

City of Peoria

*419 Fulton Street
Peoria, IL 61602*



Agenda and Notice

Tuesday, December 12, 2017

6:00 PM

Joint City Council/Town Board Meeting

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, DECEMBER 26, 2017, at 6:00 P.M.

CANCELLED - REGULAR CITY COUNCIL MEETING

ROLL CALL**INVOCATION & PLEDGE OF ALLEGIANCE****PROCLAMATIONS, COMMENDATIONS, ETC.**

Dunlap High School Girls Cross Country Team State Champions
Dunlap High School State Champion 100 Meter Butterfly - Emma Theobald
Water Sense Month - January 2018
Public Works Snow Fighters

Commendation
2017 Neighborhood Leadership Awards

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

[17-367](#) Communication from the Town Board with a Request to APPROVE MONTHLY ANTICIPATED EXPENDITURES for JANUARY 2018 for the Town of the City of Peoria.

PETITIONS, REMONSTRANCES & COMMUNICATIONS – CITY OF PEORIA**CONSENT AGENDA ITEMS BY OMNIBUS VOTE, with Recommendations as Outlined:**

[17-368](#) Communication from the City Manager with a Request to CANCEL the Regular CITY COUNCIL MEETING Scheduled for DECEMBER 26, 2017.

[17-369](#) Communication from the City Manager and the Community Development Director with a Request to APPROVE the Funding Recommendations from the Advisory Commission on Human Resources for the 2018 COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC SERVICE FUNDING, in the Amount of \$227,400.00.

[17-370](#) Communication from the City Manager and Director of Public Works with a Request to APPROVE the PURCHASE of ASPHALT RECYCLER EQUIPMENT, in the Amount of \$75,810.00, from K M INTERNATIONAL of North Branch Michigan, Utilizing the State of Illinois Tollway Purchasing Contract. (City-Wide)

[17-371](#) Communication from the City Manager and the Fire Chief with a Request to APPROVE the PURCHASE of Twenty (20) Complete Sets of Firefighter Turnout Gear (Personal Protective Equipment) for Wear Test Purposes from LION GROUP INCORPORATE, in the Amount of \$20,000.00 and Ten (10) Sets of Firefighter Turnout Gear from MUNICIPAL EMERGENCY SERVICES (MES), in the Amount of \$20,000.00, for a total Amount of \$40,000.00.

[17-372](#) Communication from the City Manager and the Chief of Police for the Following:

- A. APPROVE the SOLE SOURCE PURCHASE of 836 TECHNOLOGIES for Hostage Negotiator Equipment, in the Amount of \$27,074.00, and
- B. ADOPT an ORDINANCE Amending the City of Peoria 2017 AMENDED ANNUAL BUDGET Relating to the General Fund to Recognize the Use of Restricted Asset Forfeiture Funds for the Purchase of Hostage Negotiator Equipment, in the Amount of \$4,211.00.

[17-373](#) Communication from the City Manager and the Chief Information Officer with a Request to APPROVE an AGREEMENT with ENVISIO SOLUTIONS INC. to Provide a Performance Management and Analytics Software Solution, in the Amount of \$33,887.00.

[17-374](#) Communication from the City Manager and the Director of Public Works with a Request for the Following:

- A. APPROVE a CONTRACT with WM. AUPPERLE & SONS for the Replacement of the Stairs at One Technology Plaza, in the Amount of \$79,021.00
- B. ADOPT an ORDINANCE Amending the City of Peoria 2017 AMENDED ANNUAL BUDGET Relating to the Capital Fund to Recognize the Receipt of \$79,021.00 from the Technology Deck Escrow Account and the Corresponding Expenditure to Replace the Main Stair Tower.

