

**: OFFICIAL PROCEEDINGS :**

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

Council Chambers, Peoria, Illinois, March 25, 2014, a Regular City Council Meeting was held this date at 6:15 P.M., at City Hall, Council Chambers, 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, Grayeb, Jensen, Johnson, Moore, Riggerbach, Spain, Turner, Weaver, Mayor Ardis – 10.  
Absent: Montelongo – 1.

**INVOCATION & PLEDGE OF ALLEGIANCE**

Mayor Ardis requested a moment of silent prayer or silent reflection, and then Boy Scout Troop 40 from St. Jude Catholic Church led the Pledge of Allegiance.

**PROCLAMATIONS, COMMENDATIONS, ETC.**

**PROCLAMATIONS:**

**Autism Awareness Month-April 2014**

**Child Abuse Prevention Month-April 2014**

**Money Smart Week-April 5-12, 2014**

**Arts in Education Spring Celebration-April 14-May, 23, 2014**

**MINUTES**

Council Member Spain moved to approve the minutes of the Joint City Council and Town Board Meeting held on March 11, 2014, and the Special City Council Meeting held on March 22, 2014, as printed; seconded by Council Member Turner.

Approved by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Johnson, Moore, Riggerbach, Spain, Turner, Weaver, Mayor Ardis – 10;

Nays: None.

**PUBLIC HEARINGS**

**(14-061) PUBLIC HEARING Regarding the Proposed ANNEXATION of 2508 W. ALTA ROAD, DUNLAP, ILLINOIS, (PROPERTY IDENTIFICATION NO. 09-31-128-002), to be held at City Hall, Council Chambers (Room 400), 419 Fulton Street, Peoria, Illinois.**

Council Member Spain moved to open the Public Hearing regarding the proposed annexation of (Parcel Identification No. 09-31-128-002), 2508 W. Alta Road, Dunlap, Illinois; seconded by Council Member Moore.

Approved by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Johnson, Moore, Riggerbach, Spain, Turner, Weaver,  
Mayor Ardis – 10;

Nays: None.

Mayor Ardis opened the Public Hearing at 6:39 P.M.

Following a third call for comments from the public, Mayor Ardis determined no one wished to speak and he requested that the Public Hearing be closed.

Council Member Spain moved to close the Public Hearing regarding the proposed annexation of (Parcel Identification No. 09-31-128-002), 2508 W. Alta Road, Dunlap, Illinois; seconded by Council Member Johnson.

Approved by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Johnson, Moore, Riggerbach, Spain, Turner, Weaver,  
Mayor Ardis – 10;

Nays: None.

Mayor Ardis closed the Public Hearing at 6:40 P.M

**CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE, for the City of Peoria, with Recommendations as Outlined:**

- (14-101) Communication from the City Manger and Interim Corporation Counsel with a Request to Receive for Information and to Refer to the Legal Department the NOTICE OF LAWSUIT Filed on Behalf of CHATERA HAYES and against the City of Peoria and Peoria Police Officer David Logan.**
- (14-102) Communication from the City Manager and Interim Corporation Counsel with a Request to Receive and File for Information and to Refer to the Legal Department the NOTICE OF LAWSUIT Filed on behalf of DEMARIO HUMES and against Peoria Police Officer Brian T. Skaggs, the City of Peoria Police Department and the City of Peoria.**
- (14-103) Communication from the City Manager and the Chief of Police with a Request to Approve the DONATION of a 1999 Plymouth Voyager Minivan to the ELITE Program.**
- (14-104) Communication from the City Manager and the Public Works Director with a Request to Approve VENDORS FOR 2014 STREET MAINTENANCE MATERIALS. [All Council Districts]**

- (14-105)  
\* Communication from the City Manager with a Request to APPROVE Submission of a "Tiger 2014" Discretionary Grant from the U.S. Department of Transportation for the Extension of PIONEER PARKWAY, in an Amount up to \$20,000,000.
- (14-106)  
\*\* Communication from the City Manager and the Community Development Director with a Request to Authorize the Community Development Department to Hire a ZONING ENFORCEMENT INSPECTOR.
- (14-107)  
\*\*\* Communication from the City Manager and Community Development Director with a Request to Approve \$300,000.00 in HUD HOME FUNDS to HABITAT FOR HUMANITY GREATER PEORIA AREA for the Construction of Three (3) New, Affordable, Single-Family, Owner-Occupied Homes Located at 1102 E. MELBOURNE (Council District 3) and 909 N.E. PERRY, 911 N.E. PERRY and 913 N.E. PERRY. (Council District 1)
- (14-108)  
\*\*\*\* Communication from City Manager and Public Works Director with a Request to Award the CONTRACT for DELIVERY and INSTALLATION OF QUARTER SAWN OAK DOORS, WAINSCOTING, and TRIM for the CITY HALL COUNCIL CHAMBERS to GEO. J. ROTHAN CO. in the Amount of \$81,345.00. (District 1)
- (14-109)  
\*\*\*\*\* Communication from the City Manger and Public Works Director with a Request to Approve a SEWER IMPROVEMENT AGREEMENT with the Greater Peoria Sanitary District (GPSD) for the Repair of Sewers as a Part of the City of Peoria's Sewer Rehabilitation [for Repair and Modification of the City of Peoria DESIGN AREA 1 SEWERS, POINT REPAIR PROJECT 11 (GPSD Project 22140)], and Concurrence in the Award of the CONSTRUCTION CONTRACT with THE PIPCO COMPANIES, LTD., in the low Bid Amount of \$517,000.00, with Additional Authorization of \$51,700.00. (10% for Contingencies) [DISTRICT 2]
- (14-110)  
\*\*\*\*\*  
\* Communication from the City Manager and Public Works Director with a Request for the Following:
- A. Approve the Selection Process and Direct Staff to Enter into an AGREEMENT with APPLIED PAVEMENT TECHNOLOGY, INC. for \$488,742.00 for COLLECTING, PROCESSING, AND CREATING A GIS DATABASE OF THE STREET AND SIGN ASSETS, EVALUATING STREET CONDITIONS AND PREPARING BUDGET SCENARIOS; and
  - B. Approve the Purchase of ESRI ARCGIS for Server Enterprise Standard License, Upgrades for Three Licenses to ARCGIS for Desktop Standard Concurrent Use, ESRI Developer Network Training, and ARCGIS Server Jumpstart Installation Services from ESRI for \$43,850.00 Using the STATE BIDDING PROCESS.

