

: OFFICIAL PROCEEDINGS :

: OF THE CITY OF PEORIA, ILLINOIS :

A Joint City Council and Town Board Meeting of Peoria, Illinois, was held August 25, 2015, at 6:00 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 (Arrived at 6:15 P.M.), Jensen, Johnson, Montelongo, Moore, Riggenschach, Spain, Weaver, Turner, Mayor Ardis – 11. Absent: None.

SMALL BUSINESS EXCELLENCE AWARD

Mayor Ardis recognized Performance Pattern and Machine Company for the Small Business Excellence Award for their contributions to the City of Peoria and to the First District. He commented on the variety of services the company provided from concept to machined casting. He remarked that Performance Pattern was a full service machine shop, which had been in business for 35 years. He said, throughout the years, the company saw many changes but kept family in the ownership. He commended them on their investment in the First District and contribution to Youth for Christ. He expressed his appreciation to the family for keeping their business in the City and for their continued investment within the community.

Council Member Moore stated that Performance Pattern and Machine Company was an excellent example of individuals who felt the location of their company was of great value to them. She commended them for making a commitment to the South Side and to the maintenance of their building.

Owner, Vincent Herman, expressed his appreciation for the recognition. He said the company came into existence through the help of the City of Peoria, the State of Illinois, and the City Zoning Department. He remarked that he purchased the building in 1986 through the assistance of the City and the State.

INVOCATION & PLEDGE OF ALLEGIANCE

Mayor Jim Ardis requested a moment of silent prayer or silent reflection, and then he led the Pledge of Allegiance.

PROCLAMATIONS, COMMENDATIONS, ETC.

Keep Peoria Beautiful Iris Awards

MINUTES

Council Member Spain moved to approve the minutes of the Regular City Council Meeting held on August 11, 2015, as printed; seconded by Council Member Turner.

Approved by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Johnson, Montelongo, Moore, Riggerbach, Spain, Turner, Weaver, Mayor Ardis – 11;

Nays: None.

PUBLIC HEARING

(15-274) PUBLIC HEARING Regarding the Proposed ANNEXATION of Property Located North of Parcel Identification No. 08-35-300-030, South of Parcel Identification No. 08-35-100-025, West of Parcel Identification No. 08-35-300-026, and East of Orange Prairie Road, Property Identified as Parcel Identification No. 08-35-300-037, with a Temporary Address of 9600 N. ORANGE PRAIRIE ROAD, PEORIA, IL.

Council Member Spain moved to open the Public Hearing regarding the proposed annexation of property located North of Parcel Identification No. 08-35-300-030, South of Parcel Identification No. 08-35-100-025, West of Parcel Identification No. 08-35-300-026, and East of Orange Prairie Road, Property Identified as Parcel Identification No. 08-35-300-037, with a temporary address of 9600 N. Orange Prairie Road, Peoria, Illinois; seconded by Council Member Johnson.

Approved by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Johnson, Montelongo, Moore, Riggerbach, Spain, Turner, Weaver, Mayor Ardis – 11;

Nays: None.

Mayor Ardis opened the Public Hearing at 6:23 P.M.

Michael J. Honegger, attorney for the Petitioner, provided an overview of the property and explained why the Petitioner requested to be annexed into the City. He remarked that this parcel was bordered by Orange Prairie Road and was contiguous to the City of Peoria. He said the property was currently agricultural but the Petitioner anticipated its development.

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

Council Member Spain moved to close the Public Hearing regarding the proposed annexation of property located North of Parcel Identification No. 08-35-300-030, South of Parcel Identification No. 08-35-100-025, West of Parcel Identification No. 08-35-300-026, and East of Orange Prairie Road, Property Identified as Parcel Identification No. 08-35-300-037, with a temporary address of 9600 N. Orange Prairie Road, Peoria, Illinois; seconded by Council Member Johnson.

Motion to close the Public Hearing was approved by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Johnson, Montelongo, Moore, Riggenbach, Spain, Turner, Weaver, Mayor Ardis – 11;

Nays: None.

