

- 1. Call to Order and Pledge of Allegiance
- 2. Roll Call
- 3. Additions to/or Deletions from the Agenda
- 4. Motion to Approve Minutes from the regular meeting of April 25, 2023
- 5. Community Police Report
- 6. Mayor's Report
- 7. Public Comment
- 8. Committee Reports:
 - a. <u>Finance Committee</u>: Chair Mathewson: The Committee last met on **May 3, 2023**. The Committee next meets on Wednesday, **June 7, 2023** at 5:30 p.m. here at City Hall.
 - b. <u>Transportation Committee</u>: Chair Silver: The Committee last met on **April 19, 2023**. The Committee next meets on Wednesday, **May 17, 2023** at 5:30 p.m. here at City Hall.
 - c. <u>Land Use Committee</u>: Chair Dohm: The Committee last met on **May 3, 2023**. The Committee next meets on Wednesday, **June 7, 2023** at 6:30 p.m. here at City Hall.
 - d. <u>Public Safety Committee</u>: Chair Ruskusky: The Committee last met on **April 19, 2023**. The Committee next meets on Wednesday, **May 17, 2023** at 6:30 p.m. here at City Hall.
- 9. New Business
 - a. Motion to pass Ordinance 2023-14 Adopting an Investment Policy for the City of West Peoria
 - b. Motion to authorize payment to **Flock Safety** for the annual renewal of 3 cameras in the amount of \$7,500.00 (line item: 01-21-549)
 - c. Motion to authorize payment to **Compass Minerals** for salt per contract in the amount of \$13,023.36 (line item: 01-41-616)
 - d. Motion to authorize payment to **Horowitz Concrete** for Arthur alley replacement in the amount of \$10,250.00 (line item: 15-00-860)
 - e. Motion to authorize RBI (Rebuild Illinois) project
- Motion to enter into Executive Session for the purpose of Reviewing Previous Minutes 5 ILCS 120 Section 2 (c) (21) (Illinois Compiled Statutes), for the Appointment of a Public Official - 5 ILCS 120 Section 2 (c) (3) and for the Purchase or Lease of Real Property for the Use of the Public Body - 5 ILCS Section 120/2 (c) (5)
- 11. Return from Executive Session Roll Call

- 12. Actions Arising from Executive Session
 - a. Motion to Approve the Minutes from the March 28, 2023 Executive Session
 - b. Motion to Retain/ Release the Minutes from the March 28, 2023 Executive Session
 - c. Other actions arising from the Executive Session
- 13. Public Comment
- 14. Motion to Adjourn

The next regular meeting of the City Council is Tuesday, May 23, 2023 at 7:00 p.m.

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City Council Meeting Minutes West Peoria City Hall Tuesday, May 9, 2023 at 7:00 p.m.

- 1. Mayor Dillon called the meeting to Order at 7:00 p.m. and led the Pledge of Allegiance.
- 2. Roll Call: Members present were Mayor Dillon, Alderpersons Corbett, Dohm, Dillon, Mathewson, Abraham, Ruskusky, and Silver. Alderperson Edmonds was absent. Also present were City Administrator Krider, City Treasurer McGill, residents Marlene Carter, Bob DeSutter, Bonnie Farrell, Priscilla Peterson, and Clerk Barnes.
- 3. There was an addition to the Agenda: Added to Item #10: 5 ILCS 120/2 (c) (6) for the Setting of a Price for Sale or Lease of Property Owned by the Public Body.
- A Motion to Approve Minutes from the regular meeting of April 25, 2023 was made by Alderperson Abraham and seconded by Alderperson Corbett. Discussion: There was no discussion. Roll call votes: Ayes: Alderpersons: Abraham, Corbett, Dohm, Dillon, Mathewson, Ruskusky, and Silver – 7 Nays: - 0 Abstentions: - 0 Absent: Alderperson Edmonds – 1
- 5. The Community Police Report was given by Deputy Tim Gilmore informing the assembled of a fight at Crusen's II with an arrest over the weekend. There was also a fight at the Peoria Speedway Saturday night, and a vehicle that was broken into and stolen. Seems that the cars are either being stolen from around here or being dumped around here. He suggested that by 9:00 p.m. all vehicles should be garaged if possible, locked always, and locking doors and windows even while home. He said if we see "young" people out after 11:00 p.m. that we should call the police because there is a curfew at that point in time, and many of the problems now are being caused by younger perpetrators. Many residents don't want to "bother" the police. Deputy Gilmore says to "bother" them. Radar is running again, and Bike Patrols will be coming soon. Deputy Gilmore wanted to thank those citizens who have cameras and are willing to share them with the police as they really have helped. He said the officers appreciate all the support they get in West Peoria. Mayor Dillon told him we appreciate all the County is doing to help solve the problems.
- 6. Mayor's Report: Alderperson Zak Edmonds has resigned. He has a new job that takes him out of town. Along with the demands of a young family, he felt like he could not give enough attention to his job on the Council at this time.

