: OFFICIAL PROCEEDINGS:

: OF THE CITY OF PEORIA, ILLINOIS :

A Regular Meeting of the Joint City Council and Town Board of Trustees of Peoria, Illinois, was held November 12, 2019, at 6:00 P.M. at City Hall, Council Chambers (Room 400), 419 Fulton Street, with Mayor Ardis presiding, and with proper notice having been posted.

ROLL CALL

Roll Call showed the following Council Members were physically present: Ali (left at 6:45 P.M.), Cyr, Grayeb, Jensen, Kelly, Montelongo, Moore, Oyler, Riggenbach, Ruckriegel, Mayor Ardis – 11. Absent: None.

INVOCATION & PLEDGE OF ALLEGIANCE

Mayor Ardis requested a moment of silent prayer or reflection and then he led the pledge of allegiance.

PROCLAMATIONS, COMMENDATIONS, ETC.

American Cancer Society Great American Smoke Out Acorn Equality Fund

MINUTES

Council Member Ruckriegel moved to approve the minutes of the Joint City Council and Town Board Meeting held on October 8, 2019, the Regular City Council Meeting held on October 22, 2019, the Special City Council Meeting held October 29, 2019, and the Special Joint City Council and Town Board Meeting held on November 5, 2019, as printed; seconded by Council Member Grayeb.

Approved by roll call vote.

Yeas: Ali, Cyr. Grayeb, Jensen, Kelly, Montelongo, Moore, Oyler, Riggenbach,

Ruckriegel, Mayor Ardis - 11;

Nays: None.

PUBLIC HEARING

(19-339) PUBLIC HEARING Regarding the ORDINANCE Levying a SPECIAL SERVICE AREA REAL ESTATE TAX, in the Amount of \$85,000.00, for the Tax Year 2019 for the WESTLAKE SPECIAL SERVICE AREA.

Council Member Riggenbach moved to open the Public Hearing regarding the Ordinance levying a Special Service Area Real Estate Tax, in the amount of \$85,000.00, for the tax year 2019 for the Westlake Special Service Area; seconded by Council Member Moore.

Motion to open the Public Hearing was approved by roll call vote.

Yeas: Ali, Cyr, Grayeb, Jensen, Kelly, Montelongo, Moore, Oyler, Riggenbach,

Ruckriegel, Mayor Ardis - 11;

Nays: None.

Mayor Ardis opened the Public Hearing at 6:13 P.M.

Mayor Ardis called for comments from the public.

Attorney Christopher Oswald of Miller, Hall and Triggs, spoke regarding the need for a Public Hearing, stating that the levied amount was agreed upon between the City of Peoria and Morton Community Bank. He commented on the difference of the levied amounts between 2018 and 2019, noting a clerical error.

Following a third call for comments from the public, Mayor Ardis determined no one else wished to speak, and he requested the Public Hearing be closed.

Council Member Kelly moved to close the Public Hearing regarding the Ordinance levying a Special Service Area Real Estate Tax, in the amount of \$85,000.00, for the tax year 2019 for the Westlake Special Service Area; seconded by Council Member Montelongo.

Motion to close the Public Hearing was approved by roll call vote.

Yeas: Ali, Cyr, Grayeb, Jensen, Kelly, Montelongo, Moore, Oyler, Riggenbach,

Ruckriegel, Mayor Ardis - 11;

Nays: None.

Mayor Ardis closed the Public Hearing at 6:15 P.M.

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

(19-340) REQUEST from the Town Officials to APPROVE the OCTOBER 2019
ACTUAL EXPENDITURES and to APPROVE the NOVEMBER 2019
ANTICIPATED EXPENDITURES for the Town of the City of Peoria.

Trustee Grayeb moved to approve the October 2019 Actual Expenditures and to Approve the November 2019 Anticipated Expenditures for the Town of the City of Peoria; seconded by Trustee Ruckriegel.

Approved by roll call vote.

Yeas: Ali, Cyr, Grayeb, Jensen, Kelly, Montelongo, Moore, Oyler, Riggenbach,

Ruckriegel, Mayor Ardis - 11;

Nays: None.

