

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Additions to/or Deletions from the Agenda
- 5. Motion to Approve Minutes from the regular meeting of January 25, 2022
- 6. Community Police Report
- 7. Mayor's Report
- 8. Public Comment
- 9. Committee Reports:
 - a. <u>Finance Committee</u>: Chair Mathewson: The Committee met today at 5:00 p.m. The Committee next meets on Tuesday, March 2, 2022 at 5:00 p.m. here at City Hall.
 - b. <u>Transportation Committee</u>: Chair Silver: The Committee last met January 19, 2022. The Committee next meets on Wednesday, February 16, 2022 at 5:30 p.m. here at City Hall.
 - c. <u>Land Use Committee</u>: Chair Dohm: The Committee last met January 5, 2022. The Committee next meets on Wednesday, March 2, 2022 at 6:30 p.m. here at City Hall.
 - d. <u>Public Safety Committee</u>: Chair Reagan: The Committee last met January 19, 2022. The Committee next meets on Wednesday, February 16, 2022 at 6:30 p.m. here at City Hall.
- 10. New Business
 - a. Motion to approve amendments to the Final Subdivision Plat of Nirvana Gardens, Phase Two
 - b. Motion to authorize payment to a resident for the **TIF** Grant in the amount of \$1,000.00 (line item: 15-00-507)
 - c. Motion to authorize payment to Compass Minerals for salt in the amount of \$7,808.43 (line item: 01-41-616)
- 11. Public Comment
- 12. Motion to Adjourn

The next regular meeting of the City Council is Tuesday, February 22, 2022 at 7:00 p.m.

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- 1. Mayor Dillon called the meeting to order at 7:00 p.m.
- 2. Mayor Dillon led the Pledge of Allegiance.
- 3. Roll Call: Members present: Mayor Dillon, Alderpersons, Thomas, Mathewson, Abraham, and Ruskusky. Alderpersons Reagan, and Silver attended remotely as did City Attorney Connor and resident Priscilla Peterson. Also present were City Administrator Krider, City Treasurer McGill, resident Bonnie Farrell, and Clerk Barnes. Alderpersons Dohm and Edmonds were absent.
- 4. There were No Additions to/or Deletions from the Agenda.
- 5. A Motion to Approve the Minutes from the regular meeting of January 25, 2022 was made by Alderperson Thomas and seconded by Alderperson Ruskusky. Discussion: No discussion. Roll call votes: Ayes: Alderpersons: Thomas, Ruskusky, Mathewson, Reagan, Abraham, and Silver 6 Nays: 0 Abstentions: 0 Absent: Alderpersons Dohm and Edmonds 2 Motion carried.
- 6. There was no Community Police Report.
- 7. Mayor's Report included thanking the Street Department crew for a great job plowing snow considering the circumstances. There were fewer vehicles left on the streets which helped. Eight vehicles were towed because they were tagged for the third time this year for leaving them on the streets when 2" or more are predicted. The Mayor asked residents to give the crews some time so they can come back trying to get the street cleared from curb to curb. Because of the volume of snow, the guys had nowhere to put it at first. Later they returned to intersections that were piled so high it was difficult to see, removed as much as possible, and took it to vacant lots.

The Peoria Park District would like to know our residents' thoughts about how we would like to see the FRC (Franciscan Recreation Center) used. Please contact them with your thoughts. Mayor Dillon and Administrator Krider met with High Harbor developers to see what is going on toward opening.

8. Public Comment

The Residents' Association will be meeting on February 17, 2022 at City Hall at 6.p.m. The Neighborhood Watch meeting scheduled for Wednesday, February 9, 2022 has been cancelled.

9. Committee Reports:

- a. <u>Finance Committee</u>: Chair Mathewson: The Committee last met February 8, 2022 just before this meeting. The Committee did the usual housekeeping duties. They also discussed the FY2023 Budget, their Goals for FY2023, and sent payment a request for a TIF grant to the Council for consideration. The Committee next meets on Wednesday, March 2, 2022 at 5:00 p.m. here at City Hall.
- b. <u>Transportation Committee</u>: Chair Silver: The Committee last met January 19, 2022. The Committee next meets on Wednesday, February 16, 2022 at 5:30 p.m. here at City Hall.

- c. <u>Land Use Committee</u>: Chair Dohm: The Committee last met January 5, 2022. The February 2, 2022 meeting was cancelled due to weather concerns. The Committee next meets on Wednesday, March 2, 2022 at 6:30 p.m. here at City Hall.
- d. <u>Public Safety Committee</u>: Chair Reagan: The Committee last met January 19, 2022. The Committee next meets on Wednesday, February 16, 2022 at 6:30 p.m. here at City Hall.

10. New Business

- a. Motion to approve amendments to the Final Subdivision Plat of Nirvana Gardens, Phase Two was made by Alderperson Mathewson and seconded by Alderperson Abraham. Discussion: The changes to be made were moving the roadway by 5 feet and the sewer line to the south side and the water line to the north side. Roll call votes: Ayes: Alderpersons: Mathewson, Abraham, Thomas, Reagan, Ruskusky, and Silver 6 Nays: 0 Abstentions: 0 Absent: Alderpersons Dohm and Edmonds 2
- Motion to authorize payment to a resident for the TIF Grant in the amount of \$1,000.00 (line item: 15-00-507) was made by Alderperson Mathewson and seconded by Alderperson Ruskusky. Discussion: No discussion. Roll call votes: Ayes: Alderpersons: Mathewson, Ruskusky, Thomas, Reagan, Abraham, and Silver 6 Nays: 0 Abstentions: 0 Absent: Alderpersons Dohm and Edmonds 2
 Motion carried.
- c. Motion to authorize payment to Compass Minerals for salt in the amount of \$7,808.43 (line item: 01-41-616) was made by Alderperson Thomas and seconded by Alderperson Abraham. Discussion: The cost of salt has risen to \$71/ton. The City buys their salt through a State Bid that allows a period for protesting an increase that seems exceedingly high. Originally the price was \$20 higher per ton than last season. Through the protest, the price was renegotiated. Comment was made that this is yet another example of City staff, Public Works Department, and Council working in the best interest of our citizens. Roll call votes: Ayes: Alderpersons: Thomas, Abraham, Mathewson, Reagan, Ruskusky, and Silver 6 Nays: 0 Abstentions: 0 Absent: Alderpersons Dohm and Edmonds 2

Motion carried.

- 11. There was no Public Comment.
- 12. A Motion to Adjourn was made by Alderperson Ruskusky at 7:18 p.m. and seconded by Alderperson Abraham.

 Motion carried by voice.

The next regular meeting of the City Council is Tuesday, February 22, 2022 at 7:00 p.m.

Respectfully submitted,

Mary M. Barnes Mary M. Barnes, City Clerk