[17-375](#) Communication from the City Manager and Director of Public Works with a Request to APPROVE a One (1) Year CONTRACT with THYSSENKRUPP ELEVATOR COMPANY for Elevator Maintenance, for an Estimated Annual Cost of \$38,920.00

[17-376](#) Communication from the City Manager and the Human Resource Director with a Request to APPROVE a CONTRACT with RESOURCE MANAGEMENT ASSOCIATES (RMA), in the Amount of \$104,375.00, to Administer the Police Sergeant and Police Lieutenant Promotional Examinations.

- [17-377](#) Communication from the City Manager and the Director of Human Resources with a Request to Authorize The City Manager To Enter Into A One-Year CONTRACT with GARDEN STATE FOR STOP LOSS INSURANCE SERVICES for the City's Health Care Plan To Be Effective 1/1/18 Through 12/31/18.
- [17-378](#) Communication from the City Manager and Director of Public Works with a Request to APPROVE the First Amendment to a MASTER PROFESSIONAL SERVICES AGREEMENT #16-119 (K) with AMEC FOSTER WHEELER ENVIRONMENT & INFRASTRUCTURE, INC., in a Not-to-Exceed Amount of \$785,000.00, for Combined Sewer Overflow Planning and Engineering Services in 2018. (Council Districts 1, 2 and 3)
- [17-379](#) Communication from the City Manager and Director of Public Works with a Request to APPROVE a RESOLUTION in Support of an Application to the Illinois Department of Transportation for Funding Under the 2018 ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM (ITEP) for a War Memorial Drive Pedestrian Route Improvement (Allen Road to Cannes Drive). (Council District 4)
- [17-380](#) Communication from the City Manager and Director of Public Works to APPROVE a RESOLUTION between the Illinois Department of Transportation and the City to Locally Let the Federally Funded MACARTHUR HIGHWAY BRIDGE RECONSTRUCUTION PROJECT. (Council District 1)
- [17-381](#) Communication from the City Manager and the Director of Public Works with a Request to ADOPT an ORDINANCE to VACATE 2,744 Square Feet (0.063 Acre) of an Area on the Southwest Corner of the Intersection of WEST MOSS AVENUE and UNION STREET to Portions of Lots 7 & 8 of the Moss Addition in the Southeast Quarter of Section 5 and the Northeast Quarter of Section 8 - Township 8 North - Range 8 East. (Council District 2)
- [17-382](#) Communication from the City Manager and the Community Development Director with a Request to Concur with the Recommendation from Staff to ADOPT an ORDINANCE Annexing Territory Located at WEST GRANGE HALL ROAD (Part of Parcel Identification No. 08-35-100-033)
- [17-360](#) Communication from the City Manager with a Request to ADOPT an ORDINANCE Amending CHAPTER 21 of the CODE of the City of Peoria Pertaining to SPECIAL EVENT FEES.
- [17-361](#) Communication from the City Manager with a Request to ADOPT an ORDINANCE Amending CHAPTER 11 of the CODE of the City of Peoria Pertaining to FIRE PREVENTATION and PROTECTION FEES.
- [17-383](#) Communication from City Manager and Director of Public Works with a Request to ADOPT an ORDINANCE Amending Schedule "N" of Chapter 28 of the CODE of the City of Peoria by Designating the 1300 Block of DOUGLAS STREET (from Columbia Terrace to Armstrong Avenue), the 1300 Block of BESTOR STREET (from Columbia Terrace to Armstrong Avenue), and the 800 block of ARMSTRONG AVENUE (from Douglas Street to Bestor Street) as One-Way Streets in TRAFFIC SCHEDULE "N".

[17-384](#) Communication from the City Manager and Finance Director/Comptroller with a Request to ADOPT an ORDINANCE Amending the City of Peoria 2017 AMENDED ANNUAL BUDGET Relating to the PEORACORP FUND to Recognize the Receipt of Grant Funds from the Corporation for National and Community Service (CNCS) for AmeriCorps Funding, in the Amount of \$15,000.00, and the Department of Commerce and Economic Development (DCEO) for the Apprenticeship Plus Youth Program, in the Amount of \$60,000.00, and the Corresponding Increase in Expenditures Related to the Grants As Well As the Transfer of City Matching Funds From the General Fund to the PeoriaCorp Fund, in the Amount of \$79,000.00.