PETITIONS, REMONSTRANCES & COMMUNICATIONS – CITY OF PEORIA

CONSENT AGENDA ITEMS BY OMNIBUS VOTE, with Recommendations as Outlined

- (19-341) Communication from the City Manager and Director of Public Works with a Request to APPROVE TEMPORARY EASEMENTS on City-Owned Properties to the Illinois Department of Transportation for the WESTERN AVENUE IMPROVEMENTS from Adams Street to Howett Avenue. [Council District 1]
- (19-342) Communication from the City Manager with a Request to APPROVE the * CANCELLATION of the Regular City Council Meetings on November 26, 2019, and December 24, 2019.

- (19-343) Communication from the City Manager with a Request to APPROVE a South Village TIF Commercial Rehabilitation Grant to A & E GROUP LLC for 1102 SOUTH WESTERN AVENUE, in an Amount Not to Exceed \$20,000.00. (Council District 1)
- (19-344) Communication from the City Manager with a Request to APPROVE a South Village TIF Façade Improvement Grant to A & E GROUP LLC for 1102 SOUTH WESTERN AVENUE, in an Amount Not to Exceed \$5,000.00. (Council District 1)
- (19-345)

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 Communication from the City Manager and Director of Public Works with a Request to Concur with the Recommendation of Staff to set a PUBLIC HEARING before the City Council on TUESDAY, DECEMBER 10, 2019, at 6:00 P.M. Regarding CITY-WIDE SEWER RATE ADJUSTMENTS.
- (19-346) Communication from the City Manager with a Request to APPROVE a
 Façade Improvement Program Grant for SCOTTISH RITE THEATRE Located
 at 400 NE PERRY, in an Amount Not to Exceed \$5,000.00. (Council District 1)
- (19-347) Communication from City Manager and the Director of Public Works with a Request to APPROVE the LOW BID (#35-17) of MOBOTREX, INC., in the Amount of \$26,051.12, for the Purchase of Light-Emitting Diode (LED) Traffic Signal Lights.
- (19-348) Communication from the City Manager and Fire Chief with a Request to
 ADOPT a RESOLUTION Approving the Tri-County Multi-Jurisdictional
 Natural Hazards Mitigation Plan as the OFFICIAL HAZARD MITIGATION
 PLAN of the City of Peoria.
- (19-349) Communication from the City Manager and Corporation Counsel with a Request to ADOPT ORDINANCE NO. 17,727 Levying a Special Service Area Real Estate Tax, in the Total Amount of \$148,060.00, Against the Specified Parcels as Described in Exhibit A, for the Tax Year 2019 for the KNOXVILLE JUNCTION SPECIAL SERVICE AREA.
- (19-327) Communication from the City Manager and Community Development

 **** Director with a Request to ADOPT an ORDINANCE Amending Chapter 5 of the CODE of the City of Peoria Relating to REGISTRATION OF RESIDENTIAL PROPERTY and INSPECTION OF DWELLINGS.
- (19-350) Communication from the City Manager and Corporation Counsel with a Request to ADOPT ORDINANCE NO. 17,728 Levying a Special Service Area Real Estate Tax, in the Amount of \$85,000.00, for the Tax Year 2019 for the WESTLAKE SPECIAL SERVICE AREA.
- (19-351)

 Communication from the City Manager and Corporation Counsel with a Request to APPROVE the SITE APPLICATION for a Class A (Tavern) Liquor License with On-Site Consumption and Retail Sale of Alcohol at RUMBERGER HOLDING GROUP, LLC, D/B/A DELLA'S LOUNGE, 1801 SW ADAMS, Contingent upon Issuance of all Appropriate Permits and a Certificate of Occupancy, with No Recommendation from the Liquor Commission. (Council District 1)

