



Agenda
Regular Meeting of the City Council
The City of West Peoria, Illinois
February 14, 2017 at 7:00 p.m.
West Peoria City Hall
2506 W. Rohmann Avenue, West Peoria, IL 61604

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Additions to/or Deletions from Agenda
5. Approval of Minutes – January 24, 2017
6. Community Police Report
7. Mayor’s Report
8. Auditor: Introduction of Laurie Johnson, Greim & Company
9. Public Comment
10. Committee Reports
 - a. Finance Committee Alderman Meismer, Chair
 - b. Land Use Committee Alderman Dohm, Chair
 - c. Public Safety Committee Alderman Ganson, Chair
 - d. Transportation Committee Alderman Silver, Chair
11. New Business
 - a. Motion to approve Ordinance 2017-02 An Ordinance Regulating Illicit Discharge and Connection Storm Water
 - b. Motion to approve closure of the Motor Fuel Tax Trust Account and transfer of funds to Motor Fuel Tax Checking Account
 - c. Motion to approve TIF 1 Reimbursements in the amount of \$1,845.25 for invoices #13041 and #13042 (line item 15-00-929)
 - d. Motion to approve Hermann & Associates invoice in the amount of \$5,969.02 (line item 15-00-532)
 - e. Motion to approve Cargill invoice in the amount of \$4,453.18 (line item 01-41-616)
12. Executive Session
 - a. ILCS Section 2(c)(1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

 - b. ILCS Section 2(c)(5) –The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
13. Action Arising From Executive Session

14. Public Comment

15. Adjourn

The next City Council Meeting will be Tuesday, February 28, 2017 at West Peoria City Hall at 7:00 p.m.



Official Minutes
Of the West Peoria City Council
February 14, 2017

A regular meeting of the West Peoria City Council was held at West Peoria City Hall located at 2506 W. Rohmann Avenue, West Peoria, Illinois 61604 on February 14, 2017 at 7:00 p.m.

1. Call to Order

Mayor Dillon called the meeting to order at 7:00 p.m.

2. Pledge of Allegiance

A scout from Troop 11 led the pledge of allegiance.

3. Roll Call

Members present were Mayor Dillon, Alderpersons Dohm, Thomas, Meismer, Reagan, Barnes, Ganson, Martindale and Silver. Also present were City Administrator Carlson, Finance Assistant Krider, City Attorney Martinelli, Deputy James Middleman and Tiffany Middlemas, Deputy Cody Meeks, John Siewert II, Kinga Krider, Laurie Johnson, Boy Scout Nick Carmean and Todd Carmean, a Bradley University student auditing government meetings and Clerk Silver.

4. Additions to/or Deletions from Agenda

No additions or deletions to the agenda.

5. Approval of Minutes – January 24, 2017

Motion to approve the minutes of the January 24, 2017 meeting was made by Alderperson Barnes. Alderperson Thomas seconded the motion.

Discussion: No discussion.

Roll Call Vote Ayes – Barnes, Thomas, Dohm, Meismer, Reagan, Ganson, Martindale, Silver – 8

Nays – 0

Absent – 0

Motion Carried.

6. Community Police Report

Deputy Middlemas thanked the council for the opportunity to serve the community of West Peoria as Community Officer, as he has been promoted to Lieutenant. Deputy Meeks will take over the day shift responsibilities and a new officer will be assigned to the second shift. Deputy Meeks reported property crimes are low with single digits in about every category. No patterns to report.

7. Mayor's Report

Mayor Dillon reported work with code enforcement officers. Mayor Dillon also reported he will be attending the HOI mayors meeting in Chillicothe on February 15th. Mayor Dillon thanked John Carlson for his work with the city and wished him well in his retirement effective February 17, 2017.

8. Auditor: Introduction of Laurie Johnson, Greim & Company

Laurie Johnson announced the staff of Eric Jones firm has joined Greim & Company and introduced herself to the council.

9. Public Comment

No public comment was offered.