Mayor Ardis closed the Public Hearing at 6:25 P.M.

PETITIONS, REMONSTRANCES & COMMUNICATIONS – CITY OF PEORIA

(15-275) Communication from the City Manager and Community Development Director with a Recommendation from the Planning & Zoning Commission and Staff to:

- A. APPROVE a RESOLUTION Approving an ANNEXATION AGREEMENT for the Property Located North of Parcel Identification No. 08-35-300-030, South of Parcel Identification No. 08-35-100-025, West of Parcel Identification No. 08-35-300-026, and East of Orange Prairie Road, Property Identified as Parcel Identification No. 08-35-300-037, with a Temporary Address of 9600 N. ORANGE PRAIRIE ROAD, PEORIA, IL;**
- B. ADOPT an ORDINANCE Annexing Territory for the Property Located North of Parcel Identification No. 08-35-300-030, South of Parcel Identification No. 08-35-100-025, West of Parcel Identification No. 08-35-300-026, and East of Orange Prairie Road, Property Identified as Parcel Identification No. 08-35-300-037, with a Temporary Address of 9600 N. ORANGE PRAIRIE ROAD, PEORIA, IL; and**
- C. ADOPT an ORDINANCE REZONING Property from a Class R-3 (Single Family Residential) District to a Class A-1 (Agricultural) District for the Property Located North of Parcel Identification No. 08-35-300-030, South of Parcel Identification No. 08-35-100-025, West of Parcel Identification No. 08-35-300-026, and East of Orange Prairie Road, Property Identified as Parcel Identification No. 08-35-300-037, with a Temporary Address of 9600 N. ORANGE PRAIRIE ROAD, PEORIA, IL.**

Council Member Johnson moved to approve a Resolution approving an Annexation Agreement for the property located North of Parcel Identification No. 08-35-300-030, South of Parcel Identification No. 08-35-100-025, West of Parcel Identification No. 08-35-300-026, and East of Orange Prairie Road, property identified as Parcel Identification No. 08-35-300-037, with a temporary address of 9600 N. Orange Prairie Road, Peoria, Illinois; seconded by Council Member Turner.

RESOLUTION NO. 15-275A was approved by roll call vote.

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

Nays: Akeson - 1.

Council Member Johnson moved to adopt an Ordinance annexing territory for the property located North of Parcel Identification No. 08-35-300-030, South of Parcel Identification No. 08-35-100-025, West of Parcel Identification No. 08-35-300-026, and East of Orange Prairie Road, property identified as Parcel Identification No. 08-35-300-037, with a temporary address of 9600 N. Orange Prairie Road, Peoria, Illinois; seconded by Council Member Turner.

ORDINANCE NO. 17,256 was adopted by roll call vote.

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

Nays: Akeson - 1.

Council Member Johnson moved to adopt an Ordinance rezoning Property from a Class R-3 (Single Family Residential) District to a Class A-1 (Agricultural) District for the property located North of Parcel Identification No. 08-35-300-030, South of Parcel Identification No. 08-35-100-025, West of Parcel Identification No. 08-35-300-026, and East of Orange Prairie Road, property identified as Parcel Identification No. 08-35-300-037, with a temporary address of 9600 N. Orange Prairie Road, Peoria, Illinois; seconded by Council Member Turner.

ORDINANCE NO. 17,257 was adopted by roll call vote.

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

Nays: Akeson - 1.

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

- (15-276) **Communication from the City Manager and the Chief of Police for the Approval of the SOLE SOURCE CONTRACT for the City Security Systems Maintenance with MIDCO, INC., for a One Year Period August 1, 2015 - July 31, 2016, in the Amount of \$40,505.00.**
- (15-277) **Communication from the City Manager and Director of Public Works with a Request to APPROVE the Following City-Wide CONTRACTS with A CUT ABOVE TREE SERVICE and JIMAX LANDSCAPING for TREE AND STUMP REMOVAL and TREE TRIMMING BIDS 28-15 and 30-15 in the Following Categories:**
- A. **Tree Removal by Service Route with A CUT ABOVE TREE SERVICE, in an Amount not to Exceed \$135,228.50 (Bid #30-15);**
 - B. **Tree Removal by Size; Tree and Brush Trimming by Hourly Rates; and Stump Removal with A CUT ABOVE TREE SERVICE, in an Amount not to Exceed \$175,000.00 (Bid #28-15);**
 - C. **Emergency Tree and Brush Trimming by Hourly Rates with JIMAX LANDSCAPING, in an Amount not to Exceed \$30,000.00 (Bid #28-15).**

