



**Official Minutes
Of the West Peoria City Council
January 24, 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 January 24, 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
The pledge of allegiance was led by Mayor Dillon.
3. Roll Call
Members present were Mayor Dillon, Alderpersons Dohm, Thomas, Meismer, Reagan, Barnes, Ganson, Martindale and Silver. Also present were City Administrator Carlson, City Attorney Connor, Videographer Reinhart, H. Wayne Gentry, John Siewert II and Clerk Silver. Absent was Treasurer Main.
4. Additions to/or Deletions from Agenda
No additions to or deletions from the agenda were offered.
5. Approval of Minutes – January 10, 2017
Aldersperson Thomas made a motion to approve the minutes of the January 10, 2017 meeting. Aldersperson Barnes seconded the motion.
Discussion: No discussion.
Roll Call Vote Ayes – Thomas, Barnes, Dohm, Meismer, Reagan, Ganson, Martindale, Silver – 8
Nays – 0
Absent – 0
Motion Carried.
6. Community Police Report
No officer was present to give a report. Mayor Dillon reported that on Saturday, January 21 the speed limit at the top of Swords Hills changed from 45 to 30 miles per hour and
7. Treasurer’s Report
Treasurer Main distributed the Treasurer’s report dated December 2016. Aldersperson Meismer made a motion to receive and file the Treasurer’s report. Aldersperson 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.

8. Mayor's Report

Mayor Dillon reported Temple Hill is proceeding with clearing the site and have received the necessary permits for a construction burn. Dillon also reported that the next building committee meeting has been scheduled for February 14, 2017 at 5:30 p.m.

9. Public Comment

No public comment was offered.

10. Committee Reports

a. Finance Committee

Chair Meisner reported the committee last met January 3, 2017. The committee meets again on February 7, 2017 at 5:30 p.m. at City Hall.

b. Land Use Committee

Aldersperson Barnes reported the committee last met January 18, 2017. The committee discussed nuisance properties at Rohmann and Western Avenues and looking forward to an upcoming update for a potential litter program. The committee next meets on February 15, 2017 at 6:30 p.m. at City Hall. Mayor Dillon also reported on the next steps in the process for a property at Western Avenue.

c. Public Safety Committee

Chair Ganson reported the committee last met January 17, 2017. The committee discussed budget draft, problem properties at Rohmann and Western Avenues, parking violations and a proposed ordinance for regulation of illicit discharge. The committee next meets on February 21, 2017 at 6:30 p.m. at City Hall.

d. Transportation Committee

Chair Silver reported the committee last met January 12, 2017. The committee reviewed a financial report, budget draft for Fiscal Year 2018, Callender Waverly storm sewer project, funding of the storm sewer project and potential challenges with city events. Sidewalk project is going out for bid this week. The committee next meets on February 9, 2017 at 6:30 p.m. at City Hall.

11. New Business

- a. Motion to approve Ordinance 2017-03 An Ordinance Regarding Travel, Meal and Lodging Expenses was made by Aldersperson Dohm. Aldersperson Barnes seconded the motion.

Discussion: City Attorney reported this was an ordinance to comply with state statutes for maximum expenses to be reimbursed for both elected officials and city employees that require approval of the city council.

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

Nays – 0

Absent – 0

Motion Carried.

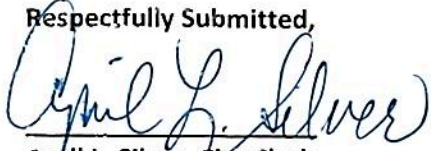
12. Public Comment

No public comment was offered. Mayor Dillon plans to discuss replacement options for Administrator Carlson at the next council meeting.

13. Adjourn

Aldersperson Meismer made a motion to adjourn the meeting at 7:15 p.m. Aldersperson Reagan seconded the motion. Motion carried unanimously by voice.

Respectfully Submitted,



April L. Silver, City Clerk