

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

Council Chambers, Peoria, Illinois, May 11, 2010, a City Council Meeting was held this date at 6:19 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 (arrived at 6:25 P.M.), Riggerbach, Sandberg, Spain, Spears, Turner, Van Auken, Mayor Ardis - 10. Absent: Montelongo - 1.

INVOCATION & PLEDGE OF ALLEGIANCE

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

PROCLAMATIONS, COMMENDATIONS, ETC.

PRESENTATION: GLOBAL WARMING SOLUTIONS RECYCLING AWARDS

PROCLAMATION: GREATER PEORIA MASS TRANSIT DISTRICT/CITYLINK 40TH ANNIVERSARY

PROCLAMATION: FRANCIS AND JEAN DUREN

PROCLAMATION: NATIONAL PUBLIC WORKS WEEK - May 16 - 22, 2010

PROCLAMATION: POPPY DAYS - May 20 - 22, 2010

MINUTES

Council Member Spain moved to approve the minutes of the April 27, 2010, Regular Council Meeting and the May 5, 2010, Special City Council Meeting, as printed; seconded by Council Member Turner.

Approved by roll call vote.

Yeas: Gulley, Irving, Jacob, Riggerbach, Sandberg, Spain, Spears, Turner, Van Auken, Mayor Ardis - 10;

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:

(10-197) NOTICE of LAWSUIT Filed on Behalf of FRIEDA ROULDS Regarding a Complaint Against the City of Peoria Regarding a Vehicle Accident Involving a City Employee, with Recommendation to Receive for Information and Refer to the Legal Department.

(10-198) Communication from the City Manager and Fire Chief Requesting Approval to ACCEPT the BID of HUDSON COMMUNITY FIRE PROTECTION DISTRICT for the SALE of a SURPLUS 1980 MACK FIRE ENGINE (Unit #839) and Related Parts for a Total in the Amount of \$5,610.00.

- (10-199)
* Communication from the City Manager and Director of Planning and Growth Management Requesting Approval of the Recommendation from the Human Resources Commission (HRC) for ADJUSTED FUNDING for the 2010 PUBLIC SERVICE GRANT AWARDS to Reflect an Increase in the 2010 CDBG Allocation.
- (10-200) Communication from the City Manager and Director of Planning and Growth Management Requesting Approval of the Recommendation from the Human Resources Commission (HRC) for 2010 EMERGENCY SHELTER GRANT (ESG) FUNDING.
- (10-201)
** Communication from the City Manager and Interim Director of Human Resources Requesting Authorization for the City Manager to RENEW EXISTING LIABILITY COVERAGES with TRAVELERS through MESIROW FINANCIAL at a ONE YEAR COST of \$217,228.00, and to RENEW AUTO CATASTROPHIC COVERAGES with GREAT AMERICAN through MESIROW FINANCIAL at a ONE YEAR COST OF \$23,370.00.
- (10-202) Communication from the City Manager and Finance Director/Comptroller Requesting Authorization for the City Manager to Enter into a TWO YEAR EXTENSION of the CURRENT CONTRACT with SEMPRA ENERGY SOLUTIONS for the City's ELECTRIC ENERGY NEEDS Beginning JANUARY 1, 2012, and Ending DECEMBER 31, 2014, as Outlined.
- (10-203) Communication from the City Manager and Finance Director/Comptroller Requesting Approval to EXECUTE a ONE-YEAR CONTRACT with COTTON COMMERCIAL AUCTIONEERS to PROVIDE AUCTIONEER SERVICES to the City of Peoria.
- (10-204) Communication from the City Manager and Director of Public Works Requesting Approval of a CONTRACT with AUSTIN ENGINEERING, in the Amount of \$10,500.00, to CONDUCT an ALTA SURVEY of CITY-OWNED PROPERTY Along the ILLINOIS RIVER.
- (10-205)
*** Communication from the City Manager and Finance Director/Comptroller Requesting Adoption of an ORDINANCE Declaring the OFFICIAL INTENT Regarding Certain Capital Expenditures to be Reimbursed from the Proceeds of an Obligation for the Construction, Installation and Acquisition of Public Capital Infrastructure Improvements, Including but not Limited to Street and Sidewalk Improvements, Streetscape Improvements and Improvements to the Existing Sewer System of the City.
- (10-206)
**** Communication from the City Manager and Corporation Counsel Requesting Adoption of an ORDINANCE Amending CHAPTER 13 of the Code of the City of Peoria Pertaining to METHOD of DISPOSITION of GARBAGE and REFUSE.
- (10-207) TOWN of the CITY OF PEORIA QUARTERLY FINANCIAL REPORT for the Period Ending 3/31/2010, with Request to Receive and File.

