# **City of Peoria**

419 Fulton Street Peoria, IL 61602



## **Agenda and Notice**

Tuesday, June 23, 2020 6:00 PM

**Joint City Council/Town Board Meeting** 

**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).

#### **DATES SET:**

## TUESDAY, JUNE 23, 2020, at 6:00 P.M.

PUBLIC HEARING Regarding the TOWN BUDGET and APPROPRIATION ORDINANCE and ANNUAL MEETING of the TOWN BOARD OF TRUSTEES to be Held at City Hall, 419 Fulton Street, Room 400 (Council Chambers), Peoria, Illinois.

PUBLIC HEARING Regarding the 2020-2021 BUDGET for the TOWN OF THE

## **ROLL CALL**

#### **INVOCATION & PLEDGE OF ALLEGIANCE**

## PROCLAMATIONS, COMMENDATIONS, ETC.

Arbor Day

CITY OF PEORIA.

#### **MINUTES**

20-142

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

Anyone wishing to make a public comment can do so by sending those to the
Town Clerk Beth Ball by 12:00 noon on June 23, 2020. Public comments can
be forwarded to the Town Clerk in writing at peoriatownshipclerk@gmail.com or
via fax at 309-494-8574. The email or fax should be labeled "Public Comment
for the Annual Town Board Meeting" and we ask that you include your name and
address.

<u>20-143</u>	ANNUAL REPORT DRAFT (April 1, 2019, thru March 31, 2020), with Request
	to RECEIVE and FILE

- 20-144 RESOLUTION Consenting to the Employment of MESCHER, RINEHART & REDLINGSHAFER as TOWN ATTORNEYS, with Request to APPROVE.
- 20-145

  RESOLUTION for the Town of the City of Peoria Authorizing Township Officials to Continue a LOSS CONTROL POLICY with TOIRMA and to Enter into a CONTRACT OF INSURANCE, with Request to APPROVE.

<u>20-146</u>	RESOLUTION Authorizing the Town of the City of Peoria to Enter into a PAYROLL SERVICES AGREEMENT with ADP, LLC, with Request to APPROVE.
<u>20-147</u>	RESOLUTION Authorizing the Town of the City of Peoria to Enter into an AGREEMENT with the HEARTLAND CLINIC, with Request to APPROVE, and to RECEIVE AND FILE the 2019 STATISTICAL REPORT.
<u>20-148</u>	RESOLUTION Authorizing the Town of the City of Peoria to Make a DONATION to the CENTER FOR PREVENTION OF ABUSE, with Request to APPROVE, and to RECEIVE AND FILE the 2019 REPORT.
<u>20-149</u>	ANNUAL TOWN BUDGET & APPROPRIATION ORDINANCE FOR 2020-2021, with Request to ADOPT.
<u>20-150</u>	RESOLUTION Consenting to the Employment of CLIFTONLARSONALLAN LLP as Outside INDEPENDENT AUDITORS, with Request to APPROVE.
<u>20-151</u>	RESOLUTION DESIGNATING INDIVIDUALS to Prepare the Budget and Appropriation Ordinance for Fiscal Year 2021-2022, with Request to APPROVE.
<u>20-152</u>	RESOLUTION - Designating Time, Place, and Date of the 2021 ANNUAL TOWN MEETING Annual Town Meeting, with Request to APPROVE.

## PETITIONS, REMONSTRANCES & COMMUNICATIONS - CITY OF PEORIA

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

<u>20-153</u>	Communication from the City Manager and Director of Human Resource with a Request to APPROVE the Renewal of PROPERTY AND CONTENTS AND AUTO CATASTROPHIC COVERAGE INSURANCE with ALLIANT/MESIROW INSURANCE SERVICES INC., in the Amount of \$208,989.18.
<u>20-154</u>	Communication from the City Manager and Director of Public Works with a Request to APPROVE the First Amendment to MASTER PROFESSIONAL SERVICES AGREEMENT #18-369 (G) with FOTH INFRASTRUCTURE & ENVIRONMENT, LLC., Authorizing an Extension, Not to Exceed the Amount of

\$500,000.00, to Continue Engineering Services Throughout the City of Peoria.

