

City of Peoria

*419 Fulton Street
Peoria, IL 61602*



Agenda and Notice

Tuesday, June 14, 2016

6:00 PM

Council Chambers

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).

NO DATES SET:

POLICY SESSION - BUILDING INSPECTIONS

ROLL CALL**INVOCATION & PLEDGE OF ALLEGIANCE****PROCLAMATIONS, COMMENDATIONS, ETC.**

Flag Day - June 14, 2016
South-West Kiwanis
Board Up Beautification Project

MINUTES**PETITIONS, REMONSTRANCES & COMMUNICATIONS – CITY OF PEORIA****CONSENT AGENDA ITEMS BY OMNIBUS VOTE, with Recommendations as Outlined:**

- [16-184](#) Communication from the City Manager and Corporation Counsel with a Request to Authorize the SETTLEMENT of Case No. 11-L-130, *Jack Wineinger v. City of Peoria et al*, Filed in the 10th Judicial Circuit, Peoria County, Peoria, Illinois.
- [16-185](#) Communication from the City Manager and Director of Public Works with a Request to Accept the LOW BID of MICROSURFACING CONTRACTORS, LLC and to Award a Construction CONTRACT, in the Amount of \$527,800.88, Which is the Base Bid Plus 10% Contingency for the HIGH QUALITY AGGREGATE POLYMER MODIFIED SLURRY SEAL CONTRACT - 2016. (All Council Districts)
- [16-186](#) Communication from the City Manager and Director of Public Works with a Request to Accept the LOW BID of R.A. CULLINAN & SON, INC., A Division of UNITED CONTRACTORS MIDWEST, and Award a Construction CONTRACT, in the Amount of \$657,455.54, Which is the Low Bid plus 10% Contingency, for the SEAL-COATING CONTRACT - 2016. (All Council Districts)

- [16-187](#) Communication from the City Manager and Director of Public Works with a Request to Accept the LOW BID of CORRECTIVE ASPHALT MATERIALS, LLC and Award a Construction CONTRACT, in the Amount of \$311,575.90, for the Base Bid plus 10% Contingency, for the CRF CONTRACT - 2016. (All Council Districts)
- [16-188](#) Communication from the City Manager with a Request to APPROVE a SOLE SOURCE CONTRACT with TECHSOLVE, INC. for Three (3) Process Improvement Training Engagements on Improving Processes, as well as Training Selected Staff to Conduct Process Improvement Events Without External Help, in the Amount of \$31,250.00 Plus Travel, and Out-of-Pocket Expenses Estimated at \$3,750.00, for a Total of \$35,000.00.
- [16-189](#) 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 2016 ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM (ITEP) for Extending the ROCK ISLAND GREENWAY Multi-Use Path (South of War Memorial Drive). (Council District 3)
- [16-190](#) Communication from the City Manager with a Request to ADOPT an ORDINANCE Amending the PEORIA URBAN ENTERPRISE ZONE DESIGNATING ORDINANCE to Add Units of Local Government and Amend Territory.
- [16-191](#) Communication from the City Manager and Corporation Counsel to APPROVE the SITE APPLICATION for a CLASS H (Temporary Outdoor) Liquor License from the GREATER PEORIA FAMILY YMCA for an Event to be Held at 7000 N. FLEMING LANE, On Saturday, August 20, 2016. (Council District 5)
- [16-192](#) REAPPOINTMENTS AND APPOINTMENT by Mayor Ardis to the ADVISORY COMMISSION ON HUMAN RESOURCES with a Request to Concur:
- Mark Brown (Voting) - Term Expiration 6/30/2019
 - Judith Oakford (Voting) - Term Expiration 6/30/2019
 - Nancy Rakoff (Voting) - Term Expiration 6/30/2019
 - Wayne Cannon (Voting) - Term Expiration 6/30/2018
- [16-193](#) REAPPOINTMENTS AND APPOINTMENTS by Mayor Ardis to the CONSTITUTION GARDEN ADVISORY COMMITTEE with a Request to Concur:
- Larry Colbert (Voting) - Term Expiration 6/30/2019
 - Dr. Kurt Field (Voting) - Term Expiration 6/30/2019
 - James Hoerr (Voting) - Term Expiration 6/30/2019
 - Kevin McMillan (Voting) - Term Expiration 6/30/2019
 - Emmanuelle Bailey - Greene (Voting) - Term Expiration 6/30/2019
 - Wendy Faulkner (Voting) - Term Expiration 6/30/2018

[16-194](#) REAPPOINTMENTS by Mayor Ardis to the CONSTRUCTION COMMISSION with a Request to Concur:

Dennis Shoemaker (Voting) - Term Expiration 6/30/2020
Lisa Scott (Voting) - Term Expiration 6/30/2020

[16-195](#) REAPPOINTMENTS by Mayor Ardis to the DOWNTOWN ADVISORY COMMISSION with a Request to Concur:

Becky Frye (Voting) - Term Expiration 6/30/2019
John Gibson (Voting) - Term Expiration 6/30/2019
Kip Strasma (Voting) - Term Expiration 6/30/2019

[16-196](#) REAPPOINTMENTS by Mayor Ardis to the FAIR EMPLOYMENT AND HOUSING COMMISSION with a Request to Concur:

Irma Khan (Voting) - Term Expiration 6/30/2019
Nicole Livsey (Voting) - Term Expiration 6/30/2019
Heather Oyler (Voting) - Term Expiration 6/30/2019

[16-197](#) REAPPOINTMENTS by Mayor Ardis to the FIRE AND POLICE COMMISSION with a Request to Concur:

Thomas Burke (Voting) - Term Expiration 6/30/2019
Leonard A. Unes (Voting) - Term Expiration 6/30/2019
William Watkins Jr. (Voting) - Term Expiration 6/30/2019

[16-198](#) REAPPOINTMENTS AND APPOINTMENT by Mayor Ardis to the HISTORIC PRESERVATION COMMISSION with a Request to Concur:

Lesley Matuszak (Voting) - Term Expiration 6/30/2019
Robert Powers (Voting) - Term Expiration 6/30/2019
Michael Maloof (Voting) - Term Expiration 6/30/2019
Thomas Wester (Voting) - Term Expiration 6/30/2019

[16-199](#) REAPPOINTMENTS by Mayor Ardis to the LIQUOR COMMISSION with a Request to Concur:

Andrew Cassidy (Voting) - Term Expiration 6/30/2019
Michael O'Brien (Voting) - Term Expiration 6/30/2019
Council Member W. Eric Turner (Non-Voting) - Term Expiration 6/30/2017

[16-200](#) REAPPOINTMENTS by Mayor Ardis to the MAYOR'S ADVISORY COMMITTEE FOR THE DISABLED with a Request to Concur:

Kendra Moses-Hagan (Voting) - Term Expiration 6/30/2019
Laurie Atkinson (Voting) - Term Expiration 6/30/2019
Stephanie McGinnis (Voting) - Term Expiration 6/30/2019

- [16-201](#) REAPPOINTMENTS by Mayor Ardis to the PEORIA PUBLIC LIBRARY BOARD OF TRUSTEES with a Request to Concur:
- Barbara Van Auken (Voting) - Term Expiration 6/30/2019
Margaret Cousin (Voting) - Term Expiration 6/30/2019
Debbie Ritschel (Voting) - Term Expiration 6/30/2019
- [16-202](#) REAPPOINTMENT by Mayor Ardis to the PLANNING AND ZONING COMMISSION with a Request to Concur:
- Winsley Durand, Jr. (Voting) - Term Expiration 6/30/2019
- [16-203](#) REAPPOINTMENT AND APPOINTMENT by Mayor Ardis to the RIVERFRONT PROGRAM AND POLICY ADVISORY COMMITTEE with a Request to Concur:
- Patrick Sullivan (Voting) - Term Expiration 6/30/2018
Jason Hauer (Voting) - Term Expiration 6/30/2018
- [16-204](#) REAPPOINTMENT by Mayor Ardis to the PEORIA HOUSING AUTHORITY with a Request to Concur:
- Alma Brown (Voting) - Term Expiration 6/30/2019
- [16-205](#) APPOINTMENT AND REAPPOINTMENTS by Mayor Ardis to the ZONING BOARD OF APPEALS with a Request to Concur:
- Laith Al-Khafaji (Voting) - Term Expiration 6/30/2019
Richard Russo (Voting) - Term Expiration 6/30/2019
Nathan Wagner (Voting) - Term Expiration 6/30/2019
- [16-206](#) APPOINTMENTS AND REAPPOINTMENT by Mayor Ardis to the TRANSPORTATION COMMISSION with a Request to Concur:
- Bernard Goitein (Voting) - Term Expiration 6/30/2019
David Smesrud (Voting) - Term Expiration 6/30/2019
Joe Hudson (Voting) - Term Expiration 6/30/2019
- [16-207](#) REAPPOINTMENTS by Mayor Ardis to the PEORIA CIVIC CENTER AUTHORITY with a Request to Concur:
- Sylvia Hasinger (Voting) - Term Expiration 7/1/2021
Joseph Dalfonso (Non-Voting) - Term Expiration 7/1/2018
Pratima Gandhi (Non-Voting) - Term Expiration 7/1/2018
Jason Stringer (Non-Voting) - Term Expiration 7/1/2018
- [16-208](#) APPOINTMENTS by Mayor Ardis to the PUBLIC ARTS ADVISORY COMMISSION with a Request to Concur:
- Kim Armstrong (Voting) - Term Expiration 6/30/2019
Perry Johnson (Voting) - Term Expiration 6/30/2018
Jane E. Ohaver (Voting) - Term Expiration 6/30/2019

