motion made by the Northside Housing Service at their meeting held on August 20, 2001. She said the Northside Housing Service did not want the property sold for the proposed purpose. She indicated their goal was to promote homeownership and this would be one less property available. She added there was concern that the neighborhood would be saturated with non-owner occupied uses. She urged the Council to vote against the proposed purchase.

Mr. Kert Huber, 5934 N. Elm Lane, explained the proposal was not for a group home. He explained a six-unit apartment house would be built and was not a special use project. He pointed out this was a change from what was provided in the communication, which referred to a five-unit building. He said he owned another piece of land which was contiguous with the proposed property and zoned R-8. He explained the Southside Office of Concern would manage the property, and he said he was willing to pay \$2,000.00 for the property.

Discussion was held regarding density issues and how the proposed development would affect the neighborhood long term. It was stated the proposed use would deter an increase of single family owner-occupied homes.

Council Member Gulley moved to authorize the sale of the City-owned vacant lot at 615 N. E. Monroe, in the amount of \$2,000.00 plus costing costs, and authorize the City Manager to execute the necessary documents; seconded by Council Member Morris.

Motion to approve was DEFEATED by roll call vote.

Yeas: Ardis, Gulley, Morris, Nichting, Thetford, Turner – 6;

Nays: Grayeb, Sandberg, Spears, Teplitz, Mayor Ransburg - 5.

Clerk's Note: Corporation Counsel Randy Ray determined that nine affirmative votes were needed for the proposal to successfully pass.

**(01-573) Communication from Director of Public Works Requesting Approval of the
**** FROSTWOOD PARKWAY AGREEMENT with the GREATER PEORIA
 SANITARY AND SEWAGE DISPOSAL DISTRICT, and Authorization for the
 City Manager to Execute the Document.**

Council Member Nichting moved to reconsider the vote regarding the Frostwood Parkway Agreement with the Greater Peoria Sanitary and Sewage Disposal District; seconded by Council Member Morris.

Motion to reconsider the vote was approved by roll call vote.

Yeas: Ardis, Grayeb, Gulley, Morris, Nichting, Sandberg, Spears, Teplitz, Thetford, Turner,
Mayor Ransburg – 11;

Nays: None.

Council Member Nichting moved to defer this item for two weeks until the September 4, 2001, Regular City Council Meeting; seconded by Council Member Sandberg.

Motion to defer this item until September 4, 2001, was approved by roll call vote.

Yeas: Ardis, Grayeb, Gulley, Morris, Nichting, Sandberg, Spears, Teplitz, Thetford, Turner,
Mayor Ransburg – 11;

Nays: None.

**(01-583) Communication from Finance Director/Comptroller and Capital Budget
***** Coordinator Regarding the CAPITAL IMPROVEMENT PROGRAM FIRST
PERIOD 2001 CAPITAL PROJECTS STATUS REPORT. (For Information Only)**

Council Member Spears moved to reconsider the vote regarding the Capital Improvement Program First Period 2001 Capital Projects Status Report; seconded by Council Member Sandberg.

Motion to reconsider this item was approved by roll call vote.

Yeas: Ardis, Grayeb, Gulley, Morris, Nichting, Sandberg, Spears, Teplitz, Thetford, Turner,
Mayor Ransburg – 11;

Nays: None.

In discussion with Council Member Spears regarding progress on the Hamilton Road Drainage issue, City Engineer Gene Hewitt said all the easement documents were in the hands of the property owners. He indicated it was their intent to work on the project before the end of the year.

Council Member Spears expressed concern that the project was to have been done by the summer of 2001, and now the document indicated the project would not be done until 2002.

In discussion with Council Member Spears regarding Charter Oak Road and what work would be completed this summer, Mr. Hewitt stated the City was waiting for the order from the Commerce Commission to determine their participation. He said there may be a condemnation issue with a property owner and the situation was being handled by the Attorneys, plus there was a technical problem. He said the rail bridge was planned for construction in this calendar year.

Council Member Sandberg referred to the Jefferson Street improvements and he said construction began in January, but within the last three to four months, there was no work going on in the “elbow” portion of the street but that portion of the road was still closed. He expressed concern that this closure was affecting businesses up to one mile south of the project and causing them to struggle. He requested a report back if this project was coordinating with the January plan, and if not, why not.

Council Member Grayeb requested that the report back include when street lighting would be installed on Oak Street from Jefferson to Adams Street, which impacted businesses in the area.

Council Member Sandberg moved for a report back to determine if the Jefferson Street improvements and street closures were being coordinated with the January plan, and if not, why not, and include when street lighting would be installed on Oak Street from Jefferson to Adams Street, which impacted businesses in the area; seconded by Council Member Grayeb.

Approved by roll call vote.

Yeas: Ardis, Grayeb, Gulley, Morris, Nichting, Sandberg, Spears, Teplitz, Thetford, Turner,
Mayor Ransburg – 11;

Nays: None.

Council Member Nichting moved to receive and file the Capital Improvement Program First Period 2001 Capital Projects Status Report; seconded by Council Member Sandberg.

Approved by roll call vote.

Yeas: Ardis, Grayeb, Gulley, Morris, Nichting, Sandberg, Spears, Teplitz, Thetford, Turner,
Mayor Ransburg – 11;

Nays: None.

