

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

A Special Meeting of the City Council of Peoria, Illinois, was held on Thursday, November 17, 2011, at 6:16 P.M., at City Hall, Council Chambers, 419 Fulton Street, with Mayor Jim Ardis presiding, and with proper notice having been given.

ROLL CALL

Roll call showed the following Council Members physically present: Akeson, Gulley (arrived at 6:22 P.M.), Irving, Riggerbach, Spain, Spears, Turner, Van Auken, Weaver, Mayor Ardis – 10; Absent: Sandberg - 1.

INVOCATION & PLEDGE OF ALLEGIANCE

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

PETITIONS, REMONSTRANCES & COMMUNICATIONS**UNFINISHED BUSINESS**

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

(11-433) Communication from the City Manager with Request to PROVIDE ADDITIONAL INFORMATION and SEEK DIRECTION Regarding the FY2012 CITY OF PEORIA BUDGET and Other Matters.

Mayor Ardis said all motions made regarding the budget would be considered advisory motions so the City Manager could bring forward final recommendations and move toward approval of the 2012 City of Peoria Budget at the Tuesday, November 22, 2011, Regular City Council Meeting.

City Manager Patrick Ulrich distributed three items to members of City Council: 1) Report Backs from November 10 and November 15 City Council Meetings; 2) Residential Waste Hauling Contract Proposal; and 3) Proposed Monthly Refuse Collection Fee.

City Manager Ulrich provided an overview of the reports back from the November 10th and 15th City Council Meetings. Regarding the Public Works training budget, City Manager Ulrich noted the need for growing OSHA and NIMS requirements and the increased amount to accommodate this. He said he felt it was important to leave some training dollars intact in order to cover duties and requirements as employees were shifted and assumed new responsibilities and duties. He said it was vital, with the limited Staff, to ensure the workforce had the knowledge necessary to perform their jobs to the best of their ability. He said he would provide the Council with a regular report on travel and training via Issues Update.

Mayor Ardis recommended the City Manager review and sign off on all travel and training requests.

In discussion with Council Member Van Auken, Public Works Director Dave Barber confirmed many of his trainers were retiring with the ERI and the department was working to videotape as much information for training purposes as possible. He added the training information was primarily in the area of snow removal.

City Manager Urich said he and Staff were looking to collaborate with the Riverfront Programming and Policy Advisory Committee and organizations such as ArtsPartners to find additional ways to utilize the Gateway Building. He said he felt additional opportunities for revenue could come forward with the temporary closure of the Hotel Pere Marquette. He said these new opportunities needed to be properly organized to be successful.

Mayor Ardis noted the current food preparation facilities at the Gateway could potentially render it unmarketable for sale to a private owner. He said if this was the case, he felt the City should invest the money in the facility to upgrade the kitchen.

City Manager Urich highlighted Council Member Spears' suggestion regarding landscaping at major commercial centers. He said this proposed rebate, based on 2% of the City Property Tax, may be too small for some centers. He said it was possible to create a pool of funds utilizing unspent Façade Improvement Program dollars; however, he said further investigation was needed.

Council Member Spain moved for Staff to follow up on the concept of landscaping at major commercial centers and discuss a proposed rebate from funds from the Façade Improvement Program or set aside 2% of a portion of property tax revenue from a shopping center and to place this as an item on the February 28, 2012, City Council Agenda; seconded by Council Member Spears.

Council Member Spears noted this program would also remind business owners how little the City's portion of the property tax was in comparison to all other entities.

Council Member Gulley expressed concern regarding utilizing Façade Improvement Program dollars in light of the Council recently voting to sweep some of the funding.

City Manager Urich clarified some of the funds swept were from previous years' projects. He noted there was \$50,000 remaining for the 2009 West Main Street Façade Improvement Project and \$50,000 remaining in the Southern Gateway Façade Improvement Project.

Motion for Staff to follow up on the concept of landscaping at major commercial centers and discuss a proposed rebate from funds from the Façade Improvement Program or set aside 2% of a portion of property tax revenue from a shopping center and to place the item on the February 28, 2012, City Council Agenda was approved by roll call vote.

Yeas: Akeson, Gulley, Irving, Riggerbach, Spain, Spears, Turner, Van Auken, Weaver, Mayor Ardis – 10;

Nays: None.