10. Committee Reports

- a. Finance Committee
Chair Meismer reported the committee met last Tuesday, reviewed the financial report. He called attention to a notice from the Illinois Municipal League of a proposal to balance the state budget by cutting the distribution of tax funding to municipalities. The committee reviewed invoices and confirmed that an inquiry as to whether the grant programs for both city wide and TIF district residential properties will be continued into Fiscal Year 2018 which the Finance Committee intends to continue. Next meeting will be Tuesday March 7, 2017 at 5:30 p.m. at City Hall.
- b. Land Use Committee
Chair Dohm reported the committee next meets Wednesday, February 15, 2017 at 6:30 p.m.
- c. Public Safety Committee
Chair Ganson reported the committee next meets Tuesday, February 21, 2017 at 6:30 p.m.
- d. Transportation Committee
The committee met February 9, 2017 and discussed a proposed ordinance regarding Illicit Discharge and reported a resolution coming through the February 28, 2017 council meeting that will identify that half the funding will be allocated from TIF and half from MFT funds. Next meeting is scheduled for March 23rd at 6:30 p.m. An open house for the residents of impacted by the Callender/Waverly storm sewer project will be held that same night from 4 to 6:30 p.m.

11. New Business

- a. Motion to approve Ordinance 2017-02 An Ordinance Regulating Illicit Discharge and Connection Storm Water was made by Alderperson Silver. Alderperson Barnes seconded the motion.
Discussion: No discussion.
Roll Call Vote Ayes – Silver, Barnes, Dohm, Thomas, Meismer, Reagan, Ganson, Martindale – 8
Nays – 0
Absent – 0
Motion Carried.
- b. Motion to approve closure of the Motor Fuel Tax Trust Account and transfer of funds to Motor Fuel Tax Checking Account was made by Alderperson Meismer. Alderperson Reagan seconded the motion.
Discussion: No discussion.
Roll Call Vote Ayes – Meismer, Reagan, Dohm, Thomas, Barnes, Ganson, Martindale, Silver – 8
Nays – 0
Absent – 0
Motion Carried.
- c. Motion to approve TIF 1 Reimbursements in the amount of \$1,845.25 for invoices #13041 and #13042 (line item 15-00-929) was made by Alderperson Meismer. Alderperson Reagan seconded the motion.
Discussion: No discussion.
Roll Call Vote Ayes – Meismer, Reagan, Dohm, Thomas, Barnes, Ganson, Martindale, Silver – 8
Nays – 0
Absent – 0
Motion Carried.
- d. Motion to approve Hermann & Associates invoice in the amount of \$5,969.02 (line item 15-00-532) was made by Alderperson Meismer. Alderperson Reagan seconded the motion.
Discussion: No discussion.
Roll Call Vote Ayes – Meismer, Reagan, Dohm, Thomas, Barnes, Ganson, Martindale, Silver – 8
Nays – 0
Absent – 0
Motion Carried.
- e. Motion to approve Cargill invoice in the amount of \$4,453.18 (line item 01-41-616) was made by Alderperson Meismer. Alderperson Reagan seconded the motion.

Discussion: No discussion.

Roll Call Vote Ayes – Meismer, Reagan, Dohm, Thomas, Barnes, Ganson, Martindale, Silver – 8

Nays – 0

Absent – 0

Motion Carried.

12. Executive Session

Motion to go into executive session for ILCS 2(c)(1) and 2(c)(5) was made by Alderperson Ganson at 7:28 p.m. Alderperson Reagan seconded the motion.

Discussion: No discussion.

Roll Call Vote Ayes – Ganson, Reagan, Dohm, Thomas, Meismer, Barnes, Martindale, Silver – 8

Nays – 0

Absent – 0

Motion Carried.

Mayor Dillon called the meeting back to order at 7:42 p.m. and requested a roll call. Members present were Alderperson Dohm, Thomas, Meismer, Reagan, Barnes, Ganson, Martindale, and Silver.

13. Action Arising from Executive Session

Mayor Dillon brought Kinga Krider's name forward as Interim City Administrator. Alderperson Meismer made a motion to appoint Kinga Krider as Interim City Administrator, effective February 15, 2017. Alderperson Ganson seconded the motion.

Roll Call Vote Ayes – Meismer, Ganson, Dohm, Thomas, Reagan, Barnes, Martindale, Silver – 8

Nays – 0

Absent – 0

Motion Carried.

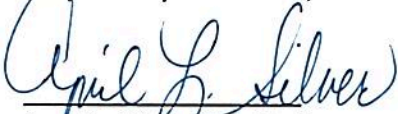
14. Public Comment

Bradley Student inquired about the definition of TIF and the number of residents who will be impacted by the construction. Mayor Dillon outlined the reason that the open house will be held to communicate with the residents.

15. Adjourn

Alderperson Meismer made a motion to adjourn the meeting at 7:44 p.m. Alderperson Reagan seconded the motion. Motion carried unanimously by voice.

Respectfully Submitted,



April L. Silver, City Clerk