- (15-278)** * **Communication from the City Manager and Corporation Counsel with a Request to Approve Amendment No. 1 to the INTERGOVERNMENTAL AGREEMENT Between the CITY OF PEORIA and PEORIA PUBLIC SCHOOLS DISTRICT 150 for the City to Provide a Total of Three Peoria Police Officers to Certain Specific District High Schools.**
- (15-279)** **Communication from the City Manager to Amend the INTERGOVERNMENTAL AGREEMENT between the CITY OF PEORIA and the PLEASURE DRIVEWAY AND PARK DISTRICT to Increase the Number of Appointees to the RIVERFRONT PROGRAMMING AND POLICY ADVISORY COMMITTEE (RPPAC) From Eight (8) Members to Ten (10).**
- (15-280)** **Communication from the City Manager with a Request to Approve a LEASE AGREEMENT with ADAMS OUTDOOR ADVERTISING for 6500 N. KNOXVILLE AVE and to Authorize the City Manager to Execute the Necessary Documents (4th District).**
- (15-281)** **Communication from the City Manager and the Finance Director/Comptroller and Community Development Director with a Request to ADOPT ORDINANCE NO. 17,258 Amending the City of Peoria BUDGET for Fiscal Year 2015 Relating to the 2015 CDBG, HOME and ESG BUDGETS to Reflect the Actual 2015 Allocation from the United States Department of Housing and Urban Development (HUD) and the Reallocation of Remaining Funds from Completed Projects and the Allocation of Program Income.**
- (15-282)** **APPOINTMENTS by Mayor Ardis to the BOARD OF EXAMINERS STATIONARY AND HOISTING ENGINEERS with a Request to Concur:**
- Mr. Joseph Putoni (Voting) - Term Expires N/A**
Mr. Gregory Gum (Voting) - Term Expires N/A
Mr. Charles Brown (Voting) - Term Expires N/A
- (15-283)** **APPOINTMENT by Mayor Ardis to the TOURISM RESERVE FUND with a Request to Concur:**
- Mr. Leonard Unes (Voting) - Term Expires N/A**

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

Council Member Grayeb requested Item No. 15-278 be removed from the Consent Agenda for further discussion.

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

Item Nos. 15-276 through 15-283 (excluding Item No. 15-278, which was removed for further discussion) were approved by roll call vote under the Omnibus Vote Designation.
Yeas: Akeson, Grayeb, Jensen, Johnson, Montelongo, Moore, Spain, Riggerbach, Turner, Weaver, Mayor Ardis – 11;
Nays: None.

**(15-278) Communication from the City Manager and Corporation Counsel with a
* Request to Approve Amendment No. 1 to the INTERGOVERNMENTAL
AGREEMENT Between the CITY OF PEORIA and PEORIA PUBLIC
SCHOOLS DISTRICT 150 for the City to Provide a Total of Three Peoria
Police Officers to Certain Specific District High Schools.**

Council Member Grayeb requested City Manager Urich to provide an overview on this item.

City Manager Urich said with this agreement the City would provide School Resource Officers/Police Officers, in the high schools. He reported that the School District informed the City that they only had the funds to pay for three Officers. He said the City would continue to assign four to five Officers through the end of 2015. In 2016, he said the City would reallocate its resources after reallocating manpower. He said this was a reflection of the fiscal constraints faced by the School District as they were attempting to balance their budget. He reported that this item also tied into the request made with the COPS Grant. He said he anticipated a response in the next month as to the likelihood of the City receiving funding through the COPS Grant Program.

