

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

Council Chambers, Peoria, Illinois, September 14, 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 Chairman Pro Tem Ryan Spain presiding, and with proper notice having been posted.

ROLL CALL

Roll call showed the following Council Members were physically present: Gulley (arrived at 6:35 P.M.), Irving, Montelongo, Riggerbach, Sandberg, Spears, Turner, Van Auken (arrived at 6:31 P.M.), Chairman Pro Tem Spain - 9. Absent: Jacob, Mayor Ardis - 2.

INVOCATION & PLEDGE OF ALLEGIANCE

Chairman Pro Tem Spain requested a moment of silent prayer or silent reflection, and he asked that the family of Pat Landes, Director of Planning and Growth Management, be remembered due to the recent passing of her mother. He then led the Pledge of Allegiance.

PROCLAMATIONS, COMMENDATIONS, ETC.

COMMENDATION: REDISCOVERING CITY HALL PROJECT SUPPORTERS: CITY OF PEORIA RETIREES ASSOCIATION and the STAFF OF FACILITIES OPERATIONS

PROCLAMATION: STEM CELL AWARENESS DAY - September 23, 2010

PROCLAMATION: NATIONAL PREPAREDNESS MONTH - September 2010

MINUTES

Council Member Montelongo moved to approve the minutes of the August 24, 2010, Regular Joint City Council & Town Board Meeting, with the following amendments: Under Item No. 10-398 on page 29396, the Committee should be listed as the Mayor's Advisory Committee for the Disabled on the Council Communication and in the Agenda Title. Also, under Item No. 10-411 on page 29407, prior to the motion to approve the Museum Block Redevelopment Agreement as outlined, Council Member Gulley requests the following dialogue be inserted into the permanent record: (Paragraph 1) Council Member Gulley referred to Section 3.2 in the Redevelopment Agreement, which included the transfer of the museum site to the County and he said Schedule 8 indicated the accounting of EEO was the responsibility of the City and not the County. He questioned if this was how the document should read. He said, if the transfer and management of the property were being transferred to the County, he questioned why the City's EEO Department would have oversight. (Paragraph 2) Corporation Counsel Randy Ray explained the purpose of Schedule 8 required the redevelopers, including the County and PRM, to abide by the City's Equal Employment Opportunity guidelines and Chapter 17 of the City Code. (Paragraph 3) Council Member Gulley said it was his understanding the County put the parking deck out for bid, but the contract would not be awarded until after the outcome of the meeting. (Paragraph 4) County Board Member Andrew Rand confirmed the agreement to award the contract for the parking deck was completed, but he said it was contingent on the agreement being executed. (Paragraph 5) Council Member Gulley questioned if the City's EEO Department was involved in the contract. (Paragraph 6) County Board Member Rand said he could not answer that question, but as far as he knew, the contract was executed correctly on the County's side; seconded by Council Member Turner.

Council Member Sandberg moved that the vote for the amendments be separated from the motion to approve the minutes of the August 24, 2010, Regular Joint City Council & Town Board Meeting; seconded by Council Member Irving.

Motion to separate the amendments from the motion to approve the minutes was approved by roll call vote.

Yeas: Irving, Montelongo, Riggenbach, Sandberg, Spears, Turner, Chairman Pro Tem Spain - 7;

Nays: None.

Council Member Sandberg moved to approve the minutes of the August 24, 2010, Regular Joint City Council & Town Board Meeting, as printed; seconded by Council Member Spears.

Motion to approve the August 24, 2010, minutes as printed was approved by roll call vote.

Yeas: Irving, Montelongo, Riggenbach, Sandberg, Spears, Turner, Chairman Pro Tem Spain - 7;

Nays: None.

Council Member Sandberg moved to receive and file the proposed amendments; seconded by Council Member Turner.

Motion to receive and file the proposed amendments was approved by roll call vote.

Yeas: Irving, Montelongo, Riggenbach, Sandberg, Spears, Turner, Chairman Pro Tem Spain - 7;

Nays: None.

Council Member Van Auken arrived at the meeting at 6:31 P.M.

