

: OFFICIAL PROCEEDINGS :**: OF THE CITY OF PEORIA, ILLINOIS :**

A Regular Meeting of the City Council of Peoria, Illinois, was held June 14, 2016, 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: Grayeb, Jensen (Arrived at 6:10 P.M.), Johnson, Montelongo, Moore, Riggerbach, Mayor Ardis – 7.
Absent: Akesson, Ruckriegel, Spain, Turner - 4.

INVOCATION & PLEDGE OF ALLEGIANCE

Mayor Ardis requested a moment of silent prayer or reflection. He asked that those affected by the tragedy that occurred in Orlando, Florida, be kept in prayer, and then he led the Pledge of Allegiance.

PROCLAMATIONS, COMMENDATIONS, ETC.

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

MINUTES

Council Member Johnson moved to approve the minutes of the Joint City Council & Town Board Meeting held on May 24, 2016, as printed; seconded by Council Member Grayeb.

Approved by roll call vote.

Yeas: Grayeb, Jensen, Johnson, Montelongo, Moore, Riggerbach, Mayor Ardis – 7;

Nays: None.

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 RESOLUTION NO. 16-189 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 ORDINANCE NO. 17,377 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

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

Hearing no requests for removal of items for further discussion, Council Member Riggerbach moved to approve the Consent Agenda items as outlined in the Council Communications; seconded by Council Member Moore.

Item Nos. 16-184 through 16-210 were approved by roll call vote under the Omnibus Vote Designation.

Yeas: Grayeb, Jensen, Johnson, Montelongo, Moore, Riggerbach, Mayor Ardis – 7;
Nays: None.

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)**

Council Member Moore moved to 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; seconded by Council Member Riggerbach.

Assistant City Manager Setti provided background on the project at 214 Pecan, a three-story building in the Warehouse District, and how the developer would benefit from the City's Revolving Loan Fund. He reported that the developer had already secured a commercial tenant, One Fire Media Group, Inc., for the first floor. He said One Fire began at the Peoria Next Innovation Center located on Main Street and now needed to expand its facilities due to growth. He reviewed the terms of the redevelopment agreement with WD Community Investment and he remarked on the efforts of the City's Senior Development Specialist, Mr. Cesar Suarez, who worked to secure financing for the developers. He stated that the loan would be a secured loan wherein the City would be guaranteed its money. He continued to report that the three-story building would be converted into a one unit commercial space on the first floor and 18 residential units in the upper two floors. In conclusion, he stated that the Loan Review Panel recommended the loan for approval.

Council Member Moore said she had toured the building, noting it was a property worth the opportunity of a loan from the City's Revolving Loan Fund. She expressed her gratitude for the creative financing in order to secure the loan for the developer, and she expressed her appreciation to Hickory Point Bank for their efforts in the project. She said she was supportive of the project and she thanked the City's Senior Development Specialist, Cesar Suarez, for his efforts in securing the loan for the developer.

Council Member Riggerbach remarked that 214 Pecan would be another mixed-use building, which was the goal for the Warehouse District. He thanked the developers for their commitment to the community and he recognized One Fire for their growth and willingness to stay within the community.

In response to Council Member Grayeb, Assistant City Manager Setti explained how a life insurance policy obtained by the developer would offer security for the City on the loan. He said the life insurance was term life wherein the City was named as beneficiaries. He said this was the first time the City had utilized this method to provide security to a loan; however, he remarked that this method was utilized by a number of other communities.

In response to Council Member Jensen's request, Assistant City Manager Setti said he would provide information to all Council on the makeup of the Loan Review Panel. He said this was the first time the panel was utilized since the City Council had passed the guidelines for the panel in January 2016.

Council Member Jensen said she supported the project and she commented on its importance to the Warehouse District. She expressed her appreciation for One Fire remaining within the City and utilizing the first floor of 214 Pecan.

Mayor Ardis expressed his gratitude to Assistant City Manager Setti and Senior Development Specialist Suarez for their efforts in this project. He remarked on the momentum of the growth within the Warehouse District and he expressed his appreciation for the attendance of the developer Ms. Rainy Shorey. Hearing no objection, he granted Privilege of the Floor to Ms. Shorey for additional comments on the project.

Ms. Rainy Shorey, co-owner of WD Community Investment, LLC, expressed her appreciation for the opportunity of developing within the City of Peoria along with the partnerships that had been developed with the City. She remarked that this had been her vision for over a year and she said she was excited to see it be a keystone for the Warehouse District. She said it was her hope that this would be an example for others who wanted to engage within the Warehouse District.