**(14-111)**  
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Communication from the City Manager and Director of Public Works with a Request to Approve the Following Relating to the Intersection IMPROVEMENT OF ALTA ROAD and ALLEN ROAD. (See also Items # 13-208 and #13-281) [District 5]

- A. Professional Services AGREEMENT with MAURER STUTZ, INC., in an Amount not to Exceed \$235,108.00 to Prepare a Project Design Report, Construction Plans, Specifications, and Cost Estimate for the IMPROVEMENT of the INTERSECTION of ALTA ROAD and ALLEN ROAD, Subject to Review and Approval of the Illinois Department of Transportation (IDOT);
- B. An MFT RESOLUTION in the Amount of \$235,108.00, for Preliminary Engineering Services.

**(14-112)**  
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Communication from City Manager and Public Works Director with a Request to:

- A. Approve AMENDMENT #1 to MASTER SERVICES AGREEMENT # 12-173 with CRAWFORD, MURPHY & TILLY, INC. for an Additional \$190,000 for Design Engineering Services for ARTERIAL OVERLAY PROJECTS for a Total Master Services Agreement, in the Amount of \$745,000;
- B. Approve the SUPPLEMENTAL MOTOR FUEL TAX RESOLUTION in the Amount of \$580,000.00 for Surveying, Engineering, and Land Acquisition Services of the UNIVERSITY STREET IMPROVEMENT PROJECT (Nebraska Avenue to War Memorial Drive). [District 2]

**(14-113)**  
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Communication from the City Manger and Public Works Director with a Request to Approve the Following:

- A. MASTER PROFESSIONAL SERVICES AGREEMENT with TERRA ENGINEERING, LTD., to Provide LAND ACQUISITION SERVICES for the City of Peoria on Various Projects; and
- B. RESOLUTION Authorizing the CITY MANAGER to Execute the CONSTRUCTION ENGINEERING SERVICES AGREEMENT with the Illinois Department of Transportation for the Use of MOTOR FUEL TAX FUNDS.

**(14-114)**  
Communication from the City Manager and Interim Corporation Counsel with a Request to Approve the RESOLUTION No. 14-114 Releasing the MINUTES of CLOSED MEETINGS Listed on Schedule A and Finding the Need for Confidentiality Remains as to the Minutes of Schedule B.

- (14-115)      **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 the Property Identified as Parcel Identification No. 09-31-128-002 with an Address of 2508 W. Alta Road, Peoria, Illinois.**  
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- (14-096)      **Communication from the City Manager and the Interim Corporation Counsel with a Request to Adopt an ORDINANCE Amending CHAPTER 3 of the Code of the City of Peoria, Adding the PLAN OF OPERATION as an Optional Enforcement Tool for Existing Site-Approved Liquor Licensed Establishments and as an Optional Condition to Site Approval for New Applicants for the Retail Sale of Alcohol.**  
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- (14-116)      **Communication from the City Manager and the Community Development Director with a Request to Concur with the Recommendation from Staff and No Recommendation from the Zoning Commission to ADOPT an ORDINANCE Approving a SPECIAL USE in a Class R-6 (Multi-Family Residential) District to Add a Pavilion to an Existing Church (Simple Majority Vote) for the Property Identified as Parcel Identification Numbers 18-03-156-002 through -005; and 18-03-156-12 through -014, Commonly Known as 1201,1203, and 1211 NE PERRY AVENUE, 710 VORIS STREET, 1206,1208,1210 NE GLENDALE AVENUE, Located within Peoria, Illinois.**  
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- (14-117)      **Communication from the City Manager and Community Development Director with a Request to Concur with the Recommendation from the Zoning Commission and Staff to ADOPT an ORDINANCE NO. 17,081 Amending an Existing SPECIAL USE ORDINANCE NO. 10,427, for ELDERLY HOUSING in a Class R-3 (Single-Family Residential) District and a Class R-1 (Single-Family Residential) District from the Property Located at 6414 N. MOUNT HAWLEY ROAD, Peoria, IL. Case No. ZC 14-03B (Council District 3)**
- (14-118)      **Communication from the City Manager and the Finance Director/Comptroller with a Request to ADOPT an ORDINANCE NO. 17,082 AMENDING THE CITY OF PEORIA BUDGET FOR FISCAL YEAR 2014 Relating to the Use of the Eagleview TIF Fund Balance, in the Amount of \$13,000, to Clean Up Construction Debris on the Property Located at 3560 SW Adams Street. (Budget Amendment requires 2/3 affirmative votes of those voting.)**
- (14-119)      **Communication from the City Manager and the Public Works Director with a Request to AUTHORIZE up to \$48,000.00 to be Expended on CLEANUP EFFORTS at 3560 SW ADAMS STREET. [District 1]**

