

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

A Regular Meeting of the City Council of Peoria, Illinois, was held January 10, 2017, at 6:00 P.M. at City Hall, Council Chambers (Room 400), 419 Fulton Street, with Mayor Jim Ardis presiding, and with proper notice having been posted.

ROLL CALL

Roll Call showed the following Council Members were physically present: Akesson (Arrived at 6:02 P.M.), Jensen, Johnson, Montelongo (Arrived immediately after roll call), Moore, Riggerbach, Ruckriegel, Turner, Mayor Ardis – 9. Absent: Grayeb - 1.

INVOCATION & PLEDGE OF ALLEGIANCE

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

MINUTES

Council Member Johnson moved to approve the minutes of the Regular City Council Meeting held on December 13, 2016, and the Special City Council Meeting held on January 5, 2017, as printed; seconded by Council Member Turner.

Approved by roll call vote.

Yeas: Jensen, Johnson, Montelongo, Moore, Riggerbach, Ruckriegel, Turner,
Mayor Ardis - 8;

Nays: None.

Council Member Akesson arrived at 6:02 P.M.

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 ORDINANCE 17,431 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 ORDINANCE 17,432 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 ORDINANCE 17,433 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. NICHING for the MONTH of NOVEMBER 2016, 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.

Hearing no request to remove an item from the Consent Agenda, Council Member Ruckriegel moved to approve the Consent Agenda items as outlined in the Council Communications; seconded by Council Member Jensen.

Item Nos. 17-002 through 17-013 were approved by roll call vote under the Omnibus Vote Designation.

Yeas: Akesson, Jensen, Johnson, Montelongo, Moore, Riggerbach, Ruckriegel, Turner, Mayor Ardis - 9;

Nays: None.

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.**

A packet prepared by the ArtsPartners of Central Illinois, Inc. was previously distributed to all Council for review.

Ms. Stacy Peterson, Staff Liaison to the Public Arts Commission, introduced Ms. Jenn Gordon, Executive Director of the ArtsPartners.

Ms. Jenn Gordon provided an overview of ArtsPartners. She reviewed the organization's mission and vision and highlighted the duties of the Board and Staff, noting the organization's office was located at 820 SW Adams Street. She reviewed the services and resources provided by the ArtsPartners highlighting "Out and About," a weekly radio arts preview program partnered with WCBU 89.0 Peoria Public Radio. She said the organization was serviced by the community through local arts roundtables and the AEP5 Survey. She said the survey was conducted every 5 years and showed regional, statewide, and national impact that the arts had on the economy. She reviewed funding resources from Artstix and Arts Gift Certificates. She provided an overview of ArtsPartners' website noting that 2,000 events were highlighted on the website's calendar since September 2016. She reviewed programs offered that engaged the community. She said a conference would be held February 11, 2017, entitled "The Business of Art." Other programs offered that she highlighted were the Art Pop Street Gallery, the Sculpture Walk of Peoria, and Ignite Peoria, which was a free annual event that would be held on August 11, 2017, at the Peoria Civic Center. She reviewed the projected income and projected expenses for the 2016-2017 Budget for the ArtsPartners. In conclusion she expressed her

gratitude to the City for their support of the organization.

Mayor Ardis expressed his appreciation for the presentation. He remarked that former Council Member Ryan Spain was the liaison to the organization, and he thanked him for his service noting he would be appointing someone new to the position. He said the Council recognized the value the arts community provided. He said on many occasions when major employers recruited, the fact that the City of Peoria had a large engaged art community created value. Again he expressed his gratitude to the organization and Ms. Gordon for what they were doing to provide value to the community, and he said the City Council was proud to help the organization.

Council Member Ruckriegel moved to receive and file the presentation and report of the ArtsPartners of Central Illinois; seconded by Council Member Jensen.

Approved by roll call vote.

Yeas: Akesson, Jensen, Johnson, Montelongo, Moore, Riggerbach, Ruckriegel, Turner, Mayor Ardis - 9;

Nays: None.

(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.

