: 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 10, 2020, at 7:30 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 present: Ali, Cyr, Grayeb, Jensen, Kelly, Montelongo, Moore, Oyler, Riggenbach, Ruckriegel, Mayor Ardis - 11. Absent: None.

ELECTRONIC ATTENDANCE

In accordance with Governor JB Pritzker's Executive Order 2020-69 which limits meetings to the lesser of 25 persons or 25% of the overall room capacity; and Executive Orders 2020-07, 33, 44 and 59 requiring the provision of video, audio or telephonic access to meetings; as well as the CDC recommending social distancing of at least 6 feet between persons, City Hall is implementing changes and restrictions for the City Council Meeting on November 10, 2020, while complying with the Open Meetings Act.

The Council Meeting will be conducted in person with members of the Council and some Staff present in Council Chambers with plexiglass barriers, and with Department Heads in Room 404 with the ability to remotely answer questions while maintaining a six-foot distance.

Council Chambers has a room capacity restriction of 25 persons at a time, which may result in a wait for members of the public to enter. Temperature screenings are requested upon entry to City Hall and face coverings are always required while inside.

Members of the public and media are invited to watch through the live stream, YouTube, Television Channel 22 or through WCBU Radio. Submissions for Public Comment were received through the City Clerk's Office. The agenda, minutes and video podcast of the meeting will be available online through the City website.

INVOCATION & PLEDGE OF ALLEGIANCE

Mayor Ardis requested a moment of silent prayer or reflection and he asked everyone to keep the family of Connie Hester, former Peoria County Board Member and long-time leader in the community, in prayer in light of her recent passing. He then led the pledge of allegiance.

PROCLAMATIONS AND COMMENDATIONS

100th Anniversary of Born Paint National Apprenticeship Week

MINUTES

Council Member Ruckriegel moved to approve the minutes of the Regular City Council Meeting held on October 27, 2020, and the Special Joint City Council and County Board meeting held on October 29, 2020, 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.

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

(20-248) REQUEST from the Town Officials to APPROVE the OCTOBER 2020 ACTUAL EXPENDITURES and to APPROVE the NOVEMBER 2020 ANTICIPATED EXPENDITURES for the Town of the City of Peoria.

Trustee Grayeb moved to approve the October 2020 Actual Expenditures and to approve the November 2020 Anticipated Expenditures for the Town of the City of Peoria; seconded by Trustee Moore.

Approved by roll call vote.

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

Ruckriegel, Chairman Ardis - 11;

Nays: None.

PETITIONS, REMONSTRANCES & COMMUNICATIONS - CITY OF PEORIA

CONSENT AGENDA ITEMS BY OMNIBUS VOTE, with Recommendations as Outlined

- (20-276) Communication from the City Manager with a Request to APPROVE a

 * HOME RULE VOLUME CAP ALLOCATION for PRIVATE ACTIVITY BONDS to
 Illinois Assist MCC Program and Tri-County River Valley Development
 Authority.
- (20-277) Communication from the City Manager and Corporation Counsel with a Request to APPROVE the Transfer of Control of the Grantee in the FRANCHISE AGREEMENT dated January 8, 2015, between the City of Peoria and iTV-3, LLC.
- (20-278) Communication from the City Manager and Director of Public Works with a Request to APPROVE a RESOLUTION in Support of an Application to the Illinois Department of Transportation for Funding Under the 2020 Illinois Transportation Enhancement Program (ITEP) for Extending the ROCK ISLAND GREENWAY Multi-Use Path (from Park Avenue to the Existing Riverfront Trail on Spring Street). (Council District 1)
- (20-279) Communication from the City Manager, Treasurer and Finance Director/Comptroller with a Request to RECEIVE and FILE the Month Ended September 30, 2020, UNAUDITED FINANCIAL REPORT.
- (20-280) GREATER PEORIA MASS TRANSIT DISTRICT'S FY 2020 AUDITED FINANCIAL STATEMENTS with a Request to RECEIVE and FILE.

