

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

Council Chambers, Peoria, Illinois, September 28, 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, Council Chambers, 419 Fulton Street, Mayor David Ransburg presiding.

**ROLL CALL**

Roll call showed the following Council Members present: Ardis, Grayeb (left at 8:50 P.M.), Gulley, Morris, Nichting, Sandberg, Spears (arrived at 6:24 P.M.), Teplitz, Thetford, Turner, Mayor Ransburg – 11; Absent: None.

**INVOCATION & PLEDGE OF ALLEGIANCE**

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

**PETITIONS, REMONSTRANCES & COMMUNICATIONS**

**(04-522) POLICY/WORKSHOP SESSIONS: PRESENTATION by MATRIX CONSULTING GROUP Regarding FIRE DEPARTMENT ORGANIZATIONAL EFFECTIVENESS and EFFICIENCY STUDY.**

Council Member Nichting moved for the Council to go into a Policy/Workshop Session regarding the Presentation by Matrix Consulting Group regarding Fire Department Organizational Effectiveness and Efficiency Study; seconded by Council Member Morris.

Approved by roll call vote.

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

Nays: None.

The Policy/Workshop Session opened at 6:17 P.M.

A Policy/Workshop Session regarding a Presentation by Matrix Consulting Group regarding Fire Department Organizational Effectiveness and Efficiency Study was held.

Council Member Morris moved to close the Policy/Workshop Session regarding a Presentation by Matrix Consulting Group regarding Fire Department Organizational Effectiveness and Efficiency Study; seconded by Council Member Turner.

Approved by roll call vote.

Yeas: Ardis, Gulley, Morris, Nichting, Sandberg, Spears, Teplitz, Thetford, Turner, Mayor Ransburg - 10;

Nays: None.

The Policy/Workshop Session closed at 9:20 P.M.

**EXECUTIVE SESSION**

- (04-523) Requesting Approval of a Motion for the City Council to go into EXECUTIVE SESSION to Discuss 2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; 2(c)(6) The setting of a price for sale or lease of property owned by the public body; and 2(c)(11) Litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending in a court or administrative tribunal, or when the public body finds that such an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting;**

Council Member Turner moved for the City Council to go into Executive Session to discuss 2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and 2(c)(6) The setting of a price for sale or lease of property owned by the public body; and 2(c)(11) Litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending in a court or administrative tribunal, or when the public body finds that such an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting; seconded by Council Member Morris.

Approved by roll call vote.

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

Nays: None.

**ADJOURNMENT**

Council Member Turner moved to adjourn the Regular Meeting to hold a Policy/Workshop Session; seconded by Council Member Morris.

Approved by viva voce vote.

The Policy/Workshop Session adjourned at 9:21 P.M.

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

By \_\_\_\_\_  
Deputy City Clerk

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