

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

Council Chambers, Peoria, Illinois, August 22, 2000, a Regular Meeting of the City Council was held this date at 6:25 P.M., at City Hall, 419 Fulton Street, Mayor Lowell G. Grieves presiding.

ROLL CALL

Roll call showed the following Council Members present: Ardis, Duncan, Gibson, Grayeb, Morris, Nichting, Sandberg, Spears, Thetford, Turner, Mayor Grieves – 11; Absent: None.

INVOCATION & PLEDGE OF ALLEGIANCE

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

MINUTES

Council Member Nichting moved to approve the Minutes of the Regular City Council Meeting held on August 15, 2000, as printed; seconded by Council Member Turner.

Approved by roll call vote.

Yeas: Ardis, Duncan, Gibson, Grayeb, Morris, Nichting, Sandberg, Spears, Thetford, Turner, Mayor Grieves – 11;

Nays: None.

REQUEST TO MOVE AGENDA ITEM

Council Member Turner requested that Item No. 1C on the Consent Agenda be removed so that a Public Hearing could be held as Item No. 1 and Item No. 1C could be considered and handled as the second item of business on the Council Agenda. He said the Public Hearing had been legally noticed to begin at 6:15 P.M.

The Council concurred.

PETITIONS, REMONSTRANCES & COMMUNICATIONS

(00-637) PUBLIC HEARING Regarding the proposed RESOLUTION Authorizing the Issuance of \$4,700,000.00 Variable Demand Limited Obligation Revenue Bonds (PEORIA ACADEMY, INC. PROJECT), Series 2000, of the City of Peoria, Peoria County, Illinois; Authorizing the Issuance of the Series 2000 Bonds; Providing for the Pledge of Revenues for the Payment of the Series 2000 Bonds; Authorizing a Loan Agreement and Indenture Appropriate for the Protection and Disposition of Such Revenues and to Further Secure the Series 2000 Bonds; Authorizing a Bond Purchase Agreement, Offering Memorandum and Tax Regulatory Agreement; and Authorizing Other Actions in Connection with the Issuance of the Series 2000 Bonds.

Council Member Turner moved to open the Public Hearing regarding the proposed Resolution authorizing the issuance of \$4,700,000.00 Variable Demand Limited Obligation Revenue Bonds for the Peoria Academy, Inc. Project, Series, 2000; seconded by Council Member Gibson.

Motion to open the Public Hearing was approved by roll call vote.

Yeas: Ardis, Duncan, Gibson, Grayeb, Morris, Nichting, Sandberg, Spears, Thetford, Turner, Mayor Grieves – 11;

Nays: None.

Mayor Grieves opened the Public Hearing at 6:26 P.M.

After the third call by Mayor Grieves for citizens to come forward to comment, and after determining that no one wished to address the Council on this matter, Council Member Turner moved to close the Public Hearing; seconded by Council Member Nichting.

Motion to close the Public Hearing was approved by roll call vote.

Yeas: Ardis, Duncan, Gibson, Grayeb, Morris, Nichting, Sandberg, Spears, Thetford, Turner, Mayor Grieves – 11;

Nays: None.

The Public Hearing closed at 6:27 P.M.

(00-638) Communication from Corporation Counsel with RESOLUTION Authorizing the Issuance of \$4,700,000.00 Variable Demand Limited Obligation Revenue Bonds (PEORIA ACADEMY, INC. PROJECT), Series 2000, of the City of Peoria, Peoria County, Illinois; Authorizing the Issuance of the Series 2000 Bonds; Providing for the Pledge of Revenues for the Payment of the Series 2000 Bonds; Authorizing a Loan Agreement and Indenture Appropriate for the Protection and Disposition of Such Revenues and to Further Secure the Series 2000 Bonds; Authorizing a Bond Purchase Agreement, Offering Memorandum and Tax Regulatory Agreement; and Authorizing Other Actions in Connection with the Issuance of the Series 2000 Bonds.

Council Member Nichting moved to approve the Resolution authorizing the issuance of \$4,700,000.00 Variable Demand Limited Obligation Revenue Bonds (Peoria Academy, Inc. Project), Series 2000, of the City of Peoria, Peoria County, Illinois; authorizing the issuance of the Series 2000 Bonds; providing for the pledge of revenues for the payment of the Series 2000 Bonds; authorizing a loan agreement and indenture appropriate for the protection and disposition of such revenues and to further secure the Series 2000 Bonds; authorizing a Bond Purchase Agreement, offering Memorandum and Tax Regulatory Agreement; and authorizing other actions in connection with the issuance of the Series 2000 Bonds; seconded by Council Member Turner.

