

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

Council Chambers, Peoria, Illinois, April 26, 2011, a Regular City Council Meeting was held this date at 6:16 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, Riggerbach, Sandberg, 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 he requested that Labor Relations Manager Joe Smith be remembered due to his recent treatment, and then Boy Scout Troop #333 from the United Presbyterian Church led the Pledge of Allegiance.

PROCLAMATIONS, COMMENDATIONS, ETC.

PROCLAMATION: ARBOR DAY - April 29, 2011

PROCLAMATION: THE SOCIETY OF ST. VINCENT de PAUL - June 2, 3, and 4, 2011 - JOINT REGIONAL MEETING

PROCLAMATION: ILLINOIS FEDERATION OF REPUBLICAN WOMEN DAYS – April 29 and 30, 2011

PROCLAMATION: COMCAST CARES DAY – April 26, 2011

PROCLAMATION: MEDICAL PROFESSIONALS WEEK – April 24 through 30, 2011

MINUTES

Council Member Spain moved to approve the minutes of the Annual Meeting of the Board of Town Trustees held on April 12, 2011, and the minutes of the City Council/Town Board Meeting held on April 12, 2011, as printed; seconded by Council Member Turner.

Approved by roll call vote.

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

Nays: None.

PETITIONS, REMONSTRANCES & COMMUNICATIONS – CITY OF PEORIA

(11-171) PRESENTATION by PASS (Peoria Area Shared Services) FORWARD COMMITTEE, with Request to Receive and File.

Following some brief comments and hearing no objections, Mayor Ardis granted Privilege of the Floor to Mr. Doug Crew, Chairman of the PASS Forward Team.

Doug Crew, Chairman of the PASS Forward Team, gave a brief overview regarding how the team came together about six months ago, and he discussed the Advisory Team, the Core Group, and the expertise of the volunteers. He said the PASS Forward Team had met with the Intergovernmental Communications Ad Hoc Committee, which included members of the City Council and the County Board, and he said they desired to keep those lines of communication open. He said the team had also met with City Manager Patrick Urich, who was the former County Board Administrator, and City Special Project Manager Chris Setti to discuss services provided by both entities. He explained, after those meetings, the Team identified seven areas they wanted to target initially. He said there were many areas of collaboration between the City and County, which were already in place, and there were many areas to build upon. He said this process would take many months and the Council would be invited to a presentation on May 9, 2011, regarding Government Consolidation by Dr. Kurt Thurmaier from Northern Illinois University. He said Northern Illinois University had a highly regarded Division of Public Administration led by Dr. Thurmaier and he encouraged members of the Council to attend.

Chairman Crew commended Mayor Ardis and County Board Chairman Tom O'Neill for taking on the initiative, which was an important step for Peoria area citizens. He stated any recommendations that came from the PASS Forward Team would need City Council and County Board approval prior to moving toward implementation.

Mayor Ardis thanked Chairman Crew for his presentation.

Council Member Spain moved to receive and file the Presentation by PASS (Peoria Area shared Services) Forward Committee; seconded by Council Member Irving.

Approved by roll call vote.

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

Nays: None.

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

- (11-172) * Communication from the City Manager and Police Chief Requesting Approval for the PURCHASE of 60 IN-CAR PRINTERS from CDS OFFICE TECHNOLOGIES, in the Amount of \$17,921.00, from the PDAFF (Asset Forfeiture) Account.**
- (11-173) Communication from the City Manager and Fire Chief Requesting Approval to PURCHASE ONE HEAVY DUTY RESCUE SQUAD from the LOWEST BIDDER, KME, in the Amount of \$423,085.00.**
- (11-174) Communication from the City Manager and Corporation Counsel Requesting Authorization for a SETTLEMENT of SUBROGATION CLAIM with STATE FARM INSURANCE for DAMAGE to a PICK-UP TRUCK Owned by RANDY OWENS, in the Amount of \$11,616.03.**
- (11-175) Communication from the City Manager and Director of Public Works Requesting Approval of the SEWER IMPROVEMENT AGREEMENT with the GREATER PEORIA SANITARY DISTRICT for the REPAIR of SEWERS as a Part of the CITY'S SEWER REHABILITATION (DESIGN AREA 1 CIPP MANHOLE to MANHOLE PROJECT 10 (GPSD Project #2194) and Concur in the Award of the CONTRACT with SAK CONSTRUCTION, LLC, for the Low Bid, in the Amount of \$634,203.00.**

