

ANNUAL MEETING OF THE BOARD OF TOWN TRUSTEES
TOWN OF THE CITY OF PEORIA, ILLINOIS

The Annual Meeting of the Board of Town Trustees of the Town of the City of Peoria, Illinois, was called to order by Chairman Pro Tem Ruckriegel on April 9, 2019, at 6:05 P.M., in Room 400, City Hall Building, 419 Fulton Street, Peoria, Illinois.

ROLL CALL

Roll call showed the following Trustees present: Chairman Pro Tem Ruckriegel, Cyr, Grayeb, Jensen, Montelongo, Moore, Oyler, Riggerbach, Turner – 9; Absent: Chairman Ardis, Akeson - 2.

ITEM NO. 1 PUBLIC HEARING Regarding the 2019–2020 BUDGET for the Town of the City of Peoria.

Trustee Grayeb moved to open the Public Hearing regarding the 2019-2020 Township Budget; seconded by Trustee Cyr.

Motion to open the Public Hearing was approved by roll call vote.

Yeas: Cyr, Grayeb, Jensen, Montelongo, Moore, Oyler, Riggerbach, Turner,
Chairman Pro Tem Ruckriegel - 9;

Nays: None.

Chairman Pro Tem Ruckriegel opened the Public Hearing at 6:07 P.M. and invited anyone wishing to address the Township Budget to come forward.

Following a third call by Chairman Pro Tem Ruckriegel for comments and after determining no one wished to address the Town Board of Trustees, Trustee Grayeb moved to close the Public Hearing; seconded by Trustee Cyr.

Motion to close the Public Hearing was approved by roll call vote.

Yeas: Cyr, Grayeb, Jensen, Montelongo, Moore, Oyler, Riggerbach, Turner,
Chairman Pro Tem Ruckriegel - 9;

Nays: None.

Chairman Pro Tem Ruckriegel closed the public hearing at 6:08 P.M.

ITEM NO. 2 ANNUAL REPORT DRAFT (April 1, 2018, thru March 31, 2019), with Request to Receive and File.

Trustee Grayeb moved to receive and file the Preliminary Annual Report for Fiscal Year April 1, 2018, through March 31, 2019, and to request the final report to be brought back to the Town Board for approval when it was completed; seconded by Trustee Jensen.

Motion was approved by roll call vote.

Yeas: Cyr, Grayeb, Jensen, Montelongo, Moore, Oyler, Riggerbach, Turner,
Chairman Pro Tem Ruckriegel - 9;

Nays: None.

ITEM NO. 3 Resolution Consenting to the Employment of Mescher Law Offices, P.C. as Town Attorneys with Request to Approve.

BE IT RESOLVED, by the Board of Town Trustees of the Town of the City of Peoria, County of Peoria, and State of Illinois, in a meeting assembled this 9th day of April, A.D., 2019, that the Board of Trustees pursuant to 60 ILCS 1/70-37, consent to the employment of Mescher Law Offices, P.C. as Town Attorneys for the Town Trustees during the next fiscal year, beginning April 1, 2019, and ending March 31, 2020, under the terms and conditions of the attached Agreement.

PASSED BY THE BOARD OF TRUSTEES OF THE TOWN OF CITY OF PEORIA, ILLINOIS, THIS 9TH DAY OF APRIL, 2019.

APPROVED:

/s/ Jim Ardis
Chairman, Town Board of Trustees

By: /s/ Sid Paul Ruckriegel
Chairman Pro Tem, Town Board of Trustees

ATTEST:

/s/ Beth Ball
Town Clerk

Trustee Grayeb moved to approve the Resolution Consenting to the Employment of Mescher Law Offices, P.C. as Town Attorneys; seconded by Trustee Jensen.

Motion was approved by roll call vote.

Yeas: Cyr, Grayeb, Jensen, Montelongo, Moore, Oyler, Riggerbach, Turner, Chairman Pro Tem Ruckriegel - 9;

Nays: None.

ITEM NO 4 Resolution – Authorizing Township Officials to Continue a Loss Control Policy with TOIRMA and to Enter into a Contract of Insurance

BE IT RESOLVED, by the Board of Town Trustees of the Town of the City of Peoria, and State of Illinois, in meeting assembled this 9th day of April A.D., 2019, that the Loss Control Policy adopted is hereby continued as the Loss Control Policy of the Town.