RESOLUTION NO. 00-638 was approved by roll call vote.

Yeas: Ardis, Duncan, Gibson, Grayeb, Morris, Nichting, Sandberg, Spears, Thetford, Turner, Mayor Grieves – 11;

Nays: None.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE:

(00-639) BID for SINR CONTRACT #11 – 1800 BLOCK N. NEW YORK & MISCELLANEOUS ADDRESSES, Recommending the Low Bid of EGANAD CONSTRUCTION CO., INC. in the Amount of \$40,591.61.

(00-640) Communication from ESDA Director Requesting Approval of a FUNDING AGREEMENT through the ILLINOIS EMERGENCY MANAGEMENT AGENCY, HAZARD MITIGATION GRANT PROGRAM (HMGP) to Continue the Flood Mitigation Buy Out Project through June of 2001.

(00-641) Communication from Director of Public Works with ORDINANCE NO. 14,985 Accepting the DEDICATION of Additional Rights-of-Way Along MACARTHUR HIGHWAY OFF-RAMP and R.B. GARRETT AVENUE.

(00-642) APPLICATION for CLASS “H” TEMPORARY OUTDOOR LIQUOR LICENSE for PEORIA ASSOCIATION FOR RETARDED CITIZENS (PARC) on September 9, 2000, at Festival Park.

- (00-643) **Communication from Finance Director/Comptroller Requesting Authorization to DISPOSE of ITEMS at a PUBLIC AUCTION on September 30, 2000.**
- (00-644) **STREET LIGHTING REQUESTS – Various Locations in the 2400 BLOCK W. BUTLER STREET (Alley/Street Intersection), 1400-1500 BLOCKS W. MILLMAN AVENUE, 300 BLOCK E. THRUSH AVENUE.**
- (00-645) **Communication from Director of Planning and Growth Management with ORDINANCE NO. 14,986 Reducing a 100 FOOT SETBACK From Centerline Along S.W. ADAMS STREET For Property Addressed at 911 S.W. ADAMS STREET to 60 FEET. (Staff's Recommendation)**

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

Item Nos. 00-639 through 00-645 were approved by roll call vote under the Omnibus Vote Designation.

Yeas: Ardis, Duncan, Gibson, Grayeb, Morris, Nichting, Sandberg, Spears, Thetford, Turner, Mayor Grieves – 11;

Nays: None.

- (00-646) **Communication from Director of Public Works Requesting Approval of the SIDEWALK CAFÉ PERMIT for JOE'S CRAB SHACK RESTAURANT at 110 S.W. WATER STREET, to be Issued for ONE YEAR, in Concurrence with Action Taken by the Riverfront Commission.**

Mayor Grieves stated he would be abstaining from discussion and voting due to business interests on the Riverfront.

Council Member Ardis gave a brief overview of past negotiations regarding the proposed sidewalk café. He said a sidewalk café would assist the restaurant with additional space in handling their overflow crowds. He referred to the second paragraph of the Council communication, and he said the proposal had been approved by the Riverfront Commission, subject to review after one year was incorrect. He said the first sentence should reflect the Riverfront Commission recommended that the City allow Joe's Crab Shack to try a sidewalk café option with the limited seating area for the rest of the season. He added by the time this would be incorporated would be near the end of September. He said this was recommended by the Riverfront Commission because it was a short term situation and it would allow a trial period before next season.

Council Member Ardis moved to approve the Sidewalk Café Permit for Joe's Crab Shack Restaurant at 110 S. W. Water Street, to be issued until the end of the Liquor License year, which is the last day of February, 2001; seconded by Council Member Turner.

Corporation Counsel Randy Ray explained tax exempt bonds had been issued for the platform on the Riverfront, and the City did not want to do anything that would jeopardize the tax exempt status of the bonds. He said Bond Counsel advised that the sidewalk restaurant was fine as long as the City was not compensated for it. He suggested that, in light of the Riverfront's recommendation, the sidewalk café be tried as an experiment for the remainder of the liquor year. He said, if the sidewalk café was successful, then the winter months could be used to explore the compensation issue. He said it was his understanding that the sidewalk café area would be roped off during periods of use.

