



Agenda
Regular Meeting of the City Council
the City of West Peoria, Illinois
August 9, 2016 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 – July 26, 2016
6. Community Police Report
7. Mayor’s Report
8. Public Comment
9. Motion to approve City of West Peoria Blue Cross Blue Shield of Illinois Health Insurance renewal from the period of 09/01/16 to 08/31/17
10. Motion to approve 2015 TIF Residential Redevelopment Reimbursement of \$1,000 (PO #12170) (Line Item 015-00-929)
11. Motion to approve 2016 TIF Residential Redevelopment Reimbursement of \$3,280.42 (#12721, #12723, #12722, #12713, #12720) (Line Item 15-00-929)
12. Motion to approve 2016 City Residential Redevelopment Reimbursement of \$6,680.65 (#12698, #12718, #12714, #12719, #12697, #12753, #12752, #12751) (Line Item 01-11-503)
13. Motion to approve 2016 Paint Program Reimbursement of \$300.76 (#12694, #12716, #12715) (Line Item 01-11-502)
14. Motion to approve River City Supply Invoice #2875 in the amount of \$3,269.95 (Line Item 01-41-614)
15. Motion to approve Tri-County Regional Planning Commission Invoice #023241 for FY2016 PPUATS Match of \$1,533.70 (Line Item 17-00-543)
16. Motion to approve Hermann & Associates Invoice #2254 for Callender/Waverly storm sewer in the amount of \$3,605.50 (Line Item 15-00-532)

17. Committee Reports

- | | |
|-----------------------------|-------------------------|
| a. Finance Committee | Alderman Meisner, Chair |
| b. Land Use Committee | Alderman Dohm, Chair |
| c. Public Safety Committee | Alderman Ganson, Chair |
| d. Transportation Committee | Alderman Silver, Chair |

18. Public Comment

19. Adjourn

The next City Council Meeting will be August 23rd, 2016 at West Peoria City Hall at 7:00 p.m.



Official Minutes
of the West Peoria City Council
August 9, 2016

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 August 9, 2016 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

The pledge of allegiance was led by Mayor Dillon.

3. Roll Call

Members present were Mayor Dillon, Alderpersons Thomas, Meismer, Reagan, Barnes, Ganson, Silver and Martindale. Also present were City Administrator Carlson, City Attorney Martinelli, Officer Meeks, Township Supervisor De Sutter and Clerk Silver. Absent was Alderperson Dohm.

4. Additions to/or Deletions from Agenda

No additions or deletions to the agenda were offered.

5. Approval of Minutes – July 26, 2016

Motion to approve the minutes of the July 26, 2016 City Council meeting was made by Alderperson Reagan. Alderperson Barnes seconded the motion.

Discussion: No discussion.

Roll Call Vote Ayes – Reagan, Barnes, Thomas, Meismer, Ganson, Silver, Martindale - 7

Nays – 0

Absent – Dohm -1

Motion Carried.

6. Community Police Report

Officer Meeks reported another saturation patrol was launched on the 30th of July from 10:45 p.m. to 2 a.m. The saturation patrol was considered productive. Vehicle break ins are being reported and Officer Meeks encourages residents to contact Peoria County Sheriff's Department if suspicious persons are seen walking a neighbor. Locking cars and keeping valuables in the house are recommendations from the Peoria County Sheriff's Office. No further incidents of spray painting have come up but there are a number of cases open for further investigation. Crimes against people are down, however property crimes still occur. Officer Meeks expanded on the definition of car impounding and what circumstances, suspension, revocation or presence of narcotics, need be present when that happens.

7. Mayor's Report

Mayor Dillon thanked the Sisters for the West Peoria Community Mass. House at the top of Pierson has been abated, utilities disconnected and awaiting demolition. A fire in West Peoria the morning of August 9, house is a total loss but the resident was safely rescued from the home.

8. Public Comment

Township Supervisor De Sutter announced the Boy Scout Ice Cream social will be at the West Peoria Fire House from 6 to 8, August 18th. Tickets are \$2.50.

9. Motion to approve City of West Peoria Blue Cross Blue Shield of Illinois Health Insurance renewal from the period of 09/01/16 to 08/31/17 was made by Alderperson Meismer. Alderperson Reagan seconded the motion.

Discussion: No discussion.

Roll Call Vote Ayes – Meismer, Reagan, Thomas, Barnes, Ganson, Silver, Martindale - 7

Nays – 0

Absent – Dohm - 1

Motion Carried.

10. Motion to approve 2015 TIF Residential Redevelopment Reimbursement of \$1,000 (PO #12170) (Line Item 015-00-929) was made by Alderperson Meismer. Alderperson Reagan seconded the motion.

