

CITY OF PEORIA, ILLINOIS

CITY COUNCIL AGENDA

REGULAR BUSINESS MEETING

TUESDAY, OCTOBER 5, 2004

6:15 P.M.

DATES SET:

Thursday, October 7, 2004

6:30 p.m. to 8:30 p.m.

PUBLIC FORUM MEETING to Receive Input Regarding the Civic Center Expansion Proposals, Revenue Streams and any Related Matters, to be Held at Von Stueben School, 801 E. Forrest Hill, Peoria, IL.

Friday, October 8, 2004

6:30 p.m. to 8:30 p.m.

PUBLIC FORUM MEETING to Receive Input Regarding the Civic Center Expansion Proposals, Revenue Streams and any Related Matters, to be Held at Lakeview Museum, 1125 W. Lake Avenue, Peoria, IL.

Tuesday, October 12, 2004

6:15 p.m.

POLICY/WORKSHOP SESSION to Discuss the City's Financial Contributions as it Relates to New Low and Moderate Income Housing Funds with Federal Funds – To be held at City Hall, Council Chambers.

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 BUSINESS SESSION THE FIRST AND THIRD TUESDAYS AT 6:15 P.M. AT CITY HALL COUNCIL CHAMBERS, 419 FULTON STREET, PEORIA, ILLINOIS.

ON THE SECOND AND FOURTH TUESDAYS AT 6:15 P.M., THE COUNCIL MEETS IN POLICY SESSIONS IN THE COUNCIL CHAMBERS, ROOM 400, AT CITY HALL.

WHEN A FIFTH TUESDAY IN A MONTH OCCURS, THE CITY COUNCIL WILL NOT MEET UNLESS A SPECIAL MEETING IS CALLED. NOTICES OF ANY SPECIAL MEETING ARE POSTED AT LEAST 48 HOURS PRIOR.

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)

COUNCIL AGENDA PACKETS ARE PLACED IN EVERY BRANCH OF THE PEORIA PUBLIC LIBRARY FOR PUBLIC VIEWING.

CITY HALL, COUNCIL CHAMBERS
6:15 P.M.

ROLL CALL

INVOCATION & PLEDGE OF ALLEGIANCE

PROCLAMATIONS, COMMENDATIONS, ETC.

PRESENTATION: RIVERFRONT BUSINESS DISTRICT COMMISSION

PROCLAMATION: ITOO SOCIETY 90TH ANNIVERSARY

PROCLAMATION: FIRE PREVENTION WEEK – OCTOBER 3-9, 2004

PROCLAMATION: MENTAL ILLNESS AWARENESS WEEK – OCTOBER 3-9, 2004

PROCLAMATION: HEAD START AWARENESS MONTH – OCTOBER 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 Interim Police Chief Requesting Approval to PURCHASE POLICE CAR SIREN SYSTEMS from W.S. DARLEY and COMPANY, in the Amount of \$18,524.75.
- B. Communication from the City Manager and Interim Police Chief Requesting Authorization for a SOLE SOURCE PURCHASE of TWENTY (20) MOTOROLA HT1000 PORTABLE RADIOS from MOTOROLA, in the Total Amount of \$24,820.00.
- C. Communication from the City Manager and Director of Public Works Requesting Approval to PURCHASE VIDEO DETECTION EQUIPMENT from BROWN TRAFFIC PRODUCTS, in the Amount of \$14,315.00.
- D. BIDS for the 2004 SIGN INVENTORY for VARIOUS SIGN MATERIALS, in the Total Amount of \$38,669.42, with Recommendations as Outlined.
- E. PAYMENT ESTIMATE for PUBLIC IMPROVEMENT PROJECT: KNOXVILLE – MT. HAWLEY CONNECTOR ROAD (Construction of a new street between Knoxville Ave. and Mt. Hawley Rd. opposite the relocation of Country Meadows Lane and a church entrance. Included is the widening of the N.B. right turn lane at Northgate and construction of a directional median, the removal of a median north of Teton Dr., p.c.c. widening, bituminous base course, storm sewers, earthwork, traffic signals, bituminous resurfacing & other misc. work.) – PAY ESTIMATE #7 & FINAL: \$79,737.14; TOTAL AMOUNT: \$827,282.14; OVER CONTRACT AMOUNT: \$81,334.84 (10.9%), with Recommendation to Approve the Final Pay Estimate in the Amount of \$79,737.14.