WELCOME of DIGNITARY

Chairman Pro Tem Spain welcomed former City Treasurer Mary Ulrich to the meeting.

PETITIONS, REMONSTRANCES & COMMUNICATIONS – CITY OF PEORIA

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

- (10-421) TAG DAY REQUEST from the LIONS CLUB OF PEORIA to Hold Their ANNUAL CANDY DAY on FRIDAY, OCTOBER 1, 2010, to Raise Funds to Assist the Blind, Visually Impaired, Deaf and Hearing Impaired. (Date is Open)**
- (10-422) Communication from the City Manager and Director of Public Works Requesting Approval of the LOW BID from ILLINOIS OIL MARKETING EQUIPMENT, INC., in the Amount of \$107,399.00, for INSTALLATION of a 10,000 GALLON E-85 FUEL TANK. (Refer to Item No. 09-290)**
- (10-423) Communication from the City Manager and Director of Public Works Requesting to Award the CONTRACT to the LOWEST BIDDER, CRESCENT ELECTRIC, INC., for PURCHASE of HIGH BAY LIGHTING FIXTURES, in the Amount of \$20,568.00, for the LESTER D. BERGSTEN OPERATIONS and MAINTENANCE FACILITY. (Refer to Item No. 09-251)**

- (10-424) **Communication from the City Manager and Corporation Counsel Requesting Authorization for SETTLEMENT with the HEIRS of ANIYA ALEXANDER Arising Out of Her Death in a Traffic Accident, which Occurred on April 17, 2009, Near the Intersection of Lincoln and Western, in the Amount of \$275,000.00, Subject to Approval of the Circuit Court in the Case of Estate of Aniya Alexander.**
- (10-425) **Communication from the City Manager and Finance Director/Comptroller
* Requesting Authorization for the City Manager to Enter into an AGREEMENT with McGLADREY & PULLEN, LLP, to PROVIDE ANNUAL AUDITING SERVICES for FISCAL YEAR 2010 for a Total Amount Not to Exceed \$120,450.00; \$114,450.00 per McGladrey & Pullen's Original Audit Services Proposal Plus an Additional Amount Not to Exceed \$6,000.00 to Perform Recently Required Additional Audit Procedures for American Recovery & Reinvestment Act (ARRA) of 2009 Stimulus Grants.**
- (10-426) **Communication from the City Manager and Director of Public Works
** Requesting Approval of CONSTRUCTION ENGINEERING SERVICES AGREEMENT for FEDERAL PARTICIPATION with FARNSWORTH GROUP, INC., in an Amount Not to Exceed \$12,779.94, for the ILLINOIS RIVER ROAD NATIONAL SCENIC BYWAY KIOSK CONSTRUCTION PROJECT. (Refer to Item No. 10-281)**
- (10-427) **Communication from the City Manager and Finance Director/Comptroller Requesting Adoption of ORDINANCE NO. 16,602 Amending the CITY OF PEORIA BUDGET for FISCAL YEAR 2010 Relating to the FEMA ASSISTANCE to FIREFIGHTERS GRANT, in the Amount of \$315,000.00, and the FEMA PORT SECURITY GRANT PROGRAM, in the Amount of \$207,045.00.**
- (10-428) **Communication from the City Manager and Finance Director/Comptroller
*** Requesting Adoption of an ORDINANCE Amending the CITY OF PEORIA BUDGET for FISCAL YEAR 2010 Relating to PRELIMINARY ENGINEERING, UTILITY RELOCATION, CONSTRUCTION ENGINEERING, and CONSTRUCTION COST of ALTA LANE and RADNOR ROAD INTERSECTION IMPROVEMENT.**
- (10-429) **Communication from the City Manager and Director of Public Works
**** Requesting Approval of a PROFESSIONAL SERVICES AGREEMENT with MAURER STUTZ, INC., in an Amount Not to Exceed \$113,821.38, for PRELIMINARY ENGINEERING SERVICES for the ALTA LANE and RADNOR ROAD INTERSECTION IMPROVEMENT.**
- (10-430) **APPOINTMENT by Mayor Jim Ardis to the TRI-COUNTY RIVER VALLEY DEVELOPMENT AUTHORITY, with Request to Concur:**

