

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

Council Chambers, Peoria, Illinois, March 9, 2010, a Joint City Council & Town Board Meeting was held this date at 6:15 P.M., at City Hall, Council Chambers, 419 Fulton Street, with Mayor Jim Ardis presiding, and with proper notice having been posted.

ROLL CALL

Roll call showed the following Council Members were physically present: Gulley, Irving, Jacob, Montelongo, Riggerbach, Spears, Turner, Van Auken, Mayor Ardis - 9. Absent: Sandberg, Spain - 2.

INVOCATION & PLEDGE OF ALLEGIANCE

Mayor Ardis requested a moment of silent prayer or silent reflection, and he then led the Pledge of Allegiance.

PROCLAMATIONS, COMMENDATIONS, ETC.

PROCLAMATION: RED CROSS MONTH - MARCH 2010

PROCLAMATION: BRAIN INJURY AWARENESS MONTH - MARCH 2010

PROCLAMATION: 25TH ANNUAL ARTS IN EDUCATION SPRING CELEBRATION MONTHS - APRIL AND MAY 2010

Comments Regarding Council Member Sandberg

Mayor Ardis announced that Council Member Sandberg had submitted a letter requesting electronic attendance, but Council Member Sandberg would not be attending the Council Meeting electronically.

MINUTES

Council Member Montelongo moved to approve the minutes of the February 23, 2010, Joint City Council & Town Board Meeting, as printed; seconded by Council Member Turner.

Approved by roll call vote.

Yeas: Gulley, Irving, Jacob, Montelongo, Riggerbach, Spears, Turner, Van Auken,
Mayor Ardis - 9;

Nays: None.

PETITIONS, REMONSTRANCES & COMMUNICATIONS – CITY OF PEORIA

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE, for the City of Peoria, with Recommendations as Outlined:

(10-093) TAG DAY REQUEST from the KOREAN WAR VETERANS OF AMERICA, PEORIA CHAPTER #243, Requesting Permission to Sell KOREAN WAR DAISIES in the City of Peoria on FRIDAY, JUNE 25, and SATURDAY, JUNE 26, 2010. (Dates are Open.)

- (10-094) Communication from the City Manager and Director of Public Works Requesting Approval of BIDS and VENDORS for STREET MAINTENANCE, as Outlined.
- (10-095) Communication from the City Manager, Chief of Police, and Emergency Communications Center Manager Requesting Approval of the SOLE SOURCE PURCHASE of INTEROPERABLE RADIOS and ACCESSORIES for WOODFORD COUNTY SHERIFF'S DEPARTMENT, in the Total Amount of \$21,091.50 from RAGAN COMMUNICATIONS. (The City of Peoria will be Reimbursed 100% of the \$21,091.50 Purchase Price.)
- (10-096) Communication from the City Manager, Chief of Police, and Emergency Communications Center Manager Requesting Approval of the SOLE SOURCE PURCHASE of INTEROPERABLE RADIOS and ACCESSORIES for TAZEWELL/PEKIN CONSOLIDATED COMMUNICATIONS (Tazewell County Sheriff's Department, Pekin Fire Department, Tazewell County ETSB, and Morton Police Department), in the Total Amount of \$218,322.70, from RAGAN COMMUNICATIONS. (The City of Peoria will be Reimbursed 100% of the \$218,322.70 Purchase Price.)
- (10-097) Communication from the City Manager Requesting Approval of a BUSINESS DEVELOPMENT LOAN for CPO GROUP HOLDINGS, in the Amount of \$150,000.00, and Requesting Authorization for the City Manager to Execute the Necessary Documents.
- (10-098) Communication from the City Manager and Director of Planning and Growth Management Requesting to Concur with the Recommendation from the Administration to Award the 2010 ADOPT-A-RAMP PROGRAM to S.F. PAULI BUILDERS, in the Amount of \$15,697.00, from the 2009 Adopt-A-Ramp Community Development Block Grant Funds, and Requesting an Additional \$70,000.00 Upon Receipt of the 2010 CDBG Award from HUD.
- (10-099) Communication from the City Manager and Director of Planning and Growth Management Requesting to Execute a CONTRACT with TILLMAN ELECTRICAL SERVICES, INC., and GRAYBAR ELECTRIC COMPANY, in an Amount Not to Exceed \$50,000.00 in Corporate Funds for the ALLEY LIGHTING PROGRAM.
- (10-100) Communication from the City Manager and Director of Public Works Requesting Approval to EXTEND the CURRENT LEASE AGREEMENT (Dated May 15, 2009), with R & R SERVICES OF ILLINOIS, INC., for a Period of ONE YEAR, Beginning May 15, 2010, for a Section of Property Located at 2201 S. DARST STREET, and Requesting Authorization for the City Manager to Execute the Documents.
- (10-101) Communication from the City Manager and Director of Public Works Requesting Approval of the PROFESSIONAL SERVICES AGREEMENT with HANSON PROFESSIONAL SERVICES, INC., for the DESIGN ENGINEERING of the Improvement of NORTHMOOR ROAD Between University Street and Sheridan Road (Stage 2), in an Amount Not to Exceed \$224,733.00, Subject to a Review by the Illinois Department of Transportation, and Requesting Approval of an MFT RESOLUTION NO. 10-101, in the Amount of \$382,500.00, to Pay for the City's Portion of the Engineering Costs and Right of Way Acquisition Costs. (Refer to 05-609 and 08-052).