Mayor Ardis questioned if the Council wished to have any of the Consent Agenda items removed for further discussion.

Council Member Turner requested that Item No. 10-199 be removed from the Consent Agenda for further discussion.

Council Member Sandberg requested that Item Nos. 10-201, 10-205, and 10-206 be removed from the Consent Agenda for further discussion.

Council Member Irving moved to approve the Consent Agenda items as outlined in the Council Communications; seconded by Council Member Riggensbach.

Items No. 10-197 through 10-207 (excluding Item Nos. 10-199, 10-201, 10-205 and 10-206, which were removed for further discussion) were approved by roll call vote under the Omnibus Vote Designation.

Yeas: Gulley, Irving, Jacob, Riggensbach, Sandberg, Spain, Spears, Turner, Van Auken, Mayor Ardis - 10;

Nays: None.

(10-199) * Communication from the City Manager and Director of Planning and Growth Management Requesting Approval of the Recommendation from the Human Resources Commission (HRC) for ADJUSTED FUNDING for the 2010 PUBLIC SERVICE GRANT AWARDS to Reflect an Increase in the 2010 CDBG Allocation.

Council Member Turner expressed concern that the 26% increase in funding was not designated to additional agencies rather than just increasing the funding to the agencies that had already been chosen for the 2010 CDBG allocation.

Neighborhood Development Specialist Leslie McKnight explained the Human Resources Commission discussed how the increase in funding should be dispersed. She said, since they had already gone through the process of reviewing all the applications and making their determinations for priorities, they decided they would increase funding to the organizations that had been initially approved by Council.

Council Member Turner moved to approve the recommendation from the Human Resources Commission (HRC) for adjusted funding for the 2010 Public Service Grant Awards to reflect an increase in the 2010 CDBG allocation; seconded by Council Member Van Auken.

Approved by roll call vote.

Yeas: Gulley, Irving, Jacob, Riggensbach, Sandberg, Spain, Spears, Turner, Van Auken, Mayor Ardis - 10;

Nays: None.

(10-201) ** Communication from the City Manager and Interim Director of Human Resources Requesting Authorization for the City Manager to RENEW EXISTING LIABILITY COVERAGES with TRAVELERS through MESIROW FINANCIAL at a ONE YEAR COST of \$217,228.00, and to RENEW AUTO CATASTROPHIC COVERAGES with GREAT AMERICAN through MESIROW FINANCIAL at a ONE YEAR COST OF \$23,370.00.

Following a clarification that RFP's would be sent out again in 2011 for these coverages and a clarification regarding the fluctuation in pricing every year, Council Member Sandberg moved to authorize the City Manager to renew existing liability coverages with Travelers through Mesirow Financial at a one year cost of \$217,228.00, and to renew auto catastrophic coverages with Great American through Mesirow Financial at a one year cost of \$23,370.00; seconded by Council Member Turner.

Approved by roll call vote.

Yeas: Gulley, Irving, Jacob, Riggensbach, Sandberg, Spain, Spears, Turner, Van Auken, Mayor Ardis - 10;

Nays: None.

- (10-205)**

Communication from the City Manager and Finance Director/Comptroller Requesting Adoption of an ORDINANCE Declaring the OFFICIAL INTENT Regarding Certain Capital Expenditures to be Reimbursed from the Proceeds of an Obligation for the Construction, Installation and Acquisition of Public Capital Infrastructure Improvements, Including but not Limited to Street and Sidewalk Improvements, Streetscape Improvements and Improvements to the Existing Sewer System of the City.

In discussion with Council Member Sandberg regarding which sewer projects would be covered with the adoption of the proposed Ordinance, Finance Director/Comptroller Jim Scroggins explained this would cover the continuation of the sewer rehab program currently underway, so the City could turn them over to the Greater Peoria Sanitary District.

