

City of Peoria

*419 Fulton Street
Peoria, IL 61602*



Agenda and Notice

Tuesday, January 10, 2017

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).

DATES SET:**TUESDAY, JANUARY 24, 2017, at 6:00 P.M.**

PUBLIC HEARING Regarding the Proposed ANNEXATION of Property Having the Address of 5403 NORTH CHARTER OAK LANE, PEORIA, Illinois, to be Held at City Hall, Council Chambers (Room 400), 419 Fulton Street, Peoria, Illinois.

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

- [17-002](#) Communication from the City Manager with a Request to APPROVE the ANNUAL CITY AND COUNTY JOINT LEGISLATIVE AGENDA.
- [17-003](#) Communication from the City Manager with a Request to RENEW the POWELL PRESS BUILDING LEASE CONTRACT with EMACK AND BOLIO'S. (Council District 1)
- [17-004](#) Communication from the City Manager and the Chief Information Officer with a Request to APPROVE the PURCHASE of a NIMBLE STORAGE AREA NETWORK (SAN), in the amount of \$124,338.16, from PRESIDIO CORPORATION Using GSA Contract GS-35Y-0119Y Pricing.
- [17-005](#) Communication from the City Manager with a Request for the Following:
- A. AUTHORIZE the PURCHASE of Two Parcels from HAWKEYE LAND COMPANY and Authorize the City Manager to Prepare and Sign the Necessary Documents; and
 - B. ADOPT an ORDINANCE Amending the City of Peoria 2016/2017 Biennial BUDGET Relating to the Use of the Warehouse District TIF Fund Balance.

- [17-006](#) Communication from the City Manager and Director of Community Development with a Request to ADOPT an ORDINANCE Renaming Portion of W. GLADSTONE PLACE to W. PENDLETON PLACE, Peoria, Illinois. (Council District 4)
- [17-007](#) Communication from the City Manager with a Request to ADOPT an ORDINANCE to Amend the DESIGNATING ORDINANCE and INTERGOVERNMENTAL AGREEMENT for the PEORIA URBAN ENTERPRISE ZONE.
- [17-008](#) APPOINTMENTS by MAYOR ARDIS to the PEORIA/PEKIN URBANIZED AREA TRANSPORTATION STUDY (PUUATS) COMMITTEES, with Request to Concur of the Following:
- A. The PPUATS POLICY COMMITTEE: Community Development Director Ross Black (Alternate) and Traffic Engineer Nicholas Stoffer (Alternate);
 - B. The PPUATS TECHNICAL COMMITTEE: Civil Engineer II Jane Gerdes (Alternate) and Civil Engineer II Andrea Klopfenstein (Alternate).
- [17-009](#) APPOINTMENT by Mayor Ardis to the EAST BLUFF NEIGHBORHOOD HOUSING SERVICES BOARD with a Request to Concur:
- Nick Mitchell (Voting) - Term Expiration 12/31/2017
- [17-010](#) APPOINTMENTS by Mayor Ardis to the METRO PEORIA COMMITTEE with a Request to Concur:
- Mary Ardapple (Non-Voting) - Term Expiration - N/A
Council Member Denise Moore (Voting) - Term Expiration - N/A
- [17-011](#) APPOINTMENT by Mayor Ardis to the PEORIA CIVIC CENTER AUTHORITY with a Request to Concur:
- Laith Alkhafaji (Non-Voting) - Term Expiration 7/1/2018
- [17-012](#) APPOINTMENT and REAPPOINTMENTS by Mayor Ardis to the PEORIA AREA CONVENTION AND VISITORS BUREAU BOARD OF DIRECTORS with a Request to Concur:
- Derrick Booth (Voting) - Term Expiration 12/31/2019
Allen Cullinan (Voting) - Term Expiration 12/31/2019
David Haney (Voting) - Term Expiration 12/31/2019
- [17-013](#) REPORT from the CITY TREASURER PATRICK A. NICHTING for the MONTH of NOVEMBER 2016, with Request to RECEIVE and FILE.

REGULAR BUSINESS ITEMS, with Recommendations as Outlined:

- [17-014](#) Communication from the City Manager with a Request to RECEIVE and FILE a Presentation and Report of the ARTSPARTNERS OF CENTRAL ILLINOIS.

- [17-015](#) Communication from the City Manager and Finance Director/Comptroller with a Request To RECEIVE and FILE the 2017 SPRINGDALE CEMETERY MANAGEMENT AUTHORITY ANNUAL BUDGET with Presentation.

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

- [16-405](#) Communication from the City Manager and the Community Development Director with a Request to ADOPT Either ORDINANCE A, a Recommendation from the Planning & Zoning Commission, Or ORDINANCE B, a Recommendation from the Development Review Board, Both of Which Amend the OFFICIAL DEVELOPMENT PLAN for UNITYPOINT HEALTH PROCTOR HOSPITAL, Ordinance No. 13,154, as Amended, to Add a Building on the Property Located at 5431 N. KNOXVILLE AVENUE (Parcel Identification No. 14-21-131-001) and to Add the Property Located at 314 W. BELCREST DRIVE (Parcel Identification No. 14-21-126-014) to the Boundary of the Official Development Plan, in a Class N-1 (Institutional) District, for the Property Located at 5404 and 5410 N. SHERIDAN ROAD and 5215, 5405, 5409, and 5431 N. KNOXVILLE AVENUE, 314 W. BELCREST DRIVE, and 500, 503, and 600 W. HIDDEN LANE (Parcel Identification Nos. 14-21-101-002, 14-21-101-003, 14-21-101-004, 14-21-101-019, 14-21-101-023, 14-21-101-024, 14-21-101-026, 14-21-101-027, 14-21-103-014, 14-21-126-014, 14-21-129-002, 14-21-129-003, 14-21-130-001, 14-21-130-002, 14-21-130-003, 14-21-130-004, 14-21-130-005, 14-21-130-006, 14-21-130-007, 14-21-130-008, and 14-21-131-001), Peoria, Illinois. (Council District 3) PZ 16-45
- [16-397](#) Communication from the City Manager and the Corporation Counsel with a Request to APPROVE the SITE APPLICATION for a Class A (Tavern) Liquor License with the Retail Sale of Alcohol at DIXIE ROSE COUNTRY ROCK CABARET, 104 SOUTH STREET, with a Subclass 1A (2:00 A.M. CLOSING HOURS), Contingent Upon the Compliance with all Required Building Permits, with a Recommendation from the Liquor Commission to Approve. (Council District 1)

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