WHEREAS, it is necessary and in the best interest of the Town to make coverage more uniform and complete;

NOW, THEREFORE, BE IT RESOLVED by the Town Board as follows:

Section 1. That the foregoing recitals are hereby incorporated as though fully set forth.

Section 2. That the Town Supervisor and Town Clerk are hereby authorized to execute any and all documents necessary to continue the current Town Insurance coverage through TOIRMA at a cost of approximately \$10,000.00 per year.

Section 3. That this Resolution shall be effective immediately.

PASSED BY THE BOARD OF TRUSTEES OF THE TOWN OF THE CITY OF PEORIA, ILLINOIS, THIS 9TH DAY OF APRIL, 2019.

APPROVED:

/s/ Jim Ardis
Chairman, Town Board of Trustees

By: /s/ Sid Paul Ruckriegel
Chairman Pro Tem, Town Board of Trustees

ATTEST:

/s/ Beth Ball
Town Clerk

EXAMINED AND APPROVED:

/s/ John Redlingshafer
Town Counsel

Trustee Grayeb moved to approve the Resolution authorizing the Town Board of Trustees to continue the Loss Control Policy and to enter into a Contract of Insurance; seconded by Trustee Jensen.

Motion was approved by roll call vote.

Yeas: Cyr, Grayeb, Jensen, Montelongo, Moore, Oyler, Riggensbach, Turner, Chairman Pro Tem Ruckriegel - 9;

Nays: None.

ITEM NO. 5 RESOLUTION – Authorizing the Town of the City of Peoria to Enter into a Payroll Services Agreement with ADP, LLC with Request to Approve.

WHEREAS, the Town of the City of Peoria and ADP, LLC previously entered into an Agreement for payroll services;

WHEREAS, the Board of Trustees find that it is in the best interest of the Town of the City of Peoria to renew such Agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF THE CITY OF PEORIA AS FOLLOWS:

Section 1: That the foregoing recitals are incorporated herein as though fully set forth.

Section 2: That the Town of the City of Peoria renew the payroll services agreement with ADP, LLC on substantially the same terms contained in the current Letter of Understanding.

Section 3: That this Resolution shall be in full force and effect from and after its passage as required by law.

PASSED BY THE BOARD OF TRUSTEES OF THE TOWN OF THE CITY OF PEORIA, ILLINOIS, THIS 9TH DAY OF APRIL, 2019.

APPROVED:

/s/ Jim Ardis
Chairman, Town Board of Trustees

By: /s/ Sid Paul Ruckriegel
Chairman Pro Tem, Town Board of Trustees

ATTEST:

/s/ Beth Ball
Town Clerk

EXAMINED AND APPROVED:

/s/ John Redlingshafer
Town Counsel

Trustee Grayeb moved to approve the Resolution authorizing the Town of the City of Peoria to enter into a Payroll Services Agreement with ADP, LLC as outlined; seconded by Trustee Jensen.

Motion was approved by roll call vote.

Yeas: Cyr, Grayeb, Jensen, Montelongo, Moore, Oyler, Riggenbach, Turner, Chairman Pro Tem Ruckriegel - 9;

Nays: None.

ITEM NO. 6 RESOLUTION - AUTHORIZING THE TOWN OF THE CITY OF PEORIA TO ENTER INTO AN AGREEMENT WITH THE HEARTLAND CLINIC, WITH 2018 STATISTICAL REPORT

WHEREAS, the Town of the City of Peoria and the Heartland Clinic desire to enter into an Agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF THE CITY OF PEORIA AS FOLLOWS:

Section 1: That the foregoing recitals are incorporated herein as though fully set forth.

Section 2: That the Town of the City of Peoria enter into an Agreement with the Heartland Clinic attached hereto and dated April 9, 2019, for the fiscal year beginning April 1, 2019, and ending March 31, 2020, a copy of which is attached hereto and made a part hereof.

Section 3: That this Resolution shall be in full force and effect after its passage as required by law.

PASSED BY THE BOARD OF TRUSTEES OF THE TOWN OF THE CITY OF PEORIA, ILLINOIS, THIS 9TH DAY OF APRIL, 2019.

APPROVED:

/s/ Jim Ardis
Chairman, Town Board of Trustees

By: /s/ Sid Paul Ruckriegel
Chairman Pro Tem, Town Board of Trustees

ATTEST:

/s/ Beth Ball
Town Clerk

EXAMINED AND APPROVED:

/s/ John Redlingshafer
Town Counsel

Trustee Grayeb moved to approve the Resolution authorizing the Town of the City of Peoria to enter into an Agreement with the Heartland Clinic, and to receive and file the 2018 statistical report; seconded by Trustee Jensen.

