

: OFFICIAL PROCEEDINGS :

: OF THE CITY OF PEORIA, ILLINOIS :

A Joint Regular Meeting of the City Council and Town Board of Trustees of Peoria, Illinois, was held January 9, 2018, 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: Akeson, Cyr, Grayeb, Jensen (Arrived at 6:02 P.M.), Moore, Montelongo, Oyler, Riggerbach, Ruckriegel, Turner, Mayor Ardis – 11. Absent: None.

INVOCATION & PLEDGE OF ALLEGIANCE

Mayor Ardis requested a moment of silent prayer or reflection and then he led the Pledge of Allegiance.

PROCLAMATIONS, COMMENDATIONS, ETC.

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MINUTES

Council Member Grayeb moved to approve the minutes of the Regular City Council Meeting held on November 28, 2017, the Joint City Council and Town Board Meeting held on December 12, 2017, and the Special City Council Meeting held on December 19, 2017, as printed; seconded by Council Member Turner.

Approved by roll call vote.

Yeas: Akeson, Cyr, Grayeb, Jensen, Montelongo, Moore, Oyler, Riggerbach, Ruckriegel, Turner, Mayor Ardis - 11;

Nays: None.

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

(18-001) Request from the Township Supervisor, Township Assessor, and Other Township Officials to ADOPT an ORDINANCE Establishing a POLICY to PROHIBIT SEXUAL HARASSMENT in the Township of the Town of the City of Peoria.

Trustee Grayeb expressed his appreciation for the work of the Town Officials on this matter, which was required pursuant to Public Act 100-0554. He commented that this Act amended the State Officials and Employees Ethics Act, noting it was a service to municipalities and local governments across the State of Illinois. He said the adoption of this Ordinance would comply with the mandates of the Act.

At the conclusion of his comments, Trustee Grayeb moved to adopt an Ordinance establishing a policy to prohibit sexual harassment in the Township of the Town of the City of Peoria; seconded by Trustee Turner.

ORDINANCE NO. TO-17-05 was adopted by roll call vote.

Yeas: Akeson, Cyr, Grayeb, Jensen, Montelongo, Moore, Oyler, Riggerbach, Ruckriegel, Turner, Chairman Ardis - 11;

Nays: None.

PETITIONS, REMONSTRANCES & COMMUNICATIONS – CITY OF PEORIA

CONSENT AGENDA ITEMS BY OMNIBUS VOTE, with Recommendations as Outlined

- (18-002) Communication from the City Manager and Director of Public Works with a Request to APPROVE Supplement No. 1 to a Preliminary Engineering Services AGREEMENT with HERMANN & ASSOCIATES, LLC, in the Amount Not to Exceed \$33,100.00, for Engineering Services for the NORTH UNIVERSITY STREET from PIONEER PARKWAY to TOWNLINE ROAD PROJECT. (Council District 5)
- (18-003) Communication from the City Manager and Director of Public Works with a Request to Authorize Change Order #1 for a One-Year Extension of the 2017 Annual Drainage Repair CONTRACT with HOERR CONSTRUCTION to February 9, 2019, and to Authorize the City Manager to Execute the Change Order, for a Total Budget Amount of \$400,000.00. (Reference 17-021) (All Council Districts)
- (18-004) 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 ORDINANCE NO. 17,545 Rezoning Property from a Class P-R (Prospect Road) Form District to a Class C-N (Neighborhood Commercial) District, and Removing Property from the PROSPECT ROAD FORM DISTRICT REGULATING PLAN, for the Property Located at 3618 NORTH PROSPECT ROAD, 3612 NORTH PROSPECT ROAD, 1312 EAST WAR MEMORIAL DRIVE, and 1320 EAST WAR MEMORIAL DRIVE (Parcel Identification Nos. 14-27-401-001, 14-27-401-002, 14-27-401-003, 14-27-401-004, 14-27-401-005, & 14-27-401-006), Peoria, Illinois. (Council District 3) PZ 17-42
- (18-005) Communication from the City Manager and Community Development Director with a Request to Concur with the Recommendation from the Planning and Zoning Commission and Staff to ADOPT ORDINANCE NO. 17,546 Amending a SPECIAL USE in a Class R-7 (Multi-Family Residential) District and a Class R-3 (Single-Family Residential) District, for an Assisted Living Facility, Ordinance No. 13,392, as amended, to Allow Building Additions and Grounds Improvements, with a Waiver, for the Property Located at 3415 NORTH SHERIDAN ROAD (Parcel Identification Nos. 14-29-428-002 & 14-29-428-004), Peoria, Illinois. (Council District 2)