- (14-120) **APPOINTMENT by Mayor Ardis to the FAIR EMPLOYMENT AND HOUSING COMMISSION with a Request to Concur:**
- Mr. Barry Robinson (Voting)-Term Expires 06/30/2015**
- (14-128) **APPOINTMENTS by Mayor Ardis to the DOWNTOWN DEVELOPMENT CORPORATION with a Request to Concur:**
- Council Member Ryan Spain (Voting)-Term Expiration, TBD  
Council Member Denise Moore (Voting)-Term Expiration, TBD  
Jake Hamann (Voting)-Term Expiration, TBD**
- (14-121) **Communication from the City Manager and the Interim Corporation Counsel with a Request to APPROVE the SITE APPLICATION for a CLASS H (Temporary Outdoor) Liquor License from the Illinois Chapter of Concerns of Police Survivors, Inc. for a "RUN TO REMEMBER FALLEN OFFICERS" Event to be held at JUNCTION CITY, 5901 N. Prospect, on Saturday May 3, 2014. (District 3)**
- (14-122) **Communication from City Manager and the Public Works Director with Request to RECEIVE AND FILE Information Regarding a Payment of \$2,275.00 to the PEORIA COUNTY TREASURER for PROPERTY ACQUISITION of a Portion of Parcel Identification Number 08-26-300-001 for the Construction of the ORANGE PRAIRIE ROAD EXTENSION PROJECT. [District 5]**
- (14-123) **REQUEST to Adopt the COMMITTEE REPORT (Policy Session) Regarding DESIGN AND COMMUNITY CHARACTER (Signs, Landscaping, Screening, Parking Requirements, Building Design & Materials).**
- (14-124) **REQUEST to Adopt the COMMITTEE REPORT (Policy Session) Regarding STORMWATER FUNDING.**
- (14-125) **REQUEST to Adopt the COMMITTEE REPORT (Policy Session) Regarding ECONOMIC DEVELOPMENT.**

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

Council Member Moore requested Item Nos. 14-106, 14-107, 14-109, 14-110 and 14-116 be removed from the Consent Agenda for further discussion.

Council Member Akeson requested Item Nos. 14-105 and 14-111 be removed from the Consent Agenda for further discussion.

Council Member Grayeb requested Item Nos. 14-108, 14-112 and 14-096 be removed from the Consent Agenda for further discussion.

Council Member Weaver requested Item Nos. 14-105, 14-113 and 14-115 be removed from the Consent Agenda for further discussion.

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

Item Nos. 14-096, 14-101 through 14-125, and 14-128 (excluding Item Nos. 14-105 through 14-113, 14-115, 14-096, and 14-116, which were removed for further discussion) were approved by roll call vote under the Omnibus Vote Designation.

Yeas: Akeson, Grayeb Jensen, Johnson, Moore, Riggerbach, Spain, Turner, Weaver, Mayor Ardis – 10;

Nays: None.

**(14-105)**      **Communication from the City Manager with a Request to APPROVE**  
\*                **Submission of a “Tiger 2014” Discretionary Grant from the U.S. Department**  
                  **of Transportation for the Extension of PIONEER PARKWAY, in an Amount**  
                  **up to \$20,000,000.**

Council Member Akeson expressed her concerns in regards to the “Tiger 2014” Grant and what would be the financial implication to the City. She asked for clarification from the City Manager or the Public Works Director to indicate if the City could be more competitive in obtaining the grant or if the City would be able to provide additional funds toward this grant.

City Manager Urich explained that any time more money was available in a grant proposal, it would make the City more competitive in obtaining the grant. He indicated that the Assistant City Manager had been working on the “Tiger 2014” Grant.

Council Member Akeson indicated that the City needed to be very competitive in obtaining this grant because of the time and money put forward on this project.

Assistant City Manager Christopher Setti reported that the City was ready to proceed and was very competitive, since they had been working on this project for several years. He indicated that in this grant they would include information regarding the money already put toward the Pioneer Parkway Extension Project. He added the City would be more competitive if they could show there was a substantial local match.

Council Member Spain moved to approve the submission of a “Tiger 2014” Discretionary Grant from the U.S. Department of Transportation for the extension of Pioneer Parkway, in an amount up to \$20,000,000; seconded by Council Member Johnson.

Council Member Weaver said he would abstain from voting in this matter due to owning property in this area.

Approved by roll call vote.

Yeas: Grayeb, Jensen, Johnson, Moore, Riggerbach, Spain, Turner, Mayor Ardis – 8;

Nays: Akeson – 1;

Abstention: Weaver – 1.