- (11-176)
** **Communication from the City Manager and Director of Planning and Growth Management Recommending Adoption of an ORDINANCE Designating the EAST VILLAGE GROWTH CELL AREA as a QUALIFIED AREA Under 24 CFR 570.208(b)(1) for the ENHANCED UTILIZATION of CDBG FUNDS.**
- (11-177) **Communication from the City Manager and Director of Planning and Growth Management with Recommendation from the Zoning Commission and Staff to Adopt ORDINANCE NO. 16,693 Amending EXISTING SPECIAL USES, Ordinance No. 13,120 as Amended, for the Expansion of a Non-Conforming Aluminum Cast Molding Use, and Ordinance No. 15,283, for a Foundry/Machine Shop, in a Class I-1 (Industrial/Business Park) District to ADD the PROPERTY Located at 8728 N. PIONEER ROAD and to Allow for BUILDING ADDITIONS and PARKING LOT EXPANSION and INCLUDING EXISTING CONDITIONS for the Properties Located at 8821 N. UNIVERSITY STREET, 8728 N. PIONEER ROAD and 8820 N. PIONEER ROAD, with Waivers and Conditions.**
- (11-178) **Communication from the City Manager and Corporation Counsel Requesting Approval of the APPLICATION for a CLASS H (Temporary Outdoor) LIQUOR LICENSE at 418 S.W. WATER STREET from the NATIONAL MULTIPLE SCLEROSIS SOCIETY on SATURDAY, JUNE 4, 2011.**
- (11-179)
*** **Communication from the City Manager and Director of Public Works Requesting Consideration of a NEW SIDEWALK CAFE for RHYTHM KITCHEN to be Located at 305 S. W. WATER STREET.**

(Clerk's Note: For Item No. 11-179, see Page 29616 for further discussion.)

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

Council Member Turner requested Item No. 11-172 be removed from the Consent Agenda for further discussion.

Council Member Sandberg requested Item No. 11-176 be removed from the Consent Agenda for further discussion.

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

Items No. 11-172 through 11-179 (excluding Item Nos. 11-172 and 11-176, which were removed for further discussion) were approved by roll call vote under the Omnibus Vote Designation.

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

Nays: None.

- (11-172)
* **Communication from the City Manager and Police Chief Requesting Approval for the PURCHASE of 60 IN-CAR PRINTERS from CDS OFFICE TECHNOLOGIES, in the Amount of \$17,921.00, from the PDAFF (Asset Forfeiture) Account.**

In discussion with Council Member Turner regarding the printers that would be replaced and if there was any value left, Police Lt. Dave Roger said it was determined the replaced printers had no trade-in value and were no longer supported by the manufacturer.

Lt. Roger further explained the local Mobile Training Unit, who had representatives from all the small area departments, would be notified of the availability of the used printers. He said the Illinois Law Enforcement Alarm System representative would also be notified, and if there were any smaller agencies who had a need, printers would be donated to them.

Council Member Sandberg said if the printers were disposed of in some manner, he would like to be informed of the method.

Council Member Turner moved to approve the purchase of 60 in-car printers from CDS Office Technologies, in the amount of \$17,921.00, from the PDAFF (Asset Forfeiture) Account; seconded by Council Member Van Auken.

Approved by roll call vote.

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

Nays: None.

**(11-176) Communication from the City Manager and Director of Planning and
** Growth Management Recommending Adoption of an ORDINANCE
 Designating the EAST VILLAGE GROWTH CELL AREA as a QUALIFIED
 AREA Under 24 CFR 570.208(b)(1) for the ENHANCED UTILIZATION of
 CDBG FUNDS.**

Director of Planning and Growth Management Pat Landes distributed a copy of the proposed Ordinance to all Members of the Council.

Council Member Sandberg expressed concern that the Ordinance did not address how blight would be determined. He requested information regarding the accepted definition of blight.

Grants Coordinator Mike Sims explained the TIF definitions for blight were used, which was included in the Council communication. He said there would be more information available regarding blight and programs once the Ordinance was adopted.

Council Member Sandberg expressed further concern that the TIF definition for blight was overly general. He said he did not feel the hired consultant proved blight, so he would not be supporting a motion to adopt the proposed Ordinance.

Council Member Riggensbach pointed out the adoption of the proposed Ordinance would enable the CDBG grant money to be shifted for this use. He said the definition of blight was set by the State.

Council Member Riggensbach moved to adopt the Ordinance designating the East Village Growth Cell Area as Qualified Area under 24 CFR 570.208(b)(1) for the Enhanced Utilization of CDBG Funds; seconded by Council Member Turner.

ORDINANCE NO. 16,694 was adopted by roll call vote.

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

Nays: Sandberg - 1.