- (17-353)** * **Communication from the City Manager and the Community Development Director with a Request from the Planning & Zoning Commission and Staff to ADOPT an ORDINANCE Amending the UNIFIED DEVELOPMENT CODE Related to SIGNS.**
- (18-006)** **Communication from the City Manager and Finance Director/Comptroller with a Request to RECEIVE and FILE the Month Ended November 30, 2017, UNAUDITED FINANCIAL REPORT.**
- (18-007)** **REPORT from the CITY TREASURER PATRICK A NICHTING for the MONTH of NOVEMBER 2017, with 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 Ruckriegel requested Item No. 17-353 be removed from the Consent Agenda for further discussion.

Council Member Riggerbach moved to approve the Consent Agenda items as outlined in the Council Communications; seconded by Council Member Cyr.

Item Nos. 17-353, 18-002 through 18-007 (excluding Item No. 17-353) were approved by roll call vote under the Omnibus Vote Designation.

Yeas: Akeson, Cyr, Grayeb, Jensen, Montelongo, Moore, Oyler, Riggerbach, Ruckriegel, Turner, Mayor Ardis - 11;

Nays: None.

- (17-353)** * **Communication from the City Manager and the Community Development Director with a Request from the Planning & Zoning Commission and Staff to ADOPT an ORDINANCE Amending the UNIFIED DEVELOPMENT CODE Related to SIGNS.**

Council Member Ruckriegel recommended deferring this item in order to allow time to meet with various sign companies to discuss options and to answer questions, and he moved to defer this item to the January 23, 2018, Regular City Council meeting; seconded by Council Member Cyr.

Discussions were held about conducting further discussions and considering Council input. It was noted that the proposed Ordinance would only allow one sign per property; however, there was a concern for those properties with "for sale" signs in the yard that would need an additional sign for an open house. Another concern was noted regarding political signs wherein a property owner may want to put more than one sign in their yard.

Community Development Director Ross Black said Staff would review the Ordinance and incorporate changes that would address the issues presented. He provided examples of how the issues could be addressed and he said the Ordinance would be amended to incorporate those changes.

Motion to defer this item to the January 23, 2018, Regular City Council meeting was approved by roll call vote.

Yeas: Akeson, Cyr, Grayeb, Jensen, Montelongo, Moore, Oyler, Riggerbach, Ruckriegel, Turner, Mayor Ardis - 11;

Nays: None.

FIRST READINGS

(18-008) Communication from the City Manager and Community Development Director with a Request to RECEIVE AND FILE a FIRST READING of an ORDINANCE Amending Chapter 5 of the CODE of the City of Peoria Related to the REGISTRATION OF LOTS.

Community Development Director Black provided a summary of the proposed Ordinance, which would amend the Ordinance requiring the registration of non-owner occupied properties. He said it would exempt the registration of residential properties that were vacant and were not listed for rent.

In response to Council Member Moore and Council Member Jensen's questions, Director Black said that if a family lived in a house that had no mortgage and they were not paying rent, then it would be exempt pursuant to the Ordinance. He said exempting vacant properties was the simplest approach and he said he anticipated bringing the item back before Council with amended language that would provide an option to register vacant properties and list exemptions on the requirement. He expressed an urgency in adopting the item prior to March so that all properties would not be required to register for 2018. He said he would bring another option with discussion points that would specifically address vacant properties. He said any property listed as "For Sale or Lease" would have to register.

Council Member Oyler expressed his appreciation for the item noting that there were a number of homes for sale in the Peoria area that were vacant where property owners were fined for having a vacant property that was not registered. He said this Ordinance would address that issue and would be handled more appropriately.

