

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

Council Chambers, Peoria, Illinois, June 22, 2010, a Joint City Council and Town Board Meeting was held this date at 6:18 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, Montelongo (arrived at 6:20 P.M.), Riggenbach, Sandberg (arrived at 6:25 P.M.), Spain, Spears, Turner, Van Auken, Mayor Ardis - 10. Absent: Jacob - 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.

PROCLAMATION: DR. ELSBURGH CLARKE

PROCLAMATION: CAPTIONS 35TH ANNIVERSARY MONTH - JUNE 2010

PROCLAMATION: TAKE STEPS FOR CROHN'S AND COLITIS DAY - JUNE 26, 2010

PROCLAMATION: MINORITY AIDS AWARENESS COUNCIL OF PEORIA: NATIONAL HIV TESTING DAY - JUNE 27, 2010

MINUTES

Council Member Spain moved to approve the minutes of the June 8, 2010, Regular City Council Meeting, as printed; seconded by Council Member Turner.

Approved by roll call vote.

Yeas: Gulley, Irving, Montelongo, Riggenbach, 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:

(10-277) NOTICE OF LAWSUIT on Behalf of CHRISTOPHER KALPEDIS Regarding a Complaint Filed Against the City of Peoria Regarding an Incident on May 17, 2009, with Request to Receive for Information and Refer to the Legal Department.

(10-278) TAG DAY REQUEST from the PEORIA DOWNTOWN KIWANIS CLUB to Hold their ANNUAL PEANUT DAY on DOWNTOWN SIDEWALKS on FRIDAY, SEPTEMBER 24, 2010, to BENEFIT YOUTH and CHARITABLE NEEDS of Peoria. (To be held in conjunction with the South-West Kiwanis Club's Annual Peanut Day)

- (10-279) Communication from the City Manager and Director of Planning and Growth Management Requesting to Reallocate CDBG FUNDS, in the Amount of \$39,621.46, from the Completed Laramie Street Sidewalk Project to Complete the GRISWOLD STREET CURB and SIDEWALK IMPROVEMENT PROJECT.
- (10-280) Communication from the City Manager and Director of Public Works Requesting Approval of a FINAL PAY ESTIMATE, in the Amount of \$43,904.34, which is \$19,536.60 or 8% over the Approved Amount of \$268,048.43, for a Total Contract Amount of \$287,584.73 for the S. GRISWOLD STREET CURB and SIDEWALK IMPROVEMENT PROJECT (W. Grinnell Street to W. Starr Street).
- (10-281)
* Communication from the City Manager and Director of Public Works Requesting Approval of an AGREEMENT with the HEARTLAND COMMERCE AND ECONOMIC FOUNDATION which Provides for Ownership and Maintenance of an INFORMATION KIOSK to be Located at the End of MAIN STREET Near the Visitor's Center. (Refer to Item No. 08-219)
- (10-282) Communication from the City Manager and Director of Planning and Growth Management Requesting to EXTEND the TERM of an AGREEMENT Between SPD, LLC and the City of Peoria to DECEMBER 31, 2010, for the REHABILITATION of FOUR UNITS at 100 MCREYNOLDS COURT.
- (10-283) Communication from the City Manager and Director of Planning and Growth Management Requesting Approval of RESOLUTION NO. 10-283 Approving a FUNDING AGREEMENT with the ILLINOIS HOUSING DEVELOPMENT AUTHORITY for a DOWN PAYMENT ASSISTANCE GRANT to the City of Peoria, in the Amount of \$249,000.00.
- (10-284) Communication from the City Manager and Corporation Counsel Requesting Approval of RESOLUTION NO. 10-284 Adopting an IDENTITY PROTECTION POLICY and GUIDELINES for IMPLEMENTATION and PRACTICE.
- (10-285) Communication from the City Manager and Corporation Counsel Requesting Adoption of ORDINANCE NO. 16,573 Ascertaining the PREVAILING RATE OF WAGES for LABORERS, WORKMEN, and MECHANICS Employed on Public Works in the City of Peoria.
- (10-286)
** Communication from the City Manager and Director of Planning and Growth Management with Recommendation from the Zoning Commission and Staff to Adopt an ORDINANCE Amending Ordinance 16,406, an EXISTING SPECIAL USE, in a Class R3 (Single Family Residential) District for a CEMETERY to Construct a BUILDING ADDITION for the Property Located at 3014 N. PROSPECT ROAD, with Conditions.
- (10-287) Communication from the City Manager and Director of Planning and Growth Management with Recommendation from the Zoning Commission and Staff to Adopt ORDINANCE NO. 16,574 Amending APPENDIX B of the Code of the City of Peoria Relating to PARKS and to Adopt ORDINANCE NO. 16,575 Amending APPENDIX C of the Code of the City of Peoria Relating to PARKS.

