# **City of Peoria**

419 Fulton Street Peoria, IL 61602



# **Agenda and Notice**

Tuesday, April 11, 2023 6:00 PM

**Joint City Council / Town Board Meeting** 

**Council Chambers** 

# **City Council**

AGENDAS AND PROCEEDINGS ISSUED BY: STEFANIE TARR, RMC, CMC, OFFICE OF THE CITY CLERK CITY HALL, ROOM 401 (309) 494-8568

Agendas/Minutes and supporting documentation are available online at www.peoriagov.org.

## **DISABILITY ACCESS STATEMENT**

City Council/Town Board Meetings are wheelchair accessible. Individuals with hearing difficulties can request available FM auxiliary aids before by visiting the City Clerk's Office, Room 401, City Hall, 419 Fulton Street, Peoria, Illinois, or visiting the City Clerk's desk in Council Chambers during the meeting. Requests to receive an Agenda in an alternate format or other types of auxiliary aids and services must, when possible, be submitted to the City Clerk's Office a minimum of 48 hours prior to the meeting. Call 309-494-8565 (V) for more information. TTY users, call the Illinois Relay Center at 1-800-526-0844 (TTY) or 1-800-526-0857 (V).

## **DATES SET:**

## TUESDAY, APRIL 11, 2023, at 6:00 P.M.

ANNUAL TOWN MEETING to be Held at City Hall, 419 Fulton Street, Room 400 (Council Chambers), Peoria, Illinois.

### TUESDAY, APRIL 11, 2023, at 6:05 P.M.

PUBLIC HEARING Regarding the TOWN BUDGET, APPROPRIATION ORDINANCE, and ANNUAL MEETING of the TOWN BOARD OF TRUSTEES, to be Held at City Hall, 419 Fulton Street, Room 400 (Council Chambers), Peoria, Illinois.

## **ROLL CALL**

## **INVOCATION & PLEDGE OF ALLEGIANCE**

## PROCLAMATIONS, COMMENDATIONS, ETC.

Central Illinois Reads PHS Girls Basketball Team CDBG Week

## **MINUTES**

MIN MARCH 21, 2023, Special City Council Minutes MARCH 28, 2023, City Council Minutes

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

<u>23-102</u>	PUBLIC HEARING Regarding the 2023-2024 BUDGET for the TOWN OF THE CITY OF PEORIA.
<u>23-103</u>	REQUEST from the Town Officials to APPROVE the MARCH 2023 ACTUAL EXPENDITURES and to APPROVE the APRIL 2023 ANTICIPATED EXPENDITURES for the Town of the City of Peoria.
<u>23-104</u>	RESOLUTION Consenting to the Employment of MESCHER, RINEHART & REDLINGSHAFER, P.C. as TOWN ATTORNEYS, with Request to APPROVE.

<u>23-105</u>	RESOLUTION for the Town of the City of Peoria Authorizing Township Officials to Continue a Loss Control Policy with TOIRMA and to Enter into a CONTRACT OF INSURANCE, with Request to APPROVE.
23-106	RESOLUTION Authorizing the Town of the City of Peoria to Enter into a PAYROLL SERVICES AGREEMENT with ADP, LLC, with Request to APPROVE.
23-107	RESOLUTION Authorizing the Town of the City of Peoria to Enter into an AGREEMENT with the HEARTLAND CLINIC, with Request to APPROVE, and to RECEIVE AND FILE the 2022 STATISTICAL REPORT.
23-108	RESOLUTION Authorizing the Town of the City of Peoria to Make a DONATION to the CENTER FOR PREVENTION OF ABUSE, with Request to APPROVE, and To RECEIVE AND FILE the 2022 REPORT.
23-109	RESOLUTION Authorizing the Town of the City of Peoria to Make a DONATION to FRIENDSHIP HOUSE OF CHRISTIAN SERVICE, with Request to APPROVE, and to RECEIVE AND FILE the LETTER Included with the Resolution.
23-110	RESOLUTION Authorizing the Town of the City of Peoria to Make a DONATION to TRI-COUNTY URBAN LEAGUE, with Request to APPROVE, and to RECEIVE AND FILE the LETTER Included with the Resolution.
<u>23-111</u>	ANNUAL TOWN BUDGET and APPROPRIATION ORDINANCE for 2023-2024, with Request to ADOPT.
<u>23-112</u>	RESOLUTION Consenting to the Employment of CLIFTONLARSONALLAN, LLP, as Outside INDEPENDENT AUDITORS, with Request to APPROVE.
<u>23-113</u>	RESOLUTION DESIGNATING INDIVIDUALS to Prepare the Budget and Appropriation Ordinance for Fiscal Year 2024-2025, with Request to APPROVE.
<u>23-114</u>	RESOLUTION Designating the Time, Place and Date of the 2024 ANNUAL TOWN MEETING, with Request to APPROVE.

## PETITIONS, REMONSTRANCES & COMMUNICATIONS - CITY OF PEORIA

## **CONSENT AGENDA ITEMS BY OMNIBUS VOTE, with Recommendations as Outlined:**

<u>23-115</u>	APPROVE the DECLARATION OF LOCAL STATE OF EMERGENCY.
<u>23-116</u>	Communication from the City Manager and Director of Community Development with a Request to Concur with the Recommendation from the Community Development Block Grant (CDBG) Public Services Commission to
	APPROVE the 2024 CDBG PUBLIC SERVICE APPLICATION.

