

: OFFICIAL PROCEEDINGS :

: OF THE CITY OF PEORIA, ILLINOIS :

A Regular Meeting of the Joint City Council and Town Board of Trustees of Peoria, Illinois, was held January 14, 2020, 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: Cyr, Jensen, Kelly, Montelongo, Moore, Oyler, Riggerbach, Ruckriegel, Mayor Ardis – 9. Absent: Ali, Grayeb - 2.

INVOCATION & PLEDGE OF ALLEGIANCE

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

MINUTES

Council Member Ruckriegel moved to approve the minutes of the Joint City Council and Town Board Meeting held on December 10, 2019, as printed; seconded by Riggerbach.

Approved by roll call vote.

Yeas: Cyr, Jensen, Kelly, Montelongo, Moore, Oyler, Riggerbach, Ruckriegel,
Mayor Ardis - 9;

Nays: None.

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

(20-001) REQUEST from the Town Officials to APPROVE the DECEMBER 2019 ACTUAL EXPENDITURES and to APPROVE the JANUARY 2020 ANTICIPATED EXPENDITURES for the Town of the City of Peoria.

Trustee Ruckriegel moved to approve the December 2019 actual expenditures and to approve the January 2020 anticipated expenditures for the Town of the City of Peoria; seconded by Trustee Cyr.

Approved by roll call vote.

Yeas: Cyr, Jensen, Kelly, Montelongo, Moore, Oyler, Riggerbach, Ruckriegel,
Chairman Ardis - 9;

Nays: None.

PETITIONS, REMONSTRANCES & COMMUNICATIONS – CITY OF PEORIA

CONSENT AGENDA ITEMS BY OMNIBUS VOTE, with Recommendations as Outlined

(20-002) * Communication from the City Manager with a Request to APPROVE the 2020 ANNUAL CITY AND COUNTY JOINT LEGISLATIVE AGENDA.

- (20-003)** **Communication from the City Manager and Director of Public Works with a Request to APPROVE Change Order #2 for a One-Year Extension of the 2018 STORM SEWER LINING CONTRACT with J.C. DILLON, INC. to February 12, 2021, and to AUTHORIZE the City Manager to Execute the Change Order, for a Total Budget Amount of \$200,000.00 (Reference 18-078) [All Council Districts]**
- (20-004)** **Communication from the City Manager with a Request to Authorize the City Manager to Enter into a LETTER of INTENT with THE EFFICIENCY NETWORK (TEN), in the Amount of \$62,000.00, for an INVESTMENT GRADE AUDIT (IGA) of the City's Streetlighting System in Order to Determine the Feasibility of Entering into a Guaranteed Energy Savings Contract (GESC) to Reduce Energy and Maintenance Costs Related to the System.**
- (20-005)** **Communication from the City Manager and Interim Corporation Counsel with a Request to APPROVE an AGREEMENT Between METHODIST MEDICAL CENTER OF ILLINOIS, PROCTOR HOSPITAL and the CITY OF PEORIA.**
- (20-006)** **Communication from the City Manager and Director of Public Works with a Request for the Following:**
- A. APPROVE the 2020 FISCAL YEAR LANDFILL BUDGET as Adopted by the PEORIA CITY/COUNTY LANDFILL COMMITTEE; and**
- B. ADOPT ORDINANCE NO. 17,738 Amending the CITY OF PEORIA 2020 - 2021 BIENNIAL BUDGET as it Relates to the SOLID WASTE FUND to Adjust the Approved Budget Adopted by the Peoria City/County Landfill Committee.**
- (19-394)** **Communication from the City Manager and the Chief of Police with a Request to ADOPT an ORDINANCE Amending Article V, Section 30 of the CODE of the City of Peoria Relating to TOWING OF PRIVATE VEHICLES - DUTIES AND REQUIREMENTS OF TOW OPERATORS ON LIST.**
- ****
- (19-395)** **Communication from the City Manager and Director of Community Development with a Request to Concur with the Recommendation from the Planning and Zoning Commission and Staff to ADOPT ORDINANCE NO. 17,739 Amending Appendix A, the Unified Development Code, Relating to COMMERCIAL LIGHT INDUSTRIAL USES as Special Uses in the Class C-2 (Large Scale Commercial) District.**
- (20-007)** **Communication from the City Manager and Director of Community Development with a Request to Concur with the Recommendation from the Planning and Zoning Commission and Staff for the Following:**
- *****
- A. ADOPT an ORDINANCE REZONING Property from a Class C-1 (General Commercial) District and Class P-1 (Parking) District to a Class C-2 (Large Scale Commercial) District, for the Property Located at 7327 N GALENA RD (Part of Parcel Identification No. 14-10-176-020); and**