Grant programs have started for this new fiscal year. There have been many residents getting applications for them. Clean-up Day was a great success again this year. Over 100 tires, 28 skids of electronics, 8 dumpsters of all sorts of stuff, and 3 tons of metal to be recycled were collected. Asked about the cost of that day to the City, Waste Management donated the dumpsters. We do have to pay to recycle tires and electronics. There may be a lessening need for Clean-up days with a new program Waste Management is putting forth perhaps in the fall. There will be more information about that program later.

Ameren Aggregate is set to begin in either July or August. Hopefully, there will be a reduction in some of the rates for electricity.

Electric vehicle charging stations are being investigated. There isn't enough information available at this point to decide on having them in our City. More on that to come.

7. Public Comment: Neighborhood Watch meeting is tomorrow, May 10, 2023 at 6 p.m. here at City Hall. This weekend is the city-wide garage sale. Thursday May 18, 2023 the Residents' Association

meeting will be the "State of the City" presentation by Mayor Dillon, Administrator Krider, Fire Chief Schadt, and John Walker from the Lighting District.

- 8. Committee Reports:
 - a. <u>Finance Committee</u>: Chair Mathewson: The Committee last met on May 3, 2023. Chair Mathewson welcomed the two newly elected Alderpersons to the Committee. The Committee did their regular housekeeping duties. They reviewed the changes for the City's Investment Policy and sent it to the Council under new Business for this evening's meeting along with the other items under New Business. FY 2024 Goals were discussed. Chair Mathewson taught the new Committee members how to do a Review of the Bills that needs to be done each month. The Committee next meets on Wednesday, June 7, 2023 at 5:30 p.m. here at City Hall.
 - b. <u>Transportation Committee</u>: Chair Silver: The Committee last met on **April 19, 2023**. The Committee next meets on Wednesday, **May 17, 2023** at 5:30 p.m. here at City Hall.
 - c. <u>Land Use Committee</u>: Chair Dohm: The Committee last met on **May 3, 2023**. Chair Dohm welcomed the two newly elected Alderpersons to the Committee. They did their regular housekeeping duties including review of the Code Enforcement Report. They discussed some sections of the Code book concerning the Fee Schedule and Cannabis that will be brought to Council later. The Committee discussed Goals for the FY 2024.
 - The Committee next meets on Wednesday, June 7, 2023 at 6:30 p.m. here at City Hall.
 <u>Public Safety Committee</u>: Chair Ruskusky: The Committee last met on April 19, 2023. The Committee next meets on Wednesday, May 17, 2023 at 6:30 p.m. here at City Hall. Just a reminder that "Walk the Wards" trash pickup is scheduled for the third Saturday of every month starting this May 20th at 9:00 a.m. at City Hall. Gloves, bags, pickup sticks and assignments will be provided. All volunteers are welcome!

9. New Business

- a. A Motion to pass Ordinance 2023-14 Adopting an Investment Policy for the City of West Peoria was made by Alderperson Mathewson and seconded by Alderperson Corbett. Discussion: There was no discussion. Roll call votes: Ayes: Alderpersons: Mathewson, Corbett, Dohm, Dillon, Abraham, Ruskusky, and Silver – 7 Nays: - 0 Abstentions: - 0 Absent: Alderperson Edmonds – 1
- b. A Motion to authorize payment to Flock Safety for the annual renewal of 3 cameras in the amount of \$7,500.00 (line item: 01-21-549) was made by Alderperson Mathewson and seconded by Alderperson Dillon. Discussion: There was no discussion. Roll call votes: Ayes: Alderpersons: Mathewson, Dillon, Corbett, Dohm, Abraham, Ruskusky, and Silver 7 Nays: 0 Abstentions: 0 Absent: Alderperson Edmonds 1 Motion carried.
- c. A Motion to authorize payment to Compass Minerals for salt per contract in the amount of \$13,023.36 (line item: 01-41-616) was made by Alderperson Mathewson and seconded by Alderperson Dohm. Discussion: There was no discussion. Roll call votes: Ayes: Alderpersons: Mathewson, Dohm, Corbett, Dillon, Abraham, Ruskusky, and Silver 7 Nays: 0 Abstentions: 0 Absent: Alderperson Edmonds 1
- d. A Motion to authorize payment to **Horowitz Concrete** for Arthur alley replacement in the amount of \$10,250.00 (line item: 15-00-860) was made by Alderperson Mathewson and seconded by Alderperson Silver. Discussion: There was no discussion. Roll call votes: Ayes:

Alderpersons: Mathewson, Silver, Corbett, Dohm, Dillon, Abraham, and Ruskusky – 7 Nays: - 0 Abstentions: - 0 Absent: Alderperson Edmonds – 1 Motion carried.