Police Chief Steve Settingsgaard reviewed the total expenses and revenue associated with parking enforcement. He noted salary and benefits of five Parking Enforcement Officers, costs for vehicles, gas, maintenance, uniforms, equipment and supplies totaled \$376,580. He said if the 50% of salary and benefits for the combined Parking Enforcement/Traffic Sergeant were added, the total was \$450,038. He said City-wide parking revenue (including 79% issued by Parking Enforcement) totaled \$434,969. He said Parking Enforcement's portion was \$343,625. He added, if Parking Enforcement was eliminated, a Sergeant was still needed to cover the Traffic function.

Finance Director/Comptroller Jim Scroggins said an increase in the cost for parking tickets was proposed, with \$113,600 in estimated revenue generated. He said the proposal also included an extension in the early-pay window from 7 days to 30. He said this would eliminate an additional mailing which would provide a \$4,000 savings annually, as well as Staff time.

Council Member Van Auken moved to accept the recommendation to increase the amount of fines for parking violations; seconded by Council Member Turner.

In discussion with Council Member Irving who expressed concern regarding raising fines in order to cover costs and inquired about parking meter revenue, City Manager Urich reported annual revenue from meters was between \$300,000 and \$400,000. He said it was Staff's intent to review the City-wide parking system and overhaul it.

Council Member Akeson said she felt a more comprehensive view of the parking strategy was needed and she expressed concern that she had not received this information ahead of time. She questioned whether or not it was essential to approve this now.

City Manager Urich said any change in fees would have to be formalized through an Ordinance revision which would be presented to Council for approval. He said the vote would just give Staff permission to consider it for the budget.

In discussion with Council Member Spears who expressed concern that sales tax revenue was being lost due to metered parking downtown, City Manager Urich confirmed the increase in fees made the City less reliant on parking meters. He said some items to be considered in revamping the parking system included City-wide two-hour parking and meter stations where parking permits could be purchased. He said Public Works had been working on a Comprehensive Master Plan for Parking.

Council Member Spears encouraged his colleagues to support the motion to give Staff the ability to look at a more comprehensive way to handle parking. He noted it was a good first step.

Council Member Akeson requested Staff include Don Schoup's, High Cost of Free Parking, in the discussion.

City Manager Urich said he anticipated the move from five to four Parking Enforcement Officers, with the likelihood the fifth would be moved to fulfill one Parking Meter Technician position, which would be vacant due to the employee taking advantage of the ERI.

Motion to accept the recommendation to increase the amount of fines for parking violations was approved by roll call vote.

Yeas: Akeson, Gulley, Irving, Riegenbach, Spain, Spears, Turner, Van Auken, Weaver, Mayor Ardis – 10;

Nays: None.

City Manager Urich provided information regarding the restoration of the Neighborhood Development Specialist position and he said he and Chief Settingsgaard had come up with a way to combine that position with the Public Information Officer position at the Police Department. He said the transition would move the Neighborhood Development Specialist to the Police Department and reallocate some of the functions of the Public Information Officer between the Desk Sergeants and Command Staff. He noted a preliminary conversation with the Sheriff's Office had also taken place to explore the possibility of the County covering the Crime Stoppers function of the Public Information Officer position. He added the Neighborhood Development Specialist could also work with beat officers and the Nuisance Abatement Officer to enhance service delivery in neighborhoods. He said to cover unaccounted functions of the current Neighborhood Development Specialist position, a Fiscal Tech II position could be restored to maintain and manage the grant programs.

City Manager Ulrich also noted States Attorney Gerald Brady was able to designate \$20,000 to assist the City in supporting the proposed transition. He said the entire proposal would help to strengthen the City's neighborhoods and enhance the City's focus on public safety.

Council Member Turner reiterated the importance of the Neighborhood Development Specialist position, especially with the Regional Neighborhood Network Conference coming to Peoria in 2013. He said the conference would bring 500-600 people to the area and coordination of this event needed to begin as soon as possible, as well as support by the Council. He noted efforts were being made to have Mayor of Chicago, Rahm Emanuel, as a keynote speaker for the event.

Council Member Van Auken said she was enthusiastic about this proposal and expressed her appreciation to City Manager Ulrich and Police Chief Settingsgaard for their creativity to bring this forward. She additionally thanked States Attorney Gerald Brady for his support. She said she felt the neighborhoods would applaud this proposal and noted their role in public safety.

