

City Council Meeting Agenda West Peoria City Hall Tuesday, February 13, 2024 at 7:00 p.m.

- 1. Call to Order and Pledge of Allegiance
- 2. Roll Call
- 3. Additions to/or Deletions from the Agenda
 - a. Motion to authorize Alderperson Corbett to participate remotely under Section 1-1-10, Medical Emergency
- 4. Motion to Approve Minutes from the Regular Meeting of January 23, 2024
- 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 **February 7, 2024**. The Committee next meets on Wednesday, **March 6, 2024** at 5:30 p.m. here at City Hall.
 - b. <u>Transportation Committee</u>: Chair Silver: The Committee last met January 17, 2024. The Committee next meets on Wednesday, February 21, 2024 at 5:30 p.m. here at City Hall.
 - c. <u>Land Use Committee</u>: Chair Dohm: The Committee last met **February 7, 2024**. The Committee next meets on Wednesday, **March 6, 2024** at 6:30 p.m. here at City Hall.
 - d. <u>Public Safety Committee</u>: Chair Ruskusky: The Committee last met **January 17, 2024**. The Committee next meets on Tuesday, **February 21, 2024** at 5:30 p.m. here at City Hall.
- 9. New Business
 - a. Motion to authorize the development of an **Economic Development Program** to allow business growth in the City
 - b. Motion to authorize payment to resident(s) for the **Residential Redevelopment Grant (RDG)** in the amount of \$3,443.44 (line item: 01-11-503)
 - c. Motion to authorize payment to resident(s) for the **TIF Grant** in the amount of \$3,000.00 (line item: 15-00-507)
 - d. Motion to authorize payment to resident(s) for the **Neighborhood Safety Grant** in the amount of \$276.67 (line item: 01-21-503)
 - e. Motion to authorize payment to **The Economic Development Group** for semi-annual administrative fees in the amount of \$14,089.17 (line item: 15-00-500)
 - f. Motion to authorize payment to **PCM+Design Architects** for schematic design and design development in the amount of \$63,900.00 (line item: 20-00-820)
- 10. Public Comment
- 11. Motion to Adjourn

The next regular meeting of the City Council is Tuesday, February 27, 2024 at 7:00 p.m.

Please join our meeting in person at City Hall or from your computer, tablet, or smartphone.

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- 1. Mayor Dillon called the meeting to Order at 7:00 p.m. and led the Pledge of Allegiance.
- Roll Call Members present were Mayor Dillon, Alderpersons Dohm, Dillon, Mathewson, Abraham, Ruskusky, Menke, and Silver. City Treasurer McGill was absent. Also present were City Administrator Krider, residents Marlene Carter, Bonnie Farrell, Jack Girrard, Deputy McGinnis, and Clerk Barnes. City Attorney Abbigail Penk and residents Priscilla Peterson, Susan Schlupp and John Siewert II attended remotely.
- 3. There were no Additions to/or Deletions from the Agenda.
 - a. A Motion to authorize Alderperson Corbett to participate remotely under Section 1-1-10, Medical Emergency, was made by Alderperson Mathewson and seconded by Alderperson Silver. Discussion: There was no discussion. Roll call votes: Ayes: Alderpersons: Mathewson, Silver, Dohm, Dillon, Abraham, Ruskusky, and Menke – 7 Nays: - 0 Abstentions: - 0 Absent: Alderperson Corbett – 1
- A Motion to Approve Minutes from the regular meeting of January 23, 2024 was made by Alderperson Abraham and seconded by Alderperson Menke. Discussion: There was no discussion. Roll call votes: Ayes: Alderpersons: Abraham, Menke, Dohm, Dillon, Mathewson, Ruskusky, and Silver – 7 Nays: - 0 Abstentions: - 0 Absent: Alderperson Corbett - 1
- 5. Community Police Report was not given.
- 6. Mayor's Report:

Alderperson Corbett joined the meeting remotely at 7:05 p.m.

The Mayor and Administrator have been busy meeting with many people concerning the new City Hall – electrical engineers, representatives of solar and security systems to name a few. There will be a referendum for the West Peoria Fire Protection District and Ambulance service on the ballot. The Mayor would like to encourage everyone to vote "Yes" even though our taxes would go up it would be good to have them available especially if/when their services are needed. There will be a meeting about the referendum for the WPFPD this Thursday, February 15, 2024 at 6:30 p.m. and again on Sunday, February 25, 2024 at 2:00 p.m. – both here at City Hall. Early voting has already begun, and you can vote at the Peoria County Election Commission on Brandywine Drive.

- 7. Public Comment: The referendum is at the very bottom of the ballot. The Neighborhood Watch meeting is tomorrow evening, Wednesday February 14, 2024 at 6:00 p.m. at City Hall. The special guest speaker will be a manager of automated services for CEFCU's ATM machines. As an expert on card skimming she will be sharing with the group some valuable information. All are welcome.
- 8. Committee Reports:
 - a. <u>Finance Committee</u>: Chair Mathewson: The Committee last met on February 7, 2024. The Committee did their regular housekeeping duties. They reviewed the updates to the FY 2025 Budget Draft which will be finalized in April. They discussed some updates to the Grant Programs for Residential Redevelopment, Paint and Security, which will be reviewed again next

month. The members brought the items under New Business for tonight's meeting. The Committee next meets on Wednesday, **March 6, 2024** at 5:30 p.m. here at City Hall.

- b. <u>Transportation Committee</u>: Chair Silver: The Committee last met on January 17, 2024. The Committee next meets on Wednesday, February 21, 2024 at 5:30 p.m. here at City Hall.
- Land Use Committee: Chair Dohm: The Committee last met on February 7, 2024. The Committee did their regular housekeeping duties including a review of the Code Enforcement Report. They discussed the updated plans for the new City Hall. The FY 2025 Budget Draft was reviewed. The Committee next meets on Wednesday, March 6, 2024 at 6:30 p.m. here at City Hall.
- d. <u>Public Safety Committee</u>: Chair Ruskusky: The Committee last met on January 17, 2024. The Committee next meets on Wednesday, February 21, 2024. at 6:30 p.m. here at City Hall. Please put on your calendars Cleanup Day, Saturday, April 27, 2024. There will be information soon about what can be taken to the City Garage and disposed. Also the first Walk the Wards litter pick up day will be Saturday, May 18, 2024. It is a great day to help with the litter as well as talking to neighbors and being visible in the community. Please consider joining us.

9. New Business:

- a. A Motion to authorize the development of an Economic Development Program to allow business growth in the City was made by Alderperson Mathewson and seconded by Alderperson Dillon. Discussion: This was just to begin putting a program together. No use to spend time putting a program together without support for it to begin. Ideas and concerns should be brought to Administrator Krider's attention so it can be presented at the next Finance Committee meeting March 6, 2024. Roll call votes: Ayes: Alderpersons: Mathewson, Dillon, Corbett, Dohm, Abraham, Ruskusky, Menke, and Silver 8 Nays: 0 Abstentions: 0 Motion carried.
- b. A Motion to authorize payment to residents for the Residential Redevelopment Grant (RDG) in the amount of \$3,443.44 (line item: 01-11-503) 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, Menke, and Silver 8 Nays: 0 Abstentions: 0 Absent: 0 Motion carried.
- c. A Motion to authorize payment to residents for the TIF Grant in the amount of \$3,000.00 (line item: 15-00-507) 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, Menke, and Silver 8 Nays: 0 Abstentions: 0 Absent: 0 Motion carried.
- d. A Motion to authorize payment to residents for the Neighborhood Safety Grant in the amount of \$276.67 (line item: 01-21-503) 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, Menke, and Silver 8 Nays: 0 Abstentions: 0 Absent: 0 Motion carried.
- e. A Motion to authorize payment to **The Economic Development Group** for semi-annual administrative fees in the amount of \$14,089.17 (line item: 15-00-500) 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, Menke, and Silver – 8 Nays: - 0 Abstentions: - 0 Absent: - 0 Motion carried.

- f. A Motion to authorize payment to PCM+Design Architects for schematic design and design development in the amount of \$63,900.00 (line item: 20-00-820) was made by Alderperson Mathewson and seconded by Alderperson Dillon. Comment: This is the first of many more to come. Roll call votes: Ayes: Alderpersons: Mathewson, Dillon, Corbett, Dohm, Abraham, Ruskusky, Menke, and Silver – 8 Nays: - 0 Abstentions: - 0 Absent: - 0 Motion carried.
- 10. Public Comment: I would like to have the Council members consider putting sidewalks in areas where there are none at this time, especially because people will be walking around now when the weather is nicer.
- 11. A Motion to Adjourn was made by Alderperson Silver at 7:25 p.m. and seconded by Alderperson Abraham. Motion carried by voice.

The next regular meeting of the City Council is Tuesday, February 27, 2024 at 7:00 p.m.

Respectfully submitted,

Mary M. Barnes Mary M. Barnes, City Clerk

