



Agenda
Regular Meeting of the City Council
the City of West Peoria, Illinois
May 24, 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 – April 26, 2016
6. Community Police Report
7. Treasurer’s Report
8. Mayor’s Report
9. Public Comment
10. Motion to approve payment to IDOT in the amount of \$22,268.73 for IL Rt 8 /Farmington Road / Sterling construction reimbursement (Line Item 01-41-860)
11. Motion to approve payment to Hermann & Associates in the amount of \$1,242.00 for Project 01.029.16 2016 Miscellaneous Engineering (Line Item 01-41-532)
12. Motion to approve the Intergovernmental Agreement in the amount of \$183,792.24 for Police Service regarding the Contract for Dedicated Police Services and Bicycle Patrol 5/1/2016 – 4/30/2017 (Line Item 01-21-538 Police Protection Service & Line Item 01-21-538.1 Bicycle Patrol)
13. Motion to approve Hermann & Associates Professional Engineering Services Agreement for Callender/Waverly Storm Sewer Project estimate in the amount of \$84,775.00 (Line Item 01-41-532)
14. Motion to approve Ordinance 2016-08 Amendment #2 to the Peoria Urban Enterprise Zone Designating Ordinance
15. Motion to approve Ordinance 2016-09 An Ordinance Adopting a Code Prohibiting the Discharge of Weapons Within the City Limits
16. 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

17. Public Comment

18. Adjourn

The next City Council Meeting will be June 14th, 2016 at West Peoria City Hall at 7:00 p.m.



**Official Minutes
Of the West Peoria City Council
May 24, 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 6164 on May 24, 2016 at 7:00 p.m.

1. Call to Order
Mayor Pro Tem Meismer called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance
The pledge of allegiance was led by Mayor Pro Tem Meismer.
3. Roll Call
Members present were Mayor Pro Tem Meismer, Alderpersons Barnes, Dohm, Ganson, Meismer, Reagan, Silver and Thomas. Also present were City Administrator Carlson, City Attorney Connor, Peoria County Assistant Administrator Mark Rothert, Jeff C. Reagan, Rolland Reinhart and City Clerk Silver. Absent were Mayor Dillon and Treasurer Main.
4. Additions to/or Deletions from Agenda
No additions or deletions were offered to the agenda.
5. Approval of Minutes
Motion to approve the minutes of the May 10, 2016 meeting was made by Alderperson Barnes, seconded by Alderperson Thomas.
Discussion: No discussion.
Roll Call Vote Ayes – Barnes, Thomas, Dohm, Ganson, Meismer, Reagan, Silver - 7
Nays - 0
Absent: Mayor Dillon, Treasurer Main – 2 Motion Carried.
6. Community Police Report
The officer on duty was called away, no community police report.
7. Treasurer's Report
City Clerk Silver distributed the Treasurer's reports for February and March 2016. Alderperson Reagan made a motion to receive and file both reports, Alderperson Barnes seconded the motion.
Discussion: No discussion.
Roll Call Vote Ayes – Reagan, Barnes, Dohm, Ganson, Meismer, Silver, Thomas - 7
Nays - 0
Absent: Mayor Dillon, Treasurer Main – 2 Motion Carried.
8. Mayor's Report
The West Peoria Township Memorial Day Service will be held on Saturday, May 28th, 2016 at 10:00 a.m. at the Franciscan Recreation Complex.

9. Public Comment
No public was present to offer comment.
10. Motion to approve payment to IDOT in the amount of \$22,268.73 for IL Rt 8 /Farmington Road / Sterling construction reimbursement (Line Item 01-41-860) was made by Alderperson Silver and seconded by Alderperson Reagan.
Discussion: No discussion.
Roll Call Vote Ayes – Silver, Reagan, Barnes, Dohm, Ganson, Meismer, Thomas - 7
Nays - 0
Absent: Mayor Dillon, Treasurer Main – 2 Motion Carried.
11. Motion to approve payment to Hermann & Associates in the amount of \$1,242.00 for Project 01.029.16 2016 Miscellaneous Engineering (Line Item 01-41-532) was made by Alderperson Silver and seconded by Alderperson Barnes.
Discussion: No discussion.
Roll Call Vote Ayes – Silver, Barnes, Dohm, Ganson, Meismer, Reagan, Thomas - 7
Nays - 0
Absent: Mayor Dillon, Treasurer Main – 2 Motion Carried.
12. Motion to approve the Intergovernmental Agreement in the amount of \$183,792.24 for Police Service regarding the Contract for Dedicated Police Services and Bicycle Patrol 5/1/2016 – 4/30/2017 (Line Item 01-21-538 Police Protection Service & Line Item 01-21-538.1 Bicycle Patrol) was made by Alderperson Ganson, seconded by Alderperson Ganson. After discussion, Alderperson Ganson amended his motion by stating “he would amend his motion to include only the first of the two”, Alderperson Reagan seconded the motion.

Discussion: Alderperson Ganson outlined the changes to the contract and noted high regard for the program. The council continued to discussed the costs associated. Alderperson Dohm noted these should be voted on separately, all concurred.
Roll Call Vote Ayes – Ganson, Reagan, Barnes, Dohm, Meismer, Silver, Thomas - 7
Nays - 0
Absent: Mayor Dillon, Treasurer Main – 2 Motion Carried.