Council Member Timothy Riggensbach - Term Expires 1/21/2013
- (10-431) **APPOINTMENTS and REAPPOINTMENTS by Mayor Jim Ardis to the WORKFORCE DEVELOPMENT BOARD, with Request to Concur:**

APPOINTMENTS:

Dale Bunch (Voting) - Term Expires 10/1/2011

Dr. Grenita Lathan (Voting) - Term Expires 10/1/2012

Scott Moore (Voting) - Term Expires 10/1/2013

REAPPOINTMENTS:

Martha Diebold (Voting) - Term Expires 10/1//2013

Dr. John F. Gilligan (Voting) - Term Expires 10/1/2013

Lizette Tripur (Voting) - Term Expires 10/1/2013

(10-432) REPORT of the CITY TREASURER PATRICK A. NICHTING for the MONTH of JULY 2010, with Request to Receive and File.

Council Member Gulley arrived at the meeting at 6:35 P.M.

Chairman Pro Tem Spain questioned if the Council wished to have any of the Consent Agenda items removed for further discussion.

Council Member Montelongo requested Item No. 10-425 be removed from the Consent Agenda for further discussion.

Council Member Sandberg requested Item No. 10-426 be removed from the Consent Agenda for further discussion.

Council Member Irving requested Item Nos. 10-428 and 10-429 be removed from the Consent agenda for further discussion.

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

Items No. 10-421 through 10-432 (excluding Item Nos. 10-425, 10-426, 10-428, and 10-429, which were removed for further discussion) were approved by roll call vote under the Omnibus Vote Designation.

Yeas: Gulley, Irving, Montelongo, Riggerbach, Sandberg, Spears, Turner, Van Auken, Chairman Pro Tem Spain - 9;

Nays: None.

**(10-425) Communication from the City Manager and Finance Director/Comptroller
* Requesting Authorization for the City Manager to Enter into an AGREEMENT with McGLADREY & PULLEN, LLP, to PROVIDE ANNUAL AUDITING SERVICES for FISCAL YEAR 2010 for a Total Amount Not to Exceed \$120,450.00; \$114,450.00 per McGladrey & Pullen's Original Audit Services Proposal Plus an Additional Amount Not to Exceed \$6,000.00 to Perform Recently Required Additional Audit Procedures for American Recovery & Reinvestment Act (ARRA) of 2009 Stimulus Grants.**

City Clerk Mary Haynes announced the updated EEO Certification Number was 00809-110930, which should be changed on the Council communication.

Council Member Montelongo moved to authorize the City Manager to enter into an Agreement with McGladrey & Pullen, LLP, to provide annual auditing services for fiscal year 2010 for a total amount not to exceed \$120,450.00; \$114,450.00 per McGladrey & Pullen's original Audit Services Proposal plus an additional amount not to exceed \$6,000.00 to perform recently required additional audit procedures for American Recovery & Reinvestment Act (ARRA) of 2009 Stimulus Grants; seconded by Council Member Turner.

Approved by roll call vote.

Yeas: Gulley, Irving, Montelongo, Riggerbach, Sandberg, Spears, Turner, Van Auken, Chairman Pro Tem Spain - 9;

Nays: None.

**(10-426) Communication from the City Manager and Director of Public Works
** Requesting Approval of CONSTRUCTION ENGINEERING SERVICES AGREEMENT for FEDERAL PARTICIPATION with FARNSWORTH GROUP, INC., in an Amount Not to Exceed \$12,779.94, for the ILLINOIS RIVER ROAD NATIONAL SCENIC BYWAY KIOSK CONSTRUCTION PROJECT. (Refer to Item No. 10-281)**

Chairman Pro Tem Spain said he would be abstaining from the discussion and voting due to a professional relationship between the National Scenic Byway and his employer. He requested Council Member Turner to serve as Temporary Chairman.

Council Member Sandberg expressed concern regarding this expenditure and he said he would not support the cost of the proposed agreement.