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(19-352) ***** *	Communication from the City Manager and Corporation Counsel with a Request to APPROVE the SITE APPLICATION for a Class K (Rental Hall) Liquor License with On-Site Consumption and Retail Sale of Alcohol at SRC GROUP, LLC, D/B/A SCOTTISH RITE THEATRE, 400 NE PERRY, Contingent Upon Issuance of a Certificate of Occupancy, with a Recommendation from the Liquor Commission to Approve. (Council District 1)
(19-353) ***** **	Communication from the City Manager and Corporation Counsel with a Request to APPROVE the SITE APPLICATION for a Class K (Rental Hall) Liquor License with On-Site Consumption and Retail Sale of Alcohol at CRAFTED DIY STUDIO, LLC, D/B/A CRAFTED DIY STUDIO & BAR, 807 SW ADAMS, Contingent Upon Issuance of a Certificate of Occupancy, with a Recommendation from the Liquor Commission to Approve. (Council District 1)
(19-354) ***** ***	Communication from the City Manager and Corporation Counsel with a Request to APPROVE the SITE APPLICATION for a Class C-1 (Packaged Goods) Liquor License with the Retail Sale of Alcohol at MEZCAL & MIEL COMPANY, D/B/A MEZCAL & MIEL, 3504 N. PROSPECT ROAD, Contingent upon Issuance of a Certificate of Occupancy, with a Recommendation from the Liquor Commission to Approve. (Council District 3)
(19-355)	APPOINTMENT by Mayor Ardis to the PEORIA PUBLIC LIBRARY BOARD OF TRUSTEES with a Request to Concur:
	Arun C. Pinto (Voting) - Term Expires 06/30/2021
(19-356)	APPOINTMENT by Mayor Ardis to the TRI-COUNTY RIVER VALLEY DEVELOPMENT AUTHORITY with a Request to Concur:
	Deborah Roethler (Voting) - Term Expires 1/17/2022
(19-357)	APPOINTMENT by Mayor Ardis to the MAYOR'S ADVISORY COMMITTEE FOR THE DISABLED with a Request to Concur:
	Francis (Frank) Coates (Voting) - Term Expires 06/30/2022
(19-358)	REAPPOINTMENT by Mayor Ardis to the PEORIA URBAN FORESTRY ADVISORY BOARD with a Request to Concur:
	Ella Maxwell (Voting) - Term Expiration 6/30/2022
(19-359)	APPOINTMENT by Mayor Ardis to the FAIR EMPLOYMENT COMMISSION with a Request to Concur:
	Melanie Andrews(Voting) - Term Expires 6/30/2022

Communication from the City Manager, Assistant City Manager and Chief Innovation Officer with a Request to ADOPT the 2020 STRATEGIC PLAN.

(19-360) *****

(19-361)Communication from the City Manager, Treasurer and Finance Director/Comptroller with a Request to RECEIVE and FILE the Month Ended September 30, 2019, UNAUDITED FINANCIAL REPORT.

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

Council Member Moore requested Item No. 19-351 be removed from the Consent Agenda for further discussion.

Council Member Kelly requested Item No. 19-327 and 19-360 be removed from the Consent Agenda for further discussion.

Council Member Grayeb requested Item No. 19-342 be removed from the Consent Agenda for further discussion.

Council Member Jensen requested Item No. 19-345 be removed from the Consent Agenda for further discussion.

Council Member Riggenbach requested Item Nos. 19-348, 19-352, 19-353, and 19-354 be removed from the Consent Agenda for further discussion.

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

Item Nos. 19-327, 19-341 through 19-361, (excluding Item Nos. 19-327, 19-342, 19-345, 19-348, 19-351 through 19-354, and 19-360, which were removed for further discussion) were approved by roll call vote under the Omnibus Vote Designation.

Yeas: Ali, Cyr, Grayeb, Jensen, Kelly, Montelongo, Moore, Oyler, Riggenbach, Ruckriegel, Mayor Ardis - 11:

Nays: None.

(19-342)Communication from the City Manager with a Request to APPROVE the CANCELLATION of the Regular City Council Meetings on November 26, 2019, and December 24, 2019.

After noting there would only be one more City Council and Town Board Meeting on December 10, 2019, Council Member Grayeb moved to approve the cancellation of the Regular City Council Meetings on November 26, 2019, and December 24, 2019; seconded by Council Member Riggenbach.

Approved by roll call vote.

Yeas: Ali, Cyr, Grayeb, Jensen, Kelly, Montelongo, Moore, Oyler, Riggenbach,

Ruckriegel, Mayor Ardis - 11:

Nays: None.

