

: OFFICIAL PROCEEDINGS :

: OF THE CITY OF PEORIA, ILLINOIS :

A Regular Meeting of the City Council of Peoria, Illinois, was held May 8, 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: Akesson, Cyr, Grayeb, Jensen, Montelongo, Moore, Oyler, Rigggenbach, Turner, Mayor Ardis – 10. Absent: Ruckriegel - 1.

INVOCATION & PLEDGE OF ALLEGIANCE

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

WELCOME OF LOCAL DIGNITARIES

Mayor Ardis recognized and welcomed former Mayor of Peoria, Bud Grieves, who was in attendance.

PROCLAMATIONS, COMMENDATIONS, ETC.

Poppy Days
KW Red Day
National Public Works Week
30th Anniversary of the Spirit of Peoria

MINUTES

Council Member Grayeb moved to approve the minutes of the Joint City Council and Town Board Meeting held on April 24, 2018, as printed; seconded by Council Member Turner.

Approved by roll call vote.

Yeas: Akesson, Cyr, Grayeb, Jensen, Montelongo, Moore, Oyler, Rigggenbach, Turner,
Mayor Ardis - 10;

Nays: None.

PETITIONS, REMONSTRANCES & COMMUNICATIONS – CITY OF PEORIA

CONSENT AGENDA ITEMS BY OMNIBUS VOTE, with Recommendations as Outlined:

(18-119) Communication from the City Manager and Director of Public Works with a Request to APPROVE the Selection of STREET MATERIAL VENDORS for 2018.

- (18-120) Communication from the City Manager and Manager of Emergency Communications with a Request to APPROVE a SOLE SOURCE PURCHASE of a GPS-Based Emergency Vehicle Traffic Signal Preemption System for 9 Intersections, 4 Fire Apparatus, and Analytics Software to Determine what Intersections can Benefit from Preemption, in the Amount of \$92,338.00 from TRAFFIC CONTROL CORPORATION.
- (18-121) Communication from the City Manager and Director of Public Works with a Request to APPROVE the PURCHASE of REPLACEMENT POLICE VEHICLES through the State of Illinois Contract Bid Process, in the Total Amount of \$207,918.00.
- (18-122) Communication from the City Manager and Director of Human Resources with a Request to APPROVE and Authorize the Execution of a CONTRACT with RESOURCE MANAGEMENT ASSOCIATES (RMA), in the Amount of \$49,830.00, to Administer the Fire Captain Promotional Examination.
- (18-123) Communication from the City Manager and Director of Human Resources with a Request to APPROVE a CONTRACT with COTTINGHAM & BUTLER for Health Care Consulting Services with the City and the Joint Labor/Management Health Care Committee with the Initial Contract Effective 5/9/2018 through 12/31/2020 at a Cost of \$85,000.00 per Year to Include Actuarial and Governmental Accounting Standards Board (GASB) Services.
- (18-124) Communication from the City Manager and Manager of Emergency Communications with a Request for the Following:
- A. APPROVE a Five-Year Dispatch Services AGREEMENT Between the CITY OF PEORIA and the VILLAGE OF PEORIA HEIGHTS.
 - B. ADOPT ORDINANCE NO. 17,572 Amending the City of Peoria 2018-2019 BIENNIAL BUDGET Relating to the General Fund to Recognize the Receipt of Funds and the Corresponding Expenditure of Funds Relating to the INTERGOVERNMENTAL AGREEMENT with PEORIA HEIGHTS to Provide DISPATCH SERVICES, in the Amount of \$110,425.00.
- (18-125) Communication from the City Manager and Director of Public Works with a Request to APPROVE RESOLUTION NO. 18-125 Adopting Language in the FASTACT to Maximize the Use of Recycled Asphalt Shingles.
- (18-126) Communication from the City Manager and Director of Community Development with a Request for the Following:
- A. ACCEPT the LOW BID from JIMAX CORPORATION, in the Amount of \$18,777.77, for the 2440 NORTH KNOXVILLE DEMOLITION PROJECT.
 - B. ADOPT ORDINANCE NO. 17,573 Amending the City of Peoria 2018-2019 BIENNIAL BUDGET Relating to the Use of the East Village Growth Cell TIF Fund Balance for the Demolition of 2240 North Knoxville, in the Amount of \$18,778.00. (Council District 3).

