Ordinance 2021 – 09
Ordinance 2021 – 10
Ordinance 2021 – 11
Resolution 2021 – 01

- 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 regular meeting from March 23, 2021
- 6. Community Police Report
- 7. Mayor's Report
- 8. Public Comment
- 9. Committee Reports:
 - a. <u>Finance Committee</u>: Chair Meismer: The Committee last met April 7, 2021. The Committee next meets on Wednesday, May 5, 2021 at 5:00 p.m. here at City Hall.
 - b. <u>Transportation Committee</u>: Chair Silver: The Committee last met March 9, 2021. The Committee next meets on Wednesday, April 21, 2021 at 5:30 p.m. here at City Hall.
 - c. <u>Land Use Committee</u>: Chair Dohm: The Committee last met April 7, 2021. The Committee next meets on Wednesday, May 5, 2021 at 6:30 p.m. here at City Hall.
 - d. <u>Public Safety Committee</u>: Chair Reagan: The Committee last met March 9, 2021. The Committee next meets on Wednesday, April 21, 2021 at 6:30 p.m. here at City Hall.

10. New Business

- a. Motion to pass Ordinance 2021-09 to authorize the renewal of City Grants
- b. Motion to pass Ordinance 2021-10 to authorize the renewal of the TIF Grant Program in the amount of \$40,000 (line item: 15-00-507)
- c. Motion to pass Ordinance 2021-11 to authorize a donation through an intergovernmental agreement to the West Peoria Fire Department for COVID related response, in the amount of \$20,000 (line item: 15-00-543)
- d. Motion to pass Council Resolution 2021-01 Designating a Portion of General Fund Balance for Future Acquisitions and Improvements
- e. Motion to call for a public hearing for SSA (Special Service Area) 2021-01 Ardmore Place Sidewalk replacement and SSA 2021-02 Sterling Avenue Sidewalk replacement
- f. Motion to authorize payment to residents for the **Residential Redevelopment Grant** (RDG) in the amount of \$4,111.25 (line item: 01-11-503)
- g. Motion to authorize payment to residents for the **Neighborhood Safety** Grant in the amount of \$191.66 (line item: 01-21-503)
- h. Motion to authorize payment to residents for the **TIF** Grant in the amount of \$1,000.00 (line item: 15-00-507)

- i. Motion to authorize payment to Jacob & Klein for the TIF 1 and second half of the semi-annual fees for 2020 in the amount of \$1,960.80 and \$396.50 (line item: 15-00-500)
- j. Motion to authorize payment to The Economic Development Group for the TIF 1 and 2 second half of the semi-annual fees for 2020 in the amount of \$10,781.70 and \$2,463.40 (line item: 15-00-500)

11. Public Comment:

12. Adjournment

The next regular meeting of the City Council is Tuesday, April 27, 2021 at 7:00 p.m.

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Ordinance 2021 – 09 Ordinance 2021 – 10
Ordinance 2021 – 11 Ordinance 2021 - 12
Resolution 2021 – 01

- 1. Mayor Dillon called the meeting to order at 6:30 p.m.
- 2. Mayor Dillon led the Pledge of Allegiance.
- 3. Roll Call: Members present: Mayor Dillon, Alderpersons: Dohm, Thomas, Meismer, Reagan, and Ruskusky, and City Administrator Krider, City Treasurer McGill, resident Rocky Mathewson, and Clerk Barnes. Alderperson Silver, City Attorney Biggott, Public Works Manager Strube, and resident Priscilla Peterson attended remotely.
- 4. There were No Additions to/or Deletions from the Agenda.
- 5. A Motion to Approve the Minutes from regular meeting March 23, 2021 was made by Alderperson Reagan and seconded by Alderperson Thomas. Discussion: No discussion. Roll call votes: Ayes: Alderpersons: Reagan, Thomas, Dohm, Meismer, Ruskusky, Siewert, and Silver 7 Nays: 0 Abstentions: 0 Absent: Alderperson Edmonds 1 Motion carried. Alderperson Siewert joined the meeting at 6:31 p.m.
- 6. Community Police Report Mayor Dillon reported that the deputies have been active around City Hall stopping people who have been going around the STOP signs instead of stopping.
- 7. Mayor's Report We had the 2019 Annual TIF I and TIF II Joint Review meeting. In the next month or so we will be hearing about TIF III, as well as TIF I and TIF II for the 2020 Joint Review meeting. There has been a couple of meetings with a potential developer for a business in the City. Should be really good for the City. More to come about that at a later date.