(19-345)Communication from the City Manager and Director of Public Works with a Request to Concur with the Recommendation of Staff to set a PUBLIC HEARING before the City Council on TUESDAY, DECEMBER 10, 2019, at 6:00 P.M. Regarding CITY-WIDE SEWER RATE ADJUSTMENTS.

Council Member Jensen inquired about the adjustments, and City Manager Urich said this

adjustment was approved as part of the 2020 and 2021 Biennial Budget, which included a 7% increase for both years, which would coincide with the Greater Peoria Sanitary District (GPSD). He said the increase would go into effect May 1, 2020.

Council Member Jensen commented that this increase was not part of the Combined Sewer Overflow negotiations, stating that those negotiations were still ongoing.

At the conclusion of her comments, Council Member Jensen moved to set a Public Hearing before the City Council on Tuesday, December 10, 2019, at 6:00 P.M. regarding City-Wide Sewer Rate Adjustments; seconded by Council Member Cyr.

Approved by roll call vote.

Yeas: Ali, Cyr, Grayeb, Jensen, Kelly, Montelongo, Moore, Oyler, Riggenbach,

Ruckriegel, Mayor Ardis - 11;

Nays: None.

(19-348)

Communication from the City Manager and Fire Chief with a Request to ADOPT a RESOLUTION Approving the Tri-County Multi-Jurisdictional Natural Hazards Mitigation Plan as the OFFICIAL HAZARD MITIGATION PLAN of the City of Peoria.

A copy of a revised Resolution was distributed to all Council Members.

Council Member Riggenbach moved to approve the Tri-County Multi-Jurisdictional Natural Hazards Mitigation Plan as the Official Hazard Mitigation Plan of the City of Peoria; seconded by Council Member Cyr.

RESOLUTION NO. 19-348 was approved, as revised, by roll call vote.

Yeas: Ali, Cyr, Grayeb, Jensen, Kelly, Montelongo, Moore, Oyler, Riggenbach,

Ruckriegel, Mayor Ardis - 11;

Nays: None.

(19-327)

Communication from the City Manager and Community Development Director with a Request to ADOPT an ORDINANCE Amending Chapter 5 of the CODE of the City of Peoria Relating to REGISTRATION OF RESIDENTIAL PROPERTY and INSPECTION OF DWELLINGS.

After a brief comment, Council Member Kelly moved to adopt an Ordinance amending Chapter 5 of the Code of the City of Peoria relating to registration of residential property and inspection of dwellings; seconded by Council Member Riggenbach.

ORDINANCE NO. 17,729 was adopted by roll call vote.

Yeas: Ali, Cyr, Grayeb, Jensen, Kelly, Montelongo, Moore, Oyler, Riggenbach,

Ruckriegel, Mayor Ardis - 11;

Nays: None.

(19-351)

Communication from the City Manager and Corporation Counsel with a Request to APPROVE the SITE APPLICATION for a Class A* (Tavern) Liquor License with On-Site Consumption and Retail Sale of Alcohol at RUMBERGER HOLDING GROUP, LLC, D/B/A DELLA'S LOUNGE, 1801 SW ADAMS, Contingent upon Issuance of all Appropriate Permits and a Certificate of Occupancy, with No Recommendation from the Liquor Commission. (Council District 1)

A copy of the Liquor Commission minutes from November 4, 2019, was distributed to all Council Members.

*Council Member Moore moved to approve a Site Application for a Class B-1 (Restaurant with 25% Food) (Amended from a Class A (Tavern)) Liquor License with on-site consumption and retail sale of alcohol at Rumberger Holding Group, LLC, d/b/a Della's Lounge, 1801 SW Adams, contingent upon issuance of all appropriate permits and a Certificate of Occupancy; seconded by Council Member Jensen.

Council Member Moore moved to grant Privilege of the Floor to Mr. Pierre Serafin, owner of UFS, and to Mr. Tremayne Branch, applicant.

Hearing no objection, Mayor Ardis granted Privilege of the Floor to Mr. Pierre Serafin and Mr. Tremayne Branch and to those citizens who wished to speak on the item.

Mr. Pierre Serafin, owner and operator of UFS, said he would welcome Mr. Branch as a business neighbor with the amended Site Application to a Class B-1, noting it was a positive move. He said he would be supportive of a full service restaurant at 1801 SW Adams, noting he would continue to fight for positive investments in the Southside community that would create jobs.