Council Member Van Auken moved to approve the Construction Engineering Services Agreement for Federal participation with Farnsworth Group, Inc., in an amount not to exceed \$12,779.94, for the Illinois River Road National Scenic Byway Kiosk Construction Project; seconded by Council Member Montelongo.

Approved by roll call vote.

Yeas: Gulley, Irving, Montelongo, Riggensbach, Spears, Van Auken, Temporary Chairman Turner - 7;

Nays: Sandberg - 1;

Abstentions: Chairman Pro Tem Spain - 1.

**(10-428) Communication from the City Manager and Finance Director/Comptroller
*** Requesting Adoption of an ORDINANCE Amending the CITY OF PEORIA
 BUDGET for FISCAL YEAR 2010 Relating to PRELIMINARY ENGINEERING,
 UTILITY RELOCATION, CONSTRUCTION ENGINEERING, and
 CONSTRUCTION COST of ALTA LANE and RADNOR ROAD INTERSECTION
 IMPROVEMENT.**

Council Member Irving moved to adopt the Ordinance amending the City of Peoria Budget for Fiscal Year 2010 relating to Preliminary Engineering, Utility Relocation, Construction Engineering, and Construction Cost of Alta Lane and Radnor Road Intersection Improvement; seconded by Council Member Montelongo.

ORDINANCE NO. 16,603 was adopted by roll call vote.

Yeas: Gulley, Irving, Montelongo, Riggensbach, Sandberg, Spears, Turner, Van Auken, Chairman Pro Tem Spain - 9;

Nays: None.

Clerk's Note: This item was removed from the Consent Agenda, but Council Member Irving's questions actually pertained to Item No. 10-429. This Ordinance provides the funding for Item No. 10-429.

**(10-429) Communication from the City Manager and Director of Public Works
**** Requesting Approval of a PROFESSIONAL SERVICES AGREEMENT with
 MAURER STUTZ, INC., in an Amount Not to Exceed \$113,821.38, for
 PRELIMINARY ENGINEERING SERVICES for the ALTA LANE and RADNOR
 ROAD INTERSECTION IMPROVEMENT.**

Council Member Irving expressed concern that the third-ranked bidder was not listed on the score sheet. He also questioned the cost under the intersection design study for roundabout engineering.

Director of Public Works Dave Barber explained it had been requested that one of the alternatives for this project was to review the installation of a roundabout option at the intersection. He said the roundabout could replace a regular traffic signal, which would allow traffic to keep moving and was more efficient in several ways.

Council Member Irving said he was not comfortable with a roundabout review at this location, and he suggested that this item be deferred.

Council Member Sandberg said he supported non-traditional solutions in areas located in the growth cells, because it would only be in the growth cells that there was the opportunity to develop right-of-ways in the planning phase. He said he felt a roundabout would be more efficient in several ways for traffic concerns.

Council Member Spears said it was important to begin introducing roundabouts in the growth cells, as well as the inner-city areas. He said roundabouts would prevent traffic flow problems like the ones which occur at War Memorial Drive, Glen Avenue, and Sterling Avenue. He said roundabouts encouraged continuous traffic flow, reduced the use of energy, and he felt it was time to begin the use of this solution. He said it would also slow traffic in areas where needed.

Council Member Montelongo moved to approve the Professional Services Agreement with Maurer Stutz, inc., in an amount not to exceed \$113,821.38, for Preliminary Engineering Services for the Alta Lane and Radnor Road Intersection Improvement; seconded by Council Member Irving.

Approved by roll call vote.

Yeas: Gulley, Irving, Montelongo, Riggensbach, Sandberg, Spears, Turner, Van Auken,
Chairman Pro Tem Spain - 9;

Nays: None.

(10-433) Communication from the City Manager and Director of Public Works with Request to Award JANITORIAL SERVICES CONTRACTS to VONACHEN CLEANING SERVICES for Building Group #1, in the Amount of \$80,250.96; MAD DOG CLEANING for Building Group #2, in the Amount of \$59,440.00; THE CLEANING SOURCE for Building Group #3, in the Amount of \$440,208.23; and THE CLEANING SOURCE for Building Group #4, in the Amount of \$473,379.76, as Outlined, and with Each Covering the Period from OCTOBER 1, 2010, to SEPTEMBER 30, 2013, and with a Provision to Extend the Contracts for up to TWO ONE-YEAR PERIODS Through September 30, 2015, with Prices for the Extension Included in this Award.