**(14-106)      Communication from the City Manager and the Community Development  
\*\*              Director with a Request to Authorize the Community Development  
                 Department to Hire a ZONING ENFORCEMENT INSPECTOR.**

In discussion with Council Member Moore regarding the hiring for this position, Community Director Black stated that they would post this position for internal and external candidates.

Council Member Moore moved to approve the authorization for the Community Development Department to hire a Zoning Enforcement Inspector; seconded by Council Member Jensen.

Council Member Jensen stated that the City might need more Zoning Enforcement Inspectors since the City currently had none.

Community Development Director Ross Black replied that in 2010-2011 the City had one individual, which was adequate to perform the duties of this position.

Approved by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Johnson, Moore, Riggerbach, Spain, Turner,  
Mayor Ardis – 9;

Nays: Weaver – 1.

**(14-107)      Communication from the City Manager and Community Development  
\*\*\*              Director with a Request to Approve \$300,000.00 in HUD HOME FUNDS to  
                 HABITAT FOR HUMANITY GREATER PEORIA AREA for the Construction of  
                 Three (3) New, Affordable, Single-Family, Owner-Occupied Homes Located  
                 at 1102 E. MELBOURNE (Council District 3) and 909 N.E. PERRY, 911 N.E.  
                 PERRY and 913 N.E. PERRY. (Council District 1)**

Council Member Moore questioned if this item was posted anywhere for community members to have notice of this project.

Community Development Director Black replied that meetings occurred, and he referred additional questions to representatives of Habitat For Humanity who were attending this meeting.

Council Member Moore expressed concerns that the design of these houses was different than the current two-story homes in this area. She also asked if these homes had income qualifications.



Community Development Director Black indicated that he could only speak to the code requirements and not to specific design patterns. He replied that these homes had income qualifications, which were set by Habitat For Humanity.

Council Member Moore moved to defer this matter to the April 8, 2014, Regular City Council Meeting in order to obtain further information from the representatives of Habitat For Humanity; seconded by Council Member Akeson.

Council Member Akeson commented that she appreciated Council Member Moore's concerns about this matter. She stated that with the level of funding involved, District Council Members should be consulted and the At Large Council Members, who had interest, should have an opportunity to hold future discussions on this matter.

Council Member Moore replied that she had concerns about this project. She stated that this project was in the early stages so the City needed to investigate further and ask for indulgence.

Motion to defer this item to the April 8, 2014, Regular City Council Meeting was approved by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Johnson, Moore, Riggerbach, Spain, Turner, Weaver, Mayor Ardis – 10;

Nays: None

**(14-108)**      **Communication from City Manager and Public Works Director with a**  
\*\*\*\*      **Request to Award the CONTRACT for DELIVERY and INSTALLATION OF**  
                 **QUARTER SAWN OAK DOORS, WAINSCOTING, and TRIM for the CITY**  
                 **HALL COUNCIL CHAMBERS to GEO. J. ROTHAN CO. in the Amount of**  
                 **\$81,345.00. (District 1)**

Council Member Grayeb expressed appreciation for the proposed restoration at City Hall, which displayed the sensitivity of historic preservation and Peoria's rich history and the importance of retaining the significant architectural elements.

In further discussion, Council Member Grayeb noted another recent historical event in the City Clerk's Office. He requested that the City Clerk explain.

City Clerk Beth Ball introduced Deputy Clerk I Dan Sullivan, who was recently hired. She said Deputy Sullivan was the first male to work in the City Clerk's Office since former City Clerk William Kumpf retired in the early 1980's. She said Deputy Sullivan had vast experience in municipal government and she welcomed him to his first official Council Meeting and said she looked forward to working with him in the future.

Council Member Grayeb moved to award the contract for delivery and installation of Quarter Sawn Oak Doors, Wainscoting and Trim for the City Hall Council Chambers with Geo. J. Rothan Co., in the amount of \$81,345.00; seconded by Council Member Jensen.

Approved by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Johnson, Moore, Riggerbach, Spain, Turner, Weaver, Mayor Ardis-10;

Nays: None

**(14-109)**

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**Communication from the City Manger and Public Works Director with a Request to Approve a SEWER IMPROVEMENT AGREEMENT with the Greater Peoria Sanitary District (GPSD) for the Repair of Sewers as a Part of the City of Peoria's Sewer Rehabilitation [for Repair and Modification of the City of Peoria DESIGN AREA 1 SEWERS, POINT REPAIR PROJECT 11 (GPSD Project 22140)], and Concurrence in the Award of the CONSTRUCTION CONTRACT with THE PIPCO COMPANIES, LTD., in the low Bid Amount of \$517,000.00, with Additional Authorization of \$51,700.00. (10% for Contingencies) [DISTRICT 2]**

Council Member Moore requested that the City Manager or the Director of Public Works explain this project. She indicated that she was questioned by one of her constituents on why some projects were paid for by TIF funds and a project like sewers did not qualify.

Public Works Director Mike Rogers explained this was a long standing project that had been in operation since 1990. He said funds came from the Sewer Rehabilitation Funds, so no TIF Funds were used for this project.

City Engineer Scott Reeise recounted that TIF Funds were used in the past for sewer repairs, but that was on an emergency basis.