B. ADOPT an ORDINANCE Approving a SPECIAL USE in a Class C-2 (Large Scale Commercial) District, for Contractor Storage (Indoor/Outdoor), for the Property Located at 7327 N GALENA RD (Part of Parcel Identification No. 14-10-176-020), Peoria IL (Council District 3).

(20-008) 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 ORDINANCE NO. 17,740 REZONING Property from Former Public Right-of-Way to Class C-2 (Large Scale Commercial) District for Part of the Property Located at 7327 N GALENA RD (Part of Parcel Identification No. 14-10-176-020), Peoria, Illinois. (Council District 3)

(20-009) ** Communication from the City Manager and the Director of Public Works with a Request to ADOPT an ORDINANCE Establishing a RESIDENTIAL PARKING PERMIT PROGRAM on the 100 Block of WEST BEVERLY COURT (N. Linn Street West to the Alley East of Knoxville Ave.). Council District 2.**

(20-010) REAPPOINTMENT by Mayor Ardis to the PEORIA AREA CONVENTION AND VISITORS BUREAU BOARD OF DIRECTORS with a Request to Concur:

Eugene Daniel (Voting) - Term Expiration 12/31/2022

(20-011) APPOINTMENT by Mayor Ardis to the ADVISORY COMMISSION ON HUMAN RESOURCES with a Request to Concur:

Sherry Cannon (Voting) - Term Expires 06/30/2022

(20-012) APPOINTMENT by Mayor Ardis to the FIRE AND POLICE COMMISSION with a Request to Concur:

William Spears (Voting) - Term Expires 6/30/2020

(20-013) APPOINTMENT by Mayor Ardis to the TOURISM RESERVE FUND with a Request to Concur:

Timothy Spears (Voting) - Term Expires N/A

(20-014) APPOINTMENT by Mayor Ardis to the ADVISORY COMMISSION ON HUMAN RESOURCES with a Request to Concur:

Kimberly McGhee (Voting) - Term Expires 06/30/2021

(20-015) Communication from the City Manager, Treasurer, and Finance Director/Comptroller with a Request to RECEIVE and FILE the Month End November 30, 2019, UNAUDITED FINANCIAL REPORT.

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. 20-002 and 20-009 be removed from the Consent Agenda for further discussion.

Council Member Kelly requested Item No. 20-007 be removed from the Consent Agenda for further discussion.

Council Member Jensen requested Item No. 19-394 be removed from the Consent Agenda for further discussion.

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

Item Nos. 19-394, 19-395, 20-002 through 20-015, (excluding Item Nos. 19-394, 20-002, 20-007 and 20-009, which were removed for further discussion) were approved by roll call vote under the Omnibus Vote Designation.

Yeas: Cyr, Jensen, Kelly, Montelongo, Moore, Oyler, Riggerbach, Ruckriegel, Mayor Ardis - 9;

Nays: None.

**(20-002) Communication from the City Manager with a Request to APPROVE the
* 2020 ANNUAL CITY AND COUNTY JOINT LEGISLATIVE AGENDA.**

A revised Legislative Agenda was distributed to all Council Members that included the addition of a City request under Direct Sponsorship relating to tax incentives.

Council Member Moore inquired about support for improvements to Lincoln Avenue, Howett Street and Jefferson Street, noting that those routes were State highways in need of repair. She said there had been discussions about these roads for some time, and she said she would like an item on the Legislative Agenda to address those issues.

At the conclusion of her comments, Council Member Moore moved to add to the 2020 Annual City and County Joint Legislative Agenda under Capital Improvements "road repairs to Lincoln Avenue, Howett Street and Jefferson Street"; seconded by Council Member Kelly.

Approved by roll call vote.