Discussion: No discussion.

Roll Call Vote Ayes – Meismer, Reagan, Thomas, Barnes, Ganson, Silver, Martindale - 7

Nays – 0

Absent – Dohm - 1

Motion Carried.

11. Motion to approve 2016 TIF Residential Redevelopment Reimbursement of \$3,280.42 (#12721, #12723, #12722, #12713, #12720) (Line Item 15-00-929) was made by Alderperson Meismer. Alderperson Reagan seconded the motion.

Discussion: No discussion.

Roll Call Vote Ayes – Meismer, Reagan, Thomas, Barnes, Ganson, Silver, Martindale - 7

Nays – 0

Absent – Dohm - 1

Motion Carried.

12. Motion to approve 2016 City Residential Redevelopment Reimbursement of \$6,680.65 (#12698, #12718, #12714, #12719, #12697, #12753, #12752, #12751) (Line Item 01-11-503) was made by Alderperson Meismer. Alderperson Reagan seconded the motion.

Discussion: No discussion.

Roll Call Vote Ayes – Meismer, Reagan, Thomas, Barnes, Ganson, Silver, Martindale - 7

Nays – 0

Absent – Dohm - 1

Motion Carried.

13. Motion to approve 2016 Paint Program Reimbursement of \$300.76 (#12694, #12716, #12715) (Line Item 01-11-502) was made by Alderperson Meismer. Alderperson Reagan seconded the motion.

Discussion: No discussion.

Roll Call Vote Ayes – Meismer, Reagan, Thomas, Barnes, Ganson, Silver, Martindale - 7

Nays – 0

Absent – Dohm - 1

Motion Carried.

14. Motion to approve River City Supply Invoice #2875 in the amount of \$3,269.95 (Line Item 01-41-614) was made by Alderperson Meismer. Alderperson Silver seconded the motion.

Discussion: No discussion.

Roll Call Vote Ayes – Meismer, Silver, Thomas, Reagan, Barnes, Ganson, Martindale - 7

Nays – 0

Absent – Dohm - 1

Motion Carried.

15. Motion to approve Tri-County Regional Planning Commission Invoice #023241 for FY2016 PPUATS Match of \$1,533.70 (Line Item 17-00-543) was made by Alderperson Meismer. Alderperson Reagan seconded the motion.

Discussion: No discussion.

Roll Call Vote Ayes – Meismer, Reagan, Thomas, Barnes, Ganson, Silver, Martindale - 7

Nays – 0

Absent – Dohm - 1

Motion Carried.

16. Motion to approve Hermann & Associates Invoice #2254 for Callender/Waverly storm sewer in the amount of \$3,605.50 (Line Item 15-00-532) was made by Alderperson Silver. Alderperson Barnes seconded the motion.

Discussion: No discussion.

Roll Call Vote Ayes – Silver, Barnes, Thomas, Meisner, Reagan, Ganson, Martindale - 7

Nays – 0

Absent – Dohm - 1

Motion Carried.

17. Committee Reports

a. Finance Committee

Chair Meisner reported the committee last met on August 2nd, 2016. The committee discussed the presentation by Eric D. Jones regarding the audit. Chair Meisner shared that the city coffers are in the black. Excess funds available are to be earmarked by resolution of the council for both the sewer fund for the Callender project as well as capital expenditures. Chair Meisner also commended Finance Assistant Krider for her efforts in cost savings. The committee next meets Tuesday, September 6, 2016 at 5:30 p.m. at City Hall.

b. Land Use Committee

Aldersperson Barnes reported the committee last met on July 20th, 2016. The committee next meets on Wednesday, August 17, 2016 at 6:30 p.m. at City Hall.

c. Public Safety Committee

Chair Ganson reported the committee last met on July 19, 2016. The committee next meets on Tuesday, August 16, 2016 at 6:30 p.m. at City Hall.

d. Transportation Committee

Chair Silver reported the committee last met on July 14, 2016. The committee next meets on Thursday, August 11th, 2016 at 6:30 p.m. at City Hall.

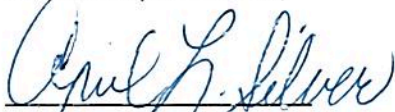
18. Public Comment

City Administrator Carlson announced that Economic Development Coordinator Jarbo has left City Hall. Options for the replacement of the positions are being coordinated.

19. Adjourn

Motion to adjourn the meeting at 7:23 p.m. was made by Aldersperson Meisner. Aldersperson Reagan seconded the motion. Motion carried unanimously by voice.

Respectfully Submitted,



April L. Silver, City Clerk