Motion was approved by roll call vote.

Yeas: Cyr, Grayeb, Jensen, Montelongo, Moore, Oyler, Rigggenbach, Turner, Chairman Pro Tem Ruckriegel - 9;

Nays: None.

ITEM NO. 7 RESOLUTION - Authorizing the Town of the City of Peoria to make a donation to the Center for Prevention of Abuse, with Request to Approve, and to Receive and File the 2018 Report.

BE IT RESOLVED, by the Board of Trustees of the Town of the City of Peoria, County of Peoria, and State of Illinois, in the meeting assembled this 9th day of April, A.D., 2019, that the Town Supervisor is hereby authorized and empowered to donate \$20,000.00 to the Center for Prevention of Abuse to be used only for mental health services and with the stipulation that the Center provide to the Town an annual report outlining and assessing the number of patients they have treated in the preceding fiscal year with said funds and describing also any other manner in which the funds were employed.

PASSED BY THE BOARD OF TRUSTEES OF THE TOWN OF THE CITY OF PEORIA, ILLINOIS, THIS 9TH DAY OF APRIL, 2019.

APPROVED:

/s/ Jim Ardis
Chairman, Town Board of Trustees

By: /s/ Sid Paul Ruckriegel
Chairman Pro Tem, Town Board of Trustees

ATTEST:

/s/ Beth Ball
Town Clerk

EXAMINED AND APPROVED:

/s/ John Redlingshafer
Town Counsel

Trustee Grayeb moved to approve the Resolution authorizing the Town of the City of Peoria to donate funds to the Center for Prevention of Abuse, and to receive and file the 2018 statistical report; seconded by Trustee Jensen.

Motion was approved by roll call vote.

Yeas: Cyr, Grayeb, Jensen, Montelongo, Moore, Oyler, Riggerbach, Turner,
Chairman Pro Tem Ruckriegel - 9;

Nays: None.

**ITEM NO. 8 ANNUAL TOWN BUDGET AND APPROPRIATION ORDINANCE FOR 2019-2020
with Request to Adopt.**

Consideration of the Annual Town Budget and Appropriation Ordinance for 2019-2020, in the amount of \$2,360,615.

Trustee Grayeb moved to adopt the Annual Town Budget and Appropriation Ordinance as printed, in the amount of \$2,360,615, for 2019-2020, as presented; seconded by Trustee Cyr.

Motion to Adopt ORDINANCE NO. TO-19-01 was adopted by roll call vote.

Yeas: Cyr, Grayeb, Jensen, Montelongo, Moore, Oyler, Riggerbach, Turner,
Chairman Pro Tem Ruckriegel - 9;

Nays: None.

APPROVED:

/s/ Jim Ardis
Chairman, Town Board of Trustees

By: /s/ Sid Paul Ruckriegel
Chairman Pro Tem, Town Board of Trustees

ATTEST:

/s/ Beth Ball
Town Clerk

EXAMINED AND APPROVED:

/s/ John Redlingshafer
Town Counsel

ITEM NO. 10 RESOLUTION – Consenting to the Employment of RSM US, LLP as Outside Independent Auditors, with Request to Approve.

BE IT RESOLVED, by the Board of Town Trustees of the Town of the City of Peoria, County of Peoria, and State of Illinois, in a meeting assembled this 9th day of April, A.D. 2019, that the agreement with the firm of RSM US LLP., Certified Public Accountants, hiring said firm as outside independent auditors of the fiscal years, beginning April 1, 2019, and ending March 31, 2020, on the terms as set forth in the letter to the Board dated April 9, 2019, is hereby approved.

PASSED BY THE BOARD OF TRUSTEES OF THE TOWN OF THE CITY OF PEORIA, ILLINOIS, THIS 9TH DAY OF APRIL, 2019.

APPROVED:

/s/ Jim Ardis
Chairman, Town Board of Trustees

By: /s/ Sid Paul Ruckriegel
Chairman Pro Tem, Town Board of Trustees

ATTEST:

/s/ Beth Ball
Town Clerk

EXAMINED AND APPROVED:

/s/ John Redlingshafer
Town Counsel

Trustee Grayeb moved to approve the Resolution consenting to the employment of the firm of RSM US LLP, as outside independent auditors; seconded by Trustee Jensen.