<u>23-117</u>	Communication from the City Manager and Director of Public Works with a Request to APPROVE the Low BID of J.C. DILLON, INC., and Award a CONTRACT, in an Amount Not to Exceed \$200,000.00, from the Base Bid of \$41,276.40, for the CONCRETE REPAIRS CONTRACT - 2023. (All Council Districts)
<u>23-118</u>	Communication from the City Manager and Director of Public Works with a Request to APPROVE the LOW BID of R.A. CULLINAN, A DIVISION OF UCM, INC. in the Amount of \$610,480.85 and Award a CONTRACT for the NEBRASKA AVENUE OVERLAY PROJECT 2023, with an Additional Authorization of \$61,019.15 (10%) for Contingencies, for a Total Contract Award of \$671,500. (Council District 1)
<u>23-119</u>	Communication from the City Manager and Fire Chief with a Request to APPROVE a One-Year CONTRACT with FIRE RECOVERY USA, with an Optional Year to Year Renewal.
<u>23-120</u>	Communication from Mayor Ali and Corporation Counsel with a Request to APPROVE a RESOLUTION to Increase the BASE SALARY of the City Manager by THREE PERCENT (3%).
<u>23-121</u>	Communication from the City Manager and Corporation Counsel with a Request to APPROVE a RESOLUTION Releasing the MINUTES of CLOSED MEETINGS Listed on Schedule A and for Confidentiality to Remain as to the MINUTES of Schedule B.
<u>23-122</u>	APPOINTMENTS by Mayor Ali to the ADVISORY COMMITTEE ON POLICE AND COMMUNITY RELATIONS with a Request to Concur:
	Jennifer Farrell (Voting) - Term Expires 06/30/2025 Sarah Smith (Voting) - Term Expires 06/30/2026 Justin Talavera (Voting) - Term Expires 06/30/2026
<u>23-123</u>	APPOINTMENT by Mayor Ali to the MAYOR'S ADVISORY COMMITTEE FOR THE DISABLED with a Request to Concur:
	E. Doug Gathers II (Voting) - Term Expires 6/30/2026
<u>23-124</u>	APPOINTMENT by Mayor Ali to the CONSTRUCTION COMMISSION with a Request to Concur:
	David Maroon Jr. (Voting) - Term Expires 06/30/2027
<u>23-125</u>	APPOINTMENT by Mayor Ali to the PEORIA HOUSING AUTHORITY with a Request to Concur:
	John Ray Jones (Voting) - Term Expiration 6/30/2026
<u>23-126</u>	APPOINTMENT by Mayor Ali to the PUBLIC ARTS ADVISORY COMMISSION with a Request to Concur:
	Shirlese Lewis (Voting) - Term Expires 6/30/2024

## **PRESENTATION**

23-127 Communication from the City Manager and Police Chief with a Request to RECEIVE and FILE a PRESENTATION on SHOTSPOTTER by ShotSpotter Staff.

23-128 Communication from the City Manager with a Request to RECEIVE and FILE a PRESENTATION on the Proposed Carbon Dioxide Pipeline.

## FIRST READINGS

23-129 Communication from the City Manager and Fire Chief with a Request to ADOPT an ORDINANCE Related to FIRE SERVICES RECOVERY with a Third-Party Vendor.

#### **REGULAR BUSINESS ITEMS, with Recommendations as Outlined:**

23-130

Communication from the City Manager and Director of Public Works with a Request to APPROVE the SOLE SOURCE PURCHASE from DECKER SUPPLY COMPANY for TRAFFIC FEEDBACK SIGNS, in an Amount Not to Exceed \$42,000.00. (Requires 2/3 Vote of Council Members Voting - No Less Than 6 Votes) (All Council Districts)

23-131 Communication from the City Manager with a Request to APPROVE a
PROFESSIONAL SERVICES AGREEMENT with BERRY DUNN MCNEIL &
PARKER, LLC, (BerryDunn) for the Development of the City of Peoria
STRATEGIC PLAN, in an Amount Not to Exceed \$74,900.00, Plus
Reimbursable Costs. (All Council Districts)

23-132 Communication from the City Manager and Assistant City Manager with a Request to ADOPT an ORDINANCE Approving the KM REAL PROPERTIES, LLC, REDEVELOPMENT AGREEMENT for the UNIVERSITY/WAR TIF DISTRICT REDEVELOPMENT PROJECT AREA. (Council District 2)

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

Communication from the City Manager and Corporation Counsel with a
Request to ADOPT an ORDINANCE Amending ARTICLE 19 (Operation of a
Cannabis Business) of CHAPTER 18 (Licenses and Miscellaneous Business
Regulations) of the CODE of the City of Peoria.

23-090

Communication from the City Manager and Director of Public Works with a Request to APPROVE a PROFESSIONAL SERVICES AGREEMENT with ROADWAY ASSET SERVICES, LLC (RAS), in the Amount of \$109,778.00 for the PAVEMENT CONDITION INDEX (PCI) UPDATE 2023 PROJECT. (All Council Districts)

## **NEW BUSINESS**

## CITIZENS' OPPORTUNITY TO ADDRESS THE CITY COUNCIL/TOWN BOARD

## **EXECUTIVE SESSION**

## **ADJOURNMENT**

All matters listed under the CONSENT AGENDA are considered routine and non-controversial by the City Council/Town Board and will be enacted by one motion and one roll call vote. There will not be a separate discussion on these items. If discussion is desired by a Citizen or Members of the City Council/Town Board, the item will be removed from the Consent Agenda and discussed immediately after approval of the Consent Agenda. Citizens desiring discussion on any item listed under the Consent Agenda should contact a City Council/Town Board Member or the City Clerk prior to the meeting and request that the item be removed for discussion. All other public input will be heard under Citizens' Opportunity to Address the City Council/Town Board near the end of the meeting. NOTE: THE ORDER IN WHICH AGENDA ITEMS ARE CONSIDERED MAY BE MOVED FORWARD OR DELAYED BY AT LEAST 2/3 VOTE OF THE CITY COUNCIL/TOWN BOARD MEMBERS PRESENT.