

- 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 January 9, 2024
- 5. Motion to Receive and File the Treasurer's Report from November 2023
- 6. Community Police Report
- 7. Mayor's Report
- 8. Public Comment
- 9. Committee Reports:
 - a. <u>Finance Committee</u>: Chair Mathewson: The Committee last met on **January 3, 2024**. The Committee next meets on Wednesday, **February 7, 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.
 - c. <u>Land Use Committee</u>: Chair Dohm: The Committee last met on **January 3, 2024**. The Committee next meets on Wednesday, **February 7, 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.

10. New Business

- a. Motion to pass **Ordinance 2024-01** Amending Title 5 Business Regulations, Chapter 1 Liquor in its entirety
- b. Motion to pass **Resolution 2024-01** Requesting the Closure of Farmington Road, a State Route from the Illinois Department of Transportation
- c. Motion to accept a third amendment to the service agreement with **Waste Management** (WM) extending the current extension from February 29, 2024, until May 31, 2024
- d. Motion to award **Downs Cir. and Laura Ave. Sidewalk Project** to Horowitz Concrete Inc. in the amount of \$312,096.98 314,696.98 (line item: 10-00-880)
- e. Motion to authorize the purchase of a **Grapple Bucket** from Downstate Equipment Services LLC in the amount of \$4,175.00 (line item: 01-41-830)
- f. Motion to authorize payment to **JIMAX** <u>Demolition Division-Corporation</u> for old bank building demolition in the amount of \$102,735.00 (line item: 15-00-500)
- g. Motion to authorize payment to **Terra Engineering, Ltd.** for part of the Rebuild IL Project engineering in the amount of \$12,174.10 (line item: 17-00-532)
- h. Motion to authorize payment to **Terra Engineering**, **Ltd.** for part of the Rebuild IL Project engineering in the amount of \$11,970.35 (line item: 17-00-532)

- 11. Motion to go into Executive Session for the purpose of **5 ILCS 120/2 (c) (21)** Review of Minutes of Previous Executive Sessions.
- 12. Return from Executive Session Roll Call
- 13. Actions Arising from the Executive Session:
 - a. Motion to Approve the Minutes from the September 26, 2023 Executive Session
 - b. Motion to Release/Retain the Minutes from the September 26, 2023 Executive Session
 - c. Motion to Approve the Minutes of the following **68 Council** Executive Sessions as listed on the Agenda:

April 14, 1999	June 22, 1999	April 11, 2000	April 25, 2000
August 8, 2000	November 14, 2000	November 28, 2000	December 12, 2000
February 13, 2001	February 20, 2001	February 27, 2001	May 8, 2001
May 22, 2001	July 24, 2001	September 25, 2001	October 8, 2002
February 25, 2003	March 25, 2003	April 8, 2003	May 13, 2003
May 27, 2003	July 22, 2003	August 12, 2003	November 25, 2003
January 27, 2004	February 10, 2004	February 24, 2004	March 23, 2004
April 22, 2004	May 11, 2004	July 13, 2004	October 12, 2004
July 26, 2005	August 22, 2006	December 12, 2006	January 30, 2007
March 27, 2007	July 24, 2007	August 14, 2007	October 23, 2007
March 25, 2008	June 24, 2008	December 9, 2008	January 27, 2009
February 10, 2009	November 10, 2009	May 8, 2010	May 11, 2010
August 24, 2010	November 23, 2010	December 14, 2010	January 25, 2011
June 14, 2011	August 23, 2011	September 27, 2011	October 25, 2011
December 13, 2011	February 14, 2012	April 10, 2012	April 24, 2012
June 26, 2012	September 11, 2012	October 9, 2012	January 8, 2013
January 22, 2013	March 26, 2013	May 28, 2013	July 23, 2013

d. Motion to Release the Minutes of the following **25 Council** Executive Sessions as listed o the Agenda: Deleted by under #3