- F. Communication from the City Manager and Director of Planning and Growth Management Recommending Approval of the AFFIRMATIVE HOUSING MARKETING PROGRAM POLICY for Use with the CITY of PEORIA FEDERAL HOME PROGRAM.
- G. Communication from the City Manager and Director of Planning and Growth Management Recommending Adoption of an ORDINANCE Rezoning Property Located at LOTS 4 AND 5 of WILLOW KNOLLS PROFESSIONAL PARK from the Present Class C-1 (General Commercial) District to a Class R-6 (Multi-Family Residential) District.
- H. Communication from the City Manager and Director of Planning and Growth Management Recommending Adoption of an ORDINANCE Amending Ordinance No. 15,588 Annexing Territory Contiguous to the City of Peoria with Approximate Address of 6913 N. KOERNER ROAD, With Regard to the LEGAL DESCRIPTION.
- I. APPLICATION for a CLASS "H" (Temporary Outdoor) LIQUOR LICENSE for a FALL FESTIVAL to BENEFIT the TIM ARDIS FOUNDATION for HOPE to be Held on SATURDAY, OCTOBER 23, 2004, at 601 WATER STREET, with Recommendation to Approve.
- J. APPOINTMENT by Mayor David P. Ransburg to the PEORIA PUBLIC LIBRARY BOARD of TRUSTEES, with Recommendation to Concur:

Linda E. Daley (Voting)

Term Expires 6/30/07

- K. REPORTS, with Recommendation to Receive and File:
 - 1. REPORT of CITY TREASURER REGINALD A. WILLIS – AUGUST, 2004
- L. ADOPTION OF COMMITTEE REPORT Regarding a PRESENTATION by MATRIX CONSULTING GROUP Regarding FIRE DEPARTMENT ORGANIZATIONAL EFFECTIVENESS and EFFICIENCY STUDY.

ITEM NO. 2 Communication from the City Manager and Director of Public Works Requesting Approval to Reject BID #48-04 for JANITORIAL SERVICES at Five Locations.

ITEM NO. 3 Communication from the City Manager and Director of Public Works Requesting Approval of a SOLE SOURCE CONTRACT with TOM McCLAIN ENTERPRISES to Continue JANITORIAL SERVICE at Five Locations for TWO-YEARS, in the Amount of \$83,640.00, with THREE ONE-YEAR EXTENSIONS, in the Amount of \$41,820.00 for each Additional Extension Year.

ITEM NO. 4 BIDS for the KELLER BRANCH RAIL CONNECTION PROJECT CONTRACTS, Recommending the LOW BID of OTTO BAUM COMPANY, INC., for the GRADING CONTRACT, in the Amount of \$1,125,365.52; METROPLEX CORPORATION for the TRACK CONTRACT, in the Amount of \$526,698.12, and the SIGNAL CONTRACT, in the Amount of \$95,946.00, and Direct the City Manager to Appropriate up to \$175,000.00 from the 2005 Capital Improvement Program.

- ITEM NO. 5 Communication from the City Manager and Director of Public Works Requesting Authorization to Enter into a CONTRACT with R.A. CULLINAN & SON, in the Amount of \$375,093.24, for the Annual Maintenance Overlay Program.
- ITEM NO. 6 Communication from the City Manager and the Finance Director/Comptroller Requesting Authorization for the City Manager to Enter into an AGREEMENT with CLIFTON GUNDERSON LLP, to Provide ANNUAL AUDITING SERVICES for Fiscal Years 2004 (\$94,881), 2005 (\$97,727), and 2006 (\$100,659), with an OPTIONAL TWO-YEAR EXTENSION for Fiscal Years 2007 (\$103,679), and 2008 (\$106,791), or Select Alternatives, as Outlined.
- ITEM NO. 7 Communication from the City Manager and Director of Planning and Growth Management with Recommendation from City Staff to APPROVE, with Conditions, and Recommendation from the Zoning Commission to DENY the Request for a SPECIAL USE in a Class C-1 (General Commercial) District for a USED CAR DEALERSHIP Located at 7419 N. UNIVERSITY STREET.

UNFINISHED BUSINESS

- (04-475) PAYMENT ESTIMATE for PUBLIC IMPROVEMENT PROJECT: MAIN STREET SIDEWALK IMPROVEMENT (UNIVERSITY STREET TO SHERIDAN ROAD), PHASE I (Removal of existing comb. curb & gutter, sidewalks, steps & driveway approaches and construction of concrete sidewalks, comb. curb-sidewalks, p.c.c. gutter, driveway payment, storm sewer, traffic signals & an ornamental street lighting system), R.A. CULLINAN & SON, INC. - PAY ESTIMATE #5 & FINAL: \$102,990.96; OVER CONTRACT AMOUNT: \$51,278 (6.75%), with Recommendation to Approve the Final Pay Estimate in the Amount of \$102,990.96, and with Recommendation to Receive and File the REPORT BACK.
- (04-515) Communication from the City Manager and Finance Director/Comptroller Regarding the PRESENTATION of the 2003 AUDITED COMPREHENSIVE ANNUAL FINANCIAL REPORT by CLIFTON GUNDERSON LLP, with Recommendation to Receive and File.

NEW BUSINESS

CITIZEN REQUESTS TO ADDRESS THE COUNCIL

EXECUTIVE SESSION

ADJOURNMENT