Council Member Turner moved defer this item for two weeks until the September 28, 2010, Regular City Council Meeting; seconded by Council Member Van Auken.

Council Member Spears requested information relating to what the janitorial contract was for the City prior to this proposal and what was actually paid last year.

Council Member Sandberg requested the amount of internal administrative costs associated with monitoring the contracts.

Director Barber stated he would provide the requested information at the next meeting.

Motion to defer this item until September 28, 2010, was approved by roll call vote.

Yeas: Gulley, Irving, Montelongo, Riggensbach, Sandberg, Spears, Turner, Van Auken,
Chairman Pro Tem Spain - 9;

Nays: None.

**(10-434) Communication from the City Manager and Corporation Counsel
Requesting Approval of an AGREEMENT Regarding ASSETS of FIREFLY
ENERGY, INC. and the SETTLEMENT and RELEASE AGREEMENT, and
Authorizing the City Manager to Execute the Necessary Documents.**

Corporation Counsel Randy Ray distributed a replacement agreement to all members of the City Council.

Council Member Turner moved to approve the replacement Agreement regarding assets of Firefly Energy, Inc. and the Settlement and Release Agreement, and authorize the City Manager to execute the necessary documents; seconded by Council Member Van Auken.

In discussion with Council Member Sandberg, Corporation Counsel Ray explained the amount of repayment by ElectroTherm was being reduced from \$2 million to \$1 million because of the Genesis Automation Tool and Die lien, in the amount of \$825,000, and because the PNC debt increased from \$6 million to \$6.332 million. He said the PNC debt increase was due to attorney fees incurred by PNC Bank and there was daily interest at the rate of \$639.48 per day, which was at \$6.2 million in August 2010 and had increased since then. He further explained that the City and County was limited to \$2 million and ElectroTherm would have to pay the additional amount.

Motion to approve the replacement Agreement regarding assets of Firefly Energy, Inc. and the Settlement and Release Agreement, and authorize the City Manager to execute the necessary documents approved by roll call vote.

Yeas: Gulley, Irving, Montelongo, Rigggenbach, Spears, Turner, Van Auken, Chairman
Pro Tem Spain - 8;

Nays: Sandberg - 1.

**(10-435) Communication from the City Manager Requesting Approval to Enter into
an AGREEMENT with TESKA ASSOCIATES, INC., to Conduct a
REDEVELOPMENT PROJECT AREA ELIGIBILITY STUDY and a HOUSING
IMPACT STUDY for the Proposed EAST VILLAGE GROWTH CELL, for an
Amount Not to Exceed \$36,170.00, and \$18,830.00 in Reimbursable Costs
for a Total of \$55,000.00, and Requesting Authorization for the City
Manager to Execute the Necessary Documents.**

Council Member Rigggenbach moved to enter into an Agreement with Teska Associates, Inc., to conduct a Redevelopment Project Area Eligibility Study and a Housing Impact Study for the proposed East Village Growth Cell, for an amount not to exceed \$36,170.00, and \$18,830.00 in reimbursable costs for a total of \$55,000.00, and to authorize the City Manager to execute the necessary documents; seconded by Council Member Gulley.

Approved by roll call vote.

Yeas: Gulley, Irving, Montelongo, Rigggenbach, Spears, Turner, Van Auken, Chairman
Pro Tem Spain - 8;

Nays: Sandberg - 1.

**(10-436) Communication from the City Manager Requesting Approval of a
RESOLUTION Providing for the CREATION of the EAST VILLAGE GROWTH
CELL TAX INCREMENT FINANCING ECONOMIC DEVELOPMENT
ADVISORY COMMITTEE and ADOPTING the CHARTER.**

Council Member Rigggenbach moved to approve a Resolution providing for the creation of the East Village Growth Cell Tax Increment Financing Economic Development Advisory Committee and adopting the Charter; seconded by Council Member Van Auken.

