A Special Meeting of the Board of Local Improvements convened at 1:09 p.m. on Thursday, April 18, 2013 at 3505 N. Dries Lane, Public Works Operations Facility, Peoria, Illinois and was called to order by President Gene Hewitt.

ROLL CALL

Roll call showed the following Board of Local Improvements Members in attendance: President Gene