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

Council Member Oyler requested Item No. 20-276 and 20-277 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 Kelly.

Item Nos. 20-276 through 20-280 (excluding Item Nos. 20-276 and 20-277, 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.

(20-276) Communication from the City Manager with a Request to APPROVE a

* HOME RULE VOLUME CAP ALLOCATION for PRIVATE ACTIVITY BONDS to
Illinois Assist MCC Program and Tri-County River Valley Development
Authority.

Council Member Oyler moved to defer this item until the December 8, 2020, Regular City Council meeting; seconded by Council Member Ruckriegel.

Motion to defer to the December 8, 2020, Regular City Council meeting was approved by roll call vote.

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

Ruckriegel, Mayor Ardis - 11;

Nays: None.

(20-277) Communication from the City Manager and Corporation Counsel with a Request to APPROVE the Transfer of Control of the Grantee in the FRANCHISE AGREEMENT dated January 8, 2015, between the City of Peoria and iTV-3, LLC.

A copy of the Consent to Assignment was distributed to all Council Members.

Council Member Riggenbach moved to approve the transfer of control of the grantee in the franchise agreement dated January 8, 2015, between the City of Peoria and iTV-3, LLC; seconded by Council Member Kelly.

Approved by roll call vote.

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

Ruckriegel, Mayor Ardis - 11;

Nays: None.

REGULAR BUSINESS ITEMS, with Recommendations as Outlined:

(20-281) Communication from the City Manager, Corporation Counsel and Human Resources Director with Request to APPROVE the 2020 AFFIRMATIVE ACTION PLAN.

City Manager Urich distributed a copy of the presentation entitled "2020 Affirmative Action Plan" dated November 10, 2020.

He reviewed what was provided in the City's Affirmative Action Plan, noting it was a tool designed to assist in detecting, diagnosing, and correcting equal opportunity barriers and he reviewed the eight elements of the plan. He provided an overview of the City employee demographics from 2019 as it related to composition, new hires, promotions, and terminations/retirements. He reviewed an analysis by organization and availability; the recruitment, selection and hiring process, and the next steps needed. He said the City would revise the plan again in 2022 after the restructuring of the workforce.

Council Member Ali expressed her appreciation to City Manager Urich and to Dr. Farris Muhammad for his work with Berkshire Associates and Staff on this matter. She said the Affirmative Action plan did not determine discrimination, but rather, determined representation. She remarked on the importance of keeping current, stating Federal Funding was based on a City's Affirmative Action Plan, and she said a workforce analysis should be done on an annual basis.

Council Member Ali moved to approve the 2020 Affirmative Action Plan; seconded by Council Member Moore.

At the conclusion of the comments, Council Member Moore recognized those individuals who worked with Dr. Muhammad on the 2020 Affirmative Action Plan.

Motion to approve the 2020 Affirmative Action Plan was approved by roll call vote.

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

Ruckriegel, Mayor Ardis – 11;

Nays: None.

(20-282) Communication from the City Manager and Finance Director/Comptroller with a Request to ADOPT an ORDINANCE LEVYING the TAXES for FISCAL YEAR 2021 for MUNICIPAL PURPOSES for the City of Peoria, Illinois.

Mayor Ardis said a Truth in Taxation Hearing was not required due to an actual decrease in the property taxes that would be levied.

Council Member Riggenbach moved to adopt an Ordinance levying the taxes for Fiscal Year 2021 for municipal purposes for the City of Peoria, Illinois; seconded by Council Member Kelly.

ORDINANCE NO. 17,805 was adopted by roll call vote.

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

Ruckriegel, Mayor Ardis – 11;

Nays: None.

(20-283) Communication from the City Manager and Finance Director/Comptroller with a Request to ADOPT a RESOLUTION Adopting the 2021 REVISED ANNUAL BUDGET for the City of Peoria.

Council Member Riggenbach moved to adopt a Resolution adopting the 2021 Revised Annual Budget for the City of Peoria; seconded by Council Member Kelly.