Council Member Moore moved to approve the Sewer Improvement Agreement with the Greater Peoria Sanitary District (GPSD) for the repair of sewers as a part of the City of Peoria's Sewer Rehabilitation [for repair and modification of the City of Peoria Design Area 1 Sewers, Point Repair Project 11 (GPSD Project 22140)], and concurrence in the award of the Construction Contract with The Pipco Companies, Ltd., in the low bid amount of \$517,000.00, with additional authorization of \$51,700.00 (10% for Contingencies); seconded by Council Member Riggerbach.

Approved by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Johnson, Moore, Riggerbach, Spain, Turner, Weaver, Mayor Ardis – 10;

Nays: None

**(14-110)**

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**Communication from the City Manager and Public Works Director with a Request for the Following:**

- A. Approve the Selection Process and Direct Staff to Enter into an AGREEMENT with APPLIED PAVEMENT TECHNOLOGY, INC. for \$488,742.00 for COLLECTING, PROCESSING, AND CREATING A GIS DATABASE OF THE STREET AND SIGN ASSETS, EVALUATING STREET CONDITIONS AND PREPARING BUDGET SCENARIOS; and**
- B. Approve the Purchase of ESRI ARCGIS for Server Enterprise Standard License, Upgrades for Three Licenses to ARCGIS for Desktop Standard Concurrent Use, ESRI Developer Network Training, and ARCGIS Server Jumpstart Installation Services from ESRI for \$43,850, Using the STATE BIDDING PROCESS.**

Council Member Moore recalled that the Council discussed this matter months ago because the City did not have a good handle on the condition of City streets. She said the City was reactive instead of being proactive. She expressed appreciation that this issue was on the agenda for further discussion.

Council Member Moore moved to enter into an Agreement with Applied Pavement Technology, Inc. for \$488,742.00 for collecting, processing, and creating a GIS database of the street and sign assets, evaluating street conditions and preparing budget scenarios; seconded by Council Member Jensen.

Council Member Weaver questioned Public Works Director Mike Rogers on the value of a sign inventory.

Public Works Director Rogers indicated the value of a sign inventory had several reasons. He explained the Federal Highway Administration had mandated every community to meet retro reflectivity standards on all of their signs. He said this would provide conditions of all signs and allowed for a replacement schedule. He added that, eventually, all the signs in the City would need to be replaced.

Council Member Grayeb said he appreciated Public Works Director Rogers' explanation on the sign inventory. He mentioned this process was similar to the process used for determining street light replacement. He indicated this was a proactive move and applauded Director Rogers' work on this issue.

Motion to enter into an Agreement with Applied Pavement Technology, Inc. for \$488,742.00 for collecting, processing, and creating a GIS database of the street and sign assets, evaluating street conditions and preparing budget scenarios was approved by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Johnson, Moore, Riggerbach, Spain, Turner, Weaver,  
Mayor Ardis – 10;

Nays: None.

Council Member Moore moved to approve the purchase of the ESRI ARCGIS for server enterprise standard license, upgrades for three licenses to ARCGIS for desktop, standard concurrent use, ESRI Developer Network from ESRI for \$43,850.00, using the state bidding process; seconded by Council Member Jensen.

Approved by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Johnson, Moore, Riggerbach, Spain, Turner, Weaver,  
Mayor Ardis – 10;

Nays: None.

**(14-111)**      **Communication from the City Manager and Director of Public Works with a**  
**\*\*\*\*\***      **Request to Approve the Following Relating to the Intersection**  
**\*\***              **IMPROVEMENT OF ALTA ROAD and ALLEN ROAD. (See also Items # 13-**  
                    **208 and #13-281) [District 5]**

- A. Professional Services AGREEMENT with MAURER STUTZ, INC., in an Amount not to Exceed \$235,108.00 to Prepare a Project Design Report, Construction Plans, Specifications, and Cost Estimate for the IMPROVEMENT of the INTERSECTION of ALTA ROAD and ALLEN ROAD, Subject to Review and Approval of the Illinois Department of Transportation (IDOT);**
- B. An MFT RESOLUTION NO. 14-111, in the Amount of \$235,108.00, for Preliminary Engineering Services.**

Council Member Akeson requested clarification regarding the actual design of the intersection.

Public Works Director Rogers indicated that the City was planning to hold public meetings to determine what was in the best interest for the community. He said at this point there was no set plan on design for this intersection.

Council Member Akeson applauded Director Rogers on his initiative and efforts regarding his change of direction pertaining to this project.

Council Member Akeson moved to approve the Professional Services Agreement with Maurer Stutz, Inc., in an amount not to exceed \$235,108.00, to prepare a project design report, construction plans, specifications, and cost estimate for the improvement of the intersection of Alta Road and Allen Road subject to review and approval of IDOT; seconded by Council Member Spain.

In discussion with Council Member Weaver regarding when the City could expect a cost estimate for this project, including engineering costs, Public Works Director Rogers stated that after the initial meeting, the City would be able to have a better estimate on project costs.

Approved by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Johnson, Moore, Riggenbach, Spain, Turner, Weaver,  
Mayor Ardis – 10;

Nays: None.

Council Member Akeson moved to approve an MFT Resolution, in the amount of \$235,108.00, for preliminary engineering services; seconded by Council Member Spain.