- (10-288) **APPOINTMENT by Mayor Jim Ardis to the PEORIA HOUSING AUTHORITY, with Request to Concur:**
- Glenda Johnson (Voting) - Term Expires 11/17/2010**
- (10-289) **REAPPOINTMENTS by Mayor Jim Ardis to the HISTORIC PRESERVATION COMMISSION, with Request to Concur:**
- Paul Masick (Voting) - Term Expires 6/30/2013**
Robert L. Powers (Voting) - Term Expires 6/30/2013
- (10-290) **REAPPOINTMENTS by Mayor Jim Ardis to the PLANNING COMMISSION, with Request to Concur:**
- Scott C. Davis (Voting) - Term Expires 6/30/2013**
Henry D. Lawrence (Voting) - Term Expires 6/30/2013
Suzi Miller (Voting) - Term Expires 6/30/2013
- (10-291) **REAPPOINTMENTS by Mayor Jim Ardis to the ZONING COMMISSION, with Request to Concur:**
- Mark Misselhorn (Voting) - Term Expires 6/30/2013**
Timothy F. Shea (Voting) - Term Expires 6/30/2013
Michael R. Wiesehan (Voting) - Term Expires 6/30/2013
- (10-292) **Communication from the City Manager and Equal Opportunity Manager with Request to Receive and File a REPORT BACK Responding to Questions from Council Member Gulley Regarding GOALS Met for MINORITIES and WOMEN for the MAIN STREET PARKING DECK PROJECT, what the GOALS would be for the CANCER RESEARCH CENTER, and Who would be MONITORING the GOALS. (Refer to Item No. 10-210)**

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

Council Member Spain requested Item No. 10-292 be removed from the Consent Agenda for further discussion.

Council Member Riggerbach requested Item No. 10-286 be removed from the Consent Agenda for further discussion.

Council Member Sandberg requested Item No. 10-281 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 Van Auken.

Items No. 10-277 through 10-292 (excluding Item Nos. 10-281, 10-286, and 10-292, which were removed for further discussion) were approved by roll call vote under the Omnibus Vote Designation.

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

Nays: None.

**(10-281) Communication from the City Manager and Director of Public Works
* Requesting Approval of an AGREEMENT with the HEARTLAND
 COMMERCE AND ECONOMIC FOUNDATION which Provides for Ownership
 and Maintenance of an INFORMATION KIOSK to be Located at the End of
 MAIN STREET Near the Visitor's Center. (Refer to Item No. 08-219)**

In discussion with Council Member Sandberg, Director of Public Works Dave Barber clarified the \$7,200.00 would be paid by the Peoria Convention and Visitors Bureau for three years, with the first year being split with the Park District and they would be taking a credit for the staff time that was allocated to working on the process for the last two years. He said the agreement was with the City for the ownership and maintenance of the kiosk.

Council Member Sandberg said he felt there needed to be an agreement with the Peoria Convention and Visitors Bureau regarding these stipulations. He expressed concern that the City of Peoria continually picked up additional responsibility at the expense of other planned projects. He added the City did not have a funding source that would pay for maintenance or landscaping of the kiosk. He expressed further concern that the existing kiosk normally was not functioning.

Mayor Ardis requested a motion be made to formalize an agreement with the information provided by Director Barber, and he also requested that Mr. Marx of the Convention and Visitors Bureau or a Staff person explain how these functions all fit together.

