Ordinance 2024-02 Ordinance 2024-04 Ordinance 2024-04 Resolution 2024-02

- 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 February 13, 2024
- 5. Motion to Receive and File the Treasurer's Report from December 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 **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 on **February 21, 2024.** The Committee next meets on Wednesday, **March 20, 2024** at 5:30 p.m. here at City Hall.
 - c. <u>Land Use Committee</u>: Chair Dohm: The Committee last met on **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 on **February 21, 2024**. The Committee next meets on Wednesday, **March 20, 2024.** at 6:30 p.m. here at City Hall.

10. New Business

- a. Motion to pass Ordinance 2024-02 Updating and Approving the West Peoria Zoning Map
- b. Motion to pass **Ordinance 2024-03** Amending the City Code Title 4, Safety, Chapter 4, Regulations of Dogs, Cats and Other Animals, Section 4-4-3, Removal of Waste
- c. Motion to pass Ordinance 2024-04 Calling a Public Hearing on the Establishment of Special Service Areas for Calendar Year 2024 (SSA 2024-1 and SSA 2024-2) and to Levy a Special Tax Within
- d. Motion to pass **Resolution 2024-02** for Maintenance Under the Illinois Highway Code for salt purchasing in the amount of \$30,000.00 (line item 17-00-616)
- e. Motion to authorize **TCI Geothermal** to perform geothermal boring test at the new City Hall location in the amount of \$14,000.00 (line item: 20-00-820)
- f. Motion to authorize entering into a service agreement with **The Designed Solutions Security Innovation** for the design and consultation of a multi-level security system for the new City Hall location in the amount of \$13,000.00 (line item: 20-00-820)
- g. Motion to authorize entering into a service agreement with **Hawk-Attollo Solar Development**Partner Innovation for the design and consulting services for the solar system and grant application for the new City Hall location in the amount not to exceed \$25,000.00 (line item: 20-00-820)

- h. Motion to authorize payment to **Cargill** for salt in the amount of \$3,309.16 (line item 01-41-616)
- 11. Motion to go into Executive Session for the Review of Previous Executive Session Minutes (5 ILCS 120/2 (c) (21)), the Purchase or Lease of Real Property for the Use of the Public Body (5 ILCS 120/2(c) (5)) and the Setting of a Price for Sale or Lease of Property Owned by the Public Body. (5 ILCS 129/2(c) (6))
- 12. Return from the Executive Session Roll Call
- 13. Actions Arising from the Executive Session
 - a. Motion to Approve the Minutes from the January 23, 2024 Executive Session
 - b. Motion to Release/Retain the Minutes from the January 23, 2024 Executive Session
 - c. Any other actions as needed
- 14. Public Comment
- 15. Motion to Adjourn

The next regular meeting of the City Council is Tuesday, March 12, 2024 at 7:00 p.m.

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Ordinance 2024 - 02
Ordinance 2024 - 03
Ordinance 2024 - 04
Resolution 2024 - 02

- 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 Menke was absent. Also present were City Administrator Krider, City Treasurer McGill, residents Marlene Carter, Bob DeSutter, Deputy McGinnis, and Clerk Barnes. City Attorney Connor and resident Susan Schlupp attended remotely.
- 3. There were no Additions to/or Deletions from the Agenda.
- 4. A Motion to Approve Minutes from the regular meeting of **February 13, 2024** 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, and Silver 7 Nays: 0 Abstentions: 0 Absent: Alderperson Menke 1 **Motion carried.**
- A Motion to Receive and File the Treasurer's Report from December 2023 was made by Alderperson Mathewson and seconded by Alderperson Corbett. There was no discussion. Roll call votes: Ayes: Alderpersons: Mathewson, Corbett, Dohm, Dillon, Abraham, Ruskusky, and Silver – 7 Nays: - 0 Abstentions: - 0 Absent: Alderperson Menke – 1

 Motion carried.
- 6. Community Police Report was not given, though Deputy McGinnis mentioned that the person who was breaking into the Catholic Charities buildings was apprehended.
- 7. Mayor's Report included that he and Administrator Krider have been busy with the new City Hall project meeting with several groups of people concerned with the planning. He encouraged all residents to vote Yes for the referendums for both Ambulance and Fire Department needs. Recently the City of Peoria had to have an ambulance from Washington come since all of the AMTs around the area were already in use. He stated that there are about 3,000 fewer EMTs than there were a while ago. If we want ambulance services to our community we really need to vote Yes. If anyone would like a sign to that effect, please contact Administrator Krider and she will get them to you or placed in your yard.