Motion was approved by roll call vote.

Yeas: Cyr, Grayeb, Jensen, Montelongo, Moore, Oyler, Riggerbach, Turner,
Chairman Pro Tem Ruckriegel - 9;

Nays: None.

ITEM NO. 10 RESOLUTION – Designating Individuals to Prepare the Budget & Appropriation Ordinance for Fiscal Year 2020-2021, with Request to Approve.

BE IT RESOLVED, by the Board of Town Trustees of the Town of the City of Peoria, County of Peoria, and State of Illinois, in a meeting assembled this 9th day of April A.D., 2019, that the Town Supervisor, Town Assessor, Town Clerk, and Town Collector hereby be appointed to prepare a Budget and Appropriation Ordinance for said Town of the City of Peoria for the fiscal year beginning April 1, 2020, and ending March 31, 2021, which said tentative Budget and

Appropriation Ordinance shall be filed with the Town Clerk and said Town Clerk shall make said tentative Budget and Appropriation Ordinance conveniently available for public inspection at least thirty (30) days prior to the Annual Town Meeting.

PASSED BY THE BOARD OF TRUSTEES OF THE TOWN OF THE CITY OF PEORIA, ILLINOIS, THIS 9TH DAY OF APRIL, 2019.

APPROVED:

/s/ Jim Ardis
Chairman, Town Board of Trustees

By: /s/ Sid Paul Ruckriegel
Chairman Pro Tem, Town Board of Trustees

ATTEST:

/s/ Beth Ball
Town Clerk

EXAMINED AND APPROVED:

/s/ John Redlingshafer
Town Counsel

Trustee Grayeb moved to approve the Resolution Designating Individuals to prepare the Budget and Appropriation Ordinance for Fiscal Year 2020 - 2021; seconded by Trustee Jensen.

Motion was approved by roll call vote.

Yeas: Cyr, Grayeb, Jensen, Montelongo, Moore, Oyler, Riggerbach, Turner,
Chairman Pro Tem Ruckriegel - 9;

Nays: None.

ITEM NO 11 RESOLUTION – Designating Time And Place And Date Of The 2020 Annual Town Meeting, with Request to Approve.

BE IT RESOLVED, by the Board of Town Trustees of the Town of the City of Peoria, County of Peoria, and State of Illinois in a meeting assembled this 9th day of April A.D., 2019, that the Annual Town Meeting to be held on Tuesday, April 14, 2020, be held in the City Council Chambers, located on the 4th Floor of the City Hall Building, Room 400, located at 419 Fulton Street in the Town of the City of Peoria, County of Peoria, and State of Illinois; said meeting to begin at 6:00 p.m.

PASSED BY THE BOARD OF TRUSTEES OF THE TOWN OF THE CITY OF PEORIA, ILLINOIS, THIS 9TH DAY OF APRIL, 2019.

APPROVED:

/s/ Jim Ardis
Chairman, Town Board of Trustees

By: /s/ Sid Paul Ruckriegel
Chairman Pro Tem, Town Board of Trustees

ATTEST:

/s/ Beth Ball
Town Clerk

EXAMINED AND APPROVED:

/s/ John Redlingshafer
Town Counsel

Trustee Grayeb moved to approve the Resolution setting the Time and Place of the 2020 Annual Town Meeting to be held at 6:00 P.M., on April 14, 2020; seconded by Trustee Jensen.

Motion was approved by roll call vote.

Yeas: Cyr, Grayeb, Jensen, Montelongo, Moore, Oyler, Riggerbach, Turner,
Chairman Pro Tem Ruckriegel - 9;

Nays: None.

NEW BUSINESS

It was determined there was no New Business.

CITIZENS OPPORTUNITY TO ADDRESS THE TOWN BOARD

Hearing no objections, Chairman Pro Tem Ruckriegel granted Privilege of the Floor to those who wished to speak.

No citizens came forward to address the Town Board of Trustees.

ADJOURNMENT

Trustee Grayeb moved to adjourn the Annual Meeting of the Town Board of Trustees; seconded by Trustee Oyler.

Motion was approved by roll call vote.

Yeas: Cyr, Grayeb, Jensen, Montelongo, Moore, Oyler, Riggerbach, Turner,
Chairman Pro Tem Ruckriegel - 9;

Nays: None.

The meeting adjourned at 6:15 P.M.



Beth Ball, MMC
Town Clerk of the Town of the City of Peoria, IL