Council Member Van Auken moved to approve the Agreement with the Heartland Commerce and Economic Foundation, which provides for ownership and maintenance of an Information Kiosk to be located at the end of Main Street near the Visitor's Center, and request that a report back regarding the kiosk and issues that had been brought forward be provided by the Convention and Visitors Bureau Staff at the July 13, 2010, Regular City Council Meeting; seconded by Council Member Rigganbach

Council Member Irving requested that the report back include what the expected costs would be for the maintenance and landscaping work, or what resources would be needed.

Council Member Spain stated he would abstain from discussion and voting on this item because Heartland Commerce and Economic Foundation was affiliated with his employer.

Motion to approve the Agreement with the Heartland Commerce and Economic Foundation, which provides for ownership and maintenance of an Information Kiosk to be located at the end of Main Street near the Visitor's Center, and request that a report back regarding the kiosk and issues that had been brought forward, which would include what the expected costs would be for the maintenance and landscaping work, or what resources would be needed, be provided by the Convention and Visitors Bureau Staff at the July 13, 2010, Regular City Council Meeting was approved by roll call vote.
Yeas: Gullet, Irving, Montelongo, Rigganbach, Sandberg, Spears, Turner,
 Van Auken, Mayor Ardis - 9;
Nays: None;
Abstentions: Spain - 1.

**(10-286) Communication from the City Manager and Director of Planning and
** Growth Management with Recommendation from the Zoning Commission
 and Staff to Adopt an ORDINANCE Amending Ordinance 16,406, an
 EXISTING SPECIAL USE, in a Class R3 (Single Family Residential) District
 for a CEMETERY to Construct a BUILDING ADDITION for the Property
 Located at 3014 N. PROSPECT ROAD, with Conditions.**

Council Member Riggenbach moved to Table this item; seconded by Council Member Van Auken.

Motion to Table was approved by roll call vote.

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

Nays: None.

(10-292) * Communication from the City Manager and Equal Opportunity Manager with Request to Receive and File a REPORT BACK Responding to Questions from Council Member Gulley Regarding GOALS Met for MINORITIES and WOMEN for the MAIN STREET PARKING DECK PROJECT, what the GOALS would be for the CANCER RESEARCH CENTER, and Who would be MONITORING the GOALS. (Refer to Item No. 10-210)**

Council Member Spain stated he would abstain from the discussion and voting on this item because the Cancer Research Center project was affiliated with his employer.

Corporation Counsel Randy Ray pointed out the reference to Council Member Spain in the next to the last paragraph on Page 2 of the Council communication was unrelated to the Cancer Research Center and involved a different issue.

Council Member Gulley expressed concern that 58% of the 11.4% unemployment rate in the City were minorities and there seemed to be disparity when it came to economic opportunities. He said there needed to be an economic revival for low income people in the First District. He referred to the report back and he said that the levels of minority participation were not enough and that minority participation goals should be met.

Council Member Gulley moved to receive and file the Report Back regarding goals met for minorities and women for the Main Street Parking Deck Project, what the goals would be for the Cancer Research Center, and who would be monitoring the goals, and to direct Staff to review their process of reaching the minority participation goals; seconded by Council Member Turner.

Mayor Ardis stated a review should also be made of how the projects were evaluated for compliance with minority participation goals.

Discussion was held regarding the difference between minority participation goals and quotas.

Motion to receive and file the Report Back regarding goals met for minorities and women for the Main Street Parking Deck Project, what the goals would be for the Cancer Research Center, and who would be monitoring the goals, and to direct Staff to review their process of reaching the minority participation goals was approved by roll call vote.

Yeas: Gulley, Irving, Montelongo, Riggenbach, Spears, Turner, Van Auken, Mayor Ardis - 8;

Nays: Sandberg - 1;

Abstentions: Spain - 1.

(10-293) Communication from the City Manager and Finance Director/Comptroller Requesting to Receive and File the RESULTS of the BIDS for the SALE of \$15,490,000.00 TAXABLE GENERAL OBLIGATION BONDS SERIES 2010C - BUILD AMERICA BONDS/RECOVERY ZONE ECONOMIC DEVELOPMENT BONDS-DIRECT PAYMENT.