Yeas: Cyr, Jensen, Kelly, Montelongo, Moore, Oyler, Riggerbach, Ruckriegel, Mayor Ardis - 9;

Nays: None.

Council Member Montelongo moved to insert under Capital Projects – Ameren Substation relocation at Sterling the words at the end of the sentence "or wall or covering of the substation;" seconded by Council Member Cyr.

Approved by roll call vote.

Yeas: Cyr, Jensen, Kelly, Montelongo, Moore, Oyler, Riggerbach, Ruckriegel, Mayor Ardis - 9;

Nays: None.

Council Member Cyr moved to approve the 2020 Annual City and County Joint Legislative Agenda, as amended; seconded by Council Member Ruckriegel.

Approved, as amended, by roll call vote.

Yeas: Cyr, Jensen, Kelly, Montelongo, Moore, Oyler, Riggerbach, Ruckriegel,
Mayor Ardis - 9;

Nays: None.

**(19-394) Communication from the City Manager and the Chief of Police with a
** Request to ADOPT an ORDINANCE Amending Article V, Section 30 of the
CODE of the City of Peoria Relating to TOWING OF PRIVATE VEHICLES -
DUTIES AND REQUIREMENTS OF TOW OPERATORS ON LIST.**

In response to Council Member Jensen, Interim Corporation Counsel Chrissie Peterson provided a summary of the changes made to the proposed Ordinance since the item was first presented to the City Council for a First Reading. She said the Police Department, Legal Department and Administration Staff met with the Tow Operators and revisions had been made to the Ordinance. She stated the Ordinance was last reviewed in 2011 and many revisions needed to be made to bring it compliance with current State Statute. She said the revisions would allow the Police Department to monitor the tow companies to ensure the best possible service was provided to the citizens of Peoria.

Council Member Jensen moved to adopt an Ordinance amending Article V, Section 30 of the Code of the City of Peoria relating to towing of private vehicles – duties and requirements of tow operators on list; seconded by Council Member Moore.

ORDINANCE NO. 17,741 was adopted by roll call vote.

Yeas: Cyr, Jensen, Kelly, Montelongo, Moore, Oyler, Riggerbach, Ruckriegel,
Mayor Ardis - 9;

Nays: None.

**(20-007) Communication from the City Manager and Director of Community
*** Development with a Request to Concur with the Recommendation from the
Planning and Zoning Commission and Staff for the Following:**

- A. **ADOPT an ORDINANCE REZONING Property from a Class C-1 (General Commercial) District and Class P-1 (Parking) District to a Class C-2 (Large Scale Commercial) District, for the Property Located at 7327 N GALENA RD (Part of Parcel Identification No. 14-10-176-020); and**
- B. **ADOPT an ORDINANCE Approving a SPECIAL USE in a Class C-2 (Large Scale Commercial) District, for Contractor Storage (Indoor/Outdoor), for the Property Located at 7327 N GALENA RD (Part of Parcel Identification No. 14-10-176-020), Peoria IL (Council District 3).**

Council Member Kelly requested that the fencing described in the item be parallel to the right-of-way versus perpendicular. Community Development Director Ross Black said the outdoor storage needed to be screened from public view. He said for the storage to be properly screened, there would need to be both parallel and perpendicular fencing. He said he would provide clarification on the item.

At the conclusion of the discussion, Council Member Kelly moved to adopt an Ordinance rezoning property from a Class C-1 (General Commercial) District and Class P-1 (Parking) District to a Class C-2 (Large Scale Commercial) District, for the property located at 7327 N. Galena Rd (part of Parcel Identification No. 14-10-176-020); seconded by Council Member Riggerbach.

ORDINANCE NO. 17,742 was adopted by roll call vote.

Yeas: Cyr, Jensen, Kelly, Montelongo, Moore, Oyler, Riggerbach, Ruckriegel,
Mayor Ardis - 9;

Nays: None.

Council Member Kelly moved to adopt an Ordinance approving a Special Use in a Class C-2 (Large Scale Commercial) District, for contractor storage (Indoor/Outdoor), for the property located at 7327 N. Galena Rd (part of Parcel Identification Number 14-10-176-020), Peoria, Illinois; seconded by Council Member Riggerbach.

ORDINANCE NO. 17,743 was adopted by roll call vote.