Council Member Van Auken moved to proceed with the proposal to restore the Neighborhood Development Specialist position as a police employee and to restore a Fiscal Tech II position within the Planning and Growth Management Department to cover unaccounted functions; seconded by Council Member Spain.

Mayor Ardis applauded the creativity of this proposal and noted the change would enable one uniformed officer to be placed back on the street.

In discussion with Council Member Irving who questioned how the lesser deficit at Springdale came into play, City Manager Ulrich noted the proposal will require an additional \$61,000 in order to cover the restoration of the Neighborhood Development Specialist. He said this would be offset by the \$20,000 grant from the States Attorney. He further explained the restoration of the Fiscal Tech II would free up the Grants Coordinators to get them out in the field.

Motion to proceed with the proposal to restore the Neighborhood Development Specialist position as a police employee and to restore a Fiscal Tech II position within the Planning and Growth Management Department to cover unaccounted functions was approved by roll call vote.

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

Nays: None.

Acting Code Enforcement Manager Joe Dulin provided an overview of Landlord/Tenant Accountability initiatives currently taking place in the City. He said a committee was formed to develop a Landlord Handbook, with training sessions hosted by City departments and utilizing some landlords as trainers. As part of the initiative, he said a proposal to raise registration fees from \$25 to \$50 per property was made, with an incentive of a \$25 per property savings to those landlords who attended training. He added that Prairie State Legal Services was assisting in development of a City Lease to provide some uniformity to rental agreements. He added, with an upgrade to software coming in 2012, there would be a better system of tracking tenants who were frequent code violators. He noted an Ordinance would be brought forward to Council to finalize this proposal at the November 22, 2011, City Council Meeting.

Council Member Spain moved to approve the proposed Landlord/Tenant Accountability initiatives including an increase in the rental registration fee from \$25 to \$50 per property, with an incentive of a \$25 per property savings to those landlords who attended training; seconded by Council Member Turner.

Council Member Spears expressed concern that additional guidelines could deter good landlords and push them to sell their rental properties. He said the result could be bad landlords moving into neighborhoods and occupying the rentals with unsavory tenants, creating issues for neighborhoods that do not currently exist.

Council Member Spain said he hoped to gain focus on the tenant side of this issue. He said the training would provide a resource for landlords to encourage correct behavior of tenants. He said landlords needed to have a platform from which information regarding tenant selection could be gained.

Council Member Spears said the landlords to whom he referred already had good tenants. He said many of the tenants were established residents and landlords only ever raised rent in order to cover property taxes, so tenants could still afford to live in their homes.

Motion to approve the proposed Landlord/Tenant Accountability initiatives including an increase in the rental registration fee from \$25 to \$50 per property, with an incentive of a \$25 per property savings to those landlords who attended training was approved by roll call vote.

Yeas: Akeson, Gulley, Riggenbach, Spain, Turner, Van Auken, Weaver, Mayor Ardis – 8;

Nays: Irving, Spears – 2.

City Manager Ulrich outlined the proposal for the Package Liquor Tax. He said based on Peoria's population and a proposed 2% Package Liquor Tax, the City could expect to raise approximately \$653,418 annually.

Council Member Van Auken moved to bring back on Ordinance to implement a 2% Package Liquor Tax for the City of Peoria.

Council Member Van Auken noted package liquor was a non-essential purchase and with the outlook for the economy of the City in future years, the City needed the revenue.

Council Member Akeson seconded the motion.

Council Member Turner expressed concern regarding the proposed tax and noted it was important to the City of Peoria for the Council to assist businesses in being competitive with neighboring cities. He further noted some establishments purchased in volume, so the tax would have a large, negative impact on businesses that purchased in bulk.

Council Member Irving clarified with the City Manager that the \$700,000 potential revenue from this tax was not needed in order to balance the budget. He also expressed concern that the tax would hurt revenues for large wholesalers, such as UFS.

Council Member Gulley encouraged his colleagues to vote no on this item.

Council Member Spain noted both sides to this issue carried a lot of weight, but he did not feel he could support the motion at this time. He requested additional information from the City Manager regarding how Peoria could engage in conversation with Peoria Heights and West Peoria on how all communities could work together on this issue.

Motion to bring back on Ordinance to implement a 2% Package Liquor Tax for the City of Peoria was DEFEATED by roll call vote.