Director of Finance/Comptroller Jim Scroggins distributed a replacement communication and a copy of the bids to all members of the City Council.

Council Member Van Auken moved to receive and file the results of the bids for the sale of \$15,490,000 Taxable General Obligation Bonds Series 2010 C, Build America Bonds/Recovery Zone Economic Development Bonds Direct Payment; seconded by Council Member Turner.

Director Scroggins said the bonds were sold today to continue the sanitary sewer rehabilitation project as well as sidewalk, lighting, and infrastructure improvements. He said the City's ratings had been reviewed and Standard & Poors rated the City as AA and Moody's rating was Aa2, which was an upgrade from the April rating. He said the City was able to have a competitive sale and obtain competitive rates.

Ms. Barbara L. Chevalier, Vice President of Speer Financial, Inc., discussed the bids that were received today for the \$15,490,000 Taxable General Obligation Bonds, Series 2010 C, Build America Bonds/Recovery Zone Economic Development Bonds Direct Payment. She said there were six bids received and she said it was her opinion that the bid of BMO Capital Markets GKST Inc., in Chicago, Illinois, at 6.0593% was the best bid received and the most favorable to the City. Other bids received were Mesirow Finance of Chicago at 6.1188%; Robert W. Baird & Company of Milwaukee at 6.1128%; Stern, Agee & Leach of Nashville at 6.2001%; PNC Capital Markets of Philadelphia at 6.4313%; and Hutchinson, Shockey, Erley & Company of Chicago at 6.8126%.

Council Member Sandberg said he would not support the motion because the City would be expecting the Federal government to subsidize about a third of the interest costs until 2031, and he was concerned about the Federal deficit.

Motion to receive and file the results of the bids for the sale of \$15,490,000 Taxable General Obligation Bonds Series 2010 C, Build America Bonds/Recovery Zone Economic Development Bonds Direct Payment was approved by roll call vote.

Yeas: Gulley, Irving, Montelongo, Riggenbach, Spain, Spears, Turner,
Van Auken, Mayor Ardis - 9;

Nays: Sandberg - 1.

**(10-294) Communication from the City Manager and Director of Public Works
Requesting Approval of the EXTENSION of the JANITORIAL SERVICES
CONTRACT with THE CLEANING SOURCE for TWO ADDITIONAL YEARS,
Through SEPTEMBER 30, 2012. (Extends 08-415)**

Council Member Spain moved to approve the extension of the Janitorial Services Contract with The Cleaning Source for two additional years through September 30, 2012; seconded by Council Member Turner.

Council Member Gulley expressed concern that the original lower bidders were not being given an opportunity to re-submit bids, especially during these economic times to save further money for the City. He added there were smaller contractors that had good bids and he felt janitorial services should be rebid.

Director of Public Works Dave Barber explained the owner of The Cleaning Source had offered to reduce costs of the contract further by \$41,814.22. He said the owner of The Cleaning Source was willing to work with the City in the past and on the current contract extension proposal.

Mayor Ardis referred to the proposed extension of this contract that was originally signed in 2006 and he said this was an opportunity to work with the current contractor. He said the owner of The Cleaning Source came to the City last year and offered additional savings and now was proposing additional savings to the City.

Hearing no objections, Mayor Ardis granted Privilege of the Floor to Mr. Rob Jones of The Cleaning Source.

Rob Jones, owner of The Cleaning Source, explained there would be no drastic reduction in daily service levels, but he said there were some savings that could be accomplished in the purchase of supplies. He said some of the maintenance on the floors would be reduced, but because of the quality of the products, it would not be noticeable.

Discussion was held regarding past contractors who did not provide good quality cleaning services and the large amount of turn-over in cleaning personnel. Council Member Van Auken stated some of the bidders did not bid properly and it was found they could not afford the contract. She said this had occurred twice in the recent past. She pointed out the current contractor provided a high level of minority employment and there was a high level of services provided. She commended Mr. Jones' consideration of the City's current financial situation and his commitment to lowering prices.

In discussion with Council Member Gulley, Mr. Jones explained presently he did not sub-contract any of the work out as he had in the past. He said the sub-contract for cleaning services at the Public Works building was not successful because of the low level of services being provided. He said, in the future, he would use a better selection process and provide mentoring services to make sure the buildings were cleaned properly.