Yeas: Cyr, Jensen, Kelly, Montelongo, Moore, Oyler, Riggerbach, Ruckriegel,
Mayor Ardis - 9;

Nays: None.

**(20-009) Communication from the City Manager and the Director of Public Works
**** with a Request to ADOPT an ORDINANCE Establishing a RESIDENTIAL
PARKING PERMIT PROGRAM on the 100 Block of WEST BEVERLY COURT
(N. Linn Street West to the Alley East of Knoxville Ave.). Council District 2.**

Council Member Moore requested this item be deferred to the next Council meeting for there to be further discussions with the citizens in that described neighborhood.

Council Member Moore moved to defer this item to the January 28, 2020, Regular City Council meeting; seconded by Council Member Oyler.

Motion to defer to the January 28, 2020, Regular City Council meeting was approved by roll call vote.

Yeas: Cyr, Jensen, Kelly, Montelongo, Moore, Oyler, Riggerbach, Ruckriegel,
Mayor Ardis - 9;

Nays: None.

FIRST READING

**(20-017) Communication from the City Manager and Corporation Counsel with a
Request for a FIRST READING Review of an ORDINANCE Amending
ARTICLE IV of the Code of the City of Peoria Relating to ANIMALS.**

City Manager Ulrich reviewed the proposed changes to the Code stating it would remove the Animal Review Board and would allow for decisions to be made by an Administrative Hearing Officer.

Council Member Jensen moved to receive and file the First Reading of an Ordinance amending Article IV of the Code of the City of Peoria relating to animals; seconded by Council Member Oyler.

Approved by roll call vote.

Yeas: Cyr, Jensen, Kelly, Montelongo, Moore, Oyler, Riggerbach, Ruckriegel,
Mayor Ardis - 9;

Nays: None.

CLERK'S NOTE: Item No. 20-017 will be placed on the January 28, 2020, Regular City Council Meeting agenda.

REGULAR BUSINESS ITEMS, with Recommendations as Outlined:

(20-016) Communication from the City Manager, Community Development Director, and Finance Director/Comptroller with a Request for the Following:

- A. ADOPT an ORDINANCE Amending the CITY of PEORIA 2020-2021 BIENNIAL BUDGET Related to the use of SOUTH VILLAGE TIF FUND BALANCE, in the Amount of \$120,000.00, as Match for the Federal Home Loan Bank (FHLB) Funded South Village Owner-Occupied Housing Rehabilitation Project, to be Managed by Peoria Citizens Committee for Economic Opportunity, Inc. (PCCEO); and**
- B. AUTHORIZE the City Manager to Enter into an AGREEMENT with PCCEO to Manage the Application of the Matching Funds Provided by the South Village TIF Fund. (Council District 1)**

Council Member Moore said she would abstain from voting on this matter due to a conflict of interest since she was a Board member of the PCCEO.

Council Member Riggerbach moved to adopt an Ordinance amending the City of Peoria 2020-2021 Biennial Budget related to the use of South Village TIF Fund Balance, in the amount of \$120,000.00, as match for the Federal Home Loan Bank (FHLB) funded South Village Owner-Occupied Housing Rehabilitation Project, to be managed by Peoria Citizens Committee for Economic Opportunity, Inc.; seconded by Council Member Oyler.

ORDINANCE NO. 17,744 was adopted by roll call vote.

Yeas: Cyr, Jensen, Kelly, Montelongo, Oyler, Riggerbach, Ruckriegel, Mayor Ardis - 8;

Nays: None;

Abstentions: Moore – 1.

Council Member Riggerbach moved to authorize the City Manager to enter into an Agreement with PCCEO to manage the application of the matching funds provided by the South Village TIF Fund; seconded by Council Member Ruckriegel.

In response to Council Member Jensen, Community Development Director Black said adopting this item would require a minimal amount of Staff time to coordinate and administer the TIF money.

Motion to authorize the City Manager to enter into an Agreement with PCCEO to manage the application of the matching funds provided by the South Village TIF Fund was approved by roll call vote.

Yeas: Cyr, Jensen, Kelly, Montelongo, Oyler, Riggerbach, Ruckriegel, Mayor Ardis - 8;

Nays: None;

Abstentions: Moore – 1.