[17-385](#) Communication from the City Manager and Finance Director/Comptroller with a Request to ADOPT an ORDINANCE Amending the City of Peoria 2017 AMENDED ANNUAL BUDGET Relating to the General Fund to Recognize the Receipt of a GRANT from the ILLINOIS DEPARTMENT OF REVENUE for the Tobacco Enforcement Grant, in the Amount of \$10,450.00; the Receipt of a GRANT from the ILLINOIS CRIMINAL JUSTICE AUTHORITY Domestic Violence Multi-Disciplinary Team Response Program, in the Amount of \$88,648.00; the Receipt of a GRANT from the ILLINOIS DEPARTMENT OF TRANSPORTATION SUSTAINED TRAFFIC ENFORCEMENT PROGRAM (STEP) Grant, in the Amount of \$23,296.00; the Transfer from the General Fund (Police Operating Budget) to Capital Fund, in the Amount of \$16,000.00 to Purchase a New Server for City-Wide Police Cameras and the Receipt of Grants From ENBRIDGE, in the Amount of \$1,000.00; ILLINOIS AMERICAN WATER, in the Amount \$1,000.00, and VERNON "BUTCH" GUDAT CHARITABLE FUND in the Amount of \$750.00.

[17-386](#) REAPPOINTMENT and APPOINTMENT by Mayor Ardis to the EAST BLUFF NEIGHBORHOOD HOUSING SERVICES BOARD with a Request to Concur:

Nick Mitchell (Voting) - Term Expiration 12/31/2018
Stacy Campbell (Voting) - Term Expiration 12/31/2018

REGULAR BUSINESS ITEMS, with Recommendations as Outlined:

[17-387](#) Communication from the City Manager with a Request to RECEIVE and FILE a PRESENTATION from the PEORIA AREA CONVENTION AND VISITORS BUREAU Regarding their 2018 Marketing Plan.

[17-388](#) Communication from the City Manager with a Request to APPROVE the SIXTH AMENDMENT to the REDEVELOPMENT AGREEMENT with RIVER TRAIL DRIVE L.P. (Council District 1)

[17-389](#) Communication from the City Manager with a Request to:

1. Take One of the Following Actions:
 - A. Authorize the PURCHASE of Property at 100 SPRING STREET from DETWEILLER PLAYGROUND, INC., in the Amount of \$225,000.00; or,
 - B. Authorize Staff to Execute a Purchase Option CONTRACT Extension with DETWEILLER PLAYGROUND, INC. for \$25,000.00;

and,

2. ADOPT an ORDINANCE Amending the City of Peoria 2017 AMENDED ANNUAL BUDGET Relating to the Use of the NORTHSIDE BUSINESS TIF Fund Balance. (Council District 1)

[17-390](#)

Communication from the City Manager with a Request for the Following:

- A. APPROVE the Awarding of Grants to GIFTS IN THE MOMENT (GITM) FOUNDATION, PEORIA PUBLIC SCHOOLS DISTRICT 150, TRI-COUNTY URBAN LEAGUE, ELITE, and METEC, in the Amount of \$25,000.00 Each, to Administer Job Training Programs in the South Village TIF Area (Council District 1), and
- B. ADOPT an ORDINANCE Amending the City of Peoria 2017 AMENDED ANNUAL BUDGET Relating to the Use of the SOUTH VILLAGE TIF Fund Balance.

[17-391](#)

Communication from the City Manager, Director of Public Works and Chief Information Officer with a Request to AUTHORIZE the Negotiation of the PURCHASE of Enterprise Resource Planning Software from TYLER TECHNOLOGIES, INC., in an Amount not to Exceed \$2,100,000.00.