(11-180) Communication from the City Manager and Director of Public Works with Request to Accept the LOW BID of PRAIRIE ARCHWAY INTERNATIONAL of 2116 N. Main, Normal, Illinois, in an Amount Not to Exceed \$388,632.00, for the PURCHASE of THREE FULLY-EQUIPPED DUMP TRUCKS with Dump Box, Snow Plow and Salt Spreader.

In discussion with Mayor Ardis, Director of Public Works Dave Barber explained how the three new dump trucks would be used in the fleet. He discussed the ages of the trucks in the fleet and he pointed out there were thirty trucks normally used on twenty-three snow plow routes in the winter and ten of those thirty were at or beyond their useful life. He stated there was concern there would be less reliable trucks in the front line of operation. He said with 30 trucks, his department should be replacing three trucks a year on an annual basis, which would maintain a reasonable expense each year.

Director Barber further stated his department looked into refurbishing trucks, which would cost approximately \$88,000 per vehicle. He said he learned during this research that refurbished trucks would still have major maintenance concerns and, in the past when the City refurbished trucks, it only added one to three years to the trucks. He said his department could not locate any agencies who spent funds to refurbish older trucks that were used on the front lines.

Director Barber further said bids were solicited rather than using just the State bid and the bid was actually \$2,541.00 less than the proposed purchase brought to the Council a few months ago when the State bid was proposed. He said this savings was due to a higher trade-in value offered by the vendor.

City Manager Patrick Urich said he felt it was important to level costs for trucks over a period of time so there would be no spikes in terms of expenses incurred year to year. He urged the Council to agree with that type of truck replacement cycle and he said he met with Staff to make sure they were looking at the fleet overall. He added other communities had created a vehicle replacement fund where they set up a charge-back system for vehicles. He said this was something that could be explored as part of the budget process.

Following a brief comment, Council Member Van Auken moved to accept the low bid of Prairie Archway International of 2116 N. Main, Normal, Illinois, in an amount not to exceed \$388,632.00, for the purchase of three fully-equipped dump trucks with dump box, snow plow and salt spreader; seconded by Council Turner.

Council Member Gulley suggested that the replacement Policy be viewed differently. He explained he would not necessarily refurbish an older vehicle to look like a new vehicle. He said vehicles should be repaired internally to further the life of the vehicle for three years for approximately \$8,000, which would be a good investment.

Council Member Spears commended the Public Works Department for looking for a better price beyond the State bid. He urged the Staff to continue looking for savings with every purchase.

Motion to accept the low bid of Prairie Archway International of 2116 N. Main, Normal, Illinois, in an amount not to exceed \$388,632.00, for the purchase of three fully-equipped dump trucks with dump box, snow plow and salt spreader was approved by roll call vote.

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

Nays: None.

- (11-181) Communication from the City Manager and Acting Human Resources Director Requesting Approval to Enter into a ONE-YEAR CONTRACT, with an Option for Annual Renewals Upon Mutual Agreement for an Additional Two-Year Period, with HOLMES MURPHY & ASSOCIATES for HEALTH CARE CONSULTING SERVICES to the City, with the Initial Contract being Effective 5/1/2011 Through 4/30/2012 at a Cost of \$85,000.00 Per Year to Include Actuarial Services.**

Council Member Spain discussed the interview process and he said Homes Murphy & Associates would provide a strong emphasis on wellness, disease management, and he discussed ways to change the plan design, which could affect how employees utilized healthcare activities to save on costs. He added this firm would also work with the City on GASB issues. He stated this opportunity was important from a budget perspective and important for City employees and their families. He said this was a first step for the Council to begin discussing healthcare and challenging the City Manager and his staff to come back with a benefit structure that would be successful for the City and for the employees regarding costs.

Council Member Spain moved to approve entering into a one-year contract, with an option for annual renewals upon mutual agreement for an additional two-year period, with Holmes Murphy & Associates for health care consulting services to the City, with the initial contract being effective 5/1/2011 through 4/30/2012 at a cost of \$85,000.00 per year to include actuarial services; seconded by Council Member Irving.

City Manager Urich pointed out health insurance was a significant cost driver for the City. He explained benefit growth had been the largest area of expense growth over time. He stated the Council needed to work with the Labor/Management Healthcare Committee to develop recommendations for the health plan that would be affordable for employees, but also for taxpayers. He said the plan would be consistent with other community health plans and would focus on wellness. He said this firm focused on behavioral factors and risk factors which caused health issues.

