City Council Meeting Agenda
West Peoria City Hall
Tuesday, January 28, 2020 at 7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Additions to/or Deletions from the Agenda
5. Approval of minutes from regular meeting – January 14, 2020
6. Treasurer's Report for October 2019
7. Community Police Report
8. Mayor's Report
9. Public Comment
10. Committee Reports:
    a. Finance Committee: Chair Meismer: The Committee last met December 4, 2019. The Committee next meets on Wednesday, February 5, 2020 at 5:00 p.m. here at City Hall.
    b. Transportation Committee: Chair Silver: The Committee last met January 15, 2020. The Committee next meets on Wednesday, February 19, 2020 at 5:30 p.m. here at City Hall.
    c. Land Use Committee: Chair Dohm: The Committee last met December 4, 2019. The Committee next meets on Wednesday, February 5, 2020 at 6:30 p.m. here at City Hall.
    d. Public Safety Committee: Chair Reagan: The Committee last met January 15, 2020. The Committee next meets on Wednesday, February 19, 2020 at 6:30 p.m. here at City Hall.
11. New Business
    a. Motion to proceed as lead agency or co-lead agency of possible grant for Dry Run Creek bank repairs
    b. Motion to approve the Bid for the Waverly Avenue Storm Sewer Project from Callendar to Sherman by Stark Excavating, Inc. for $319,260.99 as recommended by Engineers Hermann & Associates.
12. Motion to go into Executive Session: 5 ILCS Section 2(C)(3) appointment of Public Officers, and 5 ILCS Section 2(C)(21) Review of Executive Session Minutes.
    Roll Call
13. Return from Executive Session
    Roll Call
14. Public Comment
15. Adjournment

The next regular meeting of the City Council is Tuesday, February 11, 2020 at 7:00 p.m.

City Council Meeting Official Minutes
West Peoria City Hall
Tuesday, January 28, 2020 at 7:00 p.m.

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

2. The Pledge of Allegiance was led by Mayor Dillon.

3. Roll Call: Members present were: Mayor Dillon, Alderpersons Dohm, Thomas, Meismer, Reagan, Goranson, Siewert, Edmonds, and Silver. Also present were: City Administrator Krider, City Treasurer McGill, City Attorney Connor, Deputy Boyer, residents Priscilla Peterson, Marlene Carter, and Bonnie Farrell, and Clerk Barnes.

4. There were no Additions to/or Deletions from the Agenda.

5. A Motion to Approve the Minutes of the January 14, 2020 meeting was made by Alderperson Goranson and seconded by Alderperson Thomas. Discussion: No discussion. Roll call votes: Ayes: Alderpersons: Goranson, Thomas, Dohm, Meismer, Reagan, Siewert, Edmonds, and Silver – 8 Nays: - 0 Abstentions: - 0 Absent: - 0
Motion carried.

6. A Motion to receive and file the Treasurer's Report for October 2019 was moved by Alderperson Meismer and seconded by Alderperson Siewert. Discussion: No discussion. Roll call votes: Ayes: Alderpersons: Meismer, Siewert, Dohm, Thomas, Reagan, Goranson, Edmonds, and Silver – 8 Nays: - 0 Abstentions: - 0 Absent: - 0
Motion carried.

7. Community Police Report was given by Deputy Boyer who informed us that in December there were: 1 vehicular burglary, 1 residential burglary, 11 drug arrests, 3 DUI arrests, 2 ID thefts, 76 traffic stops and 59 traffic citations.

8. Mayor Dillon reported he and Administrator Krider had a "State of the City" type presentation at the WPRA (West Peoria Resident's Association) meeting.
They have also been meeting with various businesses on various topics.
The Mayor and Public Works Manager Strube also viewed a presentation by representatives for TransMap - a company that will do a study of our streets, doing laser cuts of the streets checking for many different things like how many, where, and what kind of signs there are, the condition of our streets and sidewalks, fire hydrants, ADA ramps (American with Disabilities Act), what we ought to be spending percentage on our streets, and etc. The lists we have are not all accurate at this time and this could be a big tool to use now and for the future. It would possibly take 3 – 4 months to accomplish this. After this is done, any improvements we as a City make, all that we would have to do is let the company know and they would add/change what the changes were. Costs? There are grants available, and if so, we would only be paying 20% of the cost.
Raber's project is progressing.
The gabion baskets on Dry Run Creek need replacing and other problems with erosion. More later during New Business.
Went chair shopping for Chamber chairs. The ones we picked are guaranteed for 10 years. Hopefully these will not just walk away like the last set did.
Honor Roll Breakfast at Calvin Coolidge is tomorrow morning at 7 a.m. This is for only those students who achieve the honor roll, and this is funded by the teachers. Help is appreciated by anyone who can make it.

9. Public Comment: Big thank you to all who helped make the Christmas season in West Peoria great. Much was on social media about the WPRA tree lighting, city decorations, Boy Scouts' caroling, etc. Special thanks to the guys who made/put up the Mailbox for Santa's Letters. It was a big hit!