[16-209](#)

REAPPOINTMENTS AND APPOINTMENTS by Mayor Ardis to the ADVISORY COMMITTEE ON POLICE-COMMUNITY RELATIONS with a Request to Concur:

Lorene King (Voting) - Term Expiration 6/30/2017
Jessica Bastian (Voting) - Term Expiration 6/30/2019
Howard Williamson (Voting) - Term Expiration 6/30/2019
Sharon Draper (Voting) - Term Expiration 6/30/2019
Brent Oest (Voting) - Term Expiration 6/30/2019
Emmanuelle Bailey-Greene (Voting) - Term Expiration 6/30/2019

[16-210](#)

REAPPOINTMENTS AND APPOINTMENTS by Mayor Ardis to the PEORIA URBAN FORESTRY ADVISORY BOARD with a Request to Concur:

Amy McLaren (Voting) - Term Expiration 6/30/2019
Michael Wilkins (Voting) - Term Expiration 6/30/2017
Ella Maxwell (Voting) - Term Expiration 6/30/2019
Jason Haupt (Voting) - Term Expiration 6/30/2019

REGULAR BUSINESS ITEMS, with Recommendations as Outlined:

[16-211](#)

Communication from the City Manager with a Request for the Following:

- A. APPROVE a Loan from the City's REVOLVING LOAN FUND to WD COMMUNITY INVESTMENT, LLC and to Authorize the City Manager to Execute the Necessary Documents; and,
- B. APPROVE the FIRST AMENDMENT to the WD COMMUNITY INVESTMENT LLC REDEVELOPMENT AGREEMENT. (Council District 1)

[16-212](#)

Communication from the City Manager and Director of Public Works with a Request for the Following:

- A. ADOPT an ORDINANCE AMENDING the City of Peoria 2016/2017 BIENNIAL BUDGET Relating to the CAPITAL FUND BUDGET for Fiscal Year 2016 for Certain WATER MAIN REPLACEMENT Relating to the UNIVERSITY STREET PROJECT (FORREST HILL AVENUE TO WAR MEMORIAL DRIVE), in the Amount of \$335,418.00, and for the Corresponding Reimbursement from Illinois American Water Company.
- B. APPROVE an AGREEMENT with ILLINOIS AMERICAN WATER COMPANY for Reimbursement to the City of Peoria, in an Amount Not-to-Exceed \$335,418.00, for Certain WATER MAIN REPLACEMENT Work Being Performed by the City's Contractor, Illinois Civil Contractors, Inc. for Improvements to the UNIVERSITY STREET PROJECT (FORREST HILL AVENUE TO WAR MEMORIAL DRIVE).

- C. APPROVE a MOTOR FUEL TAX RESOLUTION, in the Amount of \$2,478,728.36, for Construction Contract and Engineering Services for the UNIVERSITY STREET PROJECT (FORREST HILL AVENUE TO WAR MEMORIAL DRIVE).
- D. ACCEPT the LOW BID of ILLINOIS CIVIL CONTRACTORS, INC., in the Amount of \$2,345,532.42, and Award the CONSTRUCTION CONTRACT with an Additional Authorization of \$234,553.24 for Contingencies, for a Total Award of \$2,580,085.66 for the UNIVERSITY STREET IMPROVEMENT PROJECT (FORREST HILL AVENUE TO WAR MEMORIAL DRIVE). (Council District 2)

[16-213](#)

Communication from the City Manager with a Request to ADOPT an ORDINANCE Approving the MP STREET PROPERTY LLC REDEVELOPMENT AGREEMENT. (Council District 1)

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

[16-066](#)

Communication from the City Manager and Corporation Counsel with a Request to ADOPT an ORDINANCE Amending Chapter 2 of the CODE of the City of Peoria Authorizing the Creation of "FAIR EMPLOYMENT PRACTICES" within the City of Peoria.

[16-144](#)

Communication from the City Manager and Community Development Director with a Request to Concur with either the Recommendation from the Planning & Zoning Commission to ADOPT ORDINANCE A or the Recommendation from Staff to ADOPT ORDINANCE B both Amending an Existing SPECIAL USE Ordinance No. 13,932, as Amended, in a Class C-2 (Large Scale Commercial) District to Add a WIRELESS COMMUNICATION TOWER FACILITY for the Property Commonly Known as the SHOPPES AT GRAND PRAIRIE and Located at 5201 W. WAR MEMORIAL DRIVE. The Proposed Wireless Communication Tower is Located on the Property Identified as Parcel Identification No. 13-11-126-013 Which is Situated Immediately North of the Property Located at 5121 W. AMERICAN PRAIRIE DRIVE, Peoria, IL (Council District 5)

NEW BUSINESS

CITIZENS' OPPORTUNITY TO ADDRESS THE CITY COUNCIL/TOWN BOARD

EXECUTIVE SESSION

ADJOURNMENT

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