Council Member Ardis clarified that the liquor license for the sidewalk café would have to be issued for the remainder of the liquor year, which ends the last day of February, 2001, even though it would be used for only a few months.

Council Member Ardis stated if the sidewalk café was reinstated next year, discussions would include compensation to the City in some form.

In discussion with Council Member Sandberg, Mr. Ray confirmed that Damon's also had a sidewalk café, but it had been planned for in their original plan to the City, so there was no infringement on public space. He added, since Damon's sidewalk café was part of their footprint, the City received their fair share. He further stated Joe's Crab Shack had outdoor seating and a Beer Garden, which was on the river side of the building. He said what was being requested was a sidewalk café in addition to what was already granted.

Council Member Sandberg expressed concern that Joe's Crab Shack did not have the additional 825 square feet requested in their original plan, and now was requesting the additional space.

Council Member Morris requested that the question be called. The Council concurred.

Motion to approve the Sidewalk Café Permit for Joe's Crab Shack Restaurant at 110 S. W. Water Street, to be issued until the end of the Liquor License year, which was the last day of February, 2001, was approved by roll call vote.

Yeas: Ardis, Duncan, Gibson, Grayeb, Morris, Nichting, Turner, Mayor Pro Tem Thetford – 8;

Nays: Sandberg, Spears – 2;

Abstention: Mayor Grieves - 1.

(00-647) Communication from Director of Planning and Growth Management with ORDINANCE Amending Ordinance No. 14,873 an EXISTING SPECIAL USE in a Class C-2 District (Large Scale Commercial) for a SHOPPING CENTER to Include an ADDITIONAL OFFICE/RETAIL BUILDING for Property Located at 3300 W. WILLOW KNOLLS DRIVE, with Conditions.

Assistant Director of Planning and Growth Management, Pat Landes distributed a revised landscaping plan to all members of the City Council.

Council Member Nichting moved to adopt the Ordinance amending Ordinance No. 14,873, an Existing Special Use in a Class C-2 District (Large Scale Commercial) for a Shopping Center to include an additional Office/Retail Building for property located at 3300 W. Willow Knolls Drive, with conditions; seconded by Council Member Turner.

ORDINANCE NO. 14,987, as amended, was adopted by roll call vote.

Yeas: Ardis, Duncan, Gibson, Grayeb, Morris, Nichting, Sandberg, Spears, Thetford, Turner, Mayor Grieves – 11;

Nays: None.

(00-648) Communication from Director of Planning and Growth Management with Zoning Commission and Staff Recommendations to DENY an ORDINANCE Granting a SPECIAL USE in a Class C-1 District (General Commercial) for USED AUTO SALES and CAR and TRUCK RENTAL for Property Located at 7305 N. UNIVERSITY STREET.

Council Member Nichting moved to adopt the Ordinance granting a Special Use in a Class C-1 District (General Commercial) for Used Auto Sales, and Car and Truck Rental for property located at 7305 N. University Street, as amended with conditions: 1) The front yard setback be five feet and meet the required number of landscaping points per the Zoning Ordinance; 2) The two driveways closest to the intersection of University and Willow Knolls Road must be closed and curbed. Closing these driveways will improve driver safety by reducing the number of turning conflicts; 3) The parking area is required to be paved and paving permit is required to be obtained from the Public Works Department; 4) The

proposed dumpster location must be identified on the site plan and be approved by City Staff, and the dumpster must be screened in accordance with the Zoning Ordinance; 5) The proposed freestanding sign would be acceptable at its current location within the five to six feet of the current property line; seconded by Council Member Ardis.

ORDINANCE NO. 14,988, as amended, was adopted by roll call vote.

Yeas: Ardis, Duncan, Gibson, Grayeb, Morris, Nichting, Sandberg, Spears, Thetford, Turner, Mayor Grievess – 11;

Nays: None.

(00-649) Communication from Director of Planning and Growth Management with ORDINANCE Reducing the 100 FOOT SETBACK from Centerline Along WESTERN AVENUE for Property Addressed at 627 N. WESTERN AVENUE to 68 FEET. (Staff's Recommendation)

Council Member Gibson moved to adopt the Ordinance reducing the 100 foot setback from centerline along Western Avenue for property addressed at 627 N. Western Avenue to 68 Feet; seconded by Council Member Sandberg.

ORDINANCE NO. 14,989 was adopted by roll call vote.