Mr. Tremayne Branch, applicant and owner of Rumberger's Holding Group, expressed his appreciation to Mr. Serafin stating it was his intent to bring a positive influence to the Southside of Peoria and to provide a positive impact to the area.

Council Member Moore expressed her appreciation to Mr. Serafin for the recommended change to the Site Application from a Class A to a Class B-1, stating that Mr. Serafin commented he would fully support a Class B-1 establishment. She said Mr. Branch had owned and operated Rumberger's for a number of years. She commented that the Main Street location was a problem site prior to Mr. Branch's inception, but since his inception, that location had become a thriving business without incident. She said with 1801 SW Adams being a challenging location, she anticipated Mr. Branch would bring in 25% food and turn that location into a positive influence and could add value to UFS by bringing business to that location.

Council Member Moore expressed a concern with the 1900 block of SW Adams receiving a Class A Liquor License without incident; however, she said the 1800 block of SW Adams was met with concerns and issues brought on by previous business owners. She said the community had difficulty understanding the discrepancy between the two locations. She said her current motion on the floor was for a Class B-1 Liquor License with 25% food, noting that was the intent of Mr. Branch for that business, and she asked for the City Council's approval of the item.

Motion to approve the Site Application for a Class B-1 (Restaurant with 25% Food), amended from a Class A (Tavern) Liquor License with on-site consumption and retail sale of alcohol at Rumberger Holding Group, LLC, d/b/a Della's Lounge, 1801 SW Adams, contingent upon issuance of all appropriate permits and a Certificate of Occupancy was approved by roll call vote.

Yeas: Ali, Cyr, Grayeb, Jensen, Kelly, Montelongo, Moore, Oyler, Riggenbach, Ruckriegel, Mayor Ardis - 11:

Nays: None.

(19-352)****

Communication from the City Manager and Corporation Counsel with a Request to APPROVE the SITE APPLICATION for a Class K (Rental Hall) Liquor License with On-Site Consumption and Retail Sale of Alcohol at SRC GROUP, LLC, D/B/A SCOTTISH RITE THEATRE, 400 NE PERRY, Contingent Upon Issuance of a Certificate of Occupancy, with a Recommendation from the Liquor Commission to Approve. (Council District 1)

A copy of the Liquor Commission minutes from November 4, 2019, was distributed to all Council Members.

Council Member Riggenbach moved to approve the Site Application for a Class K (Rental Hall) Liquor License with on-site consumption and retail sale of alcohol at SRC Group, LLC, d/b/a Scottish Rite Theatre, 400 NE Perry, contingent upon issuance of a Certificate of Occupancy; seconded by Council Member Cyr.

Approved by roll call vote.

Yeas: Ali, Cyr, Grayeb, Jensen, Kelly, Montelongo, Moore, Oyler, Riggenbach,

Ruckriegel, Mayor Ardis - 11;

Nays: None.

(19-353)

Communication from the City Manager and Corporation Counsel with a Request to APPROVE the SITE APPLICATION for a Class K (Rental Hall) Liquor License with On-Site Consumption and Retail Sale of Alcohol at CRAFTED DIY STUDIO, LLC, D/B/A CRAFTED DIY STUDIO & BAR, 807 SW ADAMS, Contingent Upon Issuance of a Certificate of Occupancy, with a Recommendation from the Liquor Commission to Approve. (Council District 1)

A copy of the Liquor Commission minutes from November 4, 2019, was distributed to all Council Members.

Council Member Riggenbach moved to approve the Site Application for a Class K (Rental Hall) Liquor License with on-site consumption and retail sale of alcohol at Crafted DIY Studio, LLC, d/b/a Crafted DIY Studio & Bar, 807 SW Adams, contingent upon issuance of a Certificate of Occupancy; seconded by Council Member Cyr.

Approved by roll call vote.

Yeas: Ali, Cyr, Grayeb, Jensen, Kelly, Montelongo, Moore, Oyler, Riggenbach,

Ruckriegel, Mayor Ardis - 11;

Nays: None.