July 30, 2001	March 22, 2005	August 23, 2005	June 27, 2006
January 30, 2007	July 24, 2007	October 23, 2007	May 11, 2010
June 8, 2010	August 24, 2010	November 23, 2010	February 14, 2017
January 22, 2019	February 26, 2019	March 26, 2019	May 14, 2019
July 9, 2019	October 22, 2019	July 12, 2022	August 23, 2022
October 11, 2022	January 24, 2023	March 23, 2023	May 9, 2023
May 23, 2023			

e. Motion to Retain the Minutes of the following **49 Council** Executive Session as listed on the Agenda: Deleted by under #3

August 9, 1994	December 13, 1994	December 15, 1994	December 16, 1994
December 19, 1994	January 4, 1995	January 10, 1995	April 11, 1995
May 9, 1995	June 13, 1995	August 9, 1995	August 22, 1995
July 11, 1996	July 23, 1996	October 22, 1996	December 30, 1996
April 22, 1997	June 24, 1997	September 23, 1997	December 9, 1997
March 24, 1998	April 28, 1998	June 23, 1998	October 13, 1998
December 8, 1998	January 12, 1999	June 22, 1999	January 11, 2000
April 11, 2000	November 28, 2000	December 12, 2000	December 11, 2001
July 22, 2003	October 14, 2003	January 27, 2004	February 10, 2004

August 24, 2004	October 12, 2004	November 9, 2004	January 11, 2005
February 22, 2005	October 11, 2005	October 25, 2005	February 27, 2007
March 9, 2010	January 25, 2011	June 14, 2011	April 10, 2012
June 26, 2012			

- 14. Public Comment
- 15. Motion to Adjourn

The next regular meeting of the City Council is Tuesday, February 13, 2024 at 7:00 p.m.

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

https://meet.goto.com/580603229

You can also dial in using your phone. (For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 866 899 4679
- One-touch: tel:+18668994679,,580603229#

Access Code: 580-603-229

Get the app now and be ready when your first meeting starts: https://meet.goto.com/install

Ordinance 2024 – 01 Resolution 2024 – 01

- 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 Menke. Alderperson Silver attended remotely. Also present were City Administrator Krider, City Treasurer McGill, City Attorney Connor, residents Bonnie Farrell, Emily Waite, Dave Schaab from WM, Chief Deputy Middlemas, Deputy Drake Hart, Deputy Matthew Jordan, and Clerk Barnes. Residents Priscilla Peterson and John Siewert II attended remotely.
- 3. Deletions from the Agenda: #13d and #13e for action at a later time.

A Motion to allow Alderperson Silver full participation for tonight's meeting per City Code 1-1-10 due to illness was made by Alderperson Ruskusky and seconded by Alderperson Dohm. There was no discussion. Roll call votes: Ayes: Alderpersons Ruskusky, Dohm, Corbett, Dillon, Mathewson, Abraham, and Menke – 7 Nays: - 0 Abstentions: - 0 Absent: - 0 Motion carried.

- 4. A Motion to Approve Minutes from the regular meeting of January 9, 2024 was made by Alderperson Abraham and seconded by Alderperson Menke. There was no discussion. Roll call votes: Ayes: Alderpersons: Abraham, Menke, Corbett, Dohm, Dillon, Mathewson, Ruskusky, and Silver 8
 Nays: 0 Abstentions: 0 Absent: 0

 Motion carried.
- 5. A Motion to Receive and File the Treasurer's Report from **November 2023** was made by Alderperson Mathewson and seconded by Alderperson Dillon. 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.**
- 6. Chief Deputy James Middlemas began the Community Police Report with an introduction of the City's newly-assigned 3rd shift community officer, Deputy Matthew Jordan. Middlemas also explained that Deputy Thomas McGinnis will be our newly-assigned 2nd shift community officer and although he was unable to be at this evening's meeting, he hopes to be here at the Council's next meeting. Community Police Report was given by Deputy Hart. Month-to-month report from December 23, 2023 January 23, 2024 there were 154 reports. Of those there were 17 sick/care visits, 30 adult and 3 juvenile arrests, and 105 traffic citations given out.