- e. A Motion to authorize RBI (Rebuild IL) project was made by Alderperson Mathewson and seconded by Alderperson Silver. Discussion: This is just to get the okay to go ahead with the project. There is a lot of paperwork that needs to get done before the project can actually begin. Roll call votes: Ayes: Alderpersons: Mathewson, Silver, Corbett, Dohm, Dillon, Abraham, and Ruskusky 7 Nays: 0 Abstentions: 0 Absent: Alderperson Edmonds 1 Motion carried.
- 10. A Motion to enter into Executive Session for the purpose of 5 ILCS 120/2 (c) (3) (Illinois Compiled Statutes), for the selection of a person to fill a public office; 5 ILCS Section 120/2 (c) (5) for the Purchase or Lease of Real Property for the Use of the Public Body; 5 ILCS 120/2 (c) (6) for the Setting of a Price for Sale or Lease of Property Owned by the Public Body; and 5 ILCS 120/2 Section (c) (21) Reviewing Previous Minutes was made by Alderperson Silver at 7:38 p.m. and seconded by Alderperson Ruskusky. Discussion: There was no discussion. Roll call votes: Ayes: Alderpersons: Silver, Ruskusky, Corbett, Dohm, Dillon, Mathewson, and Abraham 7 Nays: 0 Abstentions: 0 Absent: Alderperson Edmonds 1 Motion carried.
- Return from Executive Session at 8:11 p.m.
 Roll Call: Mayor Dillon, Alderpersons: Corbett, Dohm, Dillon, Mathewson, Abraham, Ruskusky, and Silver
- 12. Actions Arising from Executive Session
 - a. A Motion to Approve the Minutes from the March 28, 2023 Executive Session was made by Alderperson Corbett and seconded by Alderperson Silver. Discussion: There was no discussion. Roll call votes: Ayes: Alderpersons: Corbett, Silver, Dohm, Dillon, Mathewson, Abraham, and Ruskusky – 7 Nays: - 0 Abstentions: - 0 Absent: Alderperson Edmonds – 1 Motion carried.
 - A Motion to Retain the Minutes from the March 28, 2023 Executive Session was made by Alderperson Dohm and seconded by Alderperson Silver. Discussion: There was no discussion. Roll call votes: Ayes: Alderpersons: Dohm, Silver, Corbett, Dillon, Mathewson, Abraham, and Ruskusky – 7 Nays: - 0 Abstentions: - 0 Absent: Alderperson Edmonds – 1 Motion carried.
 - c. A Motion to appoint Mike Menke to fill the vacancy of Alderperson in Ward 4 becoming effective on June 1, 2023 was made by Alderperson Silver and seconded by Alderperson Dillon. Discussion: This would be for a 2-year term. Roll call votes: Ayes: Alderpersons: Silver, Dillon, Corbett, Dohm, Mathewson, Abraham, and Ruskusky 7 Nays: 0 Abstentions: 0 Absent: Alderperson Edmonds 1 Motion carried.
 - d. A Motion to re-appoint Patrick McDaniels to the Planning Commission/ZBA was made by Alderperson Dohm and seconded by Alderperson Dillon. Discussion: There was no discussion. Roll call votes: Ayes: Alderpersons: Dohm, Dillon, Corbett, Mathewson, Abraham, Ruskusky, and Silver – 7 Nays: - 0 Abstentions: - 0 Absent: Alderperson Edmonds –1 Motion carried.

- A Motion to appoint new member Willie Bell McAfee to the Planning Commission/ZBA was made by Alderperson Dohm and seconded by Alderperson Corbett. Discussion: There was no discussion. Roll call votes: Ayes: Alderpersons: Dohm, Corbett, Dillon, Mathewson, Abraham, Ruskusky, and Silver – 7 Nays: - 0 Abstentions: - 0 Absent: Alderperson Edmonds-1 Motion carried.
- f. A Motion to bid the lien amount for the property at 118 Waverly Avenue was made by Alderperson Dillon and seconded by Alderperson Ruskusky. Discussion: There was no discussion. Roll call votes: Ayes: Alderpersons: Dillon, Ruskusky, Dohm, Corbett, Mathewson, Abraham, and Silver – 7 Nays: - 0 Abstentions: - 0 Absent: Alderperson Edmonds-1

Motion carried.

13. Public Comment:

Thanks to Zak Edmonds for his years of service to our community and for beginning and running the Golf Outing that benefited the West Peoria Fire Protection District! Hopefully, that will continue.

14. A Motion to Adjourn was made by Alderperson Abraham at 8:17 p.m. and seconded by Alderperson Silver. **Motion carried by voice.**

The next regular meeting of the City Council is Tuesday, May 23, 2023 at 7:00 p.m.

Respectfully submitted,

Mary M. Barnes, City Clerk