Council Member Grayeb expressed a concern the 2021 budget had gaps in public safety as it related to snow removal, street patrol, fire protection and code enforcement. He said the Council could not be happy with a budget that was impacted by the pandemic. He inquired what would happen should the City receive another stimulus package and whether another super-majority vote would be needed to amend the budget for 2021.

City Manager Urich said should the Council adopt the 2021 budget, it would be established for that fiscal year and a super-majority vote would be needed to add expenditures back into the budget. However, he said receipt of additional revenues would not require a vote of the Council, and a reduction in spending only required a simple majority vote.

Discussions were held whether it would be prudent to adopt the budget now or to wait until the end of the year to determine whether the City would receive another stimulus package. City Manager Urich said it would be prudent to pass the current budget before the Council, and if there should be a stimulus package, that money would be put towards the City's lost revenues.

Discussions were held regarding voting requirements on the budget and how those requirements were established, and Interim Corporation Counsel Peterson said voting on budgetary items were outlined in the Illinois State Statutes.

Council Member Kelly expressed his appreciation to City Manager Urich for his efforts on the 2021 Revised Annual Budget, especially during the pandemic.

Mayor Ardis echoed Council Member Kelly's comments, and he reminded the Council in 2019 they had adopted a biennial budget that would put \$2 million back into reserves with the City's revenues doing extremely well. He acknowledged the work of the City Manager and his team for working on the budget since March, due to the pandemic, and getting the City's finances to set the stage to get the second year of the budget in place. He said he hoped another shutdown of the community would not occur due to the pandemic. He expressed his appreciation for the efforts that went into developing the budget for adoption.

Discussions were held regarding a strategy should another stimulus be provided, and City Manager Urich said the first step would be to minimize any borrowing the City had planned to do for 2021. He said after minimizing the borrowing, then it would become a policy discussion for the Council.

RESOLUTION NO. 20-283 adopting the 2021 Revised Annual Budget for the City of Peoria was approved by roll call vote.

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

Ruckriegel, Mayor Ardis – 11;

Nays: None.

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

(20-182)Communication from the City Manager and the Community Development Director with a Request to ADOPT an ORDINANCE Amending APPENDIX A (the Unified Development Code) of the CODE of the City of Peoria Pertaining to SHORT TERM RENTAL USES.

Council Member Oyler moved to defer this item to the December 8, 2020, Regular City Council Meeting; seconded by Council Member Kelly.

Motion to defer to the December 8, 2020, Regular City Council Meeting was approved by roll call vote.

Yeas: Ali, Cyr, Grayeb, Kelly, Montelongo, Moore, Oyler, Riggenbach, Ruckriegel, Mayor Ardis – 10;

Navs: Jensen - 1.

(20-231)Communication from the Mayor and City Manager with a Request to DISCUSS a FIRE PROTECTION and POLICE PROTECTION TAX.

A copy of the presentation entitled "Police and Fire Protection Tax Levies and Public Safety Pensions" was distributed to all Council Members.

City Manager Urich provided a presentation regarding a Fire Protection and Police Protection Tax, explaining what percentage of the City's budget was comprised of the Police and Fire Departments' budgets. He said Illinois law allowed cities to levy property taxes for Police protection and Fire protection, stating the Council could levy up to \$0.075 per \$100 of assessed value without referendum. Any amount levied over \$0.075, he said, would require voter approval. He provided calculations for a 0.10% tax for both Police and Fire explaining those would require separate votes by the voters. He said the Council had the option to place an advisory referendum on the ballot seeking voter input. He stressed the deadline to place any referendum question on the ballot for April 6, 2021, was January 19, 2021. He provided three options and sought Council input on how to put the guestion to the voters.

At the conclusion of the presentation, Mayor Ardis explained the purpose of the discussion was for the Council to come to a consensus on the verbiage to put on the April ballot.

Council Member Jensen said she favored asking the voters their views on issuing the tax to support Fire and Police Pensions, stating she leaned towards Option 1. She commented that the tax levy did not need to pay for all the pensions, but could be used just to pay for a portion of the pensions. She remarked on the importance of educating taxpayers about the amount of money the City would be required to pay and suggested including the actual dollars amounts the City would be obligated to pay by certain dates.