Yeas: Akeson, Van Auken – 2;

Nays: Gulley, Irving, Riggenschach, Spain, Spears, Turner, Weaver, Mayor Ardis – 8.

City Manager Ulrich provided updated information regarding the City's total electricity costs. He highlighted the line items regarding the Jefferson Parking Deck and Police Headquarters where measures had been taken to increase energy efficiencies through Block Grants. He noted the numbers were already indicating a savings as a result of these upgrades.

Following a brief discussion with Special Projects Manager Chris Setti, Council Member Spears said the Council needed to be kept informed on a regular basis regarding energy benchmarks. He suggested updates every six months so the Council would be sure to be prudent with tax dollars.

City Manager Ulrich began discussion regarding the Residential Waste Hauling Contract Proposal. He said the origins of this discussion came from a need to find revenue to cover the amount currently being taken from MFT dollars from the General Fund in order to pay for the existing PDC Contract. He said, in an effort to negotiate with PDC for a contract extension in exchange for cost savings as part of the Vendor Contract Reduction plan suggested by the City Council, two proposals were being presented. He said the current PDC contract provided residents up to 103 trips each year for refuse, yard waste, and recycling pickup.

City Manager Ulrich explained the two options. He said Option "A" would provide one two-year extension to the current contract, plus one three-year option, with an approximate savings of \$433,000; a cost escalation in 2012 of only 2%, compared to 2.93% CPI; cost escalation for the remainder of the contract and option period fixed at 3% annually; a separate toter program that costs \$1.30 per month/per cart in 2012-2016 and \$.60 in 2017-2019; 50 additional roll-offs; disposal of 4,000 tons of street sweepings from the Darst property at no charge in 2012, which provides an \$84,000 savings to the City; and continuation of the current recycling program. City Manager Ulrich noted the City would own the toters and each household would choose between a 95- or 65-gallon toter. He said if a citizen did not wish to use a toter, it could be left at the curb for pickup. He said money collected from the increase in the garbage fee from \$6 to \$13 per month would enable the refuse collection contract to pay for itself. He said this shift in revenue streams would allow the City to dedicate approximately \$17 million in MFT funds over the next five years to much-needed road repairs.

Council Member Riggenschach moved to continue to discuss possible changes to the residential waste hauling contract; seconded by Council Member Van Auken.

Approved by roll call vote.

Yeas: Akeson, Gulley, Irving, Riggenschach, Spain, Turner, Van Auken, Weaver,
Mayor Ardis – 9;

Nays: Spears - 1.

City Manager Ulrich noted the toters would have a tremendous benefit in dealing with trash throughout the City.

City Manager Ulrich explained Option "B" would leave the current contract as it is, with an increase in the collection fee from \$6 to \$12, increasing to \$13 in 2014, and then to \$14 in 2017.

Council Member Van Auken said her primary concern was regarding the toters. She said storage and maneuverability were huge concerns of her constituents. She said she felt it was important to get input from Neighborhood Associations regarding this issue, as often they could even offer alternative solutions. She noted, with storage being a concern, she feared some citizens would surrender their recycling carts to accommodate their waste toters and that needed to be discouraged. She also reiterated it needed to be made clear that citizens would not be mandated to use the toters and she said further education on the issue was needed.

City Manager Ulrich noted the toter program fee would begin January 1, 2012, with the actual program starting July 2012. He said this would give the City and PDC time to set up an outreach program to educate the public and to organize cart delivery.

In discussion with Council Member Riggerbach, City Manager Ulrich clarified citizens would be able to use either the 65- or 95-gallon cart or use their current containers. He also said, even though the landscape waste pickup schedule removed two weeks at each end of the current pick-up calendar, Christmas trees would still be picked up by PDC for disposal.

Council Member Akeson questioned why discussion was not being held regarding a "pay-as-you-throw" concept and incentives for recycling. She expressed concern that extending a contract which began in 2009 was not appropriate without having that conversation.

Public Works Director Dave Barber said in 2009 a large amount of information was brought forward on this issue. He said the program was restructured with less cost to the City for once a month recycling pickup. He said this provided for a large savings in fuel costs and less impact on the carbon footprint. He noted, when recycling toters were issued to customers, PDC was then aware of who recycled and altered their pickup of recyclables so that the trips were more efficient. He said the City had made big strides in recycling in a very economic way, currently serving approximately 7,500 customers. He added, PDC had an on-going education program regarding recycling throughout the community.