Council Member Sandberg said this was the first time the City of Peoria had used the American Recovery and Reinvestment Act stimulus bonds concept and some of the sewers may not be located in the Recovery Zone.

Finance Director/Comptroller Scroggins explained the entire City of Peoria was designated as a Recovery Zone in May 2009.

Council Member Sandberg expressed concern regarding the debt that would be incurred with the proposed bond and debt that would be incurred by the Federal government that eventually local citizens would have to pay. He said he did not feel there had been enough discussion regarding the benefits.

Council Member Sandberg moved to adopt the Ordinance declaring the Official Intent regarding certain Capital Expenditures to be reimbursed from the proceeds of an obligation for the construction, installation and acquisition of Public Capital Infrastructure Improvements, including but not limited to street and sidewalk improvements, streetscape improvements and improvements to the existing sewer system of the City; seconded by Council Member Van Auken.

ORDINANCE NO. 16,562 was adopted by roll call vote.

Yeas: Gulley, Irving, Jacob, Riggerbach, Sandberg, Spain, Spears, Turner, Van Auken, Mayor Ardis - 10;

Nays: None.

- (10-206)**

Communication from the City Manager and Corporation Counsel Requesting Adoption of an ORDINANCE Amending CHAPTER 13 of the Code of the City of Peoria Pertaining to METHOD of DISPOSITION of GARBAGE and REFUSE.

Council Member Sandberg moved to adopt the Ordinance amending Chapter 13 of the Code of the City of Peoria pertaining to Method of Disposition of Garbage and Refuse, as amended to insert the words "and alley" in the third line under Section 13-61 to read: "...shall be curbside and alley waste and recycling pick-up..."; seconded by Council Member Irving.

ORDINANCE NO. 16,563, as amended, was adopted by roll call vote.

Yeas: Gulley, Irving, Jacob, Riggerbach, Sandberg, Spain, Spears, Turner, Van Auken, Mayor Ardis - 10;

Nays: None.

- (10-208) Communication from the City Manager and Corporation Counsel Requesting Approval of the EXPENDITURE of \$2 Million of SOUTHTOWN TIF MONEY as a CONTRIBUTION to the CONSTRUCTION of a CANCER RESEARCH CENTER at the UNIVERSITY OF ILLINOIS COLLEGE OF MEDICINE IN PEORIA, Said Donation Going Through the Heartland Commerce and Economic Development Foundation (Heartland Foundation) ESCROW AGREEMENT to Facilitate Direct Payment to Contractor; AND Requesting Authorization for the City Manager to Execute any Necessary Documents Conditioning the Donation on the Full Cost of the Cancer Research Center being Donated and the Expenditure of City Funds Proportionately with the Other Donors' Funds.**

Council Member Spain stated he would be abstaining from the discussion and vote because the Heartland Foundation is affiliated with his employer, Heartland Partnership.

Council Member Van Auken moved to approve the expenditure of \$2 million of Southtown TIF money as a contribution to the construction of a Cancer Research Center at the University of Illinois College of Medicine in Peoria, with said donation going through the Heartland Commerce and Economic Development Foundation (Heartland Foundation) Escrow Agreement to facilitate direct payment to the contract; and to grant authorization for the City Manager to execute any necessary documents conditioning the donation on the full cost of the Cancer Research Center being donated and the expenditure of City funds proportionately with the other donors' funds; seconded by Council Member Turner.

Hearing no objections, Mayor Ardis granted Privilege of the Floor to Dean Sara Rusch from the University of Illinois College of Medicine.

Dean Sara Rusch, University of Illinois College of Medicine, said the groundbreaking for the Cancer Research Center was planned for July 2010, which would finish a process that began in 2001. She said Dr. Jastai Rao was recruited to Peoria because of his world class research on cancer and he was making innovative discoveries that would hopefully one day contribute to a cure for cancer. She said Dr. Rao, since his arrival, had received approximately \$30 million in grant money and indirect cost recovery. She said Dr. Rao and his team had outgrown their current space and the City took a lead role in this effort and pledged to support a new building. She stated other supporters included Caterpillar, OSF St. Francis Hospital, Methodist Medical Center, private donors and the University of Illinois, plus there would be Federal and State funding. She discussed the proposed building, the needed lab space, and the jobs that would be created by the construction of the building. She added the request before the Council at this meeting was a key component, and she asked that the Council give their approval so they could move forward with the project.