In discussion with Council Member Montelongo, Director Barber explained a new bid process would take some time and he would not be able to bring new bids to the Council until possibly the second Council Meeting in August 2010 or the first Council Meeting in September 2010.

Council Member Montelongo moved for a substitute motion to rebid the contract for janitorial services; seconded by Council Member Sandberg.

Substitute Motion to rebid the contract for janitorial services was approved by roll call vote.

Yeas: Gulley, Irving, Montelongo, Riggensbach, Sandberg, Spain, Spears, Turner, Mayor Ardis - 9;

Nays: Van Auken - 1.

(10-295) Communication from the City Manager and Director of Public Works Requesting Approval of CHANGE ORDER #1 to the CONSTRUCTION CONTRACT with ILLINOIS CIVIL CONTRACTORS, INC. for the HOLLY HEDGES DEVEREUX CHANNEL IMPROVEMENT PROJECT to Include Additional Granular Backfill for Structural Walls and Other Items for an Additional Amount of \$200,834.30 (13.9% of Original Authorization Amount of \$1,442,426.95), for a Total Amended Authorization of \$1,643,326.25. (Amends Item No. 10-038. Refer to Item Nos. 08-615 and 09-430)

Following a comment regarding concerns pertaining to the design team and the over-run of the project, Council Member Spears moved to approve Change Order #1 to the construction contract with Illinois Civil Contractors, Inc. for the Holly Hedges Devereux Channel Improvement Project to include additional granular backfill for structural walls and other items for an additional amount of \$200,834.30 (13.9% of original authorization amount of \$1,442,426.95), for a total amended authorization of \$1,643,326.25; seconded by Council Member Van Auken.

Motion was approved by roll call vote.

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

Nays: None.

(10-296) Communication from the City Manager Requesting Approval of the 2010 CONTRACT Between the City of Peoria and the ECONOMIC DEVELOPMENT COUNCIL.

Council Member Spain stated he would abstain from discussion and voting on this item because of the affiliation between the Economic Development Council and his employer.

Council Member Turner moved to approve the 2010 contract between the City of Peoria and the Economic Development Council; seconded by Council Member Van Auken.

Motion was approved by roll call vote.

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

Nays: None;

Abstentions: Spain - 1.

(10-297) Communication from the City Manager and Corporation Counsel Requesting Adoption of an ORDINANCE Amending CHAPTER 24 of the Code of the City of Peoria Pertaining to the POLICE-COMMUNITY RELATIONS ADVISORY COMMITTEE. (Refer to Item No. 06-348)

Council Member Van Auken moved to adopt the Ordinance amending Chapter 24 of the Code of the City of Peoria pertaining to the Police-Community Relations Advisory Committee; seconded by Council Member Riggensbach.

ORDINANCE NO. 16,576 was adopted by roll call vote.

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

Nays: None.

(10-298) Communication from the City Manager and Director of Planning and Growth Management with Recommendation from Staff to ADOPT an ORDINANCE ANNEXING PROPERTIES Located in the SE 1/4 of SECTION 25 and the NE 1/4 of SECTION 36 of RADNOR TOWNSHIP, PARCELS 08-25-400-002 and 08-36-200-001.

Council Member Irving moved to adopt the Ordinance annexing properties located in the SE ¼ of Section 25 and the NE ¼ of Section 36 of Radnor Township, Parcel Nos. 08-25-400-002 and 08-36-200-001; seconded by Council Member Van Auken.

ORDINANCE NO. 16,577 was adopted by roll call vote.

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

Nays: None.

(10-299) Communication from the City Manager and Director of Planning and Growth Management with Recommendation from Staff to DENY, and with No Recommendation from the Zoning Commission, for a Request to REZONE Property Located at 5211 N. BIG HOLLOW ROAD from a Class R2 (Single Family Residential) District to a Class C1 (General Commercial) District.

Discussion was held regarding Council Member Spears' request that the martial arts school be considered a private school. Director of Planning and Growth Management Pat Landes said she would need some time to research the situation and provide information to the Council regarding her findings.