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

- (19-373) Communication from the City Manager and Director of Public Works with a Request to APPROVE Change Order No. 1 to the 2019 STORM SEWER REPAIR CONTRACT with J.C. DILLON, INC., and to AUTHORIZE the City Manager to Execute the Change Order to Increase the Original Contract, in the Amount of \$550,000.00. (Reference Item No. 19-059) (All Council Districts)**

After a brief discussion noting why this matter was previously deferred, Council Member Ruckriegel moved to approve Change Order No. 1 to the 2019 Storm Sewer Repair Contract with J.C. Dillon, Inc., and to authorize the City Manager to execute the Change Order to increase the original contract, in the amount of \$550,000.00; seconded by Council Member Kelly.

Approved by roll call vote.

Yeas: Cyr, Jensen, Kelly, Montelongo, Moore, Oyler, Riggerbach, Ruckriegel, Mayor Ardis - 9;

Nays: None.

NEW BUSINESS

Fire Department Pinning Ceremony

Council Member Moore congratulated members of the Fire Department who were promoted at a pinning ceremony held earlier in the day.

Fire Chief Tony Ardis recognized those who were pinned at the Fire Department's pinning ceremony as follows: Tony Ardis, Fire Chief; James Bachman, Assistant Fire Chief; Shawn Sollberger, Division Chief of Operations; Stephen Rada, Battalion Chief; and Bobby Anderson, Captain. He stated that each was a product of Peoria Public Schools.

Council Member Moore identified Captain Bobby Anderson, the newest African-American to be promoted on the Fire Department. She said there was a career path for those who did not want to pursue college, and she said the Fire Department offered such a path.

City's Bulletin Board on Channel 22

At the request of Council Member Moore, Strategic Communications Manager Stacy Peterson reviewed the City's Bulletin Board project due to run on Channel 22 by the end of January. She said the City recently purchased digital software in order to provide a digital bulletin board on Channel 22 of the City's upcoming meetings and events. She said there needed to be a balance of the bulletin along with current programming, and she asked the public to provide suggested timeframes for the bulletin board to run by contacting her at speterson@peoriagov.org, by phone at 309-494-8560, or by calling Peoria Cares at 309-494-2273 (CARE) and ask for Stacy Peterson.

Council Member Moore expressed her appreciation for Strategic Communications Manager Peterson's efforts. She said the information on the bulletin board would be pulled from the City's social media.

Downstate Fire and Police Pension Consolidation

Council Member Moore stated that Governor Pritzker signed a bill consolidating all downstate Fire and Police Pensions, and she asked when the citizens of Peoria would see relief from the recent public pension fee in lieu of the consolidation.

City Manager Urich said the City Council established the public safety pension fee to be effective for a three-year timeframe (2019, 2020 and 2021). He said the City would not see a reduction in pension costs until at least 2040, noting that pension costs would continue to increase. He said until the General Assembly changed the pension amortization, there would be no reduction in contributions.

Mayor Ardis recommended a focal update throughout the year for the community to understand the consolidation efforts and how it would impact the City. He said the expectation of a reduction in costs for the City due to the consolidation was unreasonable. He said it had taken 20 years for the consolidation to occur; however, the actual amortization number would continue to be a burden. He said the implementation time to consolidate 650 downstate Police and Fire pensions was 30 months.

Follow-Up to Code Violations at TAFT Homes

Council Member Moore commented on an article in the newspaper regarding TAFT Homes and that the City had met with the Peoria Housing Authority leadership regarding code violations found in one of those homes. She said Community Director Black had been in communication with the PHA to address the issues that were cited.

Director Black commented that the PHA had resolved all the issues, and upon reinspection, there were no more code violations, noting that the PHA was a separate entity from the City of Peoria.

Council Member Moore remarked on the importance of letting the citizens know that the City was responsive to these types of issues. She said the City was working on the situation with the PHA prior to the article being published in the newspaper.

Letter of Intent with The Efficiency Network

Council Member Riggerbach expressed his appreciation for the passing of the letter of intent authorizing the street lighting system audit. He said it would not involve the upgrades but was a key first step to giving the City understanding of the lighting in some of the heritage neighborhoods.