Mayor Ardis recognized Mr. Tom Swank from Hickory Point Bank for his efforts and financing of this project.

Council Member Moore recognized Ms. Katie Kim of the Kim Group for bringing this project to life.

Motion to 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 was approved by roll call vote.

Yeas: Grayeb, Jensen, Johnson, Montelongo, Moore, Riggerbach, Mayor Ardis – 7;
Nays: None.

Council Member Moore moved to approve the first amendment to the WD Community Investment LLC Redevelopment Agreement; seconded by Council Member Grayeb.

Approved by roll call vote.

Yeas: Grayeb, Jensen, Johnson, Montelongo, Moore, Riggerbach, Mayor Ardis – 7;
Nays: None.

(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)**

Public Works Director Mike Rogers expressed his appreciation to the City Council for their efforts to provide funding to address the City's infrastructure. He remarked that there were three items that Council had passed on the Consent Agenda that began addressing the City's infrastructure. He said he would provide updates as the projects moved forward.

City Engineer Scott Reeise provided an overview of the item noting the agreement with Illinois American Water was an example of how the City collaborated with them on various projects. He said the City and Illinois American Water coordinated when developing their plans to address street and water main projects in order to obtain better pricing. He provided a brief overview of finishing the University Street project.

City Manager Urich provided an update regarding the burying of power lines. He said Ameren provided a cost estimate of \$2 million to bury power lines. In an effort to be cost effective, he said he requested a cost estimate of keeping utilities overhead but located on one side of the street in order to clean up the "clutter" of power lines and poles. He said Ameren provided a revised quote of approximately \$800,000.00 for said project. He said there had also been discussions with State Senator Koehler to inquire whether there would be funds in the State budget to address some of this work. He remarked that if there were other road projects the City was aware of that needed funding, it was important to inform State Legislators. He said he would come back with additional information to the City Council in the next two weeks.

Council Member Grayeb moved to 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; seconded by Council Member Riggerbach.

Council Member Moore said she would abstain from voting on Item A and Item B because Illinois American Water made a donation to a non-profit organization to which she is the Executive Director.

City Manager Urich responded to Council Member Montelongo's inquiry on the necessity of the budget amendment.

ORDINANCE NO. 17,378 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 was adopted by roll call vote.
Yeas: Grayeb, Jensen, Johnson, Montelongo, Riggenschach, Mayor Ardis – 6;
Nays: None;
Abstentions: Moore – 1.

Council Member Grayeb moved to 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; seconded by Council Member Jensen.

Approved by roll call vote.
Yeas: Grayeb, Jensen, Johnson, Montelongo, Riggenschach, Mayor Ardis – 6;
Nays: None;
Abstentions: Moore – 1.

Council Member Grayeb moved to 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; seconded by Council Member Jensen.

MFT RESOLUTION NO. 16-212 was approved by roll call vote.
Yeas: Grayeb, Jensen, Johnson, Moore, Riggenschach, Mayor Ardis – 6;
Nays: Montelongo - 1.

Council Member Grayeb moved to 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; seconded by Council Member Jensen.

Council Member Riggenschach asked Staff to provide a matrix of revenues and expenditures of the project on the City's website in order to provide transparency for the constituents.

Motion to 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 was approved by roll call vote.
Yeas: Grayeb, Jensen, Johnson, Montelongo, Moore, Riggenschach, Mayor Ardis – 7;
Nays: None.

(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)

Council Member Moore moved to adopt an Ordinance approving the MP Street Property LLC Redevelopment Agreement; seconded by Council Member Riggerbach.

Assistant City Manager Chris Setti provided an overview of the redevelopment agreement. He said this agreement pertained to the property located at 701 Main Street, on the corner of Main and Perry. He provided a historical overview of the building noting it was one of the first apartment buildings built for workforce housing. He said the development would have 28 units on the second and third floor with offices on the first floor. He reported that this development would take place within the Hospitality Improvement Zone TIF.

Council Member Moore expressed her appreciation to local developer, Mr. Kert Huber, for taking on the redevelopment of 701 Main. She said this was an opportunity to bring that corner of town back to life and expand the Downtown.

Mayor Ardis remarked on the reputable work Mr. Huber had done within the community and said he looked forward to the completion of this project.

ORDINANCE NO. 17,379 approving the MP Street Property LLC Redevelopment Agreement was adopted by roll call vote.

Yeas: Grayeb, Jensen, Johnson, Montelongo, Moore, Riggerbach, Mayor Ardis – 7;
Nays: None.