(19-354) *****

Communication from the City Manager and Corporation Counsel with a Request to APPROVE the SITE APPLICATION for a Class C-1 (Packaged Goods) Liquor License with the Retail Sale of Alcohol at MEZCAL & MIEL COMPANY, D/B/A MEZCAL & MIEL, 3504 N. PROSPECT ROAD, Contingent upon Issuance of a Certificate of Occupancy, with a Recommendation from the Liquor Commission to Approve. (Council District 3)

A copy of the Liquor Commission minutes from November 4, 2019, was distributed to all Council Members.

Council Member Riggenbach moved to approve the Site Application for a Class C-1 (Packaged Goods) Liquor License with retail sale of alcohol at Mezcal & Miel Company, d/b/a Mezcal & Miel, 3504 N. Prospect Road, contingent upon issuance of a Certificate of Occupancy; seconded by Council Member Cyr.

Approved by roll call vote.

Yeas: Ali, Cyr, Grayeb, Jensen, Kelly, Montelongo, Moore, Oyler, Riggenbach,

Ruckriegel, Mayor Ardis - 11;

Nays: None.

(19-360)

Communication from the City Manager, Assistant City Manager and Chief Innovation Officer with a Request to ADOPT the 2020 STRATEGIC PLAN.

A handout outlining the changes to the 2020 Strategic Plan was distributed to all Council Members.

After reviewing the changes, Council Member Kelly moved to adopt the 2020 Strategic Plan, as amended; seconded by Council Member Montelongo.

Approved, as amended, by roll call vote.

Yeas: Ali, Cyr, Grayeb, Jensen, Kelly, Montelongo, Moore, Oyler, Riggenbach,

Ruckriegel, Mayor Ardis - 11;

Nays: None.

Council Member Ali left the meeting at 6:45 P.M.

REGULAR BUSINESS ITEMS, with Recommendations as Outlined:

(19-362) Communication from the City Manager and Director of Human Resources with a Request to APPROVE and AUTHORIZE the City Manager to Extend the COLLECTIVE BARGAINING AGREEMENT Negotiated Between the City of Peoria and the AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME) LOCAL 3464, which will Cover the Period from January 1, 2019, Through December 31, 2022.

Senior City Attorney Chrissie Peterson reviewed the major provisions of the agreement noting the term, general wage increase, signing bonus, direct deposit and union rights. She commented on the terms that would promote retention of Telecommunicators.

Council Member Cyr moved to approve and authorize the City Manager to extend the Collective Bargaining Agreement negotiated between the City of Peoria and the American Federation of State, County and Municipal Employees (AFSCME) Local 3464, which will cover the period from January 1, 2019, through December 31, 2022; seconded by Council Member Ruckriegel.

Approved by roll call vote.

Yeas: Cyr, Grayeb, Jensen, Kelly, Montelongo, Moore, Riggenbach, Ruckriegel,

Mayor Ardis - 9;

Nays: Oyler - 1.

(19-363) Communication from the City Manager and Corporation Counsel with a Request to ENTER into an AGREEMENT with NEUTRON HOLDINGS, INC, a Delaware Corporation, d/b/a LIME and the CITY OF PEORIA for Provision of Scooters for Rent.

City Manager Urich provided an overview of the agreement proposed with Neutron Holdings, noting it was a pilot program to take place for 90 days beginning in April of 2020 with no more than 200 scooters inside the City. He explained the provisions of the program and he stated that Neutron agreed to indemnify and hold the City harmless as well as share rider data with the City.

Council Member Jensen expressed her appreciation for the effort put forth in this agreement, noting other cities frequently utilized these scooters. She expressed a concern about citizens leaving the scooters in public rights-of-ways blocking sidewalks, and she inquired how the City would enforce such situations. City Manager Urich said the company would require the renter to take pictures of the scooter when it was parked or docked. He said this item was about personal mobility going from point A to point B and would allow people to use it in different ways.

After expressing a concern for scooters being left in sidewalks, Council Member Jensen moved to enter into an agreement with Neutron Holdings, Inc. a Delaware Corporation, d/b/a Lime and the City of Peoria for provision of scooters for rent; seconded by Council Member Kelly.

Approved by roll call vote.