In response to Council Grayeb's concern regarding the absence of an Officer, City Manager Urich said the two additional Officers assisted when there was an absence. He remarked that some Officers would be called in for overtime to fill those vacancies on an as needed basis. He said the three high schools would continue to be covered should an Officer be absent.

Regarding the coverage of the schools, City Manager Urich said Peoria Central High School, Manual High School and Richwoods High School would continue to be covered for this school year; however, he remarked that there would not be an Officer at the Career Center.

Council Member Grayeb said this agreement helped both the City of Peoria and School District 150, and he said it was his hope that the safety of the school kids would not be sacrificed due to budgetary concerns. He expressed a concern should the City not receive the COPS Grant.

City Manager Urich said the City met with the Interim Superintendent of District 150 and her team as well as the entire Police Command team. He said discussions were held regarding expectations of both parties for the relationship.

Police Chief Jerry Mitchell said the City had five Police Officers assigned as School Resource Officers with the understanding that it would be mandated to make sure all three of the high schools were staffed. He said if an Officer was called away for court or had personal leave, then the other two Officers would be rotated into the larger schools. He said the three high schools would constantly have manpower.

Council Member Grayeb said District 150 still had a School Resource Officer Program and City Police Officers were supplementing that program.

Council Member Grayeb said the safety of the school children should be paramount for the City Council. He remarked that there would be difficult decisions to be made should the City not be granted the COPS Grant. When it came to carving out the City's budget, he said he would be focusing on safety of the citizens and their children as they attend Peoria schools.

Council Member Grayeb moved to approve Amendment No. 1 to the Intergovernmental Agreement between the City of Peoria and Peoria Public Schools District 150 for the City to provide a total of three Peoria Police Officers to certain specific District High Schools; seconded by Council Member Moore.

Approved by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Johnson, Montelongo, Moore, Riggerbach, Spain, Turner, Weaver, Mayor Ardis – 11;

Nays: None.

FIRST READINGS

(15-284) Communication from the City Manager and the Director of Public Works with a Request for a FIRST READING of an ORDINANCE Adopting a COMPLETE STREETS POLICY for the City of Peoria. (Refer to Item #13-401)

City Engineer/Assistant Public Works Director Scott Reeise provided a summary of the Ordinance and the policy and how it was developed. He reported that the Transportation Commission researched and reviewed the concept and policy for complete streets and sought input from other communities, City Staff, and various agencies and commissions.

Council Member Akeson moved to receive and file the First Reading of an Ordinance adopting a Complete Streets Policy for the City of Peoria; seconded by Council Member Turner.

Approved by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Johnson, Montelongo, Moore, Riggerbach, Spain, Turner, Weaver, Mayor Ardis – 11;

Nays: None.

* *Clerk's Note:* The Item will be placed on the September 8, 2015, Regular City Council Agenda.

REGULAR BUSINESS ITEMS, with Recommendations as Outlined:

(15-285) Communication from the City Manager and the Community Development Director with a Request to Concur with the Recommendation from the East Village Growth Cell Tax Increment Financing Economic Development Advisory Committee, and the East Village Growth Cell TIF Redevelopment Plan and Project, for the following:

- A. **APPROVE the EAST VILLAGE GROWTH CELL (EVGC) Housing Program and Associated Program Guidelines; and**
- B. **APPROVE the Designation of \$250,000.00 in Available TIF Increment to the EVGC HOUSING PROGRAM for 2016 and 50% of the Unrestricted TIF Fund Balance to the HOUSING PROGRAM for Subsequent Years Thereafter, for the Remaining Life of the TIF.**