Yeas: Ardis, Duncan, Gibson, Grayeb, Morris, Nichting, Sandberg, Spears, Thetford, Turner, Mayor Grievess – 11;

Nays: None.

(00-650) Communication from Mayor Lowell G. Grievess Regarding Scheduling a JOINT CITY COUNCIL and SCHOOL DISTRICT #150 BOARD MEETING to be Held on Monday, September 11, 2000, from 6:30 p.m. to 8:30 p.m. at the Gateway Building, 200 N.E. Water Street, Room 201-202, to Discuss Common Issues.

Council Member moved to set a Joint City Council and School District #150 Board Meeting to be held on Monday, September 11, 2000, from 6:30 P.M. to 8:30 P.M. at the Gateway Building, 200 N. E. Water Street, Room 201-202, to discuss common issues; seconded by Council Member Morris.

In discussion with Council Member Nichting, Mayor Grievess confirmed that an agenda would be distributed to the Council prior to the meeting.

Council Member Gibson expressed concern that the proposed date may be inconvenient for several of the Council Members.

Motion to set a Joint City Council and School District #150 Board Meeting to be held on Monday, September 11, 2000, from 6:30 P.M. to 8:30 P.M. at the Gateway Building, 200 N. E. Water Street, Room 201-202, to discuss common issues was approved by roll call vote.

Yeas: Ardis, Duncan, Gibson, Grayeb, Morris, Nichting, Sandberg, Spears, Thetford, Turner, Mayor Grievess – 11;

Nays: None.

(00-651) CITY MANAGER REPORT to CITY COUNCIL.

Council Member Turner commended ESDA Director Kay Harman for her efforts in filling the four dispatch positions that had been vacant. He said she went through 147 applications to fill four positions.

In discussion with Council Member Ardis, Director of Human Resources Pat Parsons explained that the bulk of employee training was emphasized in the spring and fall due to scheduling.

Council Member Turner moved to receive and file the City Manager Report to the City Council; seconded by Council Member Thetford.

Motion to receive and file the City Manager Report to the City Council was approved by roll call vote.

Yeas: Ardis, Duncan, Gibson, Grayeb, Morris, Nichting, Sandberg, Spears, Thetford, Turner, Mayor Grieves – 11;

Nays: None.

UNFINISHED BUSINESS

(00-600) Communication from ArtsPartners with BUDGET and PROGRAM WORK for the First Two Years of Operation. (New Communication)

Council Member Grayeb moved to approve the Budget and Program Work for the first two years of operation of ArtsPartners; seconded by Council Member Morris.

Approved by roll call vote.

Yeas: Ardis, Duncan, Gibson, Grayeb, Morris, Nichting, Sandberg, Spears, Thetford, Turner, Mayor Grieves – 11;

Nays: None.

(00-625) Communication from Director of Planning and Growth Management with RESOLUTION Approving the PRELIMINARY PLAT of KNOXVILLE PLACE, an Office and Multi-Family Subdivision Located North of Victoria Villas, West of Knoxville Avenue, East of the Kellar Branch Railroad Tracks, and South of Crestline Drive, with Conditions.

Council Member Nichting moved to defer this item for one week until the August 29, 2000, City Council Meeting; seconded by Council Member Turner.

Motion to defer this item until August 29, 2000, was approved by roll call vote.

Yeas: Ardis, Duncan, Gibson, Grayeb, Morris, Nichting, Sandberg, Spears, Thetford, Turner, Mayor Grieves – 11;

Nays: None.

(00-635) Communication from Director of Planning and Growth Management with ORDINANCE Establishing a MORATORIUM on the REVIEW AND ISSUANCE of OFF-PREMISE SIGN PERMITS.

Council Member Grayeb moved to adopt the Ordinance establishing a moratorium on the review and issuance of off-premise sign permits; seconded by Council Member Turner.

In discussion with Council Member Sandberg regarding smaller sized off-premise signs giving a businesses' name or directing patrons to parking, Assistant Director of Planning and Growth Management Pat Landes stated the proposed Ordinance only addressed off-premise signs and did not address issues discussed by Council Member Sandberg.

Corporation Counsel Randy Ray said a moratorium on issuance of new permits was not also a moratorium on enforcement.

Following further discussion, City Manager Michael McKnight suggested that the Ordinance contain language regarding sign dimensions.