- (10-102) Communication from the City Manager and Finance Director/Comptroller Requesting Adoption of an ORDINANCE NO. 16,542 ABATING the TAX Heretofore Levied to Pay Interest on GENERAL OBLIGATION REFUNDING BONDS SERIES 2010A and TAXABLE GENERAL OBLIGATION REFUNDING BONDS SERIES 2010B of the City of Peoria, Peoria County, Illinois.
- (10-103) Communication from the City Manager and Director of Public Works Requesting Approval of a Request, in an Amount Not to Exceed \$19,040.00, for the Installation of STREET LIGHTS at the Locations of HICKORY GROVE and DUNMORE, 5110 ROTHMERE DRIVE, ALTA ROAD and RADNOR ROAD, WILLOW KNOLLS ROAD and RADNOR ROAD, and BIG HOLLOW ROAD North of CHARTER OAK ROAD.
- (10-104) Communication from the City Manager and Director of Planning and Growth Management with Recommendation from the Human Resources Commission to Receive and File the 2009 PUBLIC SERVICE AND EMERGENCY SHELTER GRANT FINAL REPORTS.
- (10-105) APPOINTMENT by Mayor Jim Ardis to the ADVISORY COMMISSION ON HUMAN RESOURCES, with Request to Concur:
- Estella Vallejo (Voting) - Term Expires 6/30/2010
- (10-106) APPOINTMENT by Mayor Jim Ardis to the PEORIA AREA CONVENTION AND VISITORS BUREAU, with Request to Concur:
- Bob Marx (Voting) - Term Expires 6/30/2011
- (10-107) APPOINTMENT by Mayor Jim Ardis to the PEORIA CIVIC CENTER AUTHORITY, with Request to Concur:
- Bob Marx (Non-Voting) - Term Expires 7/1/2010
- (10-108) REPORT of CITY TREASURER, PATRICK A. NICHTING for JANUARY 1, 2009, through DECEMBER 31, 2009.
- (10-109) Request for ADOPTION of COMMITTEE REPORT Regarding the CITY OF PEORIA COMPREHENSIVE PLAN and FUTURE LAND USE MAP.
- (10-110) Request for ADOPTION of COMMITTEE REPORT Regarding the U.S. ROUTE 24 ADAMS STREET/WASHINGTON STREET FEASIBILITY STUDY.

Council Member Van Auken moved to approve the Consent Agenda items as outlined in the Council Communications; seconded by Council Member Turner.

Item Nos. 10-093 through 10-110 were approved by roll call vote under the Omnibus Vote Designation.

Yeas: Gulley, Irving, Jacob, Montelongo, Riggerbach, Spears, Turner, Van Auken, Mayor Ardis - 9;

Nays: None.

UNFINISHED BUSINESS

**(INCLUDING BUT NOT LIMITED TO MOTIONS TO RECONSIDER, IF ANY,
ITEMS FROM THE PREVIOUS REGULAR MEETING)**

- (09-616) Communication from the City Manager and Director of Planning and Growth Management Requesting Approval to Enter Into a ONE-YEAR CONTRACT with the EAST BLUFF NEIGHBORHOOD HOUSING SERVICES (EBNHS) for the Use of EBNHS SPECIAL SERVICE DISTRICT TAX REVENUE Received in 2010, with REPORT BACK. (Receive and File.)**

Council Member Riggenschach commended the City Staff for working with the East Bluff neighborhood to provide serious answers to their questions. He stated he felt he was ready to proceed, but due to the absence of Council Member Sandberg and Council Member Spain, he moved to defer this item for two weeks until the March 23, 2010, Regular City Council Meeting; seconded by Council Member Turner.