City Manager Urich also discussed the concerns regarding the long-term costs of the health plan and how it related to the GASB perspective. He said this would have a significant impact and was an obligation of which the Council needed to be aware. He also stated the City had not been fully funding the required contribution on an annual basis so almost \$11 million in needed contributions would be reflected in a report that would be built into the next budget.

In discussion with Mayor Ardis regarding how the information would be presented to the Council, City Manager Urich explained he would like to bring a monthly financial presentation to the Council that would be an item on the Council Agenda, so discussion could be held on issues in greater detail as the year progressed.

Mayor Ardis commended Council Member Spain for his diligence and his efforts working with the Healthcare Committee regarding the proposed recommendation. He said there were significant changes being experienced in the private sector when it came to health care and this was of great importance to the citizens and to the Council.

Motion to approve entering into a one-year contract, with an option for annual renewals upon mutual agreement for an additional two-year period, with Holmes Murphy & Associates for health care consulting services to the City, with the initial contract being effective 5/1/2011 through 4/30/2012 at a cost of \$85,000.00 per year to include actuarial services was approved by roll call vote

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

Nays: None.

- (11-182) **Communication from the City Manager and Director of Planning and Growth Management with Recommendation to Adopt ONE of the Following:**
- A. Concur with the Recommendation from the Zoning Commission to ADOPT an ORDINANCE Rezoning Properties Located at 9000 N. KNOXVILLE AVENUE, 9004 N. KNOXVILLE AVENUE, and the WESTERN PORTION of 8923 N. FRYE ROAD from the Present Class R-1 (Single Family Residential) District to a Class O-1 (Arterial Office) District and GRANTING a SPECIAL USE for a FINANCIAL INSTITUTION with a DRIVE-UP FACILITY, OR**
 - B. Concur with the Recommendation from Staff to DENY an ORDINANCE Rezoning Properties Located at 9000 N. KNOXVILLE AVENUE, 9004 N. KNOXVILLE AVENUE, and the WESTERN PORTION of 8923 N. FRYE ROAD from the Present Class R-1 (Single Family Residential) District to a Class O-1 (Arterial Office) District and GRANTING a SPECIAL USE for a FINANCIAL INSTITUTION with a DRIVE-UP FACILITY.**

Council Member Irving moved to grant Privilege of the Floor to those who wished to address the Council regarding this issue.

Hearing no objections, Mayor Ardis granted Privilege of the Floor to those who wished to address the Council regarding this issue.

Barbara Litchfield, a Peoria resident who lived next to the subject property, spoke against the proposed rezoning and special use. She urged the Council to vote to retain this property as residential.

Dean Heinzmann, President of First State Bank of Illinois, stated building this financial institution was part of a long-term plan that was critical to the success and implementation of their business plan for customers and their operations. He discussed the notification process and explained the mistaken address problem regarding Ms. Litchfield's notification, and he apologized for the mishap. He also discussed buffering of the site, which was double the normal amount, so neighboring residents would be screened from the commercial site. He urged the Council to approve the proposal.

Following a brief comment, Council Member Irving moved to adopt "A" which was to concur with the Zoning Commission to adopt an Ordinance rezoning properties located at 9000 N. Knoxville Avenue, 9004 N. Knoxville Avenue, and the western portion of 8923 N. Frye Road from the present Class R-1 (Single Family Residential) District to a Class O-1 (Arterial Office) District and to grant a Special Use for a Financial Institution with a Drive-up Facility; seconded by Council Member Turner.

Council Member Sandberg expressed concern regarding the increase of traffic onto Frye Road and regarding fees for sidewalks.

Council Member Spears stressed the importance of appropriate screening from the neighboring residents, especially since the site would include an ATM machine, which was a twenty-four hour operation.

ORDINANCE NO. 16,695 rezoning properties located at 9000 N. Knoxville Avenue, 9004 N. Knoxville Avenue, and the western portion of 8923 N. Frye Road from the present Class R-1 (Single Family Residential) District to a Class O-1 (Arterial Office) District and granting a Special Use for a Financial Institution with a Drive-up Facility was adopted by roll call vote.

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

Nays: Sandberg - 1.

- (11-183) **Communication from the City Manager and Director of Planning and Growth Management with Recommendation from the Zoning Commission and Staff to DENY an ORDINANCE Amending an EXISTING SPECIAL USE, Ordinance No. 16,082 as Amended, in a Class C-2 (Large Scale Commercial) District for a SHOPPING CENTER to Add a FIVE FOOT TALL, THIRTY-FOUR SQUARE FOOT MONUMENT SIGN for Property Commonly Known as JUNCTION CITY SHOPPING CENTER with an Address of 5901 N. PROSPECT AVENUE with the Proposed Sign Being Located at 5832 N. KNOXVILLE.**

Council Member Riggenbach moved to defer this item for two weeks until the May 10, 2011, Regular City Council Meeting; seconded by Council Member Van Auken.