Some of the officers are seeing an uptick in a couple of areas of concern. One is linked to concerns for occupant safety in vehicles which covers a large number of items, but the one being noticed more lately is not having children in proper child seat belts or restraints. Please make sure your children are properly protected inside your vehicles.

Another concern is the unattended vehicles with doors open or keys inside while trying to "warm up" vehicles in this cold weather. No tickets were given yet, but there have been 12 "talks" about the safety factor and stolen vehicles with owners who are not obeying this newer law.

For those residents who have security cameras/alarms, please make sure your contact information is updated as some phone numbers have been changed without updating that information.

There have been many problems with parking the last couple of months, not only snow ban but

wrong way parking and blocking driveways, sidewalks, and fire hydrants. This past snow ban there were vehicles both towed and a long list of citations. Question: Is it only the responsibility of residents to know when there is a snow ban or is the information ever posted when it begins?

Information is posted on Facebook Community page, website, Simplicity app, and the news stations besides the street signs posted. Information through the Newsletter states from the Code Book that if there is 2 inches of snow or more <u>forecasted</u>, it is time to get the vehicles off the street. Yet another concern of the police lately is that abandoned houses and buildings are being broken into and things like copper pipes and wiring are being stolen. If residents see anyone walking around the area of an abandoned building, especially at night, please call the police.

- 7. Mayor's Report included that meetings with the architects continue and there will soon be another set of plans available. There was a bid opening last week for the Sidewalk projects coming up. The Street Department crew has done an exceptional job of snow removal and have to be worn out from this past week. If you need to contact Manager Hess, please leave a message and he will get back to you. Great job, guys!
- 8. There was no Public Comment at this time.

9. Committee Reports:

- a. <u>Finance Committee</u>: Chair Mathewson: The Committee last met on **January 3, 2024.**The Committee next meets on Wednesday, **February 7, 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 did their regular housekeeping duties. They discussed their FY 2025 Budget draft, the sidewalk projects for this construction season and sent them to Council for this evening's meeting, reviewed the speed limits for the City's streets, and had an Executive Session to review Minutes of the Previous Executive Sessions. 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 on **January 3, 2024**. The Committee next meets on Wednesday, **February 7, 2024** at 6:30 p.m. here at City Hall.
- d. Public Safety Committee: Chair Ruskusky: The Committee last met on January 17, 2024. The Committee did their regular housekeeping duties including a review of the Code Enforcement Report. There were 129 permits given this year for improvement to properties and as said this past snow ban brought 54 citations. Dave Schaab from WM spoke to a timeline proposal for getting the next contract including information in brochure form and a meeting to inform residents of upcoming changes. An extension of the current extension is needed and the Committee brought this to the agenda for this evening's meeting. The members discussed the Emergency Plan Draft and will continue that discussion next month. The Committee reviewed the first Draft of their FY 2025 Budget. The date for the Spring Cleanup Day was set for April 27, 2024 from 9:00 a.m. to 3:00 p.m. Walk the Ward (litter pickup) days will again be held starting in May. Alderpersons have been challenged to get more residents to participate to help with these community service opportunities. The Committee next meets on Wednesday, February 21, 2024. at 6:30 p.m. here at City Hall.

10. New Business:

a. A Motion to pass Ordinance 2024 – 01 Amending Title 5 Business Regulations Chapter 1 Liquor in its entirety was made by Alderperson Mathewson and seconded by Alderperson Dillon.
 Discussion: This was an updating of the Liquor Code section in the Code Book. Roll call votes: Ayes: Mathewson, Dillon, Corbett, Dohm, Abraham, Ruskusky, Menke, and Silver – 8
 Alderpersons: Nays: - 0 Abstentions: - 0 Absent: - 0

Motion carried.