- (18-127) **Communication from the City Manager and Director of Public Works with a Request to ADOPT ORDINANCE NO. 17,574 Amending Schedule 'N' of Chapter 28 of the CODE of the City of Peoria by Designating the ALLEY from WEST ST. JAMES STREET to NORTH ORANGE STREET a One-Way Alley with Traffic Flowing from West St. James Street to North Orange Street (South and West).**
- (18-113) **Communication from the City Manager and Director of Community Development with a Request to Concur with the Planning and Zoning Commission to ADOPT ORDINANCE NO. 17,575 Amending Appendix A, the UNIFIED DEVELOPMENT CODE, of the City of Peoria Relating to VARIOUS TEXT AMENDMENTS.**
- (18-128) **Communication from the City Manager and the Corporation Counsel with a Request to APPROVE the SITE APPLICATION for a Class G-B (Beer & Wine Only Restaurant) Liquor License with On-Site Consumption of Alcohol at CRACKED PEPPER CATERING & BAKERY, INC., 1108 WEST GLEN, with a Recommendation from the Liquor Commission to Approve. (Council District 3)**

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

Council Member Oyler requested Item No. 18-128 be removed in order to distribute additional information.

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

Item Nos. 18-113, and 18-119 through 18-128 were approved by roll call vote under the Omnibus Vote Designation.

Yeas: Akesson, Cyr, Grayeb, Jensen, Montelongo, Moore, Oyler, Riggenbach, Turner, Mayor Ardis - 10;

Nays: None.

- (18-128) **Communication from the City Manager and the Corporation Counsel with a Request to APPROVE the SITE APPLICATION for a Class G-B (Beer & Wine Only Restaurant) Liquor License with On-Site Consumption of Alcohol at CRACKED PEPPER CATERING & BAKERY, INC., 1108 WEST GLEN, with a Recommendation from the Liquor Commission to Approve. (Council District 3)**

A replacement communication with minutes from the Liquor Commission was distributed to all Council Members.

Council Member Oyler moved to approve the Site Application for a Class G-B (Beer & Wine only restaurant) liquor license with on-site consumption of alcohol at Cracked Pepper Catering & Bakery, Inc., 1108 West Glen; seconded by Council Member Grayeb.

Approved by roll call vote.

Yeas: Akesson, Cyr, Grayeb, Jensen, Montelongo, Moore, Oyler, Riggerbach, Turner, Mayor Ardis - 10;

Nays: None.

REGULAR BUSINESS ITEMS, with Recommendations as Outlined:

- (18-129) Request from the City Manager, Fire Chief and Manager of Emergency Communications for the following:**
- A. APPROVE and Enter into a Sole Source CONTRACT with FITCH & ASSOCIATES to Perform a DISPATCH & FIRE/EMS OPERATIONAL ASSESSMENT, in an Amount not-to-exceed \$50,995.00; and**
 - B. ADOPT an ORDINANCE Amending the City of Peoria 2018-2019 BIENNIAL BUDGET Relating to the General Fund Recognizing the Receipt of \$25,498.00 from OSF Hospital and Unity Point Methodist and the Corresponding Expenditure Increase of \$25,498.00.**

City Manager Ulrich provided background information on this item stating that, during the budget process, the City Council spent a significant amount of time discussing whether the Emergency Communication Center was sending the right resources to emergency calls. Following the budget discussions, he said he had the opportunity to speak with the Project Medical Director, AMT and Fitch & Associates to discuss the concerns the Council had regarding responses to emergency calls. He said Fitch & Associates provided a proposal to analyze the response system, and specifically, the Dispatch Center's protocols to ensure the City was using its emergency response teams efficiently. He said the current system would be compared against best practices wherein Fitch & Associates would provide its recommendations. He said OSF and Unity Point Methodist offered to assist with the funding with each organization contributing 25% of the cost, which would leave the City with \$25,498.000 to pay. He said the City had the funds available to pay for their portion of the study, which would take approximately five months to complete. He said this assessment would directly tie in with the Fire Department's Accreditation Process.