City Manager Urich said it was important to explain to the voters that the City had a requirement, under State law, to achieve 90% funding of the Police and Fire Pensions by 2040. He said the Council previously discussed the amount of resources it would take to get to that funding level. He said this could be used to educate the voters on the financial obligation the City faced.

Council Member Riggenbach expressed the importance of the educational piece to this item. He said he preferred Option 1 for the ballot. He said State law required and obligated the City to pay these amounts for public safety pensions. He asked Corporation Counsel how much verbiage could be used on the ballot in order to educate the voter.

Interim Corporation Counsel Chrissie Peterson said the Council could put a total dollar amount to be fully funded by 2040, which would be the limit for that question, and she provided an example of how to phrase the question on the ballot.

Council Member Riggenbach said it was important to offer as specific information as possible to the voters., stating this situation was the impact of the State's unfunded liability, which the City was required to support.

Mayor Ardis said no actuary would recommend the City to be 90% funded in its public safety pensions by 2040, remarking on the difficulties of getting that done. He said when the State legislators would be able to meet there were discussions regarding the reamoritization of that funding level. He suggested framing the question to the voters seeking assistance for public safety pensions without committing to a 2040 level.

Council Member Kelly expressed a concern regarding the pension obligations stating there was no way the City would be able to meet those obligations. He remarked on the importance of developing a plan to bring more revenue into the City versus making additional cuts or increasing taxes. He said putting a referendum on the ballot would not address the issue. He said the only way to address the situation was to aggressively grow the City.

Council Member Grayeb said he was not supportive of putting the issue on the ballot, stating it was citizen expectation to fund public safety without creating a special taxing district. He remarked on the importance of funding core basic services. In light of the cancellation of the Veto Session due to the pandemic, he said the local State lawmakers were willing to meeting with the City to discuss the issue of public safety pensions. He remarked on the difficulties of educating the public of the situation due to the pandemic, noting public gatherings were limited.

Council Member Cyr commented on the 2021 Revised Annual Budget, noting no there was no increase in property taxes. However, he expressed a concern regarding increases in various fees, stating the City was going backwards in its finances. He said he voted for a balanced budget where an additional \$20 million in new debt was created. He remarked on the impossibility of funding the public safety pensions to 90% by 2040, noting it would cost a total of \$850 million to do so. He said it was important to discuss the issue with State Legislators. He expressed a concern for the City putting its employees on the ballot, and he said he would not support referendum.

Council Member Riggenbach remarked on the importance of discussing the matter of public safety pensions with State Legislators. He said the issue was an unfunded mandate handed down by Springfield. He said the City was doing everything it could to make Peoria the most business-friendly place in Illinois in order to grow revenues. He said the City would need an additional \$8 million in two years to keep up with the increased cost of public safety pensions, which would have an impact on other City services. He remarked on the importance of educating their constituents to ensure they understood the situation.

Mayor Ardis said the City's portion of the property tax bill was only \$0.12 per \$1.00. He commented on the need for an educational component as it related to the State's unfunded mandate of public safety pension costs to taxpayers and to ask their opinion on the issue. He said he did not expect the City Council to wait until after the April elections to begin discussions on this issue, and remarked on the importance of having discussions with State Legislators as

soon as possible. He commented on the need for a bigger strategy and to give the taxpayers an opportunity to weigh-in on the issue. He said educating the community was very important and to provide them with a voice on the issue prior to the April elections to have a bigger discussion on a plan to move the community forward despite Springfield.

In response to Council Member Moore's question regarding deadlines, City Manager Urich said in order for the question be on the primary ballot in February, the Council would need to make a decision at the December 8, 2020, City Council meeting, and the deadline for the spring ballot would be January 19, 2021.