City Manager Ulrich noted, with the number of litter violations being issued, the City was already participating in a "pay-as-you-throw" program. He said cities of similar demographics City-wide had successful "pay-as-you-throw" programs. He added Peoria was very diverse.

Mayor Ardis noted there was nothing to prohibit discussion regarding the modification of the recycling program for the duration of contract.

Council Member Spears questioned whether or not any thought had been given to implementing the new program in stages, rather than City-wide.

Council Member Ulrich said the toters were less expensive when purchased in bulk.

Director Barber said the most frequent complaint heard by Staff when PDC took over the contract in 2009 and began its implementation was why the program did not begin at the opposite end of town when the plan started in phases.

Council Member Spain requested verification that use of a garbage truck did not count as use of two roll-off dumpsters added to the contract in order to preserve the number of dumpsters allowed within the contract.

Matt Coulter, PDC, said he was not sure how that information came about but he said he would look into it and provide additional information to make this clarification. He also recommended roll-offs not be used for yard waste.

In discussion with Council Member Spain who expressed concern regarding garbage as a result of an abandonment or eviction, City Manager Urich confirmed PDC would pick up any of these items left behind. He said, when these incidents occurred, PDC would coordinate with Code Enforcement to handle them.

In further discussion with Council Member Spain, City Manager Urich clarified that even though citizens were not required to utilize the toters the intent was to encourage City-wide usage of them to make a positive impact on the litter issue and ensure uniformity throughout the City.

Council Member Spain noted he felt the "optional" part of this would help citizens to support it.

In discussion with Council Member Gulley who said he would support Option "A" but questioned why this was being discussed in the middle of a contract, Director Barber said Staff had taken direction from the Council to rebid the contract in 2009 in order to find savings. He said the contract had not been bid for approximately 25 years for lack of vendors, as PDC was in its early stages and Waste Management was the only option for a contract as big as the City of Peoria.

Council Member Van Auken moved to defer any decisions regarding the specifics of the toters so feedback could be heard from citizens. No second was heard.

Mayor Ardis suggested an advisory motion to approve the toter program and vote on the contract extension. City Manager Urich said toter sizes could be discussed.

Council Member Van Auken moved to move forward with Option "A" which would provide one two-year extension to the current contract, plus one three-year option, with an approximate savings of \$433,000; a cost escalation in 2012 of only 2%, compared to 2.93% CPI; cost escalation for the remainder of the contract and option period fixed at 3% annually; a separate toter program that costs \$1.30 per month/per cart in 2012-2016 and \$.60 in 2017-2019; 50 additional roll-offs; disposal of 4,000 tons of street sweepings from the Darst property at no charge in 2012, which provides an \$84,000 savings to the City; and continuation of the current recycling program, with the understanding that after January 2012, discussions would be held with constituents regarding their preferences for toters; seconded by Council Member Gulley.

Corporation Counsel Ray noted a super-majority vote was needed in order to extend an existing contract. He confirmed 2/3 or 7 of 10 votes were needed.

Council Member Akeson expressed concern regarding the future of space at the landfill. She noted these concerns were significant and she questioned why the Council was not discussing it. She said she felt that she had no time to review the information to make an informed decision.

City Manager Urich said Staff had been negotiating for a long time and these negotiations had taken place in response to step-by-step requests from the Council. He noted this information was finalized around noon today.

Council Member Spain said the landfill was actually declining in volume, but he said it was not due to a decrease in residential waste. He said the decrease in activity in the construction and building industry lessened the amount of waste being disposed, as well as fermentation by-products.

Council Member Irving said he would not support Option "A" because it was not in the best interest of the City.

City Manager Ulrich reiterated Option "A" provided savings to the City and, by committing to the toter program, secured all of the caveats previously listed.

Motion to move forward with Option "A" which would provide one two-year extension to the current contract, plus one three-year option, with an approximate savings of \$433,000; a cost escalation in 2012 of only 2%, compared to 2.93% CPI; cost escalation for the remainder of the contract and option period fixed at 3% annually; a separate toter program that costs \$1.30 per month/per cart in 2012-2016 and \$.60 in 2017-2019; 50 additional roll-offs; disposal of 4,000 tons of street sweepings from the Darst property at no charge in 2012, which provides an \$84,000 savings to the City; and continuation of the current recycling program, with the understanding that after January 2012, discussions would be held with constituents regarding their preferences for toters was DEFEATED by roll call vote.