Motion to approve RESOLUTION NO. 10-436 providing for the creation of the East Village Growth Cell Tax Increment Financing Economic Development Advisory Committee and adopting the Charter was approved by roll call vote.

Yeas: Gulley, Irving, Montelongo, Riggenbach, Spears, Turner, Van Auken, Chairman
Pro Tem Spain - 8;

Nays: Sandberg - 1.

(10-437) Communication from the City Manager and Finance Director/Comptroller Requesting Adoption of an ORDINANCE Amending the CITY OF PEORIA BUDGET for FISCAL YEAR 2010 Relating to ENGINEERING and LAND ACQUISITION COSTS of ORANGE PRAIRIE ROAD, from AMERICAN PRAIRIE ROAD to ALTA ROAD.

Council Member Irving moved to adopt the Ordinance amending the City of Peoria Budget for Fiscal Year 2010 relating to engineering and land acquisition costs of Orange Prairie Road, from American Prairie Road to Alta Road; seconded by Council Member Van Auken.

Council Member Sandberg expressed concern regarding the building of the new Orange Prairie Road to become Route 91 and leaving old Route 91 as a burden for the taxpayers of Peoria. He said he would not support the motion.

ORDINANCE NO. 16,604 was adopted by roll call vote.

Yeas: Gulley, Irving, Montelongo, Riggenbach, Spears, Turner, Van Auken, Chairman
Pro Tem Spain - 8;

Nays: Sandberg - 1.

UNFINISHED BUSINESS

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

(10-363) Communication from the City Manager and Assistant Director of Planning and Growth Management with Request to Concur with the Recommendation from the Zoning Commission to Adopt ORDINANCE "A" OR to Concur with the Recommendation from Staff to Adopt ORDINANCE "B" Amending Ordinance No. 16,318, as Amended, for a SPECIAL USE in a Class C2 (Large Scale Commercial) District for a SHOPPING CENTER to RELOCATE an EXISTING OFF-PREMISE SIGN for Property Located at 8215 and 8305 N. ALLEN ROAD, with Conditions, with REPORT BACK.

Council Member Irving moved to defer this item for two weeks until the September 28, 2010, Regular City Council Meeting; seconded by Council Member Turner.

Motion to defer this item until September 28, 2010, was approved by roll call vote.

Yeas: Gulley, Irving, Montelongo, Riggenbach, Sandberg, Spears, Turner, Van Auken, Chairman Pro Tem Spain - 9;

Nays: None.

(10-390) Replacement Communication from the City Manager and Director of Planning and Growth Management with Recommendation from the Zoning Commission and Staff to Adopt an ORDINANCE Rezoning Property Identified as PARCEL ID #14-21-381-033 Located on KNOXVILLE AVENUE from the Present Class R1 (Single Family Residential) District to a Class R-3 (Single Family Residential) District, with REPORT BACK. (Replacement Communication Only)

Council Member Rigggenbach moved to defer this item until the October 12, 2010, Regular City Council Meeting; seconded by Council Member Van Auken.

Motion to defer this item until October 12, 2010, was approved by roll call vote.

Yeas: Gulley, Irving, Montelongo, Rigggenbach, Sandberg, Spears, Turner, Van Auken,
Chairman Pro Tem Spain - 9;

Nays: None.

**(10-416) Communication from the City Manager and Assistant Director of Planning and Growth Management Recommending Adoption of the Following:
(Refer to Item No. 10-299) (Replacement Communication)**

- A. ORDINANCE Amending APPENDIX B of the Code of the City of Peoria Relating to SCHOOLS for the ARTS (New Ordinance);**
- B. ORDINANCE Amending APPENDIX C of the Code of the City of Peoria Relating to SCHOOLS for the ARTS (New Ordinance).**

Assistant Director of Planning and Growth Management Ross Black distributed a copy of additional information to all members of the Council.

In discussion with Council Member Spears regarding the Special Use, Assistant Director of Planning and Growth Management Ross Black explained a Special Use permit would only be necessary if a person expected to exceed the restrictions of the Home Occupations section in the Zoning Ordinance. He added a permit would not be needed if a business moved into a commercially zoned area where the use was permitted.