Council Member Riggenbach moved to have the City Manager and Staff to draft a proposed advisory question with the City of Peoria adopting a Fire Protection Tax in an amount to be determined, and to draft an advisory question with the City of Peoria adopting a Police Protection Tax in an amount to be determined to be brought back to the next City Council for approval; seconded by Council Member Ruckriegel.

Council Member Oyler said he would support the motion if the maker of the motion changed the word "protection" to "pension." He remarked on the importance of clarifying the issue for the voters, stating it related to the City's public safety pension situation. He said it was imperative to take this step to get feedback from their constituents, noting the general election ballot was the time to seek input since it generated the most constituent turnout. He commented on the importance of seeking public input to formulate the steps to address the situation.

Council Member Jensen said she concurred with Council Member Oyler, stating she would prefer the word "pensions" versus "protection."

Council Member Riggenbach said he concurred with the proposed change to the motion to change the word from "protection" to "pensions."

The current motion on the floor is to have the City Manager and Staff draft a proposed advisory question with the City of Peoria adopting a Fire Pension Tax, in the amount to be determined, and to draft an advisory question with the City of Peoria adopting a Police Pension Tax, in an amount to be determined, to be brought back to the next City Council for approval.

Interim Corporation Counsel Peterson said it would be misleading to have the question read with "shall the City of Peoria adopt a Fire Pension Tax." She said the City already levied pension taxes and the Council had the authority to do so in an unlimited amount to fund the pensions required. She said it would be an increase in the existing pension tax instead.

After additional discussions, Council Member Jensen said she preferred Option 2 as an advisory motion. She said it was too early to vote on the exact language, but stated now was the time to provide direction to Corporation Counsel on language and the direction the City Council wanted to proceed.

City Manager Urich said the purpose of the item was for the City Council to provide Staff with direction on one of the three options provided. He said Staff would come back to the Council with two to three questions wherein they would have the opportunity to choose one of those questions to pose to the taxpayers.

Council Member Grayeb said there needed to be a robust educational piece regarding public safety pensions, and he said he was confident the community would be in favor of supporting

public safety. He said he trusted and had confidence in the people of Peoria. He remarked on the difficulties of conducting an educational piece during a pandemic where public gatherings were limited, and he remarked on the lack of consistency from the Council.

Council Member Oyler said it was not a lack of consistency, but rather the Council was seeking guidance from the public regarding a future decision the Council would have to make. He remarked on the importance of seeking input now versus waiting until the budget had to be passed. He said the Council was discussing a potential question to put on the general election ballot, and Staff was seeking direction from Council to bring back to the next meeting for review. He said the City Manager and the Legal Department would determine how to legally formulate the question.

Council Member Ruckriegel expressed a concern regarding the City's budget and the affect it had on City Departments. He remarked on the need to address the public safety pensions. He said the public safety pension fee would need to be addressed by the Council in a little over a year. Not only did the question on the general ballot call for extreme education, but he said additional education would need to be done as the conversation continued. He said he appreciated the need to have local State representatives involved in order to take the issue back to Springfield. Together, he said, they could help bring more of a long-term solution. He remarked on the importance of citizen input stating this was the way to get the most citizen input versus town hall meetings.

At the conclusion of the discussion, it was determined that the motion only required a simple majority vote to pass.

Motion to direct the City Manager to bring back Option 1 for the City of Peoria to adopt a Fire Pension Tax, in an amount to be determined; and the City of Peoria to adopt a Police Pension Tax, in an amount to be determined was approved by roll call vote.

Yeas: Jensen, Moore, Oyler, Riggenbach, Ruckriegel, Mayor Ardis – 6;

Nays: Ali, Cyr, Grayeb, Kelly, Montelongo - 5.

ADDITIONAL UNFINISHED BUSINESS

Reopening of Fire Station 4

Council Member Moore said there had been a change in status for Fire Station 4 and she asked Fire Chief Tony Ardis to explain the change.

Chief Ardis said he and the Command Staff had been keeping an eye of the calls and response times that were impacted by the closure of Fire Station 4. He said the response times had increased due to that closure. He said the Command Staff met with the City Manager to discuss the issue, and it was determined to reopen Station 4 and move one truck and one engine to that location and close Station 8. He said there would still be an increase in response times due to the closure of Station 8; however, he said Station 8 would be covered by three other stations. He said Command Staff would continue to monitor the response times.