(All Council Districts)

- 20-155 Communication from the City Manager and Chief Diversity & Inclusion Officer with a Request for the Following:
  - A. APPROVE and AUTHORIZE the City Manager to Execute a GRANT AGREEMENT with NATURAL RESOURCES DEFENSE COUNCIL, INC. for EDWARDS SETTLEMENT FUND GRANT AWARD Funding to Enhance Stipend of 8 Cohorts of Peoria Corps Members from Summer 2020 through Summer 2024, in the Amount of \$288,000.00;
  - B. ADOPT an ORDINANCE Amending the City of Peoria 2020 2021 BIENNIAL BUDGET Relating to the Peoria Corp Grant Fund to Recognize the Receipt of a Grant from the Edwards Settlement Fund, in the Amount of \$72,000.00, and the Corresponding Expenditures for Two Cohorts of Ten Members.
- 20-156

  Communication from the City Manager with a Request to APPROVE a
  RESOLUTION of Proposed Matching Funding for the REBUILD ILLINOIS
  GRANT, Allocating \$150,000.00 for FULTON STREET PLAZA in the Downtown
  Conservation TIF and \$500,000.00 for NEW STREET in the Warehouse District
  TIF. (Council District 1)
- 20-157

  Communication from the City Manager and Director of Community
  Development with a Request to TABLE the Recommendation from the Planning
  & Zoning Commission and Staff to Adopt an ORDINANCE Approving a
  SPECIAL USE in a Class R-4 (Single Family Residential) District for a Place of
  Worship including Multi-Purpose Recreational Space, Educational Programs,
  Food Center, and Computer/Library/Recording Studio Space for the Properties
  Located at 2100 2212 W. ANN STREET, 2121 2201 W. PROCTOR
  STREET, AND 2302 W. ANN STREET, (Parcel Identification Nos.
  18-18-228-001, 18-18-228-002, 18-18-228-003, 18-18-228-004, 18-18-228-005,
  18-18-228-006, 18-18-228-007, 18-18-228-008, 18-18-228-009, 18-18-228-010,
  18-18-228-011, 18-18-203-019), Peoria IL (Council District 1)
- 20-158 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 R-7 (Multi-Family Residential) District and Class R-3 (Single-Family Residential) District All to Class R-7 (Multi-Family Residential), for the Property Located at 3415 N SHERIDAN RD (Part of Parcel Identification No. 14-29-428-005); and
  - B. ADOPT an ORDINANCE Amending a SPECIAL USE, for an Assisted Living Facility, Ordinance No. 13,392, as Amended, to Allow For a Building Addition and Grounds Improvements, with Waiver, for the Property Located 3415 N SHERIDAN RD (Parcel Identification No. 14-29 -428-005), Peoria IL (Council District 2).

<u>20-159</u>	Communication from the City Manager and Director of Community Development with a Request to Concur with a Recommendation from the Planning and Zoning Commission to ADOPT an ORDINANCE Approving a SPECIAL USE in a Class WH (Warehouse) Form District for a Waiver of Wall Sign Lettering Size and Placement for the Properties Located at 1000 SW ADAMS STREET (Parcel Index Nos. 18-09-356-012 and 18-09-356-006) Peoria IL (Council District 1)
<u>20-160</u>	APPOINTMENTS AND REAPPOINTMENTS by Mayor Ardis to the CDBG PUBLIC SERVICE ADVISORY COMMISSION with a Request to Concur:
	Patrick Wilmington (Voting) - Term Expires 06/30/2023 Elizabeth Birkey (Voting) - Term Expires 06/30/2023 Farrell Davies (Voting) - Term Expires 06/30/2023 Patrick Kirchhofer (Voting) - Term Expires 06/30/2023 Brittney Ferrero (Voting) - Term Expires 06/30/2023 Brett Kolditz (Voting) - Term Expires 06/30/2023 Jada Hoerr (Voting) - Term Expires 06/30/2022
<u>20-161</u>	REAPPOINTMENTS by Mayor Ardis to the LIQUOR COMMISSION with a Request to Concur:
	Camille Coates (Voting) - Term Expires 6/30/2023 Mike Miller (Voting) - Term Expires 6/30/2023
<u>20-162</u>	REAPPOINTMENT by Mayor Ardis to the CONSTITUTION GARDEN ADVISORY COMMITTEE with a Request to Concur:
	Jessica Bastian (Voting) - Term Expires 06/30/2023
<u>20-163</u>	REAPPOINTMENTS by Mayor Ardis to the CONSTRUCTION COMMISSION with a Request to Concur:
	Lisa Scott (Voting) - Term Expires 6/30/2024 Dennis Shoemaker (Voting) - Term Expires 6/30/2024
<u>20-164</u>	REAPPOINTMENTS by Mayor Ardis to the DOWNTOWN ADVISORY COMMISSION with a Request to Concur:
	Alma Brown (Voting) - Term Expires 06/30/2023 Raymond Lees (Voting) - Term Expires 06/30/2023 Jonathan Jenkins (Voting) - Term Expires 06/30/2023
<u>20-165</u>	REAPPOINTMENTS by Mayor Ardis to the FIRE AND POLICE COMMISSION with a Request to Concur:
	William Spears (Voting) - Term Expires 6/30/2023 Lynn Pearson (Voting) - Term Expires 6/30/2023