MFT RESOLUTION NO. 14-111 was approved by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Johnson, Moore, Riggenbach, Spain, Turner, Weaver,  
Mayor Ardis – 10;

Nays: None.

**(14-112)**      **Communication from City Manager and Public Works Director with a Request to:**  
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- A. Approve AMENDMENT #1 to MASTER SERVICES AGREEMENT # 12-173 with CRAWFORD, MURPHY & TILLY, INC. for an Additional \$190,000 for Design Engineering Services for ARTERIAL OVERLAY PROJECTS for a Total Master Services Agreement, in the Amount of \$745,000;**
- B. Approve the SUPPLEMENTAL MOTOR FUEL TAX RESOLUTION in the Amount of \$580,000.00 for Surveying, Engineering, and Land Acquisition Services of the UNIVERSITY STREET IMPROVEMENT PROJECT (Nebraska Avenue to War Memorial Drive). [District 2]**

Council Member Grayeb requested City Engineer Scott Reise to comment about future projects in the Second District involving Forrest Hill and Sheridan Road. He thanked all City Staff for their work in assisting with bettering City roads.

City Engineer Scott Reise spoke about the potential bike lane on Forrest Hill and the improvements proposed on Sheridan Road.

Council Member Grayeb moved to approve Amendment #1 to Master Services Agreement #12-173 with Crawford, Murphy & Tilly, Inc. for an additional \$190,000 for Design Engineering Services for Arterial Overlay Projects for a total master services agreement, in the amount of \$745,000; seconded by Council Member Jensen.

Council Member Weaver requested information from the City Engineer in regards to the percentage of engineering costs for this project. He asked for a commitment from the City Engineer and the City Manager to provide projected costs of entire projects so engineering costs could be compared for all projects. He added he would not vote in support of this item and he indicated costs need to be tightened.

Approved by roll call vote:

Yeas: Akeson, Grayeb, Jensen, Johnson, Moore, Riggerbach, Spain, Turner,  
Mayor Ardis – 9;

Nays: Weaver – 1.

Council Member Grayeb moved to approve the Supplemental Motor Fuel Tax Resolution in the amount of \$580,000.00, for Surveying, Engineering, and Land Acquisition Services of the University Street Improvement Project; seconded by Council Member Jensen.

MFT RESOLUTION NO. 14-114-B was approved by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Johnson, Moore, Riggerbach, Spain, Turner,  
Mayor Ardis – 9;

Nays: Weaver – 1.

**(14-113) Communication from the City Manger and Public Works Director with a Request to Approve the Following:**

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- A. MASTER PROFESSIONAL SERVICES AGREEMENT with TERRA ENGINEERING, LTD., to Provide LAND ACQUISITION SERVICES for the City of Peoria on Various Projects; and**
- B. RESOLUTION NO. 14-113 Authorizing the CITY MANAGER to Execute the CONSTRUCTION ENGINEERING SERVICES AGREEMENT with the Illinois Department of Transportation for the Use of MOTOR FUEL TAX FUNDS.**

Council Member Weaver questioned the cost of appraisals regarding 30 parcels within the University Street Project. He moved to defer this item until the April 22, 2014, Regular City Council meeting so additional information could be reviewed, seconded by Council Member Jensen.

Motion to defer this item to the April 22, 2014, Regular City Council meeting was approved by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Johnson, Moore, Riggerbach, Spain, Turner, Weaver, Mayor Ardis – 10;

Nays: None.

**(14-115) Communication from the City Manager and the Community Development Director with a Request to Concur with the Recommendation from Staff to Adopt an ORDINANCE NO. 17,083 Annexing the Property Identified as Parcel Identification No. 09-31-128-002 with an Address of 2508 W. Alta Road, Peoria, Illinois.**

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Council Member Weaver requested information from the City Engineer on the reimbursement on this property. He indicated he would prefer to receive a report back through Issue Updates.

City Engineer Reese indicated that, as of this date no reimbursement had been received because the final construction contract was not finalized. He stated he would notify the Council through Issue Updates when the information was available.

Council Member Weaver moved to adopt an Ordinance annexing the property identified as 2508 W. Alta Road, Peoria, Illinois; seconded by Council Member Jensen.

ORDINANCE NO. 17,083 was adopted by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Johnson, Moore, Riggerbach, Spain, Turner, Weaver, Mayor Ardis – 10;

Nays: None.

- (14-096)**      **Communication from the City Manager and the Interim Corporation  
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\*              Counsel with a Request to Adopt an ORDINANCE NO. 17,084 Amending  
CHAPTER 3 of the Code of the City of Peoria, Adding the PLAN OF  
OPERATION as an Optional Enforcement Tool for Existing Site-Approved  
Liquor Licensed Establishments and as an Optional Condition to Site  
Approval for New Applicants for the Retail Sale of Alcohol.**

In discussion with Council Member Grayeb, Council Member Turner remarked that this would be a welcome addition to the City and would allow the District Council Members to be more involved with issues in their Districts and would assist neighborhood improvement for the entire City.

Mayor Ardis stated Council Member Akeson proposed this idea from research recently compiled in the Chicago area, and he commended her efforts.

Council Akeson thanked the Mayor and indicated that this Plan of Operation would give the City the tools to address concerns from the citizens in regards to problems with liquor establishments. She stated the City had held several meetings with liquor establishments and assured them that, if businesses were being operated correctly, no plan of operation was needed. She later thanked Council Member Turner and Interim Corporation Counsel Williams for traveling to the Chicago Area for review of this program.