Council Member Riggerbach provided background on the process of creating this TIF and bringing it forward to the City Council. He recognized the efforts of the individuals and various Departments who assisted in bringing this item to the City Council. He said the dialogue with the citizens was outstanding. He said this program began in 2010 when the issues of Midtown Plaza became apparent. He remarked that this TIF not only encouraged economic development on the commercial and business level, but also on a residential level. He said there were many conversations held on how to benefit the people who were stakeholders in the East Village Growth Cell. He said the main target was to reestablish this location as a place for first-time home-buyers to purchase a home because of economic benefits. He provided a TIF increment update noting that \$250,000.00 would be available in 2016. He announced that applications for the Housing Program would be available beginning January 1, 2016, for 45 days. Beginning February 15, 2016, he said City Staff would receive, review and approve the applications on a first-come, first-serve basis, for as long as funds were available. He said the East Village Growth Cell Advisory Committee would review the program in the July and would do a comprehensive review in one year. He remarked that this TIF would encourage development for business and commercial investment, and would also recognize the investment of the homeowners. He expressed an appreciation for the efforts of all those involved on this project.

Council Member Riggerbach moved to approve the East Village Growth Cell (EVGC) Housing Program and Associated Program Guidelines; seconded by Council Member Turner.

Mayor Ardis expressed his appreciation for Council Member Riggerbach's perseverance since 2010 to get TIF proceeds for this area.

Approved by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Johnson, Montelongo, Moore, Riggerbach, Spain, Turner, Weaver, Mayor Ardis – 11;

Nays: None.

Council Member Riggerbach moved to approve the designation of \$250,000.00 in available TIF Increment to the EVGC Housing Program for 2016 and 50% of the Unrestricted TIF Fund Balance to the Housing Program for subsequent years thereafter, for the remaining life of the TIF; seconded by Council Member Turner.

Approved by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Johnson, Montelongo, Moore, Riggerbach, Spain, Turner, Weaver, Mayor Ardis – 11;

Nays: None.

- (15-286) Communication from the City Manager and the Community Development Director with a Request to Concur with the Recommendation from Staff and the Planning and Zoning Commission to ADOPT an ORDINANCE Approving a SPECIAL USE in a Class R-4 (Single Family Residential) District for an ASSISTED LIVING FACILITY for the Property Located at 1021, 1027, 1029, and 1031 LINCOLN AVENUE (Parcel Index Numbers 18-08-462-025, -024, -023; and -022), Peoria, Illinois,**

Council Member Moore said this project was brought forward by an individual, not an organization. She commented that this project was an indication for a need for residential housing and assisted living facility for individuals between the ages of 22 and 64. She remarked on the Site Plan Review Board's recommendation to deny a waiver to allow new residential structures without front porches, noting this was not a single-family home but a multi-family unit.

Council Member Moore moved to adopt an Ordinance approving a Special Use in a Class R-4 (Single Family Residential) District for an Assisted Living Facility for the property located at 1021, 1027, 1029, and 1031 Lincoln Avenue (Parcel Index Numbers 18-08-462-025, -024, -023; and -022), Peoria, Illinois; seconded by Council Member Jensen.

ORDINANCE NO. 17,259 was adopted by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Johnson, Montelongo, Moore, Riggerbach, Spain, Turner, Weaver, Mayor Ardis – 11;

Nays: None.

- (15-287) Communication from the City Manager and Corporation Counsel with a Request to Approve the SITE APPLICATION for Class A (tavern) Liquor License with On-Site Consumption and Retail Sale of Alcohol, with a Subclass 1A (2:00 AM Closing Hours) at 8-BIT BEERCADE, 100 STATE STREET, SUITE A, with a Recommendation from the Liquor Commission to Approve. (DISTRICT 1)**

Council Member Moore moved to approve the Site Application for Class A (tavern) Liquor License with on-site consumption and retail sale of alcohol, with a Subclass 1A (2:00 AM Closing Hours) at 8-Bit Beercade, 100 State Street, Suite A; seconded by Council Member Turner.

Approved by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Johnson, Montelongo, Moore, Riggerbach, Spain, Turner, Weaver, Mayor Ardis – 11;

Nays: None.

