City of Peoria

419 Fulton Street Peoria, IL 61602



Agenda and Notice

Tuesday, February 13, 2018 6:00 PM

Council Chambers

City Council

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

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

DISABILITY ACCESS STATEMENT

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

ROLL CALL

INVOCATION & PLEDGE OF ALLEGIANCE

PROCLAMATIONS, COMMENDATIONS, ETC.

National Engineers Week

MINUTES

PETITIONS, REMONSTRANCES & COMMUNICATIONS - CITY OF PEORIA

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

<u>18-023</u>	Communication from the City Manager with a Request to APPROVE the ANNUAL CITY AND COUNTY JOINT LEGISLATIVE AGENDA.
<u>18-024</u>	Communication from the City Manager and Director of Public Works with a Request to APPROVE a SOLE SOURCE CONTRACT with MIDCO INC. for Security Upgrades at City Hall, in the Amount of \$36,102.00.
<u>18-025</u>	Communication from the City Manager and Finance Director/Comptroller with a Request to ADOPT an ORDINANCE Partially Abating the TAX Heretofore LEVIED to Pay Special Service Area Property Taxes on the PEORIA SPORTS CENTER PROPERTY TAX SPECIAL SERVICE AREA, in the Amount of \$196,000.00.
<u>18-026</u>	Communication from the City Manager and Finance Director/Comptroller with a Request to ADOPT an ORDINANCE Partially Abating the TAX Heretofore LEVIED to Pay Special Service Area Property Taxes in the HOLIDAY INN PROPERTY TAX SPECIAL SERVICE AREA, in the Amount of \$56,000.00.
<u>18-027</u>	Communication from the City Manager and Finance Director/Comptroller with a Request to RECEIVE and FILE the Month Ended DECEMBER 31, 2017, UNAUDITED FINANCIAL REPORT.
<u>18-028</u>	REPORT from the CITY TREASURER PATRICK A. NICHTING for the YEAR 2017, with Request to Receive and File.

FIRST READINGS

18-029 Communication from City Manager and Director of Public Works with a

Request for a FIRST READING Review of an ORDINANCE Amending Chapter 28, Section 83 of the CODE of the CITY OF PEORIA Pertaining to FINES FOR

PARKING VIOLATIONS.

REGULAR BUSINESS ITEMS, with Recommendations as Outlined:

<u>18-030</u>	Communication from Council Member Akeson that all Public Commission/Committees and Public Hearings that Meet in City Hall Room #400 be VIDEO RECORDED, LIVE STREAMED, and ARCHIVED.
<u>18-031</u>	Communication from the City Manager and Human Resources Director with a Request to APPROVE a Three-Year CONTRACT with MESIROW FINANCIAL for Consulting Services Related to the City's DEFERRED COMPENSATION (457) PLANS at a Fee of 0.10% (Ten Basis Points), Not to Exceed \$50,000.00, to be Paid from the 457 Plan Assets as a Portion of the Negotiated Savings.
<u>18-032</u>	Communication from the City Manager and the Chief Information Officer with a Request to APPROVE the Selection Process and Authorization for Staff to Enter into an AGREEMENT with PLANTE MORAN for Project Management Consulting, in the Amount of \$277,300.00.
<u>18-033</u>	Communication from the City Manager and the Director of Public Works with a Request to Execute a JOINT AGREEMENT with the ILLINOIS DEPARTMENT OF TRANSPORTATION for the Federally-Assisted MACARTHUR HIGHWAY BRIDGE RECONSTRUCTION. (Council Districts 1 & 2)
<u>18-034</u>	Communication from the City Manager with a Request to APPROVE a Loan from the City's REVOLVING LOAN FUND to CAST TECHNOLOGY INC., in the Amount of \$250,000.00, and to Authorize the City Manager to Execute the Necessary Documents.
<u>18-018</u>	Communication from the City Manager and Corporation Counsel with a Request to ADOPT an ORDINANCE Amending Chapter 18 of the CODE of the City of Peoria Pertaining to MASSAGE ESTABLISHMENT.
<u>18-035</u>	Communication from the City Manager with a Request to RECEIVE and FILE a PRESENTATION from GREATER PEORIA LISC Regarding their 2018 WORK PLAN.

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

<u>17-345</u>	Communication from the City Manager with a Request to ADOPT an
	ORDINANCE LEVYING an Addition to Sales Tax within the WESTLAKE
	SPECIAL SERVICE AREA. (Council District 4)

17-353

Communication from the City Manager and the Community Development
Director with a Request from the Planning & Zoning Commission and Staff to
ADOPT an ORDINANCE Amending the UNIFIED DEVELOPMENT CODE
Related to SIGNS.

17-389

Communication from the City Manager with a Request to ADOPT an ORDINANCE Amending the City of Peoria 2018-2019 BIENNIAL BUDGET Relating to the Use of the NORTHSIDE BUSINESS TIF Fund Balance. (Council District 1)

NEW BUSINESS

CITIZENS' OPPORTUNITY TO ADDRESS THE CITY COUNCIL/TOWN BOARD

EXECUTIVE SESSION

ADJOURNMENT

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

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

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