10. Committee Reports:
    a. Finance Committee: Chair Meismer: The Committee last met December 4, 2020. The Committee next meets on Wednesday, February 5, 2020 at 5:00 p.m. here at City Hall.
    b. Transportation Committee: Chair Silver: The Committee last met January 15, 2020. The Committee did their regular housekeeping duties. City Engineer Hermann gave the results of the Bid Opening completed on January 9, 2020 for the Waverly Storm Sewer Project. She recommended the lowest bidder that was Stark Excavating, Inc. The Committee brought that recommendation to the Council this evening under New Business. Coordination of utilities that need to relocate lines in preparation for the work this spring continues. The Committee also discussed the need to look at the Illinois Environmental Protection Agency goals for 2020. We will be reviewing those in future meetings.
    Public works Manager Strube said there's not much to report at this time. Spring Equipment is being maintained in preparation for the season. He ordered the last salt that's available at this time and hopes it will carry the Street Department through the season.
    FY 2021 Committee goals were reviewed and will be finalized at the next meeting. The meeting wrapped up with an Executive Session to review previous Sessions' Minutes. The Committee next meets on Wednesday, February 19, 2020 at 5:30 p.m. here at City Hall.
    c. Land Use Committee: Chair Dohm: The Committee last met December 4, 2020. The Committee next meets on Wednesday, February 5, 2020 at 6:30 p.m. here at City Hall.
    d. Public Safety Committee: Chair Reagan: The Committee last met January 15, 2020. The Committee did their usual housekeeping duties including the Code Enforcement Reports. The Emergency Plan is still in the hands of others who need to review it before bringing it back to Committee. FY 2021 Goals were discussed and should be finalized at the next meeting. The Committee met in Executive Session to review previous Sessions' Minutes. The Committee next meets on Wednesday, February 19, 2020 at 6:30 p.m. here at City Hall.

11. New Business

    a. A Motion to proceed as lead agency of a possible Grant for Dry Run Creek bank repairs was made by Alderperson Silver and seconded by Alderperson Reagan. Discussion: The Mayor, City Administrator Krider, and Public Works Manager Strube met with Peoria County, property owners, Eric Miller from Tri-County Regional Planning Commission, and several engineers about a federal or state grant that we can apply for, but it has to be applied for by a municipality. In 1994 the Emergency Watershed Protection Project by the USDA (United States Department of Agriculture) put in gabion baskets on both sides of Dry Run Creek. PDC (Peoria Disposal Company) have a building with a truck close to the creek, parking spots, and past another building a gas generator. PDC runs 25 or so trucks on natural gas, and sell it to others as well, and the gas line comes under the creek and has eroded so much that it's in great danger right now. They've hired engineers to help and are proceeding no matter what. They cannot wait. They have a permit in with EPA (Environmental Protection Agency) and another agency that has to approve it. The agencies control the creek, but any problems have to be handled by whoever owns the property. It may cost the owners $1M. The problems are not going away and will just get worse. If it's not done on both sides, the water will just mess up the other side. If there were walls, they are gone now. Pleasant Valley has one of their wells and a well house on the property across the creek on Chris Ohl's property, so they're involved. Tri County would have been the go-to agency for that, but because it's a waterway, they cannot handle it. We need to proceed now. Just trying to get the Council up to date on information as we know things. Questions? How soon to start? They are working on all things right now. PDC could start as soon as they get their approvals. PDC hopefully can get some reimbursement because there are grants for that. If we would get another rain that caused the problem with a tree that acted as a dam when it fell into the creek, some people could be in big trouble. Some of the concrete covers for the sanitary sewers there have crumbled and been carried away by past water running through there. The big rain simply ripped some of those concrete pads away and sent them downstream.

We just need approval to apply for the grants. We cannot say that it won't cost us anything, because we just don't know right now. Roll call votes: Ayes: Alderpersons: Silver, Reagan, Dohm, Thomas, Meismer, Goranson, Siewert, and Edmonds – 8 Nays: - 0 Abstentions: - 0 Absent: - 0 **Motion carried.**

b. A Motion to approve the Bid for the Waverly Storm Sewer Project from Callendar to Sherman Avenue by Stark Excavating, Inc. for $319,260.99 as recommended by Engineers Hermann & Associates and Transportation Committee was made by Alderperson Silver and seconded by Alderperson Edmonds. Discussion: Why is there a huge discrepancy of the "guestimate" by our engineers and the bid that came in? Well, time of the year, helps but also our engineers try to be very conservative in their bidding. Ms. Hermann ran a second estimate and came in much closer to this lower bid. Timing is really important. Roll call votes: Ayes: Alderpersons: Silver, Edmonds, Dohm, Thomas, Meismer, Reagan, Goranson, and Siewert – 8 Nays: - 0 Abstentions: - 0 Absent: - 0

Motion carried.

12. A Motion to go into Executive Session 5ILCS Section 2(C)(3) appointment of Public Officers and 5ILCS Section 2(C)(21) Review Executive Session Minutes was made by Alderperson Edmonds at 7:42 p.m. and seconded by Alderperson Reagan. Discussion: No discussion. Roll call votes: Ayes: Alderpersons: Edmonds, Reagan, Dohm, Thomas, Meismer, Goranson, Siewert, and Silver – 8 Nays: - 0 Abstentions: - 0 Absent: - 0 **Motion carried.** Roll Call: Present were Mayor Dillon, Alderpersons Dohm, Thomas, Meismer, Reagan, Goranson, Siewert, Edmonds, and Silver.

13. Return to Regular Session at 7:52 p.m.
Roll Call: Present were Mayor Dillon, Alderpersons Dohm, Thomas, Meismer, Reagan, Goranson, Siewert, Edmonds, and Silver.
Actions arising from the Executive Session will have to be done next meeting because the topic was not on the agenda for this meeting.

14. There was no further Public Comment.

15. A Motion to Adjourn was moved by Alderperson Meismer at 7:52 p.m. and seconded by Alderperson Edmonds.
Motion carried unanimously by voice.

The next regular meeting of the City Council is Tuesday, February 11, 2020 at 7:00 p.m.

Respectfully submitted,

Mary M. Barnes

Mary M. Barnes, City Clerk