Motion to defer this item until May 10, 2011, was approved by roll call vote
Yeas: Gulley, Irving, Montelongo, Riggenbach, 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)

- (11-161) **Communication from the Interim City Manager and Corporation Counsel Requesting Approval of the APPLICATION for a CLASS H (Temporary Outdoor) LIQUOR LICENSE at 1601 W. NORTHMOOR, EXPOSITION GARDENS, for a FUNDRAISER on FRIDAY, JUNE 10, 2011.**

Council Member Irving moved to approve the application for a Class H (Temporary Outdoor) Liquor License at 1601 W. Northmoor, Exposition Gardens, for a fundraiser on Friday, June 10, 2011; 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.

- (11-179) **Communication from the City Manager and Director of Public Works Requesting Consideration of a NEW SIDEWALK CAFE for RHYTHM KITCHEN to be Located at 305 S. W. WATER STREET.**

Council Member Sandberg referred to Item No. 11-179, which was a request for a Sidewalk Café and he said, since the Downtown Redevelopment Commission had been in existence, there had been a requirement that the sidewalk had to be thirteen feet wide. He pointed out there were two sections that every sidewalk café never met and the Council granted the walkways at five or six feet wide. He requested that City Staff change the requirement to five or six feet and eliminate the written requirement for thirteen feet. He said this would be in tune with the concepts of new urbanism.

NEW BUSINESS**(11-184) REQUEST for STAFF to FIND THE MOST COST EFFECTIVE WAY OF PURCHASING VEHICLES and List That Information in the Council Communications.**

Council Member Spears requested, when the City made future vehicle purchases, that Staff include in the Council communication information related to how they found the most cost effective way of purchasing vehicles. He said he felt the policy should be changed to ensure the City was paying the least amount of money possible for vehicles.

(11-185) REQUEST for ENFORCEMENT of PUBLIC SAFETY REGULATIONS at LEXINGTON HILLS APARTMENTS.

Council Member Spears referred to Lexington Hills Apartments and he requested that City Legal Staff enforce all regulations necessary to ensure citizens' safety. He suggested the owners should be held responsible to make sure they protected their residents. He said this situation needed to be addressed as soon as possible.

ANNOUNCEMENT Regarding DEMOLITION of PROPERTY Located at I-74 and Sterling Avenue

Council Member Spears announced there would be a new development coming to the Fourth District. He said an old restaurant, which was located next to I-74 on Sterling Avenue was demolished today and a new development would be coming soon to that parcel of land. He said he welcomed the new development that would be located at that location soon.

(11-186) REQUEST for BEAUTIFICATION of AMEREN'S SUBSTATION Located by NORTHWOODS MALL.

Council Member Spears expressed concern regarding Ameren's Substation, which was located next to the new entrance to Northwoods Mall on Sterling Avenue. He urged City Staff to request Ameren to beautify the substation, which was unsightly, because he was concerned about the economic impact the substation would have on Northwoods Mall.

WELCOME to NEW CITY MANAGER PATRICK URICH

Mayor Ardis congratulated new City Manager Patrick Urich on the completion of his first City Council Meeting. He welcomed him and wished him well in the future.

CITIZENS' OPPORTUNITY TO ADDRESS THE CITY COUNCIL/TOWN BOARD**(11-187) REQUEST from CITIZENS to Address the CITY COUNCIL/TOWN BOARD Regarding Various Items.**

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

Lavetta Ricca, President of Olde Towne South Neighborhood Association, commended members of the Fire Department, the Southside Mission and their community workers, Unclaimed Freight, Peoria Disposal Company, and neighborhood residents for their efforts in the Great American Cleanup that was held. She said the event was a great success for the Southside.

Savino Sierra, a Peoria resident, said he felt the Southside had been neglected by the City and he expressed concern regarding the residents who had left and the businesses that had closed. He said the Southside needed future development to attract families back to the area.

Steve Holder, a Peoria resident, requested that his lawn mowers be returned to him so he could mow his properties.

(11-188) 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 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 Spain 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 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, Montelongo, Riggensbach, Sandberg, Spain, Spears, Turner, Van Auken, Mayor Ardis – 10;

Nays: None.

ADJOURNMENT

Council Member Irving moved to adjourn the Regular City Council Meeting; seconded by Council Member Spears.

Approved by roll call vote.

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

Nays: None.

The meeting adjourned at 8:06 P.M.

bb

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