Council Member Gulley expressed concern regarding the process that was used to reallocate the \$2 million from the Southtown TIF to this project. He said he agreed the project needed to move forward, but he felt there were some things that needed to be in place and he hoped a solution could be found.

Council Member Sandberg moved to grant Privilege of the Floor to Mr. Savino Sierra.

Hearing no objections, Mayor Ardis granted Privilege of the Floor to Mr. Savino Sierra.

Savino Sierra, a Peoria resident, spoke in support of the project, but he spoke against moving the \$2 million from the Southtown TIF to the Cancer Research Center project. He said the money should remain in the fund to support the southside area.

In discussion with Council Member Sandberg regarding his concerns about a possible tax-exempt status, Heartland Partnership President and CEO Jim McConoughey confirmed that the Cancer Research Center would be tax-exempt.

Following further comments by Council Member Sandberg, he expressed concern that a financial commitment to this project had not come before the Council before this meeting. He pointed out this expenditure would deplete all the funds in the Southtown TIF and he felt the City should work toward getting out of debt on all the TIF areas so the properties could return to the tax rolls. He said the proposed Cancer Research Center project would not enhance the tax base of the City of Peoria.

In further discussion, Corporation Counsel Randy Ray confirmed that the Cancer Research Center project was located in the First District.

Council Member Gulley moved to defer this item for two weeks until the May 25, 2010, Regular City Council Meeting; seconded by Council Member Sandberg.

Heartland Partnership President and CEO Jim McConoughey expressed concern regarding a deferral due to the impact it would have on purchasing construction items for the project and the timing of the groundbreaking and coordinating dignitaries for the event. He said he would be glad to answer any questions from the Council.

Motion to defer this item for two weeks was DEFEATED by roll call vote.

Yeas: Gulley, Jacob, Sandberg – 3;

Nays: Irving, Riggerbach, Spears, Turner, Van Auken, Mayor Ardis – 6;

Abstentions: Spain - 1.

Motion to approve the expenditure of \$2 million of Southtown TIF money as a contribution to the construction of a Cancer Research Center at the University of Illinois College of Medicine in Peoria, with said donation going through the Heartland Commerce and Economic Development Foundation (Heartland Foundation) Escrow Agreement to facilitate direct payment to the contract; and to grant authorization for the City Manager to execute any necessary documents conditioning the donation on the full cost of the Cancer Research Center being donated and the expenditure of City funds proportionately with the other donors' funds was approved by roll call vote.

Yeas: Gulley, Irving, Jacob, Riggerbach, Spears, Turner, Van Auken, Mayor Ardis - 8;

Nays: Sandberg - 1;

Abstentions: Spain - 1.

**(10-209) Communication from the City Manager and Corporation Counsel
Requesting Approval of the Following:**

- A. **Approve the KELLAR BRANCH PUBLIC USE CORRIDOR AGREEMENT for ASSIGNMENT of LEASEHOLD PURCHASE AGREEMENTS from KELLAR BRANCH CORRIDOR CORPORATION to the City and Village of Peoria Heights, said Lease Agreements Dated November 17, 2008, from Central Illinois Railroad and October 8, 2008, from Pioneer Industrial Railway Company;**

Corporation Counsel Randy Ray distributed a replacement Page 2 to the Kellar Branch Public Use Corridor Agreement to all members of the City Council.

Corporation Counsel Randy Ray provided background regarding the proposed agreements. He said the source of funding would come from the Peoria Park District pursuant to their grant funds. He said the Park District's grant funds would go through the City of Peoria and the Village of Peoria Heights to the escrow agent, who would close the transaction and the Park District would be left with a rail bank corridor and the railroads would have their money. He discussed other points of the agreement. He said it was anticipated these agreements would be approved by the Park District at their meeting on Wednesday evening and Peoria Heights would be approving the agreements at their meeting next Tuesday evening.

Council Member Sandberg moved to grant Privilege of the Floor to Mr. Christopher Summers.