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.

Council Member Jensen moved 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.

Council Member Jensen remarked on the efforts of City Staff working to come into compliance with the study conducted by the NAACP and what the City needed to do to attract more minorities in the Fire and Police Departments. She expressed appreciation to Corporation Counsel Don Leist in his efforts to bring this to the City Council for adoption. She asked Corporation Counsel Leist to include in the Ordinance “gender identity” along with “sexual orientation,” which was already included in the Ordinance. She asked for additional discussions relating to “gender identity” and for continued advocacy to have that term reflected in the City’s Ordinances and policies.

Council Member Moore seconded the motion.

Council Member Moore thanked the NAACP for their efforts on the proposed amendment. She said this was a necessary exercise for a community with a lot of different people and backgrounds. She remarked on the importance of reflecting diversity in City government. She

recognized the efforts of Dr. Rita Ali, Vice President of Diversity, International and Adult Education at Illinois Central College, Mr. Al Hooks, and Mr. Don Jackson, President of the NAACP.

Mayor Ardis expressed his appreciation for everyone's efforts in this matter and for bringing the item before the City Council for approval.

ORDINANCE NO. 17,380 amending Chapter 2 of the Code of the City of Peoria authorizing the creation of "Fair Employment Practices" within the City of Peoria was adopted by roll call vote.

Yeas: Grayeb, Jensen, Johnson, Montelongo, Moore, Riggerbach, Mayor Ardis – 7;

Nays: None.

- (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)**

Council Member Johnson moved to concur with the recommendation from the Planning and Zoning Commission to adopt Ordinance A amending a 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 on 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, Illinois; seconded by Council Member Moore.

Community Development Director Ross Black provided an overview of this item and he remarked that this tower would hold nine different carriers. He said the only dispute between Staff's recommendation and the Planning & Zoning Commission's recommendation was whether to put some kind of stealth technology on this tower.

Mayor Ardis said some of the business owners in the area were concerned with the potential impact a tower like this could have on a businesses that utilized satellite feeds and he asked whether these concerns were validated.

Director Black said, based on the exploration of that whole cell tower industry, he said he had not come across any evidence of negative impact. He remarked that the FCC oversaw these issues and it was noted that one signal could not interfere with another signal.

ORDINANCE NO. 17,381 amending a 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 having a PIN 13-11-126-013 which is situated immediately north of the property located at 5121 W. American Prairie Drive, Peoria, Illinois, was adopted by roll call vote.

Yeas: Grayeb, Jensen, Johnson, Montelongo, Moore, Riggerbach, Mayor Ardis – 7;
Nays: None.

Follow-up on the Resolution Against Islamophobia

Council Member Jensen asked for a status report on a Resolution to come before the City Council for consideration against the fear of Islam in support of the Muslim Community.

NEW BUSINESS

Gateway at River City

Council Member Moore announced that construction at the Gateway at River City was underway. She said it was a \$22 million development that was occurring in the First District for a 105-unit assisted living facility. She said on June 24, 2016, at 10:00 a.m. there would be a meeting held at Bethel United Methodist Church for organizations who worked with individuals who had a need of assisted living. She said the facility was scheduled to open in October or November of 2016. She encouraged organizations to attend the meeting. She said additional information could be found on the Peoria Civic Center's website by Thursday.

Addressing Criminal Activity at Well-Known Problem Properties

Council Member Grayeb expressed a concern for criminal activity taking place at well-known problem properties, and he inquired as to what the City was doing to address this issue. He remarked on the importance of closing down these properties. However, he reported that crime within the City had diminished over the last two years and there were a number of programs in place to address various issues.

City Manager Urich explained the challenges faced by the City and how the City was working to overcome them.

At the request of Council Member Grayeb, Sergeant Scally provided an overview of how the Shots Fired program worked and how it addressed various issues that were not previously addressed. He also remarked that social media assisted with identifying various situations as well.

Council Member Grayeb expressed his appreciation to Sergeant Scally and the Police Department for their efforts in this matter and at the rally held at Liberty Park last night.

Yoga Camp Offered to Kids by Peoria Public Schools

Council Member Riggerbach announced that Peoria Public Schools would be offering a yoga camp for kids this summer. He said those interested should contact Peoria Public Schools.

East Bluff Beautification and CSO Project

Council Member Riggerbach announced that there would be an East Bluff Beautification and CSO Project held Saturday, June 18, 2016, from 8:30 a.m. to 12:30 p.m. He expressed his appreciation to Steve Letsky and a group of volunteers who made this possible.