 The 2nd Annual St. Patrick's Parade sponsored by CORES will be held on Saturday, March 9, 2024 and Farmington Road will be closed from about 10:45 a.m. to about noon.
- 8. Public Comment: The Boy Scouts will again be selling their trash bags from March 4-18, 2024. These bags come in a box of 100 30-gallon size and cost \$25.00.

 Question about the Phoenix Café? It will be a Mexican restaurant where the old El Zarape restaurant was and will be serving breakfasts and lunches.
- 9. Committee Reports:
 - a. <u>Finance Committee</u>: Chair Mathewson: The Committee last met on **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 on **February 21, 2024.**The Committee did their regular housekeeping duties. Sidewalk project for Laura Avenue and Downs Circle is moving along with Ameren and the Lighting District contacted to help move utility poles and lights. The Corridor Study for the corner of Callender and Waverly Streets

received only one bid so the Tri-County Regional Planning Commission is going to let bids again in hopes that they receive more competitive bids. This will delay the start of the study a bit. The Rebuild Illinois project is in the process of its final paperwork as it wraps up. The Street Department crew has put up 90 signs of various sorts around the City – new ones and replaced old ones. The new grapple bucket has arrived and has already been used. The Committee reviewed their FY2025 Draft Budget. The Committee sent a couple of items for the agenda this evening. The Committee next meets on Wednesday, March 20, 2024 at 5:30 p.m. here at City Hall.

- c. <u>Land Use Committee</u>: Chair Dohm: The Committee last met on **February 7, 2024**. The Committee next meets on Wednesday, **March 6, 2024** at 6:30 p.m. here at City Hall.
- d. Public Safety Committee: Chair Ruskusky: The Committee last met on February 21, 2024. The Committee did their regular housekeeping duties including a review of the Code Enforcement Report. There were 109 Code violations in the first month of the year, with 58 of them because of the snow ban, and 21 of them for wrong-way parking. The Committee reviewed the FY2025 Budget Draft. They discussed the pamphlet information concerning the new WM garbage contract that will be sent to each household. Clean-up Day will be April 27, 2024 and information about what can and cannot be brought down to the City garage that day will be forthcoming. Chair Ruskusky stated that as an 18-year veteran of the Fire Department he would like to add his endorsement of voting Yes for the Ambulance and Fire Department referendums. The Committee next meets on Wednesday, March 20, 2024. at 6:30 p.m. here at City Hall. Question: When parked in the wrong direction, is there a ticket given every time? Not usually. As in almost every case, a first-time violation is given a warning. If not heeded, either the Code Enforcement Officer or the County Police can issue a ticket.

10. New Business:

- a. A Motion to pass **Ordinance 2024 02** Updating and Approving the **West Peoria Zoning Map** was made by Alderperson Dohm and seconded by Alderperson Dillon. There was no discussion. Roll call votes: Ayes: Alderpersons: Dohm, Dillon, Corbett, Mathewson, Abraham, Ruskusky, and Silver 7 Nays: 0 Abstentions: 0 Absent: Alderperson Menke 1 **Motion carried.**
- b. A Motion to pass Ordinance 2024 03 Amending City Code Title 4, Safety, Chapter 4, Regulations of Dogs, Cats and other Animals, Section 4-4-3, Removal of Waste was made by Alderperson Ruskusky and seconded by Alderperson Silver. There was no discussion. Roll call votes: Ayes: Alderpersons: Ruskusky, Silver, Corbett, Dohm, Dillon, Mathewson and Abraham 7 Nays: 0 Abstentions: 0 Absent: Alderperson Menke 1 Motion carried.
- c. A Motion to pass Ordinance 2024 04 Calling a Public Hearing on the Establishment of Special Service Areas for Calendar Year 2024 (SSA 20224 1 and SSA 2024 2) and to Levy a Special Tax Within was made by Alderperson Silver and seconded by Alderperson Dohm. There was no discussion. Roll call votes: Ayes: Alderpersons: Silver, Dohm, Corbett, Dillon, Mathewson, Abraham, and Ruskusky 7 Nays: 0 Abstentions: 0 Absent: Alderperson Menke 1
 Motion carried.
- d. A Motion to pass Resolution 2024 02 for Maintenance Under the Illinois Highway Code for salt purchasing in the amount of \$30,000.00 (line item 17-00-616) was made by Alderperson Silver and seconded by Alderperson Abraham. Discussion: This is to ask IDOT (IL Department of Transportation) if the City can use MFT (Motor Fuel Tax) funding for the purchase of salt. There are only a few ways MFT funding can be used. This would save the money usually spent on salt purchases for other uses. Roll call votes: Ayes: Alderpersons: Silver, Abraham, Corbett, Dohm,