In response to Council Member Moore, Assistant Community Development Director Joe Dulin said the rental registration training dates were as follows:

February 22, 2018	5:30 P.M. to 7:30 P.M.
February 26, 2018	9:00 A.M. to 11:00 A.M.
February 26, 2018	6:00 P.M. to 8:00 P.M.

In response to Council Member Moore's question regarding a vacancy Ordinance, Director Black said they would be drafting an Ordinance addressing vacant properties and would bring it before Council for a First Reading.

Council Member Moore said in October she had asked for a list of chronic nuisance owners who, when registration occurred, the City could intercept and not allow to register. She said she would like that information by the next City Council meeting. She said the list should be used to identify chronic nuisance owners at the time of registration.

Corporation Counsel Don Leist said Staff was cross checking all the property owners in order to identify the chronic nuisance owners.

Council Member Moore expressed a need to address the issue of chronic nuisance owners. She said she would be attending the rental registration meetings and she requested that this Ordinance be discussed and to provide a clear understanding to all landlords of the ramifications for property owners who were not compliant.

In response to Council Member Grayeb, Director Black said if a property was vacant and not actively advertised for lease, it would not have to be registered. He said as soon as a property was advertised for lease, then it would have to be registered. He said the City would know when a property was listed for lease either by the property owner actively registering the property, notice coming through the Code Enforcement Department or through Peoria Cares. He said if the property was not actively offered for lease at the March 1, 2018, registration, then payment would not be required. When a property received a Certificate for Occupancy and then listed for lease, then the property owner would have to pay the registration. He said there was a proration built into the Ordinance that occurred in the months of September and October.

Council Member Jensen moved to receive and file the First Reading of an Ordinance amending Chapter 5 of the Code of the City of Peoria related to the registration of lots; seconded by Council Member Cyr.

Approved by roll call vote.

Yeas: Akesson, Cyr, Grayeb, Jensen, Montelongo, Moore, Oyler, Riggensbach, Ruckriegel, Turner, Mayor Ardis - 11;

Nays: None.

CLERK'S NOTE: Item No. 18-008 will be placed on the January 23, 2018, Regular City Council Meeting agenda.

(18-009) Communication from the City Manager and Director of Community Development with a Request to RECEIVE and FILE a FIRST READING of an ORDINANCE Amending Appendix A, the UNIFIED DEVELOPMENT CODE, of the City of Peoria Relating to the WAREHOUSE FORM DISTRICT. (Council District 1)

Community Development Director Ross Black said this item was brought forward at the request of the Downtown Development Corporation regarding the Warehouse Form District relating to the minimum height of the ground story finished floor, building setback along the side lot line, and parking setback exemptions. He provided a brief overview and how it would impact the Warehouse Form District, specifically regarding the height of the ground story finished floor and accessibility standards.

Council Member Moore moved to receive and file a First Reading of an Ordinance amending Appendix A, the Unified Development Code, of the City of Peoria relating to the Warehouse Form District; seconded by Council Member Turner.

Approved by roll call vote.

Yeas: Akesson, Cyr, Grayeb, Jensen, Montelongo, Moore, Oyler, Riggensbach, Ruckriegel, Turner, Mayor Ardis - 11;

Nays: None.

CLERK'S NOTE: Item No. 18-009 will be placed on the January 23, 2018, Regular City Council Meeting agenda.

REGULAR BUSINESS ITEMS, with Recommendations as Outlined:

- 18-010** **Communication from the City Manager with a Request to APPROVE a REFINANCING AGREEMENT with PERE MARQUETTE HOTEL, LLC, and Affiliates Subject to the Receipt of \$2,000,000.00 of Refinancing Proceeds and the Establishment of a 4% Hotel Tax Special Service Area for the Hotel Pere Marquette and Courtyard.**

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.

Discussions were held regarding the need to go into executive session versus holding the conversation in open session and it was determined that it was in the best interest of the taxpayers to go into closed session to hold discussions.

Council Member Grayeb moved to go 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; seconded by Council Member Cyr.

Approved by roll call vote.

Yeas: Akeson, Cyr, Grayeb, Jensen, Montelongo, Moore, Oyler, Riggerbach, Ruckriegel, Turner, Mayor Ardis - 11;

Nays: None.