Change in East Bluff Resident Officer

Council Member Riggerbach said a farewell party was held for Officer Cary Hightower on January 3, 2020, noting he had been the Resident Officer for that neighborhood for the last six years. He said Officer Hightower was loved in the neighborhood and he made a positive impact on those around him. He announced next Tuesday, January 21, 2020, the East Bluff would be welcoming a new Resident Officer Jerry James at the East Bluff Community Center from 5:00 P.M. to 7:00 P.M. He said this would afford an opportunity for everyone to meet Officer James and welcome him to the community.

Public Safety Pension Fee Billing

In response to Council Member Cyr's inquiry about the billing of the recent Public Safety Pension Fee, City Manager Urich said the reason for the delay in billing was due to the implementation of a new financial system in the City. He said the pension fee would utilize the same billing system as the stormwater fee. He said the City had paid all its obligations to the pension funds and with the payment of the fee, the City would be able to recoup those costs back to the City's General Fund. He remarked on the calls received for the public reporting that between the Call Center and City Hall there have been a little more than 100 calls per day and Staff had been able to process appeals in a timely manner. He said citizens could receive another bill for 2020 for the Pension Fee, stating the recent invoice was for 2019; however, he said the City could decide to send the bill out in arrears in order to avoid a double bill for 2020.

City of Peoria 2020 Budget

Council Member Cyr said he had been studying the 2020 budget noting there may be more of a surplus than what was anticipated. He inquired whether there would be discussions as to where that surplus money would go.

City Manager Urich said if there were more revenues than expenses in the General Fund, the excess would go back to the General Fund balance. He said the City was still trying to replenish the fund balance, noting the Council had a mandate for the Fund to have at least a 25% balance.

PHA and City Ordinances

In response to Council Member Jensen, Community Development Director Black said PHA properties were not exempt from the City's Property Maintenance Code. He said the PHA had their own inspectors to inspect for Federal standards; however, if the City received a complaint, the City would follow-up on that complaint.

Director Black did say the PHA was exempt from registration requirements, which was part of the Ordinance the Council adopted several years ago. He said he would provide a Report Back regarding the registration requirements dating back to the 1990s.

City of Peoria Thoroughfare Plan – Sterling Avenue

Council Member Montelongo inquired about whether Sterling Avenue would be reduced to two lanes. Community Development Director Black said the City's Thoroughfare Plan, which had gone through the Planning and Zoning Commission and the Transportation Commission would come before the City Council by the end of the month for adoption. He said there was nothing in the plan showing Sterling would be reduced to a two-lane road. He said there was a classification for Sterling set by IDOT and within that designation there were specifications for that type of street that came out of engineering documents that the City had been following for years. He said the plan was simply a plan and there was nothing in the City's long-range plan or budget to reconstruct Sterling Avenue.

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.

A citizen of Peoria expressed his concern for people leaving the State of Illinois and the City of Peoria. He commented on the taxes and fees imposed by the City, specifically noting the recent Public Safety Pension Fee. He said, until the State of Illinois amended its Constitution relating to pensions, there would be no relief coming to the citizens. He commented on the cannabis

and gambling legalization that generated revenue for the City and State and he remarked on the need for change.

EXECUTIVE SESSION

Consideration of a Motion to enter into EXECUTIVE SESSION pursuant to 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)(11) Litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that such an action is probable or imminent; and, 2(c)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

Council Member Cyr moved to go into Executive Session pursuant to 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)(11) Litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that such an action is probable or imminent; and, 2(c)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06; seconded by Council Member Jensen.

Approved by roll call vote.

Yeas: Cyr, Jensen, Kelly, Montelongo, Moore, Oyler, Riggerbach, Ruckriegel,
Mayor Ardis - 9;

Nays: None.

ADJOURNMENT

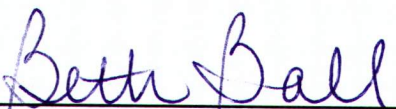
Council Member Cyr moved to adjourn the Joint City Council and Town Board Meeting; seconded by Council Member Kelly.

Approved by roll call vote.

Yeas: Cyr, Jensen, Kelly, Montelongo, Moore, Oyler, Riggerbach, Ruckriegel,
Mayor Ardis - 9;

Nays: None.

The Joint City Council and Town Board Meeting was adjourned at 7:03 P.M.


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