- e. A Motion to authorize **TCI Geothermal** to perform geothermal boring test at the new City Hall location in the amount of \$14,000.00 (line item: 20-00-820) was made by Alderperson Mathewson and seconded by Alderperson Dohm. Discussion: This is a bore test that has to be taken down 300 feet. Eventually, there will be 12 such holes dug. Roll call votes: Ayes: Alderpersons: Mathewson, Dohm, Corbett, Dillon, Abraham, Ruskusky, and Silver 7 Nays: 0 Abstentions: 0 Absent: Alderperson Menke 1 **Motion carried.**
- f. A Motion to authorize entering into a service agreement with **The Designed Solutions Security Innovation** for the design and consultation of a multi-level security system for the new City Hall location in the amount of \$13,000.00 (line item 20-00-820) was made by Alderperson Mathewson and seconded by Alderperson Dohm. Discussion: This includes such things as fire system, Closed Circuit TV, Access Control, Intrusion and connected Conference Room designs, blueprints, consultations, training, and follow-up, although no hardware. Roll call votes: Ayes: Alderpersons: Mathewson, Dohm, Corbett, Dillon, Abraham, Ruskusky, and Silver 7 Nays: 0 Abstentions: 0 Absent: Alderperson Menke 1 **Motion carried.**
- g. A Motion to authorize entering into a service agreement with Hawk-Attollo Solar

 Development Partner Innovation for the design and consulting services for the solar system and grant application for the new City Hall location in the amount not to exceed \$2,000.00 (line item 20-00-820) was made by Alderperson Mathewson and seconded by Alderperson Ruskusky. Discussion: This helps with getting a state grant for the solar system, all the preparation work and working with electricians and consultants. Procurement of the actual system and the installation will come at a later time. Roll call votes: Ayes: Alderpersons:

 Mathewson, Ruskusky, Corbett, Dohm, Dillon, Abraham, and Silver 7 Nays: 0 Abstentions: 0 Absent: Alderperson Menke 1
- h. A Motion to authorize payment to Cargill for salt in the amount of \$3,309.16 (line item 01-41-616) was made by Alderperson Silver and seconded by Alderperson Mathewson. There was no discussion. Roll call votes: Ayes: Alderpersons: Silver, Mathewson, Corbett, Dohm, Dillon, Abraham, and Ruskusky 7 Nays: 0 Abstentions: 0 Absent: Alderperson Menke 1

 Motion carried.
- 11. A Motion to enter into Executive Session for the purpose of 5 ILCS Section 120/2 (c) (5) (Illinois Compiled Statutes), 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 7:32 p.m. and seconded by Alderperson Corbett. There was no discussion. Roll call votes: Ayes: Alderpersons: Silver, Corbett, Dohm, Dillon, Mathewson, Abraham, and Ruskusky 7 Nays: 0 Abstentions: 0 Absent: Alderperson Menke 1
- 12. Return from Executive Session at 7:48 p.m.
 Roll Call: Mayor Dillon, Alderpersons: Corbett, Dohm, Dillon, Mathewson, Abraham, Ruskusky, and Silver

- 13. Actions Arising from Executive Session:
 - a. A Motion to Approve the Minutes from the January 23, 2024 Executive Session was made by Alderperson Corbett and seconded by Alderperson Abraham. There was no discussion. Roll call votes: Ayes: Alderpersons: Corbett, Abraham, Dohm, Dillon, Mathewson, Ruskusky, and Silver 7 Nays: 0 Abstentions: 0 Absent: Alderperson Menke 1 Motion carried.
 - A Motion to Release the Minutes from the January 23, 2024 Executive Session was made by Alderperson Corbett and seconded by Alderperson Abraham. There was no discussion. Roll call votes: Ayes: Alderpersons: Corbett, Abraham, Dohm, Dillon, Mathewson, Ruskusky, and Silver 7 Nays: 0 Abstentions: 0 Abstent: Alderperson Menke 1 Motion carried.
 - c. Other: There was no other action taken.
- 14. Public Comment: There was a general summation given of some of the planning for the new City Hall. Pricing for all is still very fluid as none of the bids have been let as of this time. It is hoped that the various needs will go out for bid March 15, 2024 but there are a lot of moving parts at this time. It was emphasized that this building will not be constructed for now but done with the future in mind with the growth of the City. All estimates given for services will be examined as to how much this will cost monthly before they will be accepted. There are also grants and discounts being checked for every kind of help. All codes and standards will be met.
- 15. A Motion to Adjourn was made by Alderperson Silver at 8:07 p.m. and seconded by Alderperson Dillon.

 Motion carried by voice.

The next regular meeting of the City Council is Tuesday, March 12, 2024 at 7:00 p.m.

Respectfully submitted,

Mary M Barnes, City Clerk