Hearing no objections, Mayor Ardis granted Privilege of the Floor to Mr. Christopher Summers.

Christopher Summers, a Peoria resident, expressed concern regarding the process for public policy. He said the Park District would not actually be acquiring the land, but would buy out the interest of the railroad carrier, which he felt was not an allowable use of State grant funds. He indicated the complex financing plan was confusing and he felt that the Park District was trying to use State grant money that was not eligible for the proposed use. He said little was known about the Kellar Branch Corridor Corporation and there was no public process regarding bringing the agreement forward. He expressed concern that only \$1.00 would be charged by the City for a permanent easement that was worth \$3 million. He said this should be used as an opportunity to bring revenue to the City.

Council Member Sandberg expressed concern regarding the third party agreement and the funding. He projected that there would not be enough money for construction. He urged the Council to vote against a motion to approve because he felt the funding should come from the private sector.

Council Member Turner moved to approve the Kellar Branch Public Use Corridor Agreement, as amended, for assignment of Leasehold Purchase Agreements from Kellar Branch Corridor Corporation to the City of Peoria and the Village of Peoria Heights, said lease agreements dated November 17, 2008, from Central Illinois Railroad and October 8, 2008, from Pioneer Industrial Railway Company; seconded by Council Member Van Auken.

Approved, as amended, by roll call vote.

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

Nays: Sandberg - 1.

- B. Authorize Entering into an INTERGOVERNMENTAL AGREEMENT for GRANT of EASEMENT for RECREATIONAL TRAIL with the PEORIA PARK DISTRICT, for that Portion of the KELLAR BRANCH Between Mile Posts 2.78 and 8.50 Located within the City of Peoria, Subject to the Village of Peoria Heights Entering into a Similar Agreement with the Peoria Park District for that Portion of the Rail Situated in Peoria Heights; and**

Council Member Turner moved to authorize entering into an intergovernmental agreement for Grant of Easement for Recreational Trail with the Peoria Park District for that portion of the Kellar Branch between mile posts 2.78 and 8.50 located within the City of Peoria, subject to the Village of Peoria Heights entering into a similar agreement with the Peoria Park District for that portion of the rail situated in Peoria Heights; seconded by Council Member Spain.

Approved by roll call vote.

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

Nays: Sandberg - 1.

- C. **Authorize the TRANSFER of the PROCEEDS from the PARK DISTRICT to the ESCROW AGENT to Fund the Amounts Due to CENTRAL ILLINOIS RAILROAD and PIONEER INDUSTRIAL RAILWAY COMPANY and Expenses of the Kellar Branch Corridor Corporation; and Authorize the Mayor to Execute the Necessary Documents.**

Council Member Turner moved to authorize the transfer of proceeds from the Park District to the Escrow Agent to fund the amounts due to Central Illinois Railroad and Pioneer Industrial Railway Company and expenses of the Kellar Branch Corridor Corporation, and to authorize the Mayor to execute the necessary documents; seconded by Council Member Gulley.

Approved by roll call vote.

Yeas: Gulley, Irving, Jacob, Riggensbach, Spain, Spears, Turner, Van Auken, Mayor

Ardis - 9;

Nays: Sandberg - 1.

UNFINISHED BUSINESS

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

- (10-057) Communication from the City Manager and Director of Planning and Growth Management with Recommendation to ADOPT an ORDINANCE Amending CHAPTER 16 of the Code of the City of Peoria Related to the DESIGNATION PROCESS and the CERTIFICATE OF APPROPRIATENESS PROCESS.**

Following a brief explanation, Council Member Van Auken moved to defer this item for 90 days or three months, which would be the August 10, 2010, Regular City Council Meeting; seconded by Council Member Riggensbach.

Approved by roll call vote.

Yeas: Gulley, Irving, Jacob, Riggensbach, Sandberg, Spain, Spears, Turner, Van Auken, Mayor Ardis - 10;

Nays: None.

NEW BUSINESS

COMMENTS Regarding CHANGES to the BUSINESS LICENSING ORDINANCE

Council Member Turner thanked members of the Council who supported implementing a business licensing requirement. He reported the Ordinance language would need to be fine tuned and he anticipated this would come before the Council at the May 25, 2010, Council Meeting.