Council Member Spears moved to defer this item until the second Regular City Council Meeting in August, which would be the August 24, 2010, Regular City Council Meeting; seconded by Council Member Van Auken.

Motion to defer this item until the August 24, 2010, City Council Meeting was approved by roll call vote.

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

Nays: None.

(10-300) Communication from the City Manager and Interim Human Resources Director with Request to Receive and File a REPORT BACK by BICKMORE RISK SERVICES Regarding a SECOND YEAR ASSESSMENT of the City's Loss Exposure and Safety Activities.

Council Member Gulley moved to receive and file the Report Back by Bickmore Risk Services regarding a second year assessment of the City's Loss Exposure and Safety Activities; seconded by Council Member Riggensbach.

Hearing no objections, Mayor Ardis granted Privilege of the Floor to Bill DePersis of Bickmore Risk Services.

Bill DePersis, with Bickmore Risk Services, gave a PowerPoint presentation explaining the reduction of injuries from 27.6 per 100 full-time employees in 2006-2007 to 17.8 per 100 full-time employees in 2009-2010 as it related to the Workman's Compensation Program. He pointed out this was a significant decrease. He discussed the cost of losses from October 1, 2006, until April 30, 2010, and he said he had information available that broke the information down by department, and if needed, Council Members could contact Ed Hopkins in the City's Human Resource Department. He further discussed the projects he was involved with to reduce the opportunities for loss. He urged the City to follow-up with site inspections, training, Safety Committee Education and Training, Management Training and Education, and other services.

Council Member Sandberg requested that this data be placed on the City's web site so citizens could obtain the detailed information.

In further discussion with Council Member Sandberg, Mr. DePersis confirmed that the recent down-sizing of the number of employees had been taken into consideration with this report.

In discussion with Council Member Spain regarding how the City of Peoria compared to other communities, Mr. DePersis said the City was a little less than average, but the goal was to be better than average.

Risk Manager Ed Hopkins said he had performed some benchmarking in this area and it seemed that Peoria had similar struggles with costs and frequencies as other cities of similar size. He confirmed he would prepare a report and provide it for the Council in a future Issues Update.

In discussion with Council Member Irving, Mr. DePersis explained the goal was to provide training for all managers, but it was possible training was not provided to 100% of the managers in the past due to illness or other absences during the training periods.

In discussion with Council Member Riggensbach regarding wellness plans, Mr. DePersis discussed the different plans adopted by different companies. He said the plans could be simple health fairs sponsored by the companies or could range to more intrusive plans.

Motion to receive and file the Report Back by Bickmore Risk Services regarding a second year assessment of the City's Loss Exposure and Safety Activities was approved by roll call vote.

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

Nays: None.

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 from the Historic Preservation Commission Requesting Approval of the Following:

A. Adoption of an ORDINANCE Amending CHAPTER 16 of the Code of the City of Peoria Related to the CERTIFICATE OF APPROPRIATENESS PROCESS;

Council Member Van Auken moved to adopt the Ordinance amending Chapter 16 of the Code of the City of Peoria related to the Certificate of Appropriateness Process; seconded by Council Member Riggensbach.

ORDINANCE NO. 16,578 was adopted by roll call vote.

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

Nays: None.

B. DEFER Until August 10, 2010, the ORDINANCE Amending CHAPTER 16 of the Code of the City of Peoria related to the DESIGNATION PROCESS.

Council Member Van Auken moved to defer this item until the August 10, 2010, Regular City Council Meeting; seconded by Council Member Riggensbach.

Council Member Van Auken noted that during the deferral period, she felt it would be appropriate that this part of the Ordinance go back to the Ad Hoc Committee that made the original recommendations to continue their work on this and take information from interested members of the historic community, as well as any other members of the public who wanted to participate.

Motion to defer this item until the August 10, 2010, Regular City Council Meeting was approved by roll call vote.

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

Nays: None.

(10-217) Communication from the City Manager and Assistant Director of Planning and Growth Management with Recommendation from the Administration to ADVERTISE a NOTICE OF FUND AVAILABILITY (NOFA) for PUBLIC FACILITIES IMPROVEMENTS Utilizing Unobligated Community Development Block Grant Funds, in the Amount of \$200,000.00.