The City Council went into Executive Session at 6:41 P.M.

RECONVENING OF THE CITY COUNCIL

The City Council reconvened at 8:00 P.M. in Council Chambers.

Roll Call showed the following Council Members were physically present: Akeson, Cyr, Grayeb, Jensen, Moore, Montelongo, Oyler, Riggerbach, Ruckriegel, Turner, Mayor Ardis - 11.

- (18-010)** **Communication from the City Manager with a Request to APPROVE a REFINANCING AGREEMENT with PERE MARQUETTE HOTEL, LLC, and Affiliates Subject to the Receipt of \$2,000,000.00 of Refinancing Proceeds and the Establishment of a 4% Hotel Tax Special Service Area for the Hotel Pere Marquette and Courtyard.**

Mayor Ardis explained that the Executive Session consisted of discussions regarding the guidelines around the materials outlined in the Council Communication and he requested the City Clerk to read a proposed motion.

City Clerk Beth Ball said the City Council was being asked to approve an unsecured loan to the Pere Marquette Hotel, LLC, in the amount of \$8,270,175.30, at an interest rate of 8% and for a term concurrent with the term of the proposed new first mortgage loan, with a release of the City's existing second mortgage on the project, to amend and restate the City's existing loan to

the Pere Marquette Hotel, LLC, subject to satisfaction of all of the following conditions as documented in form and content satisfactory to the City Manager:

1. Closing by the developer of a first mortgage loan with YAM Capital III, LLC, in the amount of \$38,500,000.00;
2. Immediate pay down of the loan, in the amount of \$2,000,000.00;
3. Consent by the developer and first mortgage lender to a 4.00% hotel tax on the project;
4. Execution by the developer of a Management Agreement with Aimbridge Hospitality, LLC, that would be satisfactory to the City;
5. Execution by the developer of a settlement agreement with Marriott International, Inc., that would be satisfactory to the City;
6. Payment of all real estate taxes due and owing;
7. Continued applicability of the July 1, 2014, side letter between the Borrower and the City of Peoria.

Council Member Grayeb moved to approve an unsecured loan to the Pere Marquette Hotel, LLC, in the amount of \$8,270,175.30, at an interest rate of 8% and for a term concurrent with the term of the proposed new first mortgage loan, with a release of the City's existing second mortgage on the project, to amend and restate the City's existing loan to the Pere Marquette Hotel, LLC, subject to satisfaction of all of the following conditions as documented in form and content satisfactory to the City Manager:

1. Closing by the developer of a first mortgage loan with YAM Capital III, LLC, in the amount of \$38,500,000.00;
2. Immediate pay down of the loan, in the amount of \$2,000,000.00;
3. Consent by the developer and first mortgage lender to a 4.00% hotel tax on the project;
4. Execution by the developer of a Management Agreement with Aimbridge Hospitality, LLC, that would be satisfactory to the City;
5. Execution by the developer of a settlement agreement with Marriott International, Inc., that would be satisfactory to the City;
6. Payment of all real estate taxes due and owing;
7. Continued applicability of the July 1, 2014, side letter between the Borrower and the City of Peoria.

Seconded by Council Member Ruckriegel.

Council Member Jensen clarified with City Manager Urich that the side letter between the Borrower and the City of Peoria stated that the developer would not receive any money until the City was paid in full.

Council Member Akeson expressed a concern stating that she would have preferred to vote to endorse the restricted proposal from December 19, 2017, stating it would have provided the City with more protection. She said she would not be voting to support the item as presented and she said she would like the local lenders to work together with the City in order to foreclose on the developer.

Later in the meeting, Attorney John Elias confirmed the proposal mentioned by Council Member Akeson had been rejected by the local lenders

Council Member Montelongo said the City was proposing an unsecured loan, and because of this reason, he said he would not be voting in favor of the item.

Attorney John Elias said the City tried to keep the loan secured; however, the new lender would not allow it. He said should there be a foreclosure, then the City would not recuperate its money. He said if the agreement was not passed by the City Council, and should the senior lender succeed on Thursday for foreclosure, there would be a judgment of foreclosure entered and eventually a sale of the property. He said neither the City nor any of the lenders would recuperate their money after a judgment was entered.