Alderperson Reagan then made a motion to “second half of that”, seconded by Alderperson Ganson.
Roll Call Vote Ayes – Reagan, Ganson, Barnes, Dohm, Meismer, Silver, Thomas – 7
Nays – 0
Absent: Mayor Dillon, Treasurer Main – 2 Motion Carried.
13. Motion to approve Hermann & Associates Professional Engineering Services Agreement for Callender/Waverly Storm Sewer Project estimate in the amount of \$84,775.00 (Line Item 01-41-532) was made by Alderperson Silver and Alderperson Reagan.
Discussion: It was determined that Motor Fuel Tax funds will not be used for this project at this time.
Roll Call Vote Ayes - Silver, Reagan, Barnes, Dohm, Ganson, Meismer, Thomas - 7
Nays - 0
Absent: Mayor Dillon, Treasurer Main – 2 Motion Carried.

14. Motion to approve Ordinance 2016-08 Amendment #2 to the Peoria Urban Enterprise Zone Designating Ordinance was made by Alderperson Dohm, seconded by Alderperson Ganson.
Discussion: Assistant Peoria County Administrator Mark Rothert distributed an updated exhibit to the ordinance and explained territory was added in three areas and some removed, due to flood zone or right of way properties. He clarified that the changes had no net effect to West Peoria but were specific to the Peoria Heights, Bellevue, and Mapleton.
Roll Call Vote Ayes – Dohm, Ganson, Barnes, Meismer, Reagan, Silver, Thomas -7
Nays - 0
Absent: Mayor Dillon, Treasurer Main – 2 Motion Carried.

15. Motion to approve Ordinance 2016-09 An Ordinance Adopting a Code Prohibiting the Discharge of Weapons Within the City Limits was made by Alderperson Ganson and seconded by Alderperson Reagan.
Discussion: Alderperson Ganson commented this was filling a hole in city ordinances to ensure no firing of any type of weapon.
Roll Call Vote Ayes – Ganson, Reagan, Barnes, Dohm, Meismer, Silver, Thomas - 7
Nays - 0
Absent: Mayor Dillon, Treasurer Main – 2 Motion Carried.

16. Committee Reports
 - a. Finance Committee
Chair Meismer reported the Finance committee has not since the last council meeting, the next Finance committee meeting will be Tuesday, June 7, 2016 at 5:30 p.m. at City Hall.

 - b. Land Use Committee
Chair Dohm reported the Land Use committee last met on May 18, 2016. In addition to normal housekeeping, potential ordinance changes were discussed at length and deferred to the next meeting involving the height of secondary structures and the committee sought further clarification about any changes needed. Additional questions about paint on siding was tabled, noting no violations had been reported about it. Nuisance properties were also discussed. The next Land Use committee meeting will be Wednesday, June 15, 2016 at 6:30 p.m. at City Hall.

 - c. Public Safety Committee
Chair Ganson reported the Public Safety committee last met on May 17, 2016. PCAPS Director Domenighini will be rescheduled to the next meeting. Code enforcement and two of the ordinances on this agenda were discussed. An ordinance on basketball hoops and clarification of enforcement were reviewed. An ordinance preventing beekeeping in the city and its agricultural nature as well as the public safety concerns the practice presents were addressed. The next Public Safety committee meeting will be Tuesday, June 21, 2016 at 6:30 p.m. at City Hall.

 - d. Transportation Committee
Chair Silver reported the Transportation committee last met on May 12, 2016. Updates on sidewalks in progress included Moss Avenue in final stages as well as Sherman Avenue and Avon Curve sidewalks on schedule for completion first week in June, weather permitting. Sidewalk process was reviewed at the meeting. The city is moving forward with the storm sewer project at Callender and Waverly. Street department has finalized patching of the streets and sealcoating should begin soon. Street Department Manager Strube also announced that the striping of the inspection has been completed by IDOT on Sterling Hill and have passed IDOT's review process. Silver also reminds residents to be cautious near road crews. Several instances of unsafe drivers have been reported and Peoria County Sheriff's Department is now being notified of work zones to ticket offenders. Please drive safe near our road crews. The next Transportation committee meeting will be Thursday, June 9, 2016 at 6:30 p.m. at City

Hall.

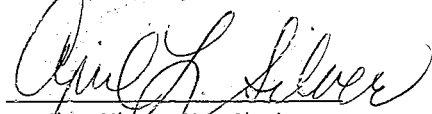
17. Public Comment

Aldersperson Jamie Silver announced the date and times of the June 4, 2016 Jamboree Run at 7:00 a.m. and encouraged all West Peorians to participate, a portion of the proceeds designated for the Special Olympics. He also noted the Jamboree events later in the same day.

18. Adjourn

Aldersperson Reagan made a motion to adjourn the meeting at 7:21 p.m., Aldersperson Barnes seconded the motion. Motion carried unanimously by voice.

Respectfully Submitted,



April L. Silver, City Clerk