# **City of Peoria**

419 Fulton Street Peoria, IL 61602



# **Agenda and Notice**

Tuesday, September 8, 2015 6:00 PM

Joint City Council / Town Board Meeting
City Hall
Council Chambers, Room 400

# **City Council**

AGENDAS AND PROCEEDINGS ISSUED BY: BETH BALL, MMC, OFFICE OF THE CITY CLERK CITY HALL, ROOM 401 (309) 494-8565

Agendas/Minutes and supporting documentation are available online at www.peoriagov.org.

## **DISABILITY ACCESS STATEMENT**

City Council/Town Board Meetings are wheelchair accessible. Individuals with hearing difficulties can request to use available FM auxiliary aids before or during the meeting by visiting the City Clerk's Office, Room 401, City Hall Building, 419 Fulton Street, Peoria, Illinois. Requests to receive an Agenda in an alternate format or other types of auxiliary aids and services must, when possible, be submitted to the City Clerk's Office a minimum of 48 hours prior to the meeting. To contact the City Clerk's Office, call 309-494-8565 (V). TTY users, call the Illinois Relay Center at 1-800-526-0844 (TTY) or 1-800-526-0857 (V).

# **ROLL CALL**

# **INVOCATION & PLEDGE OF ALLEGIANCE**

# PROCLAMATIONS, COMMENDATIONS, ETC.

Central Illinois Gold Star Families Peoria Public Library - 135th Anniversary German American Central Society - Oktoberfest Weekend Sustainability Commission - Commendation

## **MINUTES**

## PETITIONS, REMONSTRANCES & COMMUNICATIONS - CITY OF PEORIA

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

<u>15-290</u>	A Communication from the City Manager and the Finance Director/Comptroller Requesting the AUTHORIZATION to HOLD an AUCTION at the City of Peoria Operations and Maintenance Facility on Dries Lane, Saturday, September 26, 2015.
<u>15-291</u>	Communication from City Manager and Director of Public Works with a Request to APPROVE a SOLE SOURCE PURCHASE From CERTIFIED POWER of Bridgeton, Missouri, of SALT MEASURING SOFTWARE AND EQUIPMENT Plus Installation for 30 Snow Plows, for the Total Amount \$52,577.00.
<u>15-292</u>	Communication from the City Manager and Director of Public Works Requesting Approval of a SOLE SOURCE CONTRACT with ILLINOIS OIL MARKETING EQUIPMENT for an EMERGENCY REPAIR of an UNDERGROUND FUEL STORAGE TANK SUMP PUMP at the Public Works Operations and Maintenance Center, in the amount of \$19,063.00.
<u>15-293</u>	Communication from the City Manager and the Directors of Community Development and Public Works with a Request to Approve CONTRACTS with JIMAX LANDSCAPING and ALL IN ONE RESTORATIONS, in the Not-to-Exceed Amount of \$60,000.00, for DEBRIS/LITTER REMOVAL on Public-Owned Vacant Property.

<u>15-294</u>	Communication from the City Manager with a Request to REPEAL Resolution No. 15-188 and REPLACE with a RESOLUTION Concerning Support of the 2015-2017 ECONOMIC DEVELOPMENT GREATER PEORIA MANUFACTURING CLUSTER STRATEGY GRANT APPLICATION.
<u>15-295</u>	Communication from the City Manager and Community Development Director and Finance Director/Comptroller with a Request to ADOPT an ORDINANCE Amending the City of Peoria BUDGET for Fiscal Year 2015 to Allocate \$300,000 from the South Village Growth Cell TIF Fund Balance to be Used for Demolitions Within the South Village Growth Cell TIF Boundaries (1st District).
<u>15-284</u>	Communication from the City Manager and the Director of Public Works with a Request to ADOPT an ORDINANCE Adopting a COMPLETE STREETS POLICY for the City of Peoria. (Refer to Item #13-401)
<u>15-296</u>	Communication from the City Manager and the Community Development Director with a Request to REPEAL Ordinance Number 17,259, and 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.
<u>15-297</u>	Communication from the City Manager and Corporation Counsel to APPROVE the SITE APPLICATION for a CLASS H (Temporary Outdoor) Liquor License from ST. VINCENT DE PAUL PARISH for an Event to be held at the PARISH HALL, 6001 N. UNIVERSITY, On Friday, September 18, 2015. (District 4)
<u>15-298</u>	REAPPOINTMENT by Mayor Ardis to the PUBLIC BUILDING COMMISSION with a Request to Concur:
	Mr. Kenneth Casper (Voting) - Term Expires 9/30/2020
<u>15-299</u>	APPOINTMENTS and REAPPOINTMENT by Mayor Ardis to the RIVERFRONT PROGRAM AND POLICY ADVISORY with a Request to Concur:
	Mr. Adam Hamilton (Voting) - Term Expires 6/30/2017 Mr. Adam White (Voting) - Term Expires 6/30/2016 Ms. Kaci Osbourne (Voting) - 6/30/2017 Ms. Susie Stockman (Voting) - 6/30/2017
<u>15-300</u>	REAPPOINTMENT and APPOINTMENT by Mayor Ardis to the PEORIA CIVIC CENTER AUTHORITY with a Request to Concur:
	Mr. Matthew Bartolo (Voting) - Term Expires 7/1/2020 Mr. Jason Stringer (Non-Voting) - Term Expires 7/1/2016
<u>15-301</u>	REPORT from the CITY TREASURER PATRICK A. NICHTING for the MONTH of JULY 2015, with a Request to Receive and File.
<u>15-302</u>	Communication from the Peoria Civic Center Authority with a Request to RECEIVE and FILE the PEORIA CIVIC CENTER OPERATING and CAPITAL BUDGET for FISCAL YEAR ENDING AUGUST 31, 2016.