 We were going to have a meeting to finalize whether or not there is going to be a 4th of July Parade this year. With COVID numbers up and hospitals full, we will have to put that decision off a couple of weeks. Right now we're not sure the Peoria County Health Department would let us have it. We cannot put that decision off too far because of the amount of work it takes the City staff to prepare for a parade.
 - Alderperson Edmonds joined the meeting at 6:33 p.m.
- 8. There was No Public Comment.
- 9. Committee Reports:
 - a. <u>Finance Committee</u>: Chair Meismer: The Committee last met April 7, 2021. The Committee did all the usual housekeeping duties and sent several of the New Business items for the meeting this evening. One of the big items was review of the FY2022 budget that we sent to the Council and will be coming up next meeting. (Mayor Dillon thanked Alderperson Meismer for his many years as the Chair of the Finance Committee, and Alderperson Siewert for his service on the Finance Committee. This was their last meeting on the Committee.) The Committee next meets on Wednesday, May 5, 2021 at 5:00 p.m. here at City Hall.
 - b. <u>Transportation Committee</u>: Chair Silver: The Committee last met March 9, 2021. The Committee next meets on Wednesday, April 21, 2021 at 5:30 p.m. and will be staying virtual. The Cedar Street project is coming along and should be done by May. Just a reminder to our

- residents: Please do not blow your grass clippings into the street. They end up in our sewer system and both bicycles and motorcycles can skid on them.
- c. <u>Land Use Committee</u>: Chair Dohm: The Committee last met April 7, 2021. The Committee did the usual housekeeping duties including the Code Enforcement reports, then discussed Solar and Wind Energy Systems, Updating City Code Section 2-5-1 A (2) and Section 2-12-2, especially the definitions of terms there, regulations for tiny houses and short-term housing, all of which will continue next month. The Committee also discussed Bring Your Own Booze businesses and decided to send the recommendation to the Council of "No, not in West Peoria." The Committee next meets on Wednesday, May 5, 2021 at 6:30 p.m. here at City Hall.
- d. <u>Public Safety Committee</u>: Chair Reagan: The Committee last met March 9, 2021. The Committee next meets on Wednesday, April 21, 2021 at 6:30 p.m. here at City Hall.

10. New Business

- a. A Motion to pass Ordinance 2021-09 to authorize the renewal of City Grants was made by Alderperson Meismer and seconded by Alderperson Siewert. Discussion: Question: Do these Grants have to be handled one at a time? No. The Ordinance makes them clear individually, and the Budget FY2022 also reflects them. Roll call votes: Ayes: Alderpersons: Meismer, Siewert, Dohm, Thomas, Reagan, Ruskusky, Edmonds, and Silver 8 Nays: 0 Abstentions: 0 Absent: 0
- A Motion to pass Ordinance 2021-10 to authorize the renewal of the TIF Grant Program in the amount of \$40,000 (line item: 15-00-507) was made by Alderperson Meismer and seconded by Alderperson Siewert. Discussion: No discussion. Roll call votes: Ayes: Alderpersons:
 Meismer, Siewert, Dohm, Thomas, Reagan, Ruskusky, Edmonds, and Silver 8 Nays: 0
 Abstentions: 0 Absent: 0
- c. A Motion to pass Ordinance 2021-11 to authorize a donation through an intergovernmental agreement to the West Peoria Fire Department for COVID related response in the amount of \$20,000 (line item: 15-00-543) was made by Alderperson Meismer and seconded by Alderperson Siewert. Discussion: No discussion. Roll call votes: Ayes: Alderpersons: Meismer, Siewert, Dohm, Thomas, Reagan, Edmonds, and Silver 7 Nays: 0 Abstentions: Alderperson Ruskusky 1 Absent: 0 Motion carried.
- d. A Motion to pass Council Resolution 2021-01 Designating a Portion of General Fund Balance for Future Acquisitions and Improvements was made by Alderperson Meismer and seconded by Alderperson Siewert. Discussion: No discussion. Roll call votes: Ayes: Alderpersons: Meismer, Siewert, Dohm, Thomas, Reagan, Ruskusky, Edmonds, and Silver 8 Nays: 0 Abstentions: 0 Absent: 0
- e. A Motion to pass Ordinance 2021-12 A Call for a Public Hearing for SSA (Special Service Area) 2021-01 Ardmore Place Sidewalk replacement and SSA 2021-02 Sterling Ave Sidewalk replacement was made by Alderperson Reagan and seconded by Alderperson Silver. Discussion: No discussion. Roll call votes: Ayes: Alderpersons: Reagan, Silver, Dohm, Thomas, Meismer, Ruskusky, Siewert, and Edmonds 8 Nays: 0 Abstentions: 0 Absent: 0 Motion carried.