Mr. Robert Manning, Chairman of the Springdale Cemetery Management Authority as well as former Council Member, provided an overview of the 2017 Budget. He prefaced his remarks of the 2017 operating budget by providing an update regarding the 2016 operating budget results. At this time, he said it was projected that the 2016 final revenue would be \$64,000.00 higher than estimated in the 2016 budget, which was a 22.0% improvement and a 42.5% increase over 2015 revenues. He said this increase was due largely to a large historic sale of a private family mausoleum, the first sale of its kind in nearly 60 years. He reported that operating expenses were down year over year. With increased revenues along with proactive and tight management of cemetery operating expenses, he said there was an estimated improvement of \$75,000.00 in the actual loss from operations versus the 2016 budget, a 23.0% improvement over 2015 results. In the 2017 budget, he said it was projected to be an increase in revenues due to more sales opportunities. He reported that the cemetery would be receiving a new revenue source with the installation of a new cell tower in the cemetery. He said the cell tower was well designed and would look like and be used as a large flag pole. He said the Intergovernmental Agreement with the Park District and Peoria County covered the first \$100,000.00 of operating losses for the cemetery. He said the City was responsible for losses in excess of the first \$100,000.00. Historically, he said the Authority budgeted the City's portion in the amount of approximately \$250,000.00. For the first time, he said the Authority projected the City's portion to be less than \$250,000.00 coming in at \$223,000.00. He remarked on the competency and positive impact General Manager Mark Matuszak had on Springdale Cemetery noting he managed the day-to-day operations with a small group of dedicated employees. He reported that the Springdale Historic Presentation Commission was in the middle of a fund raising campaign, which sought to raise funds towards entrance improvements, additional monument restoration and other infrastructure improvements. He said the Springdale Cemetery Management Authority acted as stewards for the City Council commenting that the cemetery was a tremendous City asset and the Authority was proud to serve the citizens of Peoria in this way.

Council Member Riggerbach expressed his appreciation to Mr. Manning and Mr. Matuszak for their efforts in the management, maintenance and improvements of the Springdale Cemetery, and he moved to receive and file the 2017 Springdale Cemetery Management Authority Annual Budget with presentation; seconded by Council Member Turner.

Mayor Ardis thanked Mr. Manning for his efforts on the Authority noting there had been drastic improvements in both the operations of the cemetery and the aesthetics of the cemetery since his appointment.

Motion to receive and file the 2017 Springdale Cemetery Management Authority Annual Budget with presentation was approved by roll call vote.

Yeas: Akesson, Jensen, Johnson, Montelongo, Moore, Riggerbach, Ruckriegel, Turner, Mayor Ardis - 9;

Nays: None.

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

A handout amending Ordinance B to the Council Communication was distributed to all Council that added condition #21 to the last page of the Ordinance.

Council Member Riggerbach moved to adopt Ordinance B, a recommendation from the Development Review Board, of which amends 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; seconded by Council Member Turner.

Council Member Riggerbach recognized the efforts of Mr. Terry Waters from UnityPoint and individuals from the Farnsworth Group. He said this project was a straight forward addition to the campus, which spoke highly of UnityPoint's commitment and investment in the community. He reviewed the waivers and recommendations set forth in Ordinance B, specifically identifying the most significant condition relating to the insertion of a sidewalk along Knoxville Avenue. He remarked on the ADA requirements for the sidewalks and buildings. He said CitiLink would go through the UnityPoint campus. He commented that there was an Intergovernmental Agreement with the Park District and UnityPoint to do landscaping at that location with a smooth transition from campus to the park. He asked the Council to support Ordinance B in this matter.

ORDINANCE NO. 17,434 adopting Ordinance B, a recommendation from the Development Review Board, of which amends 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 was adopted by roll call vote.

Yeas: Akesson, Jensen, Johnson, Montelongo, Moore, Riggerbach, Ruckriegel, Turner, Mayor Ardis - 9;

Nays: None.

(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)

Council Member Moore moved 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; seconded by Council Member Turner.

Approved by roll call vote.

Yeas: Akesson, Jensen, Johnson, Montelongo, Moore, Riggerbach, Ruckriegel, Turner, Mayor Ardis - 9;

Nays: None.

- (16-389) Communication from the City Manager and the Community Development Director with a Request to Concur with a Recommendation from the Planning & Zoning Commission and Staff to ADOPT an ORDINANCE Amending special Use Ordinance No. 14,967 in a Class O-2 (Exclusive Office Park) District for a Financial Institution with a Drive-Up Facility to Add a 70 Square Foot Freestanding Sign for the Property Identified as N. KNOXVILLE AVE. (Parcel Identification Nos. 14-08-277-011 and 012), 7555 N. KNOXVILLE AVE. (Parcel Identification No. 14-08-277-013), and 7535 N. Knoxville Ave. (Parcel Identification No. 14-08-277-014), Peoria, Illinois. (Council District 5)**

Council Member Ruckriegel pointed out this item had been approved at the December 13, 2016, City Council meeting, but he said Staff and the Petitioner worked out an item concerning landscaping and the use of gravel or mulch. He moved to reconsider Item No. 16-389 an Ordinance amending Special Use Ordinance No. 14,967 in a Class O-2 (Exclusive Office Park) District for a financial institution with a drive-up facility to add a 70 square foot freestanding sign for the property identified as N. Knoxville Ave. (Parcel Identification Nos. 14-08-277-011 and 012), 7555 N. Knoxville Ave. (Parcel Identification No. 14-08-277-013), and 7535 N. Knoxville Ave. (Parcel Identification No. 14-08-277-014), Peoria, Illinois, and to place this item on the January 24, 2017, Council Agenda for Council to consider; seconded by Council Member Johnson.