- (15-288) Communication from the City Manager and Corporation Counsel with a Request to Approve the SITE APPLICATION for the Expansion of a Class B (restaurant, 50% food) Liquor License with On-Site Consumption and Retail Sale of Alcohol at BLUE MARGARITAS, 9010 N. ALLEN ROAD, SUITE B, C & D, with a Recommendation from the Liquor Commission to Approve. (DISTRICT 5)**

Council Member Johnson moved to approve the Site Application for the expansion of a Class B (restaurant, 50% food) Liquor License with on-site consumption and retail sale of alcohol at Blue Margaritas, 9010 N. Allen Road, Suite B, C, & D; seconded by Council Member Grayeb.

Approved by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Johnson, Montelongo, Moore, Riggenbach, Spain, Turner, Weaver, Mayor Ardis – 11;

Nays: None.

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

(15-272) PRESENTATION by Supporters of the SAND VOLLEYBALL LEAGUES with Regard to the RIVER TRAIL DEVELOPMENT, with a Request to RECEIVE and FILE.

Handouts were distributed to the City Council.

Ms. Laura Bertsch and Ms. Cindy Smith, interested citizens of the sand volleyball courts near the RiverPlex and on the Peoria's Riverfront Park, provided a presentation regarding the courts. At the end of the presentation, they asked the City Council to involve the volleyball league when making a decision on the courts on future plans and development.

Council Member Spain moved to receive and file the presentation by supporters of the Sand Volleyball Leagues with regard to the River Trail Development; seconded by Council Member Turner.

Approved by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Johnson, Montelongo, Moore, Riggenbach, Spain, Turner, Weaver, Mayor Ardis – 11;

Nays: None.

NEW BUSINESS

Rodell Brewery

Council Member Moore announced the opening of Rodell Brewery at their new location on Water Street on Wednesday, August 26, 2015, located in the First District. She remarked on the beautiful exterior of the business, and she encouraged citizens to attend.

Gateway at River City

Council Member Moore announced that on Wednesday, September 2, 2015, there would be a ground breaking of the Gateway at River City on the corner of Richard Pryor and Garrett. She said this was an important project within the First District, noting it was a \$22 million development in a District where there was no TIF. She said it was past TIFs that encouraged this growth, and she applauded the efforts of Council Member Riggenbach for their establishment of a TIF at the EVGC.

PEITIONS, REMONSTRANCES & COMMUNICATIONS – TOWN OF THE CITY OF PEORIA

**(15-289) TOWN OF THE CITY OF PEORIA FINANCIAL REPORT for the PERIOD
ENDING JUNE 30, 2015, with Request to Receive and File.**

Trustee Grayeb moved to receive and file the Town of the City of Peoria Financial Report for the period ending June 30, 2015, with request to receive and file; seconded by Trustee Spain.

Approved by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Johnson, Montelongo, Moore, Riggerbach, Spain,
Turner, Weaver, Mayor Ardis – 11;

Nays: None.

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.

Mr. Savino Sierra, a Peoria resident, remarked on the need for more enforcement of City Ordinances on the South Side.

Ms. Hedy Elliott, a Peoria resident, remarked on the dangers of Harrison School and the need to address the situation to prevent injury to the children in the area. She also commented on the need for better education of the citizens and to provide more jobs in order to address the crime situation in the City.

Mr. Chris Daniel, a Peoria resident, discussed the violence within the City and the need to address the situation. He asked the Council and the City Manager to consider the status quo of the Don't Shoot Program.

Mayor Ardis asked City Manager Urich to have the Chief of Police address the issues mentioned by the citizens who spoke at the next City Council meeting.

EXECUTIVE SESSION

Consideration of a Motion to enter into EXECUTIVE SESSION 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)(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; 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 Spain 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)(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; 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 Johnson.

Approved by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Johnson, Montelongo, Moore, Riggerbach, Spain, Turner, Weaver, Mayor Ardis – 11;

Nays: None.

ADJOURNMENT

Council Member Turner moved to adjourn the Joint City Council & Town Board Meeting; seconded by Council Member Moore.

Approved by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Johnson, Montelongo, Moore, Riggerbach, Spain, Turner, Weaver, Mayor Ardis – 11;

Nays: None.

The Joint City Council & Town Board Meeting adjourned at 7:30 P.M.



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