<u>20-166</u>	REAPPOINTMENTS by Mayor Ardis to the MAYOR'S ADVISORY COMMITTEE FOR THE DISABLED with a Request to Concur:
	Sunny Olsen (Voting) - Term Expires 06/30/2023 Doris Hayes (Voting) - Term Expires 06/30/2023
<u>20-167</u>	REAPPOINTMENTS by Mayor Ardis to the MUNICIPAL BAND COMMISSION with a Request to Concur:
	Denise Cooksey (Voting) - Term Expiration 6/30/2023  James Hopkins (Voting) - Term Expiration 6/30/2023
<u>20-168</u>	REAPPOINTMENTS by Mayor Ardis to the PEORIA CIVIC CENTER AUTHORITY with a Request to Concur:
	Robert Manning (Voting) Term Expires 07/1/2025 Matt Bartolo (Voting) - Term Expires 07/1/2025 Christell Frausto-Aboytes (Non-Voting) - Term Expires 07/1/2022
<u>20-169</u>	APPOINTMENT AND REAPPOINTMENTS by Mayor Ardis to the PEORIA PUBLIC LIBRARY BOARD OF TRUSTEES with a Request to Concur:
	Vivian Rutherford (Voting) - Term Expires 6/30/2023 Mandar Pattekar (Voting) - Term Expires 6/30/2023 Lucy Gulley (Voting) - Term Expires 6/30/2023
<u>20-170</u>	REAPPOINTMENTS by Mayor Ardis to the PEORIA HOUSING AUTHORITY with a Request to Concur:
	Helen King (Voting) - Term Expiration 6/30/2023 Kim Furness (Voting) - Term Expiration 6/30/2023
<u>20-171</u>	APPOINTMENT by Mayor Ardis to the PEORIA URBAN FORESTRY ADVISORY BOARD with a Request to Concur:
	Douglas McCarty (Voting) - Term Expiration 6/30/2021
<u>20-172</u>	REAPPOINTMENTS by Mayor Ardis to the PLANNING AND ZONING COMMISSION with a Request to Concur:
	Robin Grantham (Voting) - Term Expires 06/30/2023 Michael Wiesehan (Voting) - Term Expires 06/30/2023 Edward Barry (Voting) - Term Expires 06/30/2023
<u>20-173</u>	REAPPOINTMENT by Mayor Ardis to the POLICE PENSION FUND BOARD OF TRUSTEES with a Request to Concur:
	City Treasurer Patrick Nichting (Voting) - Term Expires 6/30/2024

<u>20-174</u>	APPOINTMENT AND REAPPOINTMENTS by Mayor Ardis to the PUBLIC ARTS ADVISORY COMMISSION with a Request to Concur:
	Jennifer Gordon (Voting) - Term Expires 06/30/2023 Richard Zuckerman (Voting) - Term Expires 06/30/2023 Kari Burg (Voting) - Term Expires 06/30/2023
<u>20-175</u>	REAPPOINTMENTS by Mayor Ardis to the RIVERFRONT PROGRAM AND POLICY ADVISORY COMMITTEE with a Request to Concur:
	Leon Edwards (Voting) - Term Expiration 6/30/2022 Patrick T. (Pat) Sullivan (Voting) - Term Expiration 6/30/2022
<u>20-176</u>	REAPPOINTMENTS by Mayor Ardis to the SISTER CITY COMMISSION with a Request to Concur:
	Lori Birkland (Voting) - Term Expiration 6/30/2023 Rex Linder (Voting) - Term Expiration 6/30/2023 Kevin Sullivan (Voting) - Term Expiration 6/30/2023 Melanie Coulter (Voting) - Term Expiration 6/30/2023
<u>20-177</u>	REAPPOINTMENTS by Mayor Ardis to the SOLID WASTE DISPOSAL COMMITTEE with a Request to Concur:
	City Treasurer Patrick Nichting (Voting) - Term Expires 06/30/2022 Council Member Zach Oyler (Voting) - Term Expires 06/30/2022
<u>20-178</u>	REAPPOINTMENTS by Mayor Ardis to the TOURISM RESERVE FUND with a Request to Concur:
	Council Member Denise Moore (Voting) - Term Expires 6/30/2021 Council Member Denis Cyr (Voting) - Term Expires 6/30/2021 Marwin Spiller (Voting) - Term Expires 6/30/2022 Timothy Spears (Voting) - Term Expires 6/30/2021 Daniel Kouri (Voting) - Term Expires 6/30/2022
<u>20-179</u>	REAPPOINTMENT by Mayor Ardis to the ZONING BOARD OF APPEALS with a Request to Concur:
	Dorian LaSaine (Voting) - Term Expires 06/30/2023