Council Member Riggerbach moved to approve and enter into a sole source contract with Fitch & Associates to perform a dispatch & Fire/EMS Operational Assessment, in an amount not-to-exceed \$50,995.00; seconded by Council Member Oyler.

In response to Council Member Grayeb, City Manager Ulrich said this study would review how Dispatch evaluated the emergency calls and whether there was an unnecessary overuse of response teams to a single call. He said the study would identify if and/or when the City was deploying resources unnecessarily.

Council Member Grayeb expressed a concern that this study could result in a process that would under-react to life-threatening safety issues, and he said until he received additional information he would vote against this item.

Council Member Riggenbach wanted to ensure that various stakeholders would be involved in the process, noting the concern of Council Member Grayeb. He said it was important that the public not be alarmed that the City would change its protocol on handling emergency calls. He said the proposed study was to ensure that the City was providing the highest quality of service while utilizing its resources to its fullest. He said he would support this item and he said he looked forward to seeing the report upon completion.

Council Member Jensen said she would support this item noting that it was a prudent thing to do based upon the issues that evolved from the budget analysis. She inquired to ensure that upon completion of the analysis the report would be distributed not only to the Council but made available to the public for transparency purposes.

City Manager Urich said, upon completion of the study, a copy of the report would be made available on the City's website and a presentation would be made to the City Council.

Council Member Montelongo said he was not in favor of this item noting that the City should be able to evaluate this issue out on its own without the need to hire and pay for a consultant, and he said he would vote against this item.

Discussions were held regarding which stakeholders to involve in the study, noting the importance of involving the Firefighter Local 150, along with other entities, in order to elicit professional insight.

Mayor Ardis expressed his appreciation to City Manager Urich for the effort he put into this item in coordinating with the hospitals in the community to help finance the study. He said such an effort cut the City's expense in half and he said he looked forward to the final report to be discussed at a future Council meeting.

Motion to approve and enter into a sole source contract with Fitch & Associates to perform a dispatch and fire/ems operational assessment, in an amount not-to-exceed \$50,995.00 was approved by roll call vote.

Yeas: Akesson, Cyr, Jensen, Moore, Oyler, Riggenbach, Turner, Mayor Ardis - 8;
Nays: Grayeb, Montelongo - 2.

Council Member Oyler moved to adopt an Ordinance amending the City of Peoria 2018-2019 Biennial Budget relating to the General Fund recognizing the receipt of \$25,498.00 from OSF Hospital and Unity Point Methodist and the corresponding expenditure increase of \$25,498.00; seconded by Council Member Akesson.

ORDINANCE NO. 17,576 was adopted by roll call vote.

Yeas: Akesson, Cyr, Jensen, Moore, Oyler, Riggenbach, Turner, Mayor Ardis - 8;
Nays: Grayeb, Montelongo - 2.

(18-130) Communication from the City Manager and Director of Public Works with a Request to RECEIVE and FILE a PRESENTATION by Peoria Public Works Department for the STORMWATER UTILITY CREDIT MANUAL.

Public Works Director Scott Reeise distributed additional information to all Council Members identifying the changes made to the Credit and Grant Manual as of May 8, 2018.

Director Reese provided a presentation regarding the Stormwater Utility Credit Manual noting that a draft was presented to the City Council in March. Since that time he said two public meetings were held: April 19 and April 27. He said Staff continued to receive feedback from those meetings up until before the Council meeting. He reviewed the handout he distributed that outlined proposed changes to the Credit Manual. He said a final version of the manual would be brought back to the City Council for final approval.