<u>15-303</u>	Communication from the Firemen's Pension Fund Board of Trustees Regarding the MUNICIPAL COMPLIANCE REPORT, with Request to Receive and File.
<u>15-313</u>	APPROVE the COMMITTEE REPORT (POLICY SESSION) Regarding a

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

the Following:

- Communication from the City Manager and Corporation Counsel with a Request to Authorize SETTLEMENT of Case No. 14-1232, *Jonathan Daniel v. City et al*, Filed in the U.S. District Court for the Central District of Illinois.

  Communication from the City Manager and Community Development Director with a Request from the Advisory Commission on Human Resource (HRC) for
  - A. SELECT Five (5) Funding Priorities for the 2016/2017 CDBG PUBLIC SERVICE APPLICATION;
  - B. APPROVE the 2016/2017 CDBG Public Service Application, Timeline, and Materials.
- 15-306

  Communication from the City Manager and Director of Public Works With a Request to Approve a SOLE SOURCE PURCHASE of ANTI-IDLE AND CLIMATE CONTROL SOFTWARE AND EQUIPMENT for Five (5) Police Vehicles at \$4,644.69 Per Vehicle from CAPITOL CITY THERMO KING of Springfield, Illinois, for the Total Amount of \$23,223.45.
- 15-307 Communication from the City Manager with a Request to APPROVE the Sale of 839 W. MOSS AVE to SAM MACH and to Authorize the City Manager to Draft and Execute the Purchase CONTRACT (District 2).
- 15-308 Communication from the City Manager with a Request to Receive and File the 2015 NATIONAL CITIZEN SURVEY COMMUNITY LIVABILITY REPORT.
- 15-309 Communication from the City Manager with a Request to Receive and File a PRESENTATION by the GREATER PEORIA ECONOMIC DEVELOPMENT COUNCIL Regarding Its Activity During the First Two Quarters of 2015.
- 15-310 Communication from the City Manager and the Chief of Police with a Request to Receive and File a PRESENTATION by the Peoria Police Department Regarding CRIME STATISTICS.
- 15-311 Communication from the Firemen's Pension Fund Board of Trustees
  Regarding the PEORIA FIREFIGHTERS' PENSION FUND ACTUARIAL
  REPORT as of JANUARY 1, 2015, with Request to Receive and File.

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

<u>15-016</u> Discussion Regarding the PRELIMINARY 2016 THROUGH 2019 BUDGET PROJECTIONS as of August 5, 2015, with a Request to RECEIVE and FILE.

# PETITIONS, REMONSTRANCES & COMMUNICATIONS - TOWN OF THE CITY OF PEORIA

15-312

TOWN OF THE CITY OF PEORIA FINANCIAL REPORT Prepared by McGladrey for the PERIOD ENDING March 31, 2015, and TOWN OF THE CITY OF PEORIA REPORT TO THE TOWN TRUSTEES AND TOWN OFFICIALS Prepared by McGladrey dated August 31, 2015, with Request to Receive and File.

#### **NEW BUSINESS**

# CITIZENS' OPPORTUNITY TO ADDRESS THE CITY COUNCIL/TOWN BOARD

## **EXECUTIVE SESSION**

# <u>ADJOURNMENT</u>

All matters listed under CONSENT AGENDA are considered to be routine and non-controversial by the City Council/Town Board and will be enacted by one motion and one roll call vote. There will not be separate discussion on these items. If discussion is desired by a Citizen or Members of the City Council/Town Board, the item will be removed from the Consent Agenda and discussed immediately after approval of the Consent Agenda. Citizens desiring discussion on any item listed under the CONSENT AGENDA should contact a City Council/Town Board Member or the City Clerk prior to the meeting and request that the item be removed for discussion.

\*CITIZENS WISHING TO ADDRESS AN ITEM NOT ON THE CONSENT AGENDA SHOULD CONTACT A CITY COUNCIL/TOWN BOARD MEMBER PRIOR TO THE MEETING. ALL OTHER PUBLIC INPUT WILL BE HEARD UNDER CITIZENS' OPPORTUNITY TO ADDRESS THE CITY COUNCIL/TOWN BOARD NEAR THE END OF THE MEETING.

NOTE: THE ORDER IN WHICH AGENDA ITEMS ARE CONSIDERED MAY BE MOVED FORWARD OR DELAYED BY AT LEAST 2/3 VOTE OF THE CITY COUNCIL/TOWN BOARD MEMBERS PRESENT