It was suggested that this item be deferred so this item could be researched and Council Member Gibson agreed, and she said if the category was left wide open, it was possible some of the portable flashing lighted signs would be imported, and this was not desirable for the City.

Ms. Landes suggested the proposed Ordinance reflect wording in Section 1: "That a moratorium on the review and issuance of off-premise sign permits for signs in excess of eight square feet will exist until December 31, 2000"

Council Member Grayeb moved to amend the motion to adopt the Ordinance establishing a moratorium on the review and issuance of off-premise sign permits, as amended that the first sentence in Section 1 reflect the following wording: "That a moratorium on the review and issuance of off-premise sign permits for signs in excess of eight square feet will exist until December 31, 2000" ; The seconder agreed.

ORDINANCE NO. 14,990, as amended, was adopted by roll call vote.

Yeas: Duncan, Gibson, Grayeb, Nichting, Sandberg, Spears, Thetford, Turner, Mayor Grieves – 9;

Nays: Ardis, Morris - 2.

(00-575) Communication from Director of Economic Development with Recommendation to Approve the AMENDED BUDGET and FINANCING PLAN for the COMMUNITY STADIUM.

Council Member Nichting stated he would be abstaining from the discussion and the vote due to his ownership of property in the area of the proposed site for the ball stadium.

A citizen, Mr. Tom Edwards, distributed a copy of a letter regarding the proposed ball stadium to all members of the City Council.

Mr. McKnight discussed the proposed recommendation and he said he felt this proposal addressed the needs of the Council. He said in using the HRA tax, it would be a regional user fee basis.

Following a brief overview of the Council communication by Director of Economic Development David Dobson, Mayor Grieves granted Privilege of the Floor to those who wished to address this matter.

Mr. Rocky Vonachen, President of the Peoria Chiefs, discussed how a downtown ball stadium would enhance the downtown area and would draw people from surrounding areas to the City. He urged the Council to move forward with the plan, which had been in the planning stages for over a year. He indicated that a super majority vote would give him the support needed to complete the project.

Mayor Grieves stated that several Council Members had been working on an alternative financing plan and they would have an opportunity to make their presentation.

Council Member Spears distributed a copy of a new plan for baseball park funding, without using HRA money, to all members of the City Council. He explained the plan which including taking funding from the O.T.B. in the amount of \$70,000 this year, and \$100,000 next year; \$45,466 of Economic Development transfer money; \$347,850 from the Perry Street Improvement; including \$162,000 was money from block grant of the South Side Streetscape Project ; savings of \$110,000 from the demolition of the 500 Block of Adams Street, \$50,000 from G.I.S.; \$10,000 from the Economic Development Council; \$12,000 from the Peoria Area Convention and Visitors Bureau, which would be paid back of \$3,000 per year over a four-year period; and \$250,000 from the Peoria Civic Center, either bond for ten years at \$30,200 or \$93,000 this year and \$157,000 next year.

Mr. Frank Renner, Chairman of the Civic Center Authority, distributed a copy of the Civic Center's cash flow and the proposed building upgrades for the coming year. He also discussed proposed deferrals. He expressed concern that portions of the Civic Center, if not upgraded continually, was close to looking dated, which was not to their competitive advantage. He discussed current negotiations with SMG and their insurance contract. He indicated that there may not be any savings in the near future from these two items. He said the building was presently being reappraised, which would probably result in higher insurance costs. He said he was presenting the needs of the Civic Center, but he felt it was the Council's role to make their determination about the funding.

Council Member Thetford expressed concern that money would be taken from the Perry Street Improvement Project and another older neighborhood project. She said she felt these neighborhoods had waited long enough for their improvements. She also expressed concern that the Council Members making the alternative proposal did not contact her or the First District Council Member about the proposed funding.

Council Member Duncan also expressed concern that the Southside Streetscape Project would be postponed. He pointed out that Lincoln Street and Howett Street were major thoroughfares to and from the Peoria Airport and was a priority.

Council Member Grayeb moved to approve the Administration's amended project budget and financing plan, and authorize Staff to implement actions necessary to carry out the activities needed to proceed with project activities; seconded by Council Member Turner.

Motion was DEFEATED by roll call vote.

Yeas: Duncan, Grayeb, Morris, Thetford, Mayor Grieves – 5;

Nays: Ardis, Gibson, Sandberg, Spears, Turner - 5;

Abstention: Nichting – 1.