Mayor Ardis inquired as to how the proposed recommendations impacted the financial aspect of the credit manual, and Director Reese said all the recommendations were reviewed and were in line with the revenue projection. He said there were some recommendations Staff was still working on and would be brought back to the Council for review.

Discussions were held regarding the impact the stormwater utility would have on car dealerships and hospitality groups, and Director Reese said Staff continued to receive questions about those concerns and the next proposal would address the more pressing issues. He stated that the stormwater utility would no longer be a utility if the City allowed exemptions for businesses or organizations. He said everyone had an impact on the stormwater utility. He said additional information would be provided to the City Council at the May 22, 2018, City Council meeting. He said the stormwater utility would be similar to the water utility or the power utility wherein there would be an inherent cost to the City. He said the stormwater utility needed to be made a legal utility and providing exemptions would undermine that process; however, he said the stormwater manual provided for ample credits for which households, organizations and businesses could apply.

In response to Council Member Cyr's question regarding the backlog of \$17.5 million in projects relating to stormwater issues, Director Reese said that cost continued to grow every day and did not include issues the City did not know about, such as unforeseen sinkholes or erosion on private properties.

Discussions were held regarding the lack of public engagement in the conversation for the stormwater utility fee and the difficulty of engaging the public in conversation. Director Reese said sample bills would be sent to each household and a website with additional information would go live by the end of the week. He said the City had a marketing firm as a sub-consultant and they were working on public outreach; however, he said Staff was weighing how much money should be allocated to marketing and soliciting public feedback versus applying that money towards the actual hard costs of the project.

Council Member Cyr expressed his concern for the stormwater utility and the fees that would be associated with the combined sewer overflow and how the City would appease the U.S. EPA. He said he would like the City to consider suggestions from the public and to continue to listen to the people with potential solutions for these problems.

Council Member Grayeb expressed his concern for the water issues throughout the City, commenting on the potential lawsuit from the U.S. EPA, which would have to be settled in the near future. He said the City Council had been struggling to ensure that what the citizens were being asked to pay was fair. He commented on the importance of seeking more public input, noting that he received more emails and phone calls regarding the issue than what the public meetings solicited. He remarked on the importance of involving the citizens and the children of the community for input and creative ideas. He said the City Council had done everything possible to cushion the impact for some of these decisions. He remarked on the importance of relaying the entire process regarding the stormwater issues and the CSO from its inception.

At the conclusion of the discussion, Council Member Akeson moved to receive and file a presentation by Peoria Public Works Department for the Stormwater Utility Credit Manual; seconded by Council Member Turner.

Approved by roll call vote.

Yeas: Akeson, Cyr, Grayeb, Jensen, Montelongo, Moore, Oyler, Riggenbach, Turner, Mayor Ardis - 10;

Nays: None.

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

- (18-106) Communication from the City Manager and Director of Community Development with a Request to Concur with the Recommendation from the Planning & Zoning Commission and Staff to ADOPT an ORDINANCE REZONING Property from a Class R-4 (Single Family Residential) District to a Class I-2 (Railroad/Warehouse Industrial) District for the Property Identified as Parcel Identification No. 18-03-206-013, with an Address of 1824 NE MONROE STREET, Peoria, Illinois. (Council District 1)**

After a brief statement, Council Member Moore moved to adopt an Ordinance rezoning property from a Class R-4 (Single Family Residential) District to a Class I-2 (Railroad/Warehouse Industrial) District for the property identified as Parcel identification No. 18-03-206-013, with an address of 1824 NE Monroe Street, Peoria, Illinois; seconded by Council Member Akeson.

ORDINANCE NO. 17,577 was adopted by roll call vote.

Yeas: Akeson, Cyr, Grayeb, Jensen, Montelongo, Moore, Oyler, Riggenbach, Turner, Mayor Ardis - 10;

Nays: None.