Motion to reconsider Item No. 16-389 was approved by roll call vote.

Yeas: Akeson, Jensen, Johnson, Montelongo, Moore, Riggerbach, Ruckriegel, Turner, Mayor Ardis - 9;

Nays: None.

Later in the meeting Mayor Ardis said it had come to his attention that according the rules established by the City of Peoria, the Motion to Reconsider this item must be made and seconded by someone from the prevailing side. He stated that Robert's Rules of Order stated that only the maker of the motion had to be from the prevailing side. He pointed out Council Member Johnson was absent at the last meeting. He said Council was going to err on the side of caution and use Peoria's rules and have the motion remade accordingly.

Council Member Ruckriegel moved to reconsider Item No. 16-389 an Ordinance amending special use Ordinance No. 14,967 in a Class O-2 (Exclusive Office Park) District for a financial institution with a drive-up facility to add a 70 square foot freestanding sign for the property identified as N. Knoxville Ave. (Parcel Identification Nos. 14-08-277-011 and 012), 7555 N. Knoxville Ave. (Parcel Identification No. 14-08-277-013), and 7535 N. Knoxville Ave. (Parcel Identification No. 14-08-277-014), Peoria, Illinois; seconded by Council Member Turner.

Motion to reconsider Item No. 16-389 was approved by roll call vote.

Yeas: Akeson, Jensen, Johnson, Montelongo, Moore, Riggerbach, Ruckriegel, Turner, Mayor Ardis - 9;

Nays: None.

CLERK'S NOTE: Item No. 16-389 will be placed on the January 24, 2017, Regular City Council Agenda

NEW BUSINESS**East Village Growth Cell (EVGC) Housing Program**

Council Member Riggerbach said a press release was sent out this week regarding the applications for the East Village Growth Cell Housing Program for single-family homeowners, which were now available for 2017. He said additional information can be found by contacting the Community Development Department at 309-494-8940 or by email at tacquah@peoriagov.org. Applications can also be found on the City's website at www.peoriagov.org.

Update regarding 24/7 Wallstreet

Council Member Moore said a follow-up meeting to the 24/7 Wallstreet results and analysis was currently scheduled for January 26, 2017, at 6:00 P.M. with a location to be announced at a later date. She said additional information would be available on the City's website at www.peoriagov.org.

Peoria Public School Foundations' Second Annual "365 Breakfast"

Council Member Jensen said the Peoria Public School Foundation would be hosting its Second Annual 365 Breakfast this Thursday, January 12, 2017, at 7:15 a.m. at the Woodruff Career and Technical Center. She said this event was a great way to support Peoria Public Schools.

Martin Luther King Luncheon

Council Member Moore said the Martin Luther King Luncheon would be held on Monday, January 16, 2017, at the Peoria Civic Center. She said this year's luncheon would feature singer, author, actress and entrepreneur, Patti Labelle. Additional information can be found by contacting the Peoria Human Resource Department at 309-494-8578.

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.

Savino Sierra, a citizen of Peoria, commented on the 24/7 Wallstreet and he remarked on putting Peoria in a more positive light and people needed to speak more positively of the City of Peoria.

EXECUTIVE SESSION

Consideration of a Motion to enter into EXECUTIVE SESSION pursuant to 2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, 2(c)(3) The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, or the discipline, performance or removal of the occupant of a public office, 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, and 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 Akeson moved to enter into an Executive Session to discuss 2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, 2(c)(3) The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, or the discipline, performance or removal of the occupant of a public office, 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, and 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 Moore.

Approved by roll call vote.

Yeas: Akeson, Jensen, Johnson, Montelongo, Moore, Riggenbach, Ruckriegel, Turner,
Mayor Ardis - 9;

Nays: None.

ADJOURNMENT

Council Member Riggenbach moved to adjourn the Regular City Council Meeting; seconded by Council Member Jensen.

Approved by roll call vote.

Yeas: Akeson, Jensen, Johnson, Montelongo, Moore, Riggenbach, Ruckriegel, Turner,
Mayor Ardis - 9;

Nays: None.

Meeting adjourned at 6:39 P.M.



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