Council Member Moore said she was happy to hear Station 4 would reopen, commenting that it received the most fire calls in the City. She said Station 4 was surrounded by some of the oldest homes in the City. She asked should there be additional funds in the budget for 2021, the City would revisit the closure of Station 8. She said she wanted residents on the Southside to know that Station 4 was open and back in service.

Council Member Grayeb said not even one Fire Station should have been closed and should there be additional funds, Fire Station 8 should be reopened, expressing the concerns for the neighborhoods it impacted.

Council Member Oyler said this was an example why the Council should not be in the business of determining which Fire Houses to close and to leave it to the professionals. He said it was the Council's duty to allocate resources to the professionals and to allow them to make the decisions based on those allocations.

NEW BUSINESS

Joint Commission on Racial Justice and Equity - Heart of Illinois Unity Way

Council Member Ruckriegel thanked Dr. Ali for her hard work on the Joint Commission on Racial Justice and Equity wherein comments about community assessments had been made. He said he asked the HOI of United Way to provide those community assessments in their packets to provide the Council with that data. He said the data is enlightening and explained why the Commission was very important.

Request for Update from Continuum of Care

Council Member Riggenbach asked for Kate Green from the Continuum of Care to provide a presentation on the services their organization would provide for the homeless population during the winter months. He asked if a presentation was not possible before the end of the year, for a presentation be provided in January on their services and partnerships.

Meeting Cancellation for November 17, 2020, and November 24, 2020

Council Member Riggenbach moved to cancel the Special City Council meeting scheduled for November 17, 2020, and the Regular City Council meeting scheduled for November 24, 2020; seconded by Council Member Moore.

Approved by roll call vote.

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

Mayor Ardis – 10:

Navs: Graveb - 1.

Update on the Legalities of Loitering and Panhandling

Council Member Moore asked for information regarding the loitering and panhandling of the homeless population and to provide an explanation of how limiting these activities would be a violation of the rights of those individuals.

Food Distribution from Bishop Criss of Promise Academy

Council Member Moore announced there would be a food distribution from Bishop Criss of Promise Academy tomorrow, Wednesday, November 11, 2020. She said he had received a shipment of perishables and non-perishables from the Food and Drug Administration. She said the distribution would take place at 919 South Mathews, the former Blaine Sumner School, wherein it would be a drive-through process.

New Urgent Care Facility

Council Member Grayeb announced a new Urgent Care Facility to open at Sheridan and War across from Beuhler Home.

Recognition of Chief Deputy City Clerk Stefanie Tarr

Mayor Ardis announced Chief Deputy City Clerk Stefanie Tarr was recently elected Vice President of Central Illinois Municipal Clerk's Organization at its annual meeting in October. Additionally, he said she was the recipient of the President's Award for her commitment and support to CIMCO to help educate other City Clerks. He acknowledged the current City Clerk Beth Ball for her support and mentorship of Mrs. Tarr in her duties.

CITIZENS' OPPORTUNITY TO ADDRESS THE CITY COUNCIL/TOWN BOARD

It was determined there were no citizens who wished to address the City Council/Town Board.

EXECUTIVE SESSION

Consideration of a Motion to enter into EXECUTIVE SESSION pursuant to 2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity; 2(c)(5) The purchase or lease of real property for the use of 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 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 2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity; 2(c)(5) The purchase or lease of real property for the use of 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 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: Ali, Cyr, Grayeb, Jensen, Kelly, Montelongo, Moore, Oyler, Riggenbach,

Ruckriegel, Mayor Ardis - 11;

Nays: None.

<u>ADJOURNMENT</u>

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

Approved by roll call vote.

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

Ruckriegel, Mayor Ardis - 11;

Nays: None.

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The Joint City Council and Town Board Meeting was adjourned at 9:52 P.M.

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

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