Council Member Grayeb referred to a business that had a severe violation already, and he questioned if they would have the ability to bypass this plan.

Mayor Ardis stated that depending on the violation, a direct hearing with the Deputy Liquor Commissioner could occur. He stated if a Plan of Operation was needed, they would work to finalize that plan.

Council Member Grayeb moved to adopt an Ordinance amending Chapter 3 of the Code of the City of Peoria, adding the Plan of Operation as an optional enforcement tool for existing Site-Approved Liquor Licensed Establishments and as an optional condition to Site Approval for new applicants for the retail sale of alcohol; seconded by Council Member Weaver.

ORDINANCE NO. 17,084 was adopted by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Johnson, Moore, Riggenbach, Spain, Turner, Weaver,  
Mayor Ardis – 10;

Nays: None.

- (14-116)**      **Communication from the City Manager and the Community Development  
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\*\*\*\*\*  
\*\*              Director with a Request to Concur with the Recommendation from Staff and  
No Recommendation from the Zoning Commission to ADOPT an  
ORDINANCE Approving a SPECIAL USE in a Class R-6 (Multi-Family  
Residential) District to Add a Pavilion to an Existing Church (Simple  
Majority Vote) for the Property Identified as Parcel Identification Numbers  
18-03-156-002 through -005; and 18-03-156-12 through -014, Commonly  
Known as 1201,1203, and 1211 NE PERRY AVENUE, 710 VORIS STREET,  
1206,1208,1210 NE GLENDALE AVENUE, Located within Peoria, Illinois.**

Council Member Moore requested this item be denied. She stated the proposed pavilion would still expose the dumpster, which was against our City code. Council Member Moore moved to deny this item, seconded by Council Member Akeson.

Council Member Weaver inquired about the factors of denial over tabling an item. He expressed concerns over denying this proposal because of the time frame involved for returning the item to the Council.

In discussion with Mayor Ardis, Community Development Director Black indicated that if the Council denied this item, then it would be a one year wait to return the item to Council for voting. He stated if the Council Tabled this item, it could return at a later date.

Council Member Moore moved for a substitute motion to Table this matter; seconded by Council Member Akeson.

Motion to Table was approved by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Johnson, Moore, Riggerbach, Spain, Turner, Weaver,  
Mayor Ardis – 10;

Nays: None.

**REGULAR BUSINESS, with Recommendations as Outlined:**

**(14-126) Communication from the Peoria City/County Landfill Committee and the Public Works Director with a Request to Approve the Proposed Settlement and Amendment to the Landfill Agreement with Waste Management.**

Council Member Spain moved to approve the proposed settlement and amendment to the Landfill Agreement with Waste Management, seconded by Council Member Johnson.

Council Member Jensen said she would abstain from voting in this matter due to a potential conflict of interest with the involvement of her law firm.

Approved by roll call vote.

Yeas: Akeson, Grayeb, Johnson, Moore, Riggerbach, Spain, Turner, Weaver,  
Mayor Ardis – 9;

Nays: None;

Abstention: Jensen – 1.

**(14-127) Communication from the City Manager and Community Development Director with a Request to Concur with the Recommendation from the Zoning Commission and Staff to ADOPT an ORDINANCE Amending an Existing SPECIAL USE, Ordinance No. 13, 392, as Amended, in a Class R-7 (Multi-Family Residential) District, to Allow for BUILDING ADDITIONS to Existing Townhouses, Nursing Center, Dining Area and Independent Living Area, a Parking Lot Expansion, and Carport Modifications, for the Property Located at 3415 N. SHERIDAN ROAD, Peoria, IL. Case No. ZC 14-04B (Council District 2)**



Council Member Grayeb moved to adopt an Ordinance Amending an Existing Special Use, Ordinance No. 13,392, as amended, in a Class R-7 (Multi-Family Residential) District, to allow for building additions to existing townhouses, nursing center, dining area and independent living area, a parking lot expansion, and carport modifications, for the property located at 3415 N. Sheridan Road, Peoria, Illinois.; seconded by Council Member Jensen.

ORDINANCE NO. 17,085 was adopted by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Johnson, Moore, Riggenbach, Spain, Turner, Weaver, Mayor Ardis – 10;

Nays: None.

### **UNFINISHED BUSINESS**

**(INCLUDING BUT NOT LIMITED TO MOTIONS TO RECONSIDER ITEMS, IF ANY, FROM THE PREVIOUS REGULAR MEETING)**

**(14-029) Communication from City Manager and Public Works Director with a Request for the Following:**

- A. To Accept the BID of the Lowest Responsible Bidder, MILENNIA PROFESSIONAL SERVICES, and AWARD the Base Construction CONTRACT for the DR. MARTIN LUTHER KING JR DRIVE (Formerly Seventh Street) RECONSTRUCTION PROJECT, in the Amount of \$430,397.90, with Additional Authorization of \$19,602.10 in Contingency for a Total Authorization of \$450,000; and**
- B. To Approve Reprogramming of \$450,000 from the MACARTHUR HIGHWAY BRIDGE RECONSTRUCTION Project for the DR. MARTIN LUTHER KING JR DRIVE RECONSTRUCTION PROJECT. [DISTRICT 1]**

Motion on Floor from the previous meeting was to reject all bids.