Council Member Jensen said it was her understanding from the meetings held and from the advice of Counsel, that if the City did not follow through it would not recuperate any if its investment. She said approving the item before the Council tonight, the City would get \$2 million to be applied toward the original loan along with \$400,000.00 annually from the hotel tax, a new management company would be installed to run the hotel, and income coming to the City to payback the bonds.

Attorney Elias said the projected \$400,000.00 hotel tax was a conservative amount and he said if this hotel stayed open, provisions were in the refinancing to put the hotel back in full status, which was very important to the City.

Council Member Jensen said many of the Council Members sitting on the Council today were not on the Council when the initial loan was approved. She said she would support the refinancing because the City would at least recuperate \$2 million on its loan, receive money from the hotel tax, keep a full service Marriott Hotel in the downtown area, and remain open for the next year.

In response to Council Member Moore, Attorney Elias said the hotel tax would remain in place as long as the hotel was open and taxes were due. He said the developer consented to the tax and the City would get a commitment from YAM acknowledging the tax.

Council Member Moore commented that a number of conferences and conventions were lost because the City did not have enough hotel rooms. She said it was her hope that the agreement would allow the City to keep both hotels open. She expressed a concern regarding the deal; however, she said she would support the item.

Council Member Ruckriegel said the proposal was not a fix to the situation; however, he said it was a very short-term solution to allow time to find another solution. He said this proposal would give the City time to work towards a better resolution, and he said he reluctantly supported this item.

In response to Council Member Oyler's question regarding the impact this situation had on the bond payments should the foreclosure occur and how it impacted the current operations of the City, City Manager Urich said the debt service requirements of the bonds would continue with 15 years of payments left to make, totaling about \$44 million. He said should the hotel foreclose, the City would still be required to make the bond payments.

Council Member Oyler said the City could potentially lose millions of dollars and was placed in a very difficult situation, and for these reasons he said he would be voting for approval of this item tonight.

Council Member Grayeb remarked on the importance of keeping the Civic Center open and running. He expressed his concern regarding the situation; however, he noted that what was presented involved the least risk to the taxpayers. He said the City Council had to do the best it could to protect the taxpayers.

Council Member Montelongo said the new agreement involved a new financier, included high interest rates and large fees. He said the developer had a difficult time paying before and that he could still have a difficult time making these payments.

Motion to approve an unsecured loan to the Pere Marquette Hotel, LLC, in the amount of \$8,270,175.30, at an interest rate of 8% and for a term concurrent with the term of the proposed new first mortgage loan, with a release of the City's existing second mortgage on the project, to amend and restate the City's existing loan to the Pere Marquette Hotel, LLC, was approved by roll call vote subject to satisfaction of all of the following conditions as documented in form and content satisfactory to the City Manager:

1. Closing by the developer of a first mortgage loan with YAM Capital III, LLC, in the amount of \$38,500,000.00;
2. Immediate pay down of the loan, in the amount of \$2,000,000.00;
3. Consent by the developer and first mortgage lender to a 4.00% hotel tax on the project;
4. Execution by the developer of a Management Agreement with Aimbridge Hospitality, LLC, that would be satisfactory to the City;
5. Execution by the developer of a settlement agreement with Marriott International, Inc., that would be satisfactory to the City;
6. Payment of all real estate taxes due and owing;
7. Continued applicability of the July 1, 2014, side letter between the Borrower and the City of Peoria.

Yeas: Cyr, Grayeb, Jensen, Moore, Oyler, Riggerbach, Ruckriegel, Turner,
Mayor Ardis - 9;

Nays: Akeson, Montelongo - 2.

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

(17-345) Communication from the City Manager with a Request to ADOPT an ORDINANCE Levying an Addition to Sales Tax within the WESTLAKE SPECIAL SERVICE AREA. (Council District 4)

Council Member Montelongo said the Petitioner had requested to defer this item until the first meeting in February, and he moved to defer this item to the February 13, 2018, Regular City Council Meeting; seconded by Council Member Jensen.