20-180 APPOINTMENTS and REAPPOINTMENTS by Mayor Ardis to the ADVISORY COMMITTEE ON POLICE AND COMMUNITY RELATIONS with a Request to Concur:

Nikolai Greaves (Voting) - Term Expires 06/30/2023
Nina Gougis (Voting) - Term Expires 06/30/2023
Lorene King (Voting) - Term Expires 06/30/2023
Rita Ali (Voting) - Term Expires 06/30/2023
Demario Boone (Voting) - Term Expires 06/30/2023
Terry Burnside (Voting) - Term Expires 06/30/2023
Tyson Parks (Voting) - Term Expires 06/30/2023
Shalandra Burch (Voting) - Term Expires 06/30/2023

20-181 REAPPOINTMENT by Mayor Ardis to the HISTORIC PRESERVATION COMMISSION with a Request to Concur:

Geoffrey Smith (Voting) - Term Expires 06/30/2023

#### FIRST READINGS

- 20-135

  Communication from the City Manager and Assistant City Manager with a Request to RECEIVE and FILE a FIRST READING Review of an ORDINANCE Amending Chapter 18 of the CODE of the City of Peoria Relating to the Creation of a VOLUNTARY BUSINESS REGISTRATION.
- 20-182

  Communication from the City Manager and Director of Community
  Development with a Request to RECEIVE and FILE a FIRST READING Review
  of a Recommendation from the Planning and Zoning Commission and Staff to
  ADOPT an ORDINANCE Amending Appendix A, the Unified Development
  Code, Relating to SHORT-TERM RENTALS.
- 20-183

  Communication from the City Manager and the Corporation Counsel with a Request to for a FIRST READING Review of an ORDINANCE Amending CHAPTER 18, Article 14 and CHAPTER 3, Article 20 of the CODE of the City of Peoria Pertaining to the SALE OF TOBACCO.

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

20-184 Communication from the Mayor and Corporation Counsel with a Request to APPROVE the DECLARATION OF LOCAL STATE OF EMERGENCY.

- 20-185 Communication from the City Manager and Chief Innovation Officer with a Request for the Following:
  - A. APPROVE and AUTHORIZE the City Manager to Enter into an AGREEMENT with THE EFFICIENCY NETWORK (TEN), in the Amount of \$2,066,963.00, for a STREETLIGHT UPGRADE PROJECT of the City-Owned Streetlight System to Reduce Annual Energy and Maintenance Costs Related to the System;
  - B. APPROVE and AUTHORIZE the City Manager to Enter into a FINANCING AGREEMENT with Either INB, N.A. or MUNICIPAL LEASING CONSULTANTS (MLC), in an Amount not to Exceed \$2,067,000.00, with a rate not to exceed 4.00% and a term not to exceed Fifteen (15) Years;
  - C. ADOPT an ORDINANCE Amending the City of Peoria 2020 2021 BIENNIAL BUDGET Relating to the Capital Fund to Recognize the Cost to Implement the Streetlight Upgrade Project, in the Amount of \$2,067,000.00, and the Corresponding Financing of the Project.
- 20-186

  Communication from the Mayor and Council with a Request to APPROVE a
  RESOLUTION Endorsing the Affirmation of SHARED PRINCIPLES between
  the ILLINOIS NAACP STATE CONFERENCE and the ILLINOIS ASSOCIATION
  OF CHIEFS OF POLICE.
- <u>20-187</u> Communication from the City Manager, Director of Community Development, Human Resource Director, and Police Chief with a Request for the Following:
  - A. APPROVE the COMMUNITY FIRST PILOT PROGRAM;
  - B. ADOPT An ORDINANCE Amending the City of Peoria 2020 2021 BIENIAL BUDGET Relating to the Transfer of Program Income Generated by CDBG and BRP Programs, in the Amount of \$45,000.00, from the Capital Fund to the General Fund to Fund the Community First Pilot Program.
- 20-188 Communication from the City Manager and Finance Director with a Request to APPROVE a RESOLUTION Adopting an EARLY RETIREMENT INCENTIVE to Eligible Members of the Illinois Municipal Retirement Fund.

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

20-141 Communication from the City Manager with a Request to APPROVE a VOLUNTARY SEPARATION INCENTIVE (VSI) for Non-Sworn, Full-Time Employees.

<u>20-095</u>	Communication from the City Manager and Director of Human Resources with a Request to APPROVE and Authorize the Execution of a CONTRACT with RESOURCE MANAGEMENT ASSOCIATES (RMA), in the Amount of \$38,850.00, to Administer the Fire Captain Promotional Examination.
<u>20-125</u>	Communication from the City Manager with a Request to APPROVE the Recommended 2020 - 2021 BUDGET RESTRUCTURING as a Result of the COVID-19 Pandemic (Refer to Item No. 20-081)

#### **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.