[17-392](#)

Communication from the City Manager and Community Development Director with a Request to APPROVE an INTERGOVERNMENTAL AGREEMENT with the PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA Related to Development in DONOVAN PARK located at 5805 N KNOXVILLE AVENUE.

[17-393](#)

Communication from the City Manager and Corporation Counsel with a Request for the Following:

1. REQUEST TO DISPENSE WITH FIRST READING, and
2. Communication from Public Works Director with a Request to ADOPT an ORDINANCE Amending Chapter 16, Article I, Section 16-6(c) of the CODE of the City of Peoria Relating to RECONFIRMATION OF A PUBLIC WAY IN A HISTORIC DISTRICT.

[17-394](#)

Communication from the City Manager and Finance Director/Comptroller with a Request to ADOPT an ORDINANCE providing for the ISSUANCE of GENERAL OBLIGATION BONDS, Series 2018, in an Aggregate amount Not to Exceed \$5,000,000.00, of the City of Peoria, Peoria County, Illinois, to Provide for Certain Capital Improvements within Said City, and Providing for the Levy of a Direct Annual Tax Sufficient to Pay the Principal of and Interest on Said Bonds, and Authorizing the Sale of Said Bonds to the Purchaser Thereof.

[17-395](#)

Communication from the City Manager and Finance Director/Comptroller with a Request to ADOPT an ORDINANCE Abating the Tax Heretofore Levied to Pay Principal of and Interest on GENERAL OBLIGATION CORPORATE PURPOSE BONDS, of the City of Peoria, Peoria County, Illinois 2009 Series A, 2010 Series D, 2011 Series A & B, 2012 Series A, B, & C, 2013 Series A & C, 2014 Series B & C, 2015 Series C & D, and 2016 Series A ,B & C and the PARTIAL ABATEMENT of TAXES LEVIED to Pay Principal and Interest on 2010 Series C General Obligation Bonds in the Amount of \$936,492.00; the PARTIAL ABATEMENT of TAXES LEVIED to Pay Principal and Interest on 2014 Series A General Obligation Bonds in the Amount of \$451,100; the PARTIAL ABATEMENT of TAXES LEVIED to Pay Principal and Interest on 2015 Series A General Obligation Bonds in the Amount of \$1,694,038.00 and the PARTIAL ABATEMENT of TAXES LEVIED to Pay Principal and Interest on 2015 Series B General Obligation Bonds in the Amount of \$1,058,718.00.

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

[17-324](#)

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 for the Following:

- A. ADOPT an ORDINANCE REZONING Certain Property from a Present Class R-1 (Single Family Residential) District to a Class R-4 (Single Family Residential) District, for the Property Located at 824 WEST MOSS AVENUE (Parcel Identification Nos. 18-08-226-030 and 18-08-226-024), Peoria, Illinois;
- B. ADOPT an ORDINANCE Approving a SPECIAL USE in a Class R-4 (Single Family Residential) District to Build Townhomes, for the Property Located at 824 WEST MOSS AVENUE (Parcel Identification Nos. 18-08-226-030 and 18-08-226-024), Peoria, Illinois. (Council District 2)

[17-337](#)

Communication from the City Manager and the Director of Community Development with a Recommendation to APPROVE an AGREEMENT, which Supersedes all Previous Agreements, with the EAST BLUFF NEIGHBORHOOD HOUSING SERVICES (EBNHS), Regarding the Use of Special Service Area (SSA) Funds for FY2018.

[17-339](#)

Communication from the City Manager and the Director of Community Development with a Request to ADOPT an ORDINANCE Levying a Tax for FY2018 for the EAST BLUFF NEIGHBORHOOD HOUSING SERVICES (EBNHS) SPECIAL SERVICE AREA and Direct the City Clerk to File a Certified Copy of the Ordinance with the County Clerk to Allow this Tax to be Extended as Provided by Law.

[17-354](#)

Communication from the City Manager with a Request to APPROVE the 2017-2032 STRATEGIC PLAN.

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