- f. A Motion to authorize payment to residents for the **Residential Redevelopment Grant** (RDG) in the amount of \$4,111.25 (line item: 01-11-503) was made by Alderperson Meismer and seconded by Alderperson Thomas. Discussion: No discussion. Roll call votes: Ayes: Alderpersons: Meismer, Thomas, Dohm, Reagan, Ruskusky, Siewert, Edmonds, and Silver 8 Nays: 0 Abstentions: 0 Absent: 0 **Motion carried.**
- g. A Motion to authorize payment to residents for the **Neighborhood Safety** Grant in the amount of \$191.66 (line item: 01-21-503) was made by Alderperson Meismer and seconded by Alderperson Siewert. Discussion: No discussion. Roll call votes: Ayes: Alderpersons: Meismer, Siewert, Dohm, Thomas, Reagan, Ruskusky, Edmonds, and Silver 8 Nays: 0 Abstentions: 0 Absent: 0 **Motion carried.**
- h. A Motion to authorize payment to residents for the **TIF** Grant in the amount of \$1,000.00 (line item: 15-00-507) was made by Alderperson Meismer and seconded by Alderperson Siewert. Discussion: No discussion. Roll call votes: Ayes: Alderpersons: Meismer, Siewert, Dohm, Thomas, Reagan, Ruskusky, Edmonds, and Silver 8 Nays: 0 Abstentions: 0 Absent: 0 **Motion carried.**
- i. A Motion to authorize payment to Jacob & Klein for the TIF 1 and 2 second half of the semi-annual fees for 2020 in the amount of \$1,960.80 and \$396.50 (line item: 15-00-500) was made by Alderperson Meismer and seconded by Alderperson Siewert. Discussion: No discussion. Roll call votes: Ayes: Alderpersons: Meismer, Siewert, Dohm, Thomas, Reagan, Ruskusky, Edmonds, and Silver 8 Nays: 0 Abstentions: 0 Absent: 0
- j. A Motion to authorize payment to The Economic Development Group for the TIF 1 and 2 second half of the semi-annual fees for 2020 in the amount of \$10,781.70 and \$2,463.40 (line item: 15-00-500) was made by Alderperson Siewert and seconded by Alderperson Meismer. Discussion: No discussion. Roll call votes: Ayes: Alderpersons: Siewert, Meismer, Dohm, Thomas, Reagan, Ruskusky, Edmonds, and Silver 8 Nays: 0 Abstentions: 0 Absent: 0 Motion carried.
- 11. Public Comment: Just a reminder that the meeting was early this evening to accommodate the West Peoria Township Annual Meeting that is to take place at the City Garage at 7:30 p.m. It is their final meeting. This Annual Meeting is mandated by State Statute.

 Alderperson Edmonds just got word that the Golf Outing was okayed by the West Peoria Fire Protection District. More information will be forthcoming about a date soon.
- 12. A Motion to Adjourn was made by Alderperson Ruskusky at 6:50 p.m. and seconded by Alderperson Reagan.

 Motion carried by voice.

The next regular meeting of the City Council is Tuesday, April 27, 2021 at 7:00 p.m.

Respectfully submitted,

Mary M. Barnes, City Clerk