Habitat for Humanity Women's Build

Council Member Jensen requested an update on the plan for the project noting that there were concerns with a possible plan of cars entering from the street versus the alley.

Shared Road Repairs with Peoria County

Council Member Jensen said there was a story in the Peoria Journal Star about Peoria County sharing the City's revenue to repair roads, and she inquired as to the same.

City Manager Urich said he would provide a copy of the presentation prepared by the Peoria County Administrator on this matter. He said the same presentation was currently on the Metro Committee's website. He said the County had a number of miles of roads within the City wherein they were responsible for maintaining. He provided an explanation of how the shared road repairs worked, and he identified the roads that were affected. He said if there was an upgrade of a road that was a County highway within the City, it had to be built to City standards. He said the County would need to raise a referendum to cover the cost of upgrading the roads, but the referendum needed the support of the residents of the City to pass. He said if the County gave back road improvements through an Intergovernmental Agreement, then the City would reduce its sales tax, which would go into effect July 1.

Meeting with Business Owners in the Fourth District

Council Member Montelongo said he met with business and land owners around various shopping centers in the Fourth District last week. He said it was a brainstorming session to generate ideas on how to improve these areas, noting that these areas generated some of the highest revenues within the City. He said Dr. Leslie McKnight conducted a spot analysis wherein a lot of feedback was received from the business owners.

Southside Community United for Change

Council Member Moore announced that the Southside Community United for Change would hold a meeting this Saturday, June 18, 2016, at 11:30 a.m. at the Lincoln Library wherein a lunch would be provided.

Save A Lot

Council Member Moore announced that Save A Lot would be opening at the old Aldi's location on Thursday, June 23, 2016, at 10:00 a.m.

Read to the Rhythm Gala

Council Member Moore announced that the Lincoln Library would be holding a Read to the Rhythm Gala on Friday, June 24, 2016, at 7:00 P.M. in order to raise funds to bring in more authors to the Library. She said it was a semi-formal event and tickets were \$25.00 a piece.

Cadet Program and the Peoria Police Department

Captain Scally announced that three individuals from the Explorer Program would be sworn into the Cadet program on June 20, 2016. He announced the following Explorers to become Cadets: Kelsey Terrell, Tom Keenan, and Zaire Doss.

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.

Ron Valle, Director of Programs at Helping Hand Resource Center, provided follow-up information regarding reentry of citizens into the community after being released from jail. He gave a report of statistics from 2015 and introduced an individual who benefited from the program. He expressed his appreciation to Council Member Moore, Dr. Leslie McKnight and to Save A Lot for their support in the program.

Molly Cadagin, a citizen of Peoria, asked whether there was an appeal process for her to follow in order to pursue installing a picket fence in her front yard and she provided the reasons for wanting to install a fence. She also inquired whether the vacant properties from demolished homes could be utilized for green spaces and gardens.

Mayor Ardis said Community Development Director Ross Black would meet with Ms. Cadagin immediately after the Council Meeting.

Marcus Fogliano, a citizen of Peoria, thanked the community for attending the Interfaith Alliance and Peoria Proud Vigil held on Monday, June 13, 2016, at Liberty Park. He said several hundred people attended to remember the families and individuals who lost their lives at Pulse Night Club in Orlando, Florida. He thanked AMT who provided bottled water at the event. He thanked all local leaders and religious leaders for their attendance. He mentioned the Fair Employment Practices Ordinance that was passed on the agenda and expressed his disappointment that "gender identity" was not used and he explained the difference between "gender identity" and "sexual orientation."

Savino Sierra, a citizen of Peoria, discussed the issues that affected his neighborhood. He mentioned the Orlando, Florida, tragedy noting that the community needed to live in harmony. He said all individuals needed to be careful and watchful.

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.

Council Member Johnson moved to enter into an Executive Session to discuss 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; seconded by Council Member Grayeb.

Approved by roll call vote.

Yeas: Grayeb, Jensen, Johnson, Montelongo, Moore, Riggerbach, Mayor Ardis – 7;

Nays: None.

ADJOURNMENT

Council Member Riggerbach moved to adjourn the Regular City Council Meeting; seconded by Council Member Moore.

Approved by roll call vote.

Yeas: Grayeb, Jensen, Johnson, Montelongo, Moore, Riggerbach, Mayor Ardis – 7;

Nays: None.

Meeting adjourned at 8:07 P.M.

A handwritten signature in cursive script that reads "Beth Ball". The signature is written in black ink and is positioned above a horizontal line.

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

sr