Motion to defer to the February 13, 2018, Regular City Council Meeting was approved by roll call vote.

Yeas: Akeson, Cyr, Grayeb, Jensen, Montelongo, Moore, Oyler, Riggerbach,
Ruckriegel, Turner, Mayor Ardis - 11;

Nays: None.

(17-389) Communication from the City Manager with a Request to ADOPT an ORDINANCE Amending the City of Peoria 2018-2019 BIENNIAL BUDGET Relating to the Use of the NORTHSIDE BUSINESS TIF Fund Balance. (Council District 1)

Council Member Moore moved to defer this item until the January 23, 2018, Regular City Council meeting; seconded by Council Member Turner.

Council Member Oyler moved to Grant Privilege of the Floor to those who wished to speak on the issue.

Hearing no objection, Mayor Ardis granted Privilege of the Floor to those citizens who wished to address the City Council.

Ms. Karrie Alms, a concerned citizen, said the amount included in the item that would be deferred was \$225,000.00. She said there had already been a payment on the purchase. She said the correct amount would be approximately \$200,000.00. She said it would be good policy to include parcel identification numbers and complete legal descriptions in the Communication so taxpayers would know what the City was purchasing.

Motion to defer this item until the January 23, 2018, Regular City Council meeting was approved by roll call vote.

Yeas: Akesson, Cyr, Grayeb, Jensen, Montelongo, Moore, Oyler, Riggerbach, Ruckriegel, Turner, Mayor Ardis - 11;

Nays: None.

NEW BUSINESS

Report Back on Delinquent HRA Taxes

Council Member Ruckriegel requested a Report Back on delinquent HRA taxes in the next 60 days.

Closing on Kroger Stores on Harmon Highway and Wisconsin Avenue

Council Member Moore expressed a concern regarding the announcement of the closure of two Kroger stores with one located on Harmon Highway and the other located on Wisconsin Avenue. She said this was the last grocery store adjacent to the 61605 zip code to close down. She said the First District was now left with no grocery stores within walking distance for those citizens in that location, noting the only grocery store South of Forrest Hill was Haddads. She said there were meetings scheduled to discuss the issue as follows:

- Friday, January 12, 2018, at 11:00 A.M. at the South Side Mission
- Saturday, January 13, 2018, at 10:00 A.M. at Manual High School
- Saturday, January 13, 2018, at 1:00 P.M. at the Downtown Public Library

She said these meetings would discuss how these closures would impact the citizens and what alternatives were available.

PeoriaCodeViolations.Com

Council Member Jensen expressed her appreciation for the new notification system that was implemented that directed citizens to sign-up on the website in order to receive text messages of issues concerning their property.

Budgeting of Rental Registration Fees

Council Member Jensen said the rental registration fees were to stay in Code Enforcement's budget to address issues such as demolitions and the Residential Officer Program. She requested a Report Back to reflect how those fees were being utilized.

Kroger Closures

Council Member Riggerbach expressed a concern for the closure of the Kroger Store on Wisconsin Avenue noting it had united with the neighborhood in many ways. He said the East Bluff Neighborhood Housing Service had offered to be a clearinghouse. He encouraged everyone in the community to attend the meeting on Saturday, January 13, 2018, at 1:00 P.M. at the Downtown Public Library. He remarked on the importance of letting the community know that the Council was aware of the situation and wanted to discuss ideas and to engage the community.

Council Member Grayeb inquired about the Mid-Town TIF and whether it would continue to perform with the Kroger store on Wisconsin Avenue closed. He recommended some type of business TIF to encourage businesses to develop within the area.

CITIZENS' OPPORTUNITY TO ADDRESS THE CITY COUNCIL/TOWN BOARD

It was determined that 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)(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; 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 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)(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; 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 Ruckriegel.

ADJOURNMENT

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

Approved by roll call vote.

Yeas: Akeson, Cyr, Grayeb, Jensen, Montelongo, Moore, Oyler, Riggerbach, Ruckriegel, Turner, Mayor Ardis - 11;

Nays: None.

The Joint City Council and Town Board Meeting was adjourned at 8:53 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

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