Yeas: Cyr, Grayeb, Jensen, Kelly, Montelongo, Moore, Oyler, Riggenbach, Ruckriegel,

Mayor Ardis - 10;

Nays: None.

(19-364) Communication from the City Manager and Director of Public Works with a Request to RECEIVE and FILE a PRESENTATION by Peoria Public Works Department on the JULY 1, 2018 - JUNE 30, 2019 (First Year) ANNUAL REPORT of the SOLID WASTE CONTRACT.

Public Works Director Rick Powers provided a presentation on the first year of the Solid Waste Contract from July 1, 2018, through June 30, 2019. He reviewed the recycling, yard waste and trash program as of January 7, 2019, noting the new vision for service. He reviewed the progress made during the first year of the contract noting specific events such as the National Night Out, the launching of PeoriaPicksUp.com, public comment sessions, input session from City leaders and Council Members, the trash cart and route audit, mailers, advertising campaigns, alley recycling collection, and communication plan. He said a contract amendment occurred in July 2019 and he noted team efforts on additional projects. He reviewed the results of the contract reporting 38,800 residential units and the cost increases for year two and the

amendment. He reviewed trash cart management, total collected materials, the recycling participation rate and how it compared to other communities and the nation, the minority workforce reporting from PDC, communication efforts, and visitors to the PeoriaPicksUp.com website. He reviewed the plan for year two of the contract noting the operation and communication efforts.

Mayor Ardis requested a copy of the presentation and City Manager Urich said a copy would be distributed to all Council Members.

Mayor Ardis said a lot of information was provided and he requested the Council to have the opportunity to ask questions once they had reviewed the materials at the December City Council meeting. He said it would provide the Council an opportunity to seek input from constituents and to address questions and concerns.

Council Member Moore expressed her appreciation for the presentation and commended the diversity of the program, noting the publicity reflected the demographics of the City. She said she appreciated the diversity of the employees in the PDC operation, stating it was an approach she wanted to see modeled with other contracts and agreements.

In response to Council Member Cyr regarding the cost of communication, Director Powers said the City was responsible for the cost of communication. City Manager Urich reported the contract with PDC was a \$9.5 million contract with all costs fully included. He said it cost \$182,714.00 per week for trash collection for 38,800 households.

Discussions were held regarding a calendar for the various pick-ups such as recycling, and City Manager Urich said a calendar was available at https://peoriapicksup.com.

Council Member Ruckriegel requested additional information regarding bulk disposal and the number of households that utilized it as well as the tonnage that was being picked up.

Discussions were held regarding branding, and Communication Specialist Stacy Peterson said the City utilized Carly the Cart to promote recycling and education.

Mayor Ardis recommended receiving and filing the presentation with the anticipation of a more thorough discussion at the next City Council meeting.

Council Member Cyr moved to receive and file a presentation by Peoria Public Works Department on the July 1, 2018 – June 30, 2019 (First Year) Annual Report of the Solid Waste Contract; seconded by Council Member Oyler.

Approved by roll call vote.

Yeas: Cyr, Grayeb, Jensen, Kelly, Montelongo, Moore, Oyler, Riggenbach, Ruckriegel,

Mayor Ardis - 10;

Nays: None.

<u>UNFINISHED BUSINESS (Including but not limited to motions to reconsider items, if any, from the previous Regular Meeting)</u>

It was determined that there was no unfinished business to come before the City Council/Town Board.

NEW BUSINESS

Southside Farmer's Market

Council Member Moore announced there would a Farmer's Market at the old Save-A-Lot building on Western Avenue on Saturday, November 16, 2019, Saturday, November 23, 2019, and Saturday, November 30, 2019, from 9:00 A.M. to 1:00 P.M.

Request for Diversity Goals Presentation

Council Member Moore requested a presentation from the Director of Human Resources at the December 10, 2019, City Council Meeting regarding the diversity goals of the City and to create a general baseline for 2020 and beyond. She said she would like to see the City's diversity expectations both past and present and between management and non-management. She requested the presentation include data from the last seven to ten years.

Posting of Promotions within City

Council Member Moore said the City had an Affirmative Action Policy, and she requested, as part of that policy, for a posting of promotions of City employees.

