

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

Council Chambers, Peoria, Illinois, May 25, 2004, a Regular Meeting of the City Council to hold a Policy Session was held this date at 6:16 P.M., at City Hall, Room 404, 419 Fulton Street, Mayor David Ransburg presiding.

ROLL CALL

Roll call showed the following Council Members present: Ardis, Grayeb, Gulley, Morris, Nichting, Sandberg, Teplitz, Thetford, Turner, Mayor Ransburg - 10; Absent: Spears – 1.

**Clerk's Note: Mayor Pro Tem Thetford chaired the meeting at the request of Mayor Ransburg due to his having laryngitis.

INVOCATION & PLEDGE OF ALLEGIANCE

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

PETITIONS, REMONSTRANCES & COMMUNICATIONS

(04-249) BUDGET POLICY SESSION to REVIEW BUDGET POLICIES, the 2005-2014 CAPITAL IMPROVEMENT PROGRAM (CIP), and 2005 PRELIMINARY BUDGET CALENDAR

Mayor Pro Tem Thetford opened the Policy Session to Review Budget Policies, the 2005-2014 Capital Improvement Program (CIP), and 2005 Preliminary Budget Calendar, and then turned the meeting over to City Manager Randy Oliver.

A Policy Session was held regarding the Budget Policy Session to Review Budget Policies, the 2005-2014 Capital Improvement Program (CIP), and 2005 Preliminary Budget Calendar.

Council Member Morris moved to adjourn the Policy Session to Review Budget Policies, the 2005-2014 Capital Improvement Program (CIP), and 2005 Preliminary Budget Calendar; seconded by Council Member Turner.

Approved by viva voce vote.

EXECUTIVE SESSION

(04-250) Requesting Approval of a Motion for the City Council to go into EXECUTIVE SESSION to Discuss 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.

Council Member Morris moved for the City Council to go into EXECUTIVE SESSION to Discuss 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; seconded by Council Member Turner.

Motion for the City Council to go into Executive Session to discuss 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 was approved by roll call vote.

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

Nays: None.

ADJOURNMENT

Council Member Morris moved to adjourn the Regular Meeting to hold a Policy Session to Review Budget Policies, the 2005-2014 Capital Improvement Program (CIP), and 2005 Preliminary Budget Calendar; seconded by Council Member Turner.

Approved by viva voce vote.

The Regular Council Meeting adjourned at 7:55 P.M.

/s/ Mary L. Haynes
Mary L. Haynes, MMC
City Clerk, Peoria, IL

BY: /s/ Beth Ball
Beth Ball, Deputy City Clerk
Peoria, Illinois

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