Approved by roll call vote.

Yeas: Gulley, Irving, Jacob, Montelongo, Riggenschach, Spears, Turner, Van Auker,
Mayor Ardis - 9;

Nays: None.

NEW BUSINESS**ANNOUNCEMENT Regarding 15th ANNUAL IHSA MARCH MADNESS TOURNAMENTS**

Mayor Ardis reminded citizens that the 15th Annual IHSA March Madness Tournaments would be held soon and this provided an outstanding opportunity for our community to play host to people from across the State. He commended the IHSA March Madness Committee for their efforts on this event and he thanked the hundreds of volunteers who made this an enjoyable experience every year.

COMMENTS Regarding GOOGLE INITIATIVE

Mayor Ardis commended Special Projects Manager Chris Setti and Communications Manager Alma Brown, as well as Peoria County, for their work on the Google initiative. He urged the public to learn more about what was being done and if anyone had ideas to contact his office.

COMMENTS Regarding 2010 CENSUS PARTICIPATION

Council Member Riggenschach said he received a letter in the mail that his Census forms would be mailed soon. On behalf of Council Member Spain, who was absent, he urged all citizens to participate so everyone could be counted.

ANNOUNCEMENT Regarding SPAGHETTI SUPPER at VON STEUBEN MIDDLE SCHOOL

Council Member Riggenschach announced that Von Steuben Middle School would hold their twenty-plus-year traditional Spaghetti Supper on Tuesday, March 16, 2010, from 5:00 P.M. until 7:00 P.M. He invited the public to attend and visit one of the gems of the Third District.

PETITIONS, REMONSTRANCES & COMMUNICATIONS – TOWN OF THE CITY OF PEORIA

- (10-111) Communication from the Town Clerk Requesting Approval of AGENDAS for the ANNUAL TOWN MEETING and the ANNUAL TOWN MEETING of the BOARD of TOWN TRUSTEES.**

Trustee Irving moved to approve Agendas for the Annual Town Meeting and the Annual Town Meeting of the Board of Town Trustees; seconded by Trustee Turner.

Approved by roll call vote.

Yeas: Gulley, Irving, Jacob, Montelongo, Riggensbach, Spears, Turner, Van Auker,
Chairman Ardis - 9;

Nays: None.

- (10-112) TOWN OF THE CITY OF PEORIA FINANCIAL REPORT for the Period Ending DECEMBER 31, 2009, with Recommendation to Receive and File.**

Trustee Irving moved to receive and file the Town of the City of Peoria Financial Report for the period ending December 31, 2009; seconded by Trustee Turner.

Approved by roll call vote.

Yeas: Gulley, Irving, Jacob, Montelongo, Riggensbach, Spears, Turner, Van Auker,
Chairman Ardis - 9;

Nays: None.

CITIZEN REQUESTS TO ADDRESS THE COUNCIL

- (10-113) REQUEST from CITIZENS to Address the CITY COUNCIL Regarding Various Items.**

Hearing no objections, Mayor Ardis granted Privilege of the Floor to those citizens wishing to address the City Council.

Savino Sierra, a Peoria resident, commended the Civic Center for displaying the sign regarding IHSA March Madness and how attendees would be required to dress for the events. He said he hoped this dress code could be carried over to the students of District #150 Schools.

EXECUTIVE SESSION

- (10-114) Consideration of a Motion 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)(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 Jacob 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; 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 Montelongo.

Approved by roll call vote.

Yeas: Gulley, Irving, Jacob, Montelongo, Riggensbach, Spears, Turner, Van Auken,
Mayor Ardis - 9;

Nays: None.

ADJOURNMENT

Council Member Spears moved to adjourn the Joint City Council and Town Board meeting; seconded by Council Member Riggensbach.

Approved by roll call vote.

Yeas: Gulley, Irving, Jacob, Montelongo, Riggensbach, Turner, Van Auken, Mayor Ardis
- 8;

Nays: Spears - 1.

The meeting adjourned at 6:39 P.M.

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

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