Council Member Moore remarked how this project would benefit the West Bluff and the residence below the Bluff Area. She moved for a substitute motion to accept the bid of the lowest bidder, Millennia Professional Services, and award the base construction contract for the Dr. Martin Luther King Jr. Drive (formerly Seventh Street) reconstruction project, in the amount of \$430,397.90, with additional authorization of \$19,602.10 in contingency for a total authorization of \$450,000.00, seconded by Council Member Akeson.

Council Member Weaver requested information from City Engineer Scott Reese about the cost of this project. He questioned if this money could be utilized for other City projects.

City Manager Urich stated that a committee was created to indicate what projects the City could implement.

City Engineer Scott Reese stated that erosion had been occurring for some time in this area and the City obtained the best solution to solve this problem by completing the project. He noted that the cost of fixing the street was in the \$80,000.00 range.

Council Member Grayeb stated he appreciated the sensitive way the City had handled this issue. He remarked about the history of the brick streets and the efforts to comply with what the citizen's requested.

Council Member Jensen stated how important this project was for the citizens in her District. She stated she supported this project.

Council Member Moore requested an architectural drawing for the citizens in her district to view prior to start of this project.

Substitute motion to accept the bid of lowest responsible bidder, Milenna Professional Services, and award the base construction contract for the Dr. Martin Luther King Jr. Drive Reconstruction Project, in the amount of \$430,397.90, with additional authorization of \$19,602.10 in contingency for a total authorization of \$450,000.00 was approved by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Johnson, Moore, Riggerbach, Spain, Turner,  
Mayor Ardis – 9;

Nays: Weaver – 1.

Council Member Moore moved to approve reprogramming of \$450,000.00 from the MacArthur Highway Bridge Reconstruction Project for the Dr. Martin Luther King Jr. Drive Reconstruction Project; seconded by Council Member Akeson.

Approved by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Johnson, Moore, Riggerbach, Spain Turner, Weaver,  
Mayor Ardis – 10;

Nays: None.

**(14-044)      NEW COMMUNICATION from the City Manager and Public Works Director with a Request to Approve and Authorize the City Manager to Execute a Change Order, in the Renegotiated Amount of \$35,000.00 for AMENDMENT #2 to MASTER SERVICES AGREEMENT #12-172 with FOTH INFRASTRUCTURE AND ENVIRONMENT LLC for Design and Construction Engineering Services for the POPLETT HOLLOW ROAD CULVERT REPLACEMENT. (Also Refer to Item 13-330-B)**

Council Member Weaver moved to authorize the City Manager to execute a change order, in the renegotiated amount of \$35,000.00 for Amendment #2 to Master Services Agreement #12-172 with Foth Infrastructure and Environment LLC for design and construction engineering services for the Poplett Hollow Road Culvert Replacement; seconded by Council Member Spain.

Motion to authorize the City Manager to execute a change order in the renegotiated amount of \$35,000.00 for Amendment #2 to Master Services Agreement #12-172 with Foth Infrastructure and Environment LLC for design and construction engineering services for the Poppett Hollow Road Culvert Replacement was approved by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Johnson, Moore, Riggerbach, Spain, Turner, Weaver  
Mayor Ardis – 10;

Nays: None.

### **NEW BUSINESS**

#### **Wisconsin Avenue Design Workshop, Wednesday, April 29, 2014, 5:30 P.M. to 8:30 P.M.**

Council Member Riggerbach provided a handout announcing that on April 29, 2014, at 5:30 P.M, a Walking Tour would occur, followed by a Design Workshop at 6:30 P.M. at the East Bluff Community Center, 512 E. Kansas Street, Peoria, Illinois. He stated this was an opportunity for the residents to notify the City on potential programs for the area.

#### **First District "State of the District" Meeting**

Council Member Moore thanked everyone who attended the "State of the District" Meeting at the Peoria Public Library on March 22, 2014. She thanked Staff who assisted in obtaining materials, which was used for this program.

#### **Combined Sewer**

Council Member Weaver requested information about materials needed to educate the Council on combined sewers in order to make advised and wise decisions. City Manager Urich stated that the materials would be provided by the end of this week.

### **CITIZEN'S 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.

Mr. Savino Sierra, a Peoria resident, spoke about the problems of Peoria School District #150. He requested citizens become more involved to better this community. He stated he was opposed of the potential University & Main Street proposed round-a-bout.

Ms. Lavetta Ricca, a Peoria resident, voiced her concerns about the new Plan of Operation in regards to Liquor Establishments pertaining to a particular business in her area.

**EXECUTIVE SESSION**

**Consideration of a Motion to enter into EXECUTIVE SESSION to discuss 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)(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; 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 Johnson moved to enter into an Executive Session to discuss 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)(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; 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.

Motion to go into Executive Session was approved by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Johnson, Moore, Rigganbach, Spain, Turner, Weaver, Mayor Ardis – 10;

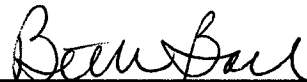
Nays: None.

**ADJOURNMENT**

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

Approved by viva voce vote.

The Regular City Council Meeting adjourned at 8:25 P.M.



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