(01-527) MOTION to RECONSIDER the LEASE AGREEMENT with ILLINOIS RSA #3, INC., d/b/a U. S. CELLULAR for a MONOPOLE TOWER to be Located on City Property at 102 MOUND STREET.

Council Member Thetford moved to reconsider the vote on the lease agreement with Illinois RSA #3, Inc., d/b/a U. S. Cellular for a monopole tower to be located on City property at 102 Mound Street; seconded by Council Member Morris.

Motion to reconsider was approved by roll call vote.

Yeas: Ardis, Grayeb, Gulley, Morris, Nichting, Sandberg, Spears, Teplitz, Thetford, Turner, Mayor Ransburg – 11;

Nays: None.

Council Member Thetford moved to defer this item for two weeks until the September 4, 2001, Regular City Council Meeting; seconded by Council Member Morris.

Motion to defer this item until September 4, 2001, was approved by roll call vote.

Yeas: Ardis, Grayeb, Gulley, Morris, Nichting, Sandberg, Spears, Teplitz, Thetford, Turner, Mayor Ransburg – 11;

Nays: None.

NEW BUSINESS

REQUEST for TRAFFIC CALMING MEASURES ON GRAND BOULEVARD

Council Member Thetford said she had received letters regarding a request for some traffic calming devices on Grand Boulevard. Mayor Ransburg suggested that Council Member Thetford contact Traffic Engineer Jim Baumann and request that the Traffic Commission review this issue.

ANNOUNCEMENT REGARDING THE PURCHASE OF FOUR PORTABLE IMAGING CAMERAS

Fire Chief Roy Modglin thanked Senator George Shadid for his support in obtaining funding for the Peoria Fire Department to purchase four more portable imaging cameras.

(01-592) REQUEST for a CITY OF PEORIA RESOLUTION be Presented to the Family of STATE REPRESENTATIVE FRED TUERK Commemorating his Contributions and Accomplishments in the Community.

Council Member Nichting expressed sympathy to the family of Fred Tuerk due to his recent passing and he moved that a City of Peoria Resolution be prepared and presented to the family of State Representative Fred Tuerk commemorating his life, contributions and accomplishments in the community; seconded by Council Member Sandberg.

Approved by roll call vote.

Yeas: Ardis, Grayeb, Gulley, Morris, Nichting, Sandberg, Spears, Teplitz, Thetford, Turner, Mayor Ransburg – 11;

Nays: None.

CITIZEN REQUESTS TO ADDRESS THE COUNCIL

No citizens came forward to address the Council.

EXECUTIVE SESSION

(01-593) Consideration of a Motion for the City Council to go into EXECUTIVE SESSION 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.

Council Member Grayeb moved for the City Council to go into Executive Session 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; seconded by Council Member Morris.

Approved by roll call vote.

Yeas: Ardis, Grayeb, Gulley, Morris, Nichting, Sandberg, Spears, Teplitz, Thetford, Turner, Mayor Ransburg – 11;

Nays: None.

ADJOURNMENT

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

Approved by viva voce vote.

The Council Meeting adjourned at 9:37 P.M.

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

/bb

ADDITION TO 8/21/01 COUNCIL PROCEEDINGS

I move that the minutes of August 14, 2001 be approved with the addition of the following terms and voting/non-voting status of Commission Re-appointments.

	<u>Term Expires</u>	<u>Voting/Non-Voting</u>
Item No. 01-547 Workforce Development Board		(All voting members)
Bruce Alkire	7/1/04	
David Dobson	7/1/04	
John Gilligan	7/1/04	
Tim Scott	7/1/04	
Alice Winget	7/1/04	
Cathy Worlow	7/1/04	
Item No. 01-548 Public, Education and Govern ment Access Facility Management Commission		(9 voting members, 2 Non-voting members)
Antone Alber	12/21/02	Voting
Tom Horstmann	12/31/02	Voting
Harold Kaufman	12/31/04	Voting
Cynthia McKone	12/31/03	Voting
Rober Monroe	12/31/04	Voting
Item No. 01-549 Housing Commission		(All voting members)
Leslie Smith	6/30/04	
Cartheda Welch	6/30/04	
Donald Jackson	6/30/02	
Item No. 01-550 Solid Waste Disposal Committee		(All voting members)
Lester Bergsten	6/30/03	
Item No. 01-551 Municipal Band Commission		(All voting members)
M. Kathleen Cover	6/30/03	
Gregory Potts	6/30/03	
Item No. 01-552 Liquor Commission		(All voting members)
Andrew Cassidy	6/30/04	
Frank McCabe	6/30/04	
Harold Vonachen	6/30/04	
Item No. 01-553 Historic Development Commission		
Robert Bushell	6/30/02	Non-voting
Nancy Coolidge Neumiller	6/30/04	Voting
Item No. 01-554 Neighborhood Development Commission		(All voting members)
Carroll Basing	6/30/04	
David Koehler	6/30/04	
Robert McQuirter	6/30/04	
Martha Ross	6/30/04	
Item No. 01-555 Senior Citizens Commission		(All voting members)
Edwin Cook	6/30/04	
John Ruble	6/30/04	
Ernestine Travillion	6/30/04	
Item No. 01-556 Peoria Public Library Board		(All voting members)
Gweneth Schwab	6/30/04	
Michael McKenzie	6/30/04	