Site Approval Process for Liquor Licenses

Council Member Moore asked Police Chief Loren Marion to provide an explanation of the Site Approval Process for liquor licenses. She commented on recent discrepancies and concerns. She said the community needed to know there was equitable consistency. She recommended coaching prospective business owners in order to achieve the desired results.

Chief Marion provided an overview of the Site Approval Process. He said the Police Department looked at the license requested and he reported that the recommendations provided were site specific and not owner specific. He said the Department reviewed previous calls for service at the address and whether it would be detrimental to the community. He said the Police Department reviewed the class of liquor license requested and whether it was site specific.

Council Member Riggenbach said if there was going to be a Policy Session regarding the Site Approval Process, or further discussion, the class of liquor license was critical for everyone to keep in mind. As in the case of Rumberger's, he said the original request was for a tavern, noting that a Class A was very different from a Class B-1. He noted that would be an important part of the discussion going forward.

East Village Growth Cell Advisory Committee Meeting

Council Member Riggenbach announced that next Tuesday, November 19, 2019, at 6:00 P.M. at Glen Oak School, 2100 North Wisconsin Avenue, there would be a meeting of the East Village Growth Cell Advisory Committee to discuss non-owner occupied properties.

Public Meeting - Special Service Area on the East Bluff

Council Member Riggenbach said immediately following the East Village Growth Cell Advisory Committee Meeting there would be a public meeting to discuss the potential establishment of an East Bluff SSA, noting the current SSA would be expiring at the end of December 2019.

Firehouse 16

Council Member Montelongo said there had not been much feedback regarding the relocation of Firehouse 16, and he requested community feedback from neighborhood associations, schools and other stakeholders in the area.

RING Update

Council Member Montelongo reported that on November 2, 2019, an event was held at the Northwood's Mall wherein 412 RING units were sold to households, which left 588 units. He said the City would develop a plan with the remainder of the units and bring it back to the City Council.

Site Application Process

Council Member Montelongo commented that when constituents expressed an interest in obtaining a liquor license, he advised them to contact the necessary departments at the City as well we surrounding businesses and neighbors.

Bradley University Divergent Center

Council Member Grayeb announced that a dedication was held for the new Divergent Center at Bradley University that would house both the School of Engineering and School of Business.

2020/2021 Biennial Budget

Mayor Ardis announced that a copy of the biennial budget had been distributed to all Council Members.

Recognition of Fire Chief Ed Olehy, Jr.

Mayor Ardis recognized over 35 years of service of Fire Chief Ed Olehy, noting his retirement at the end of November 2019, wishing him the best of luck on his retirement and thanking him for his service to the community.

CITIZENS' OPPORTUNITY TO ADDRESS THE CITY COUNCIL/TOWN BOARD

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

<u>Spanky Edwards</u>, a concerned citizen of Peoria, inquired into the death of David Smith, who passed away October 28-29, 2019. He commented on the treatment of Mr. Smith and he inquired as to the standard practice of the Police Department for arrests. He expressed a concern that video footage had not yet been released.

<u>Crystal Foster</u>, a local business owner and member of the Chamber of Commerce, expressed her appreciation to the City Council for the opportunity that was afforded her in the City. She said she recently attended an event wherein it was noted that the City of Peoria was fertile ground for new businesses. She thanked the Council for the opportunity to grow and she said she looked forward to giving back to the community.

EXECUTIVE SESSION

Consideration of a Motion to enter into EXECUTIVE SESSION pursuant to 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 Oyler moved to go into Executive Session pursuant to 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 Cyr.

Approved by roll call vote.

Yeas: Cyr, Grayeb, Jensen, Kelly, Montelongo, Moore, Oyler, Riggenbach, Ruckriegel,

Mayor Ardis - 10;

Nays: None.

ADJOURNMENT

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

Approved by roll call vote.

Yeas: Cyr, Grayeb, Jensen, Kelly, Montelongo, Moore, Oyler, Riggenbach, Ruckriegel,

Mayor Ardis - 10;

Nays: None.

The Joint City Council and Town Board Meeting was adjourned at 7:45 P.M.

Beth Ball, MMC, City Clerk City of Peoria, Illinois

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