Yeas: Gulley, Riggerbach, Spain, Turner, Van Auken, Mayor Ardis – 6;

Nays: Akeson, Irving, Spears, Weaver – 4.

Council Member Spain moved to support Option "B" keeping the PDC contract as currently constructed and to raise the existing fee from \$6 to \$12 per month for 2012 and 2013, increasing to \$13 in 2014 and 2015, and increasing to \$14 in 2017-2019; seconded by Council Member Irving.

Council Member Van Auken expressed concern that the motion supporting Option "A" had failed. She said the contract as proposed would provide much needed revenue for the City and constituents would still get to have choices regarding the toter program. She added the revenue generated by the program would help to pay for the delivery of this service.

Council Member Weaver noted he would not support the motion because of the timeframe he had been given to consider the information provided. He said he felt like he needed more time to make a decision.

Mayor Ardis noted all of the requests made of the City Manager by the Council had been acted upon and information was brought forward in a clear manner. He noted Option "B" was not the best deal of the two options, but it did put the City in a better position than the status quo.

Motion to support Option "B" keeping the PDC contract as currently constructed and to raise the existing fee from \$6 to \$12 per month for 2012 and 2013, increasing to \$13 in 2014 and 2015, and increasing to \$14 in 2017-2019 was approved by roll call vote.

Yeas: Akeson, Gulley, Irving, Riggerbach, Spain, Turner, Van Auken, Weaver, Mayor Ardis – 9;

Nays: Spears -1.

Council Members Akeson and Weaver both questioned whether or not their yes vote on Option "B" would allow an additional opportunity to review Option "A" prior to a final vote at the Tuesday, November 22, 2011, City Council Meeting.

Corporation Counsel Randy Ray said, as the motions made this evening were advisory motions, there was no need to place a specific item on the agenda for that meeting and both options could be discussed before the Council on Tuesday.

Council Member Akeson reiterated her concerns regarding the City's lack of a Tree Policy. She said a conversation needed to take place and a line item added to the budget.

City Manager Ulrich noted there were major road programs scheduled this year that incorporated trees, but a policy could be set at a later date.

Director Barber noted January would be a more appropriate time to hold a Policy Session on this issue.

In discussion with Council Member Spears who had submitted a list of proposed budget reductions, City Manager Ulrich noted this list would be incorporated into the final recommendations to be presented for approval.

No objections were heard.

(11-433) PUBLIC COMMENTS Regarding the FY2012 CITY OF PEORIA BUDGET.

It was determined there were no members of the public who wished to address the City Council regarding the FY2012 City of Peoria Budget.

CITIZENS' OPPORTUNITY TO ADDRESS THE CITY COUNCIL/TOWN BOARD

(11-497) 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.

Timothy Gorman, Peoria resident, illustrated the small amount of waste his household produced and expressed concern regarding the requirement of garbage totes for citizens.

Savino Sierra, Peoria resident, expressed concern regarding the proposal for the Neighborhood Development Specialist/Police Information Officer. He said he also was not in favor of the tote program.

Kenny Carrigan, Peoria resident, thanked the City Council and Staff for their hard work on the budget. He said his household was not a large producer of waste, but he would support the garbage fee because it was correct and the right thing to do.

EXECUTIVE SESSION

- (11-498) Consideration of a Motion to enter into EXECUTIVE SESSION to Discuss 2(c)(6) The setting of a price for sale or lease of property owned by the public body; 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, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting; 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)(6) The setting of a price for sale or lease of property owned by the public body; 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, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting; 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 Riggensbach.

Approved by roll call vote.

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

Nays: None.

ADJOURNMENT

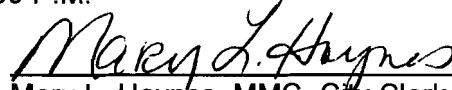
Council Member Irving moved to adjourn the Special City Council Meeting; seconded by Council Member Turner.

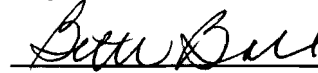
Approved by roll call vote.

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

Nays: None.

The Special City Council Meeting adjourned at 10:00 P.M.


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


Beth Ball, MMC
Chief Deputy City Clerk

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