ANNOUNCEMENT Regarding FUNDRAISER Held by PEORIA POLICE BENEVOLENT ASSOCIATION on MAY 16, 2010, at EXPO

Council Member Van Auken announced a fundraiser would be held by the Peoria Police Benevolent Association Unit #27 called "Badges and Bands" at Expo Gardens between 5:00 P.M. and 8:00 P.M. on Saturday, May 16, 2010. She said drawings would be held and proceeds would go to seven different charities in Peoria. She urged citizens to attend.

(10-210) REQUEST for REPORT BACK Regarding GOALS MET for MINORITIES AND WOMEN for the MAIN STREET PARKING DECK PROJECT and WHAT the GOALS Would be for the CANCER RESEARCH CENTER and Who Would Be Monitoring the Goals.

Council Member Gulley requested a report back on the parking deck on Main Street project funded through the Southtown TIF. He said he would like to know how much was allocated, what the money was used for, and he wanted to know if the goals had been met on that project for minorities and women. He also requested to know what the requirements for minorities and women would be for the Cancer Research Center project funded by \$2 million in TIF funds. He questioned who would monitor these goals.

(10-211) REQUEST for a REPORT BACK Regarding the NEW SIDEWALK PROGRAM IMPLEMENTED in 2010.

Council Member Irving requested a report back regarding the new sidewalk program that was implemented this year. He said one of his constituents contacted him and stated his contractor could not perform the work this year because his contractor was not part of the vendor list. He said he would like to have an update on this program.

(10-212) REQUEST for REPORT BACK Regarding QUESTIONS Pertaining to NEIGHBORHOOD ORGANIZATIONS and MOWING CONTRACTS

Council Member Sandberg said the Council approved contracts to mow City-owned lots at the April 27, 2010, Council Meeting. He said both neighborhood organizations, who formerly performed this work, were not allowed to bid on the mowing contract. He questioned why these neighborhood organizations were not notified and why they were not allowed to bid on the contract.

COMMENDATION for FINANCE DIRECTOR/COMPTROLLER JIM SCROGGINS

Council Member Jacob said a meeting was held the previous evening with a small group of citizens who had questions pertaining to the City's budget and he contacted Finance Director/Comptroller Jim Scroggins at the last minute to attend a 6:30 p.m. meeting. He commended the efforts of Director Scroggins for his dedication to the City and he recognized Mr. Scroggins' outstanding performance and going beyond the call of duty for the City of Peoria.

CITIZEN REQUESTS TO ADDRESS THE COUNCIL

(10-213) 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.

John White, a Peoria resident, discussed the current budget problems of the City. He said he was not in favor of furloughs, cutting wages, or laying off employees. He proposed an alternative method of conducting the census program that would dramatically cut costs.

Gordon Seibold, a Peoria resident, read a letter to the Council. He expressed concern regarding noises made by vehicles and motorcycles and he urged that the Ordinances be enforced to make Peoria a better City.

Savino Sierra, a Peoria resident, requested that the City invest in the southside of Peoria to improve conditions. He expressed concern regarding citizens who walked in the streets rather than using sidewalks that were available.

Terry Knapp, a Peoria resident, distributed a copy of the Council's Code of Conduct to Council Members. He discussed his comments made at the April 27, 2010, Council Meeting, and he expressed concern regarding Mayor Ardis' comments at that meeting. He also provided information regarding his background in education and discussed the education system.

EXECUTIVE SESSION

(10-214) Consideration of a Motion 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 an action is probable or imminent.

Council Member Van Auken moved 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 an action is probable or imminent; seconded by Council Member Gulley.

Approved by roll call vote.

Yeas: Gulley, Irving, Jacob, Riggerbach, Sandberg, Spain, Turner, Van Auken,
Mayor Ardis - 9;

Nays: Spears - 1.

ADJOURNMENT

Council Member Spain moved to adjourn the Regular City Council meeting; seconded by Council Member Irving.

Motion to adjourn the City Council Meeting was approved by roll call vote.

Yeas: Gulley, Irving, Jacob, Riggerbach, Sandberg, Spain, Turner, Van Auken,
Mayor Ardis - 9;

Nays: Spears - 1.

The meeting adjourned at 8:07 P.M.

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

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