- (18-108) Communication from the City Manager and Director of Community Development with a Request to Concur with the Recommendation from the Planning & Zoning Commission to ADOPT an ORDINANCE Approving a SPECIAL USE in a Class R3 (Single-Family Residential) District for Outdoor Recreation/Practice Fields for the Property Located at 2607 WEST WILLOW KNOLLS ROAD, NORTH VILLA LAKE DRIVE and 7519 NORTH ALLEN ROAD (Parcel Identification Nos 14-07-100-012, -013, -024, -025, -028 & -029) Peoria, IL. (Council District 5)**

Replacement pages 1 through 3 to Attachment A were distributed to all Council Members, noting that pages 4 and 5 of Attachment A remained the same.

Council Member Cyr moved to adopt an Ordinance approving a Special Use in a Class R3 (Single-Family Residential) District for outdoor recreation/practice fields for the property located at 2607 West Willow Knolls Road, North Villa Lake Drive and 7519 North Allen Road, Peoria, Illinois with an amended site plan (Pages 1 through 3) permitting a maximum of 116 parking spaces; seconded by Council Member Turner.

ORDINANCE NO. 17,578, was adopted, as amended, by roll call vote.

Yeas: Akeson, Cyr, Grayeb, Jensen, Montelongo, Moore, Oyler, Riggenbach, Turner, Mayor Ardis - 10;

Nays: None.

- (18-118) **Communication from the City Manager and Director of Public Works with a Request to APPROVE an INTERGOVERNMENTAL AGREEMENT with the PEORIA HOUSING AUTHORITY for the PEORIA GREENSPASH PROJECT (ref. Item 17-229) (Council District 1).**

A replacement Intergovernmental Agreement was distributed.

After a brief comment and expressing her appreciation to the Illinois American Water for their efforts in this matter, Council Member Moore moved to approve the replacement Intergovernmental Agreement with the Peoria Housing Authority for the Peoria Greensplash Project; seconded by Council Member Oyler.

Approved by roll call vote.

Yeas: Akeson, Cyr, Grayeb, Jensen, Montelongo, Moore, Oyler, Riggenbach, Turner, Mayor Ardis - 10;

Nays: None.

NEW BUSINESS

Summary of TIF Funds

Council Member Jensen requested a report that summarized all the TIF Funds in the City and a detailed report as to their status and expiration.

History with the U.S. EPA

Council Member Grayeb requested a report on the historical aspect of the issues with the City of Peoria with the U.S. EPA from its onset to present. He said the public deserved to know what the City had been doing and how hard it had been working to ensure the public was impacted as little as possible.

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.

Mary Hayes, a citizen of Peoria, stated that she became a Deputy Registrar on May 7, 2018, and she said she could register anyone in the State of Illinois to vote. She said she had been an election judge for approximately 20 years, seen over three special elections, and had the qualifications to register voters in the State of Illinois.

Savino Sierra, a citizen of Peoria, expressed a concern that parts of the First District were run down with vehicles parking over the sidewalks and on the grass. He said there needed to be more Police Patrol and enforcement in the First District. He expressed a concern for a number of tow trucks parked in the street without moving for a few days as well as traffic moving too fast in residential neighborhoods. He asked for the speed limit to be reduced and speed bumps installed in certain areas of the First District.

EXECUTIVE SESSION

It was determined that an Executive Session was not needed at this time.

ADJOURNMENT

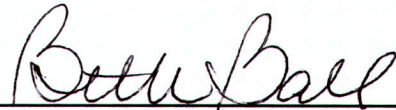
Council Member Oyler moved to adjourn the Regular City Council Meeting; seconded by Council Member Cyr.

Approved by roll call vote.

Yeas: Akeson, Cyr, Grayeb, Jensen, Montelongo, Moore, Oyler, Riggerbach, Turner,
Mayor Ardis - 10;

Nays: None.

Meeting adjourned at 7:22 P.M.



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

st