Council Member Gulley moved to advertise a Notice of Fund Availability (NOFA) for Public Facilities Improvements utilizing unobligated Community Development Block Grant Funds, in the amount of \$200,000.00; seconded by Council Member Van Auken.

Following a brief discussion, Council Member Spain moved to defer this item until the July 27, 2010, Regular City Council Meeting; seconded by Council Member Sandberg.

Motion to defer this item until the July 27, 2010, Regular City Council Meeting was approved by roll call vote.

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

Nays: None.

NEW BUSINESS

NEIGHBORHOOD CONCERT Given by the PEORIA MUNICIPAL BAND on JUNE 25, 2010

Council Member Van Auken announced the Peoria Municipal Band would be giving one neighborhood concert this summer and it was scheduled for June 25, 2010, at 7:30 P.M. to be held at St. Philomena Church. She said free snacks and drinks would be provided and the public was invited.

RESULTS of STEAMBOAT DAYS WEEKEND EVENT

Council Member Riggenschach congratulated Mr. Phil Lockwood and the Illinois Valley Striders for a very successful 37th Annual Steamboat Days Weekend Event. He said he enjoyed the competition of the race and he congratulated the Mayor for making it over the finish line before he did.

ANNOUNCEMENT Regarding the EAST BOUND REBOUND SUMMER BASKETBALL PROGRAM

Council Member Riggenschach thanked Council Member Spain and Council Member Turner for their participation with the East Bound Rebound Basketball Program. He said they were a great help in getting the kids to come to St. Bernard's gym on Saturday morning to play basketball and have fun.

Council Member Spain said the summer basketball program was in its second year and they would like the program to be expanded to other parts of the City. He said there were plans to create a similar program in the Southside of Peoria in the near future.

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

(10-301) Communication from the Town Attorney Requesting Approval of a RESOLUTION Calling for a SPECIAL MEETING of the TOWN ELECTORS on JULY 13, 2010, at 6:00 P.M., to Approve a LEASE for the TOWNSHIP RELIEF OFFICE.

Trustee Irving moved to approve a Resolution Calling for a Special Meeting of the Town Electors on July 13, 2010, at 6:00 P.M., to approve a lease for the Township Relief Office; seconded by Trustee Spain.

Motion was approved by roll call vote.

Yeas: Gulley, Irving, Montelongo, Riggenschach, Sandberg, Spain, Spears, Turner, Van Auken, Chairman Ardis - 10;

Nays: None.

(10-302) Communication from the Town Clerk Regarding the ANNUAL TOWN FINANCIAL REPORT (APRIL 1, 2009, to MARCH 31, 2010) for the Town of the City of Peoria, with Recommendation to Receive and File.

Trustee Irving moved to receive and file the Annual Town Financial Report (April 1, 2009, to March 31, 2010) for the Town of the City of Peoria; seconded by Trustee Spain.

Motion was approved by roll call vote.

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

Nays: None.

CITIZEN REQUESTS TO ADDRESS THE COUNCIL

(10-303) 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.

Dave Henderson, Peoria resident, expressed concern regarding the increased number of shootings recently and he said he was concerned about public safety, as well as his family's safety. He urged the Police Department to continue enforcement to gain results regarding crime.

Savino Sierra, Peoria resident, commended the efforts of the Mayor's Youth Corp Summer Program and he expressed concern regarding litter and weeds in the southside of the City and he urged pedestrians to use sidewalks rather than walking in the street.

EXECUTIVE SESSION

(10-304) Consideration of a Motion to enter 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; 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 Gulley moved to enter 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; 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 Turner.

Approved by roll call vote.

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

Nays: None.

ADJOURNMENT

Council Member Irving moved to adjourn the Joint City Council and Town Board Meeting; seconded by Council Member Montelongo.

Approved by roll call vote.

Yeas: Gulley, Irving, Montelongo, Riggenbach, Sandberg, Spain, Turner,
Van Auken, Mayor Ardis – 9;

Nays: Spears - 1.

The meeting adjourned at 8:31 P.M.

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

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