In further discussion with Council Member Spears, Assistant Director Black confirmed there was a notification process to neighbors and citizens were provided with an opportunity to voice concerns regarding Special Uses.

Council Member Spears moved to adopt the Ordinance amending Appendix B of the Code of the City of Peoria relating to Schools for the Arts; seconded by Council Member Rigggenbach.

ORDINANCE NO. 16,605 was adopted by roll call vote.

Yeas: Gulley, Irving, Montelongo, Rigggenbach, Sandberg, Spears, Turner, Van Auken,
Chairman Pro Tem Spain - 9;

Nays: None.

Council Member Spears moved to adopt the Ordinance amending Appendix C of the Code of the City of Peoria relating to Schools for the Arts; seconded by Council Member Van Auken.

ORDINANCE NO. 16,606 was adopted by roll call vote.

Yeas: Gulley, Irving, Montelongo, Rigggenbach, Sandberg, Spears, Turner, Van Auken,
Chairman Pro Tem Spain - 9;

Nays: None.

NEW BUSINESS

ANNOUNCEMENT Regarding the REGIONAL NEIGHBORHOOD NETWORK CONFERENCE

Council Member Turner announced the Regional Neighborhood Network Conference was scheduled for October 7 through 9, 2010, and there were only four seats left on the bus to Dayton. He urged participants to sign up soon for an opportunity to learn more about enhancing their neighborhoods.

ANNOUNCEMENT Regarding the QUEST MATH & SCIENCE TECHNOLOGY ACADEMY'S OPEN HOUSE

Council Member Van Auken announced that the Quest Math & Science Technology Academy's Open House, located at the corner of McClure Avenue and University Street, would be held on Thursday, September 16, 2010, from 4:30 P.M. until 6:00 P.M. She said this would be a good opportunity for citizens to visit the school and meet the Staff.

(10-438) REQUEST for a REPORT BACK Regarding POLICE UNIFORM PROCUREMENT and the COMPETITIVE BIDDING PROCESS USED.

Council Member Sandberg stated it was his understanding the City was again going through the process of police uniform procurement and he said he would like to know more about the competitive bidding process. He requested the information be provided in the next City Manager's Issues Updates.

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

(10-439) Communication from the Town Attorney Requesting Approval of a RESOLUTION Authorizing the Town Supervisor to Enter into a LEASE or PURCHASE AGREEMENT for the TOWNSHIP RELIEF OFFICE.

Town Clerk Mary Haynes stated negotiations were continuing regarding this matter.

Trustee Irving moved to set a Special Meeting of the Town Board of the Town of the City of Peoria, Illinois, on October 5, 2010, at 6:05 P.M. to consider a Resolution authorizing the Town Supervisor to enter a Lease Agreement or purchase for the Township Relief Office and possibly hold a Closed Session Meeting; seconded by Trustee Montelongo.

Approved by roll call vote.

Yeas: Gulley, Irving, Montelongo, Riggenbach, Sandberg, Spears, Turner, Van Auken,
Chairman Pro Tem Spain - 9;

Nays: None.

CITIZEN REQUESTS TO ADDRESS THE COUNCIL

There were no citizens who wished to address the City Council.

EXECUTIVE SESSION

(10-440) Consideration of a Motion to enter into EXECUTIVE SESSION to Discuss 2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity; 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 Irving moved to enter into Executive Session to discuss 2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity; 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 Riggenbach.

Motion to enter into Executive Session to discuss 2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity; 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 was approved by roll call vote.

Yeas: Gulley, Irving, Montelongo, Rigggenbach, Sandberg, Spears, Turner, Van Auken, Chairman Pro Tem Spain - 9;

Nays: None.

ADJOURNMENT

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

Approved by roll call vote.

Yeas: Gulley, Irving, Montelongo, Rigggenbach, Sandberg, Spears, Turner, Van Auken, Chairman Pro Tem Spain - 9;

Nays: None.

The meeting adjourned at 7:21 P.M.

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

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