Council Member Gibson moved to approve the amended project budget and financing plan presented by Council Member Spears, and authorize Staff to implement actions necessary to carry out the activities needed to proceed with project activities; seconded by Council Member Grayeb.

Approved by roll call vote.

Yeas: Ardis, Gibson, Grayeb, Morris, Nichting, Sandberg, Spears, Turner, Mayor Grieves – 8;

Nays: Duncan, Thetford – 2;

Abstention: Nichting - 1.

(00-411) REQUEST for an UPDATE Regarding the TACO BELL INVESTIGATION.

Council Member Duncan requested an update regarding the Taco Bell investigation.

Corporation Council Randy Ray stated he would report back in the near future.

NEW BUSINESS

(00-652) APPLICATION for CLASS “H” TEMPORARY OUTDOOR LIQUOR LICENSE for ST. PHILOMENA PARENT TEACHER ORGANIZATION for September 10, 2000.

Corporation Counsel Randy Ray distributed this communication to all members of the City Council.

Council Member Turner moved to approve the application for a Class “H” Temporary Outdoor Liquor License for St. Philomena Parent Teacher Organization for September 10, 2000; seconded by Council Member Spears.

Approved by roll call vote.

Yeas: Ardis, Duncan, Gibson, Grayeb, Morris, Nichting, Sandberg, Spears, Thetford, Turner, Mayor Grieves – 11;

Nays: None.

COMMENTS REGARDING PRESIDENTIAL CANDIDATE GEORGE W. BUSH'S VISIT TO PEORIA

Council Member Morris thanked the Bush Campaign for their visit to the Peoria Airport and Harrison School. He discussed the importance of older neighborhoods and educating the children of older neighborhoods.

COMMENTS Regarding the Proposed COUNCIL BUDGET RETREAT in September

Discussion was held regarding the proposed City Council Budget Retreat tentatively scheduled for September 23, 2000. Mr. McKnight stated the date would be finalized when he had heard back from all the Council Members.

Council Member Spears said he would like the Retreat to include discussion regarding the possibility of the Council moving toward a paperless Agenda Packet and the costs. He also stated he felt a Public Hearing should be held so the Council could hear from the citizens what they would like included in the City's Budget for 2001.

Mr. McKnight stated a new approach would be taken this year. He said the Council would not be requested to approve a Resolution on spending limits as had been done in the past. He said he hoped discussions would occur about revenues before a base line was set.

(00-653) REQUEST for REPORT BACK Regarding ESTIMATES COSTS for the DEMOLITION OF THE SEARS PARKING DECK AND THE BUILDING.

Council Member Ardis requested a report back regarding estimated costs for the demolition of the Sears parking deck and the building.

CITIZEN REQUESTS TO ADDRESS THE COUNCIL**(00-654) REQUEST from CITIZENS to Address the Council Regarding Various Issues.**

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

Ms. Beth Barnwell, 3418 W. Hill Street, expressed concern she had read that soil in site for the baseball stadium was full of lead, and she asked what the City planned to do about the situation.

Mayor Grieves stated the soil would be tested and treated adequately prior to building a stadium.

Mr. Steve Lu, 7234 W. Crabapple Court, commended the Council on their efforts to listen to the citizens who addressed them. He referred to a news article and he questioned if the Council was aware that Riverfront Commission Chairman Jim Baldwin would present an affidavit after litigation had taken place regarding Riverfront Village.

Mayor Grieves stated this information was not available since it pertained to current and ongoing litigation.

EXECUTIVE SESSION

(00-655) Consideration of a Motion for the City Council to go into EXECUTIVE SESSION to Discuss 2(c)(6) The setting of a price for sale or lease of property owned by the public body; 2(c)(11) Litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that such an action is probable or imminent, and 2(c)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

Council Member Grayeb moved that the Council go into an Executive Session to discuss 2(c)(6) The setting of a price for sale or lease of property owned by the public body; 2(c)(11) Litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that such an action is probable or imminent; and 2(c)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.; seconded by Council Member Nichting.

Approved by roll call vote.

Yeas: Ardis, Duncan, Gibson, Grayeb, Morris, Nichting, Sandberg, Spears, Thetford, Turner,
Mayor Grieves – 11;

Nays: None.

ADJOURNMENT

Council Member Nichting moved to adjourn the Council Meeting; seconded by Council Member Grayeb.

Approved by viva voce vote.

The Council Meeting adjourned at 8:45 P.M.

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