- A Motion to pass Resolution 2024 01 Requesting the Closure of Farmington Road, a State Route from the Illinois Department of Transportation was made by Alderperson Abraham and seconded by Alderperson Dohm. Discussion: This is for the St. Patrick's Day Parade that will be sponsored by the Business Association, CORES, the week before the Peoria St. Patrick's Day Parade. The main thing that has to change from last year is the length that the road needs to be closed and the remediation of congestion at the end of the Parade route. Roll call votes: Ayes: Alderpersons: Abraham, Dohm, Corbett, Dillon, Mathewson, Ruskusky, Menke, and Silver 8 Nays: 0 Abstentions: 0 Absent: 0
- c. A Motion to accept a third amendment to the service agreement with Waste Management (WM) extending the current extension from February 29, 2024, until May 31, 2024 was made by Alderperson Ruskusky and seconded by Alderperson Mathewson. Discussion: Dave Schaab from WM spoke to the need for education of the residents about the changes needed with the new equipment WM will be using in the new contract and the timeline that will facilitate it. Roll call votes: Ayes: Alderpersons: Ruskusky, Mathewson, Corbett, Dohm, Dillon, Abraham, Menke, and Silver 8 Nays: 0 Abstentions: 0 Absent: 0

 Motion carried.
- d. A Motion to award **Downs Circle and Laura Avenue Sidewalk Project** to Horowitz Concrete Inc. in the amount of (\$312,096.98 changed to) **\$314,696.98** (line item: 10-00-880) was made by Alderperson Dohm and seconded by Alderperson Ruskusky. There was no discussion. Roll call votes: Ayes: Alderpersons: Dohm, Ruskusky, Corbett, Dillon, Mathewson, Abraham, Menke, and Silver 8 Nays: 0 Abstentions: 0 Absent: 0 **Motion carried.**
- e. A Motion to authorize the purchase of a **Grapple Bucket** from Downstate Equipment Services LLC in the amount of \$4,175.00 (line item: 01-41-830) was made by Alderperson Dohm and seconded by Alderperson Menke. Discussion: This is a new piece of equipment designed to pick up large, heavy, and awkward loads. Roll call votes: Ayes: Alderpersons: Dohm, Menke, Corbett, Dillon, Mathewson, Abraham, Ruskusky, and Silver 8 Nays: 0 Abstentions: 0 Absent: 0
- f. A Motion to authorize payment to JIMAX (Demolition Division changed to) Corporation in the Motion for the old bank building demolition in the amount of \$102,735.00 (line item: 15-00-500) was made by Alderperson Ruskusky and seconded by Alderperson Dohm. Roll call votes: Ayes: Alderpersons: Ruskusky, Dohm, Corbett, Dillon, Mathewson, Abraham, Menke, and Silver 8 Nays: 0 Abstentions: 0 Absent: 0

 Motion carried.
- g. A Motion to authorize payment to **Terra Engineering, Ltd.** for part of the Rebuild IL Project engineering in the amount of \$12,174.10 (line item: 17-00-532) was made by Alderperson Mathewson and seconded by Alderperson Dohm. There was no discussion. Roll call votes: Ayes: Alderpersons: Mathewson, Dohm, Corbett, Dillon, Abraham, Ruskusky, Menke, and Silver 8 Nays: 0 Abstentions: 0 Absent: 0
- h. A Motion to authorize payment to **Terra Engineering, Ltd.** for part of the Rebuild IL Project engineering in the amount of \$11,970.35 (line item: 17-00-532) was made by Alderperson Mathewson and seconded by Alderperson Menke. There was no discussion. Roll call votes: Ayes: Alderpersons: Mathewson, Menke, Corbett, Dohm, Dillon, Abraham, Ruskusky, and Silver 8 Nays: 0 Abstentions: 0 Absent: 0 **Motion carried.**

