

CITY OF PEORIA, ILLINOIS
CITY COUNCIL AGENDA
TUESDAY, FEBRUARY 3, 2004

6:15 P.M.

DATES SET:

Tuesday, March 2, 2004

6:15 P.M.

PUBLIC HEARING Regarding the
ANNEXATION of 6913 N. KOERNER
ROAD (Temporary Address) – To be Held at
City Hall, Council Chambers, 419 Fulton
Street, Peoria.

NO DATES SET:

POLICY SESSION - Gateway Building: Discussion on Overall Operation, Potential Savings, and
Other Issues Surrounding the Gateway Building – To be held in January, 2004.

POLICY SESSION – Discussion Regarding Zoning and Building Code Changes Relating to the Heart of Peoria Plan.

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)

The City of Peoria wishes to make its Council meetings and other processes as accessible as possible. Council Meetings are wheelchair accessible. People having hearing difficulties can use available FM auxiliary aids which can be obtained at meetings upon request. People requiring other assistance in regard to accessibility should call (309) 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: THE WOMEN OF HATTITUDE DAY – February 3, 2004

MINUTES

PETITIONS, REMONSTRANCES & COMMUNICATIONS

ITEM NO. 1 CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE, for the City of Peoria, with Recommendations as Outlined:

- A. Communication from the City Manager and the Director of Public Works Requesting Authorization to PURCHASE the following FLEET EQUIPMENT:
- | | |
|--|------------------|
| 1 – Utility Vehicle from Bill Jacobs Chevrolet | \$20,999.70 |
| 2 – Intermediate Sedans from Landmark Ford | 27,767.00 |
| 2 – Half-Ton 4x4 Pick-Ups from Green Chevrolet | 35,501.86 |
| 1 – Cargo Van from LaBeau Bros., Inc. (GMC) | 14,770.00 |
| 1 – Passenger Window Van from LaBeau Bros., Inc. (GMC) | <u>17,664.90</u> |
| | \$116,703.46 |
- B. Communication from the City Manager and the Police Chief Requesting Authorization for a SOLE SOURCE PURCHASE for ONE FISHER HAMILTON SUPER GLUE FUMING CABINET, in the Amount of \$13,899.00, from HARRY J. KLOEPPEL & ASSOCIATES, INC. for the Police Department's Crime Scene Unit.
- C. Communication from the City Manager and the Finance Director/Comptroller Requesting Authorization for the City Manager to Execute a ONE-YEAR EXTENSION of ENGAGEMENT with CLIFTON GUNDERSON LLP for Fiscal Year 2003 Auditing Services, Not to Exceed \$90,450.00 for Auditing of all City, Single Audit, DZO, TIF and Landfill Financial Reporting; AND Requesting Authorization to Issue a FY2004 AUDIT SERVICES RFP in July, 2004.
- D. Communication from the City Manager, Corporation Counsel and the Director of Human Resources Requesting Authorization to RETAIN the Firm of HASSELBERG, WILLIAMS, GREBE & SNODGRASS as WORKMAN'S COMPENSATION COUNSEL for Calendar Years of 2004 and 2005, at a Rate of \$65.00 per Hour.

- E. Communication from the City Manager and the Interim Director of Planning and Growth Management with Recommendation from the Zoning Commission to Adopt an ORDINANCE Amending Ordinance No. 9875, an EXISTING SPECIAL EXCEPTION in a Class R-3 (Single-Family Residential) District for CHURCH FACILITIES to Include a BUILDING ADDITION, NEW PARKING LOT, and NEW DRIVEWAY for Property Located at 4006 N. STERLING AVENUE.
- F. STREET LIGHT REQUEST for 8912, 9010, 9119, 9211, and 9300 NORTH PICTURE RIDGE ROAD.
- G. SITE APPROVAL for a CLASS "B" LIQUOR LICENSE for 4201 W. WAR MEMORIAL DRIVE, SUITE 120, with Recommendation from the Liquor Commission to Approve.
- H. Communication from the City Manager and the Finance Director/Comptroller Requesting Authorization for the DISPOSAL OF 200/300 BICYCLES, PROPERTY from a POLICE RAID, and the OLD ESDA DEPARTMENT at a PUBLIC AUCTION to be Held this Spring.
- I. REPORTS, with Recommendation to Receive and File:
 - 1. CITY TREASURER REGINALD A. WILLIS REPORT – December, 2003.

ITEM NO. 2 Communication from the City Manager and Interim Director of Planning and Growth Management Recommending the Following:

- A. Adoption of an ORDINANCE Amending the BUDGET for Fiscal Year 2004 of the City of Peoria Relating to the ADDITIONAL COSTS of a SPECIAL CENSUS, in the Amount of \$52,732.00;
- B. Authorization for the City Manager to Enter into an AGREEMENT with the U.S. CENSUS BUREAU to Conduct a SPECIAL CENSUS, in the Amount of \$168,432.00.

UNFINISHED BUSINESS

NEW BUSINESS

CITIZEN REQUESTS TO ADDRESS THE COUNCIL

EXECUTIVE SESSION

ADJOURNMENT