City of Peoria

419 Fulton Street Peoria, IL 61602



Agenda and Notice

Tuesday, October 25, 2016 6:00 PM

Joint City Council / Town Board Meeting
City Hall
Council Chambers, Room 400

City Council

AGENDAS AND PROCEEDINGS ISSUED BY: BETH BALL, MMC, OFFICE OF THE CITY CLERK CITY HALL, ROOM 401 (309) 494-8565

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 to use available FM auxiliary aids before or during the meeting by visiting the City Clerk's Office, Room 401, City Hall Building, 419 Fulton Street, Peoria, Illinois. 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. To contact the City Clerk's Office, call 309-494-8565 (V). TTY users, call the Illinois Relay Center at 1-800-526-0844 (TTY) or 1-800-526-0857 (V).

DATES SET:

TUESDAY, NOVEMBER 1, 2016, at 6:00 P.M.

RESCHEDULED REGULAR CITY COUNCIL MEETING, to be Held at City Hall, Council Chambers (Room 400), 419 Fulton Street, Peoria, Illinois.

TUESDAY, NOVEMBER 8, 2016, at 6:00 P.M.

CANCELLED - REGULAR CITY COUNCIL MEETING.

TUESDAY, NOVEMBER 15, 2016, at 6:00 P.M.

RESCHEDULED REGULAR CITY COUNCIL MEETING, to be Held at City Hall, Council Chambers (Room 400), 419 Fulton Street, Peoria, Illinois.

TUESDAY, NOVEMBER 22, 2016, at 6:00 P.M.

CANCELLED - REGULAR CITY COUNCIL MEETING.

ROLL CALL

INVOCATION & PLEDGE OF ALLEGIANCE

PROCLAMATIONS, COMMENDATIONS, ETC.

Monarch Butterfly Month - May 2017
Ward Chapel African Methodist Episcopal Church 170th Anniversary
Head Start Awareness Month - October 2016
Pro Bono Week - October 24th - 28th, 2016
Tree of Honor for Fallen Heroes

MINUTES

<u>PETITIONS, REMONSTRANCES & COMMUNICATIONS – CITY OF PEORIA</u>

PUBLIC HEARINGS

16-324 PUBLIC HEARING Regarding the Proposed Amended 2017 CITY OF PEORIA BUDGET.

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

- TOWN OF THE CITY OF PEORIA FINANCIAL REPORT for PERIOD ENDING 9/30/2016, with Request to Receive and File.
- TOWN OF THE CITY OF PEORIA FINANCIAL REPORT Prepared by RSM for the PERIOD ENDING March 31, 2016, and TOWN OF THE CITY OF PEORIA REPORT TO THE TOWN TRUSTEES AND TOWN OFFICIALS Prepared by RSM dated September 22, 2016, with a Request to Receive and File.
- 16-327 Communication from the Town Officials Budget Committee with a Request to APPROVE the PROPOSED ESTIMATED TAX LEVY of \$2,343,873.00 (Estimated Tax Rate of .14742) (Pursuant to 35 ILCS 200/18-60) for the Town of the City of Peoria and Enter this Action into the Permanent Record.

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

- 16-328 Communication from the City Manager and the Director of Public Works with a Request to ACCEPT the LOW BID of R.A. CULLINAN & SON and Award a Construction CONTRACT, in an Amount Not to Exceed \$100,000.00, from the Base Bid of \$61,550.15 for the HMA (Hot Mix Asphalt) REPAIRS CONTRACT 2016. (All Council Districts)
- 16-329 Communication from City Manager and the Director of Public Works with a Request to APPROVE the PURCHASE of a Durapatcher Machine, for the Total Amount of \$51,227.00, from DURACO, INC. of Pearl, Mississippi, Utilizing the STATE of ILLINOIS CONTRACT BID PROCESS.
- Communication from the City Manager with a Request to APPROVE the Commencement of the Process to Expand the Boundaries of the PEORIA URBAN ENTERPRISE ZONE to Include PARKWOOD COMMONS (formerly known as PIERSON HILLS), S. WESTERN AVE., AND BUTTERNUT BAKERY on LINCOLN ST. (Council Districts 1 and 2)
- 16-331 Communication from the City Manager with a Request to APPROVE a CONTRACT with MCANARNEY CONSULTING to Serve as the City's LOBBYIST in the State of Illinois and to Authorize the City Manager to Execute the Necessary Documents.
- Communication from the City Manager and the Director of Public Works with a Request to APPROVE Change Order #1 to the Construction CONTRACT with C&G CONCRETE for the 100 NE ADAMS STREET Sidewalk Upgrades, in the Not-to-Exceed Amount of \$35,000.00, as Part of the Combined Sidewalk In Need of Repair & Harrison Impact Zone 2016 Projects (12.75% of Original Authorization Amount of \$274,582.55), for a Total Amended Authorization of \$309,582.55. (Amends Item #16-270). (Council District 1)
- 16-333

 Communication from the City Manager and the Corporation Counsel with a Request to APPROVE the Ground Lease AGREEMENT between SPRINGDALE CEMETERY and PI TOWER DEVELOPMENT, LLC and to Authorize the City Manager to Execute the Necessary Documents.

<u>16-334</u>	Communication from the City Manager and the Director of Public Works with a Request to APPROVE a RESOLUTION Authorizing the Public Works Director to Sign a Letter of Intent with the ILLINOIS DEPARTMENT OF TRANSPORTATION for the Proposed JURISDICTIONAL TRANSFER of an Alley Remnant off SPALDING AVENUE Between MADISON AVENUE and MONROE STREET in Peoria. [Council District 1]
<u>16-335</u>	Communication from the City Manager and Director of Community Development with a Request to Concur with the Recommendation from the Planning and Zoning Commission to ADOPT an ORDINANCE Amending an Existing SPECIAL USE for a Retirement and Nursing Home, Ordinance Number 13,392, as Amended, in a Class R-7 (Multi-Family Residential) District and a Class R-3 (Single-Family Residential) District, to Allow for a Building Addition on the Independent Living Facility, with Waivers, for the Property Located at 3415 N. SHERIDAN ROAD (Parcel Identification Nos. 14-29-428-002 & 14-29-428-004), Peoria, Illinois. (Council District 2). PZ 16-36.
<u>16-336</u>	Communication from the City Manager and Director of Community Development with a Request to ADOPT an ORDINANCE Renaming the 4600 Block of N. CALIFORNIA AVENUE to N. LYNDALE TERRACE, Peoria, IL. (Council District 3)
<u>16-337</u>	Communication from the City Manager and the Community Development Director with a Request to Concur with the Recommendation from the Planning and Zoning Commission and Staff to ADOPT an ORDINANCE Approving a SPECIAL USE for Waivers to Allow Waivers Related to Roof Type and Street Wall Requirements in a Class WH (Warehouse) District, for the Property Located at 1112-1114 SW JEFFERSON (Parcel Identification Nos. 18-09-353-023 and 18-09-353-006), Peoria, IL. (Council District 1)
<u>16-338</u>	Communication from the City Manager and the Corporation Counsel with a Request to APPROVE the SITE APPLICATION for a Class I (stadium) Liquor License with the Retail Sale of Alcohol at the LOUISVILLE SLUGGER SPORTS COMPLEX, 8400 N. ORANGE PRAIRIE ROAD, Contingent Upon the Compliance with all Final Building Inspections, with a Recommendation from the Liquor Commission to Approve. (Council District 5)
<u>16-339</u>	Communication from the City Manager and the Corporation Counsel with a Request to APPROVE the SITE APPLICATION for a Class B-1 (restaurant, 25% food) Liquor License with the Retail Sale of Alcohol at TANNINS & HOPS, 619A SW WATER, with a Subclass 1A (2:00 A.M. CLOSING HOURS), Contingent Upon the Compliance with all Final Building Inspections, with a Recommendation from the Liquor Commission to Approve. (Council District 1)
<u>16-340</u>	APPOINTMENT by Mayor Ardis to the MAYOR'S ADVISORY COMMITTEE FOR THE DISABLED with a Request to Concur:

Kaye Berry (Voting) - Term Expiration 6/30/2018

<u>16-341</u>	REAPPOINTMENT AND APPOINTMENT by Mayor Ardis to the SOLID WASTE DISPOSAL COMMITTEE with a Request to Concur:
	Tim Riggenbach (Voting) - Term Expiration 6/30/2018 Patrick Nichting (Voting) - Term Expiration 6/30/2018
<u>16-342</u>	APPOINTMENTS of CITY MANAGER PATRICK URICH and ASSISTANT CITY MANAGER CHRISTOPHER SETTI by MAYOR ARDIS to the PEORIA/PEKIN URBANIZED AREA TRANSPORTATION STUDY (PPUATS) POLICY COMMITTEE, with Request to Concur.
<u>16-343</u>	REPORT from the CITY TREASURER PATRICK A. NICHTING for the MONTH of AUGUST 2016, with Request to Receive and File.
<u>16-344</u>	REPORT from the CITY TREASURER PATRICK A. NICHTING for the MONTH of SEPTEMBER 2016, with Request to Receive and File

REGULAR BUSINESS ITEMS, with Recommendations as Outlined:

- 16-345 Communication from the City Manager with a Request to RECEIVE and FILE a Presentation from the PEORIA AREA CONVENTION AND VISITORS BUREAU.
- 16-346 Communication from the City Manager with a Presentation from the CEO Council Regarding the WATER COMPANY OBJECTIVE STUDY.
- 16-347 Communication from the City Manager and Corporation Counsel with a Request to APPROVE a Franchise AGREEMENT with COMCAST for CABLE SERVICES.
- 16-348 Communication from the City Manager and the Community Development Director for the Following:
 - A. APPROVE a Contribution of \$63,860.00 to the HEART OF ILLINOIS UNITED WAY to Provide Partial Funding for a Day Drop-In Center to Provide Services to the Local Homeless Population, and,
 - B. ADOPT an ORDINANCE Amending the City of Peoria 2016/2017 BIENNIAL BUDGET Relating to the Use of the GENERAL FUND BALANCE.
- 16-349 Communication from the City Manager and the Finance Director/Comptroller with a Request for Continued Discussion Regarding the PROPOSED AMENDED 2017 CITY OF PEORIA BIENNIAL BUDGET, with Request to Receive and File.
- 16-350 Communication from the City Manager and the Finance Director/Comptroller with a Request to APPROVE the ESTIMATE OF TAXES TO BE LEVIED, in the Amount of \$29,089,071.00, at a Rate of \$1.4456 Pursuant to 35 ILCS 200/18-60.

PUBLIC COMMENTS REGARDING THE PROPOSED AMENDED 2017 BIENNIAL CITY OF PEORIA BUDGET

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

NEW BUSINESS

CITIZENS' OPPORTUNITY TO ADDRESS THE CITY COUNCIL/TOWN BOARD

EXECUTIVE SESSION

<u>ADJOURNMENT</u>

All matters listed under CONSENT AGENDA are considered to be 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 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.

*CITIZENS WISHING TO ADDRESS AN ITEM NOT ON THE CONSENT AGENDA SHOULD CONTACT A CITY COUNCIL/TOWN BOARD MEMBER PRIOR TO THE MEETING. 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