- 11. A Motion to enter into Executive Session for the purpose of 5 ILCS 120/2 Section (c) (21) Review of Minutes of Previous Executive Sessions was made by Alderperson Corbett at 7:39 p.m. and seconded by Alderperson Abraham. There was no discussion. Roll call votes: Ayes: Alderpersons: Corbett, Abraham, Dohm, Dillon, Mathewson, Ruskusky, Menke and Silver 8 Nays: 0 Abstentions: 0

 Motion carried.
- 12. Return from Executive Session at 7:50 p.m.
 Roll Call: Mayor Dillon, Alderpersons: Corbett, Dohm, Dillon, Mathewson, Abraham, Ruskusky,
 Menke, and Silver (online)
- 13. Actions Arising from Executive Session:
 - a. A Motion to Approve the Minutes from the **September 26, 2023** Executive Session was made by Alderperson Abraham and seconded by Alderperson Menke. There was no discussion. Roll call votes: Ayes: Alderpersons: Abraham, Menke, Corbett, Dohm, Dillon, Mathewson, Ruskusky, and Silver 8 Nays: 0 Abstentions: 0 Absent: 0 **Motion carried.**
 - b. A Motion to Retain the Minutes from the **September 26**, **2024** Executive Session was made by Alderperson Abraham and seconded by Alderperson Dillon. There was no discussion. Roll call votes: Ayes: Alderpersons: Abraham, Dillon, Corbett, Dohm, Mathewson, Ruskusky, Menke, and Silver 8 Nays: 0 Abstentions: 0 Absent: 0 **Motion carried.**
 - c. A Motion to Approve the Minutes of the following **68 Council** Executive Sessions as listed on the Agenda was made by Alderperson Abraham and seconded by Alderperson Corbett. Discussion: To clarify "as listed on the Agenda" refers to only #13c dates as #13d and #13e were removed from the Agenda at the beginning of the meeting. Roll call votes: Ayes: Alderpersons: Abraham, Corbett, Dohm, Dillon, Mathewson, Ruskusky, Menke, and Silver 8 Nays: 0 Abstentions: 0 Absent: 0

April 14, 1999	June 22, 1999	April 11, 2000	April 25, 2000
August 8, 2000	November 14, 2000	November 28, 2000	December 12, 2000
February 13, 2001	February 20, 2001	February 27, 2001	May 8, 2001
May 22, 2001	July 24, 2001	September 25, 2001	October 8, 2002
February 25, 2003	March 25, 2003	April 8, 2003	May 13, 2003
May 27, 2003	July 22, 2003	August 12, 2003	November 25, 2003
January 27, 2004	February 10, 2004	February 24, 2004	March 23, 2004
April 22, 2004	May 11, 2004	July 13, 2004	October 12, 2004
July 26, 2005	August 22, 2006	December 12, 2006	January 30, 2007
March 27, 2007	July 24, 2007	August 14, 2007	October 23, 2007
March 25, 2008	June 24, 2008	December 9, 2008	January 27, 2009
February 10, 2009	November 10, 2009	May 8, 2010	May 11, 2010
August 24, 2010	November 23, 2010	December 14, 2010	January 25, 2011
June 14, 2011	August 23, 2011	September 27, 2011	October 25, 2011
December 13, 2011	February 14, 2012	April 10, 2012	April 24, 2012
June 26, 2012	September 11, 2012	October 9, 2012	January 8, 2013
January 22, 2013	March 26, 2013	May 28, 2013	July 23, 2013

- d. This was deleted under #3 of the Agenda for action at a later date.
- e. This was deleted under #3 of the Agenda for action at a later date.

- 14. There was no Public Comment.
- 15. A Motion to Adjourn was made by Alderperson Ruskusky at 7:53 p.m. and seconded by Alderperson Abraham.

 Motion carried by voice.

The next regular meeting of the City Council is Tuesday, February 13, 2024 at 7:00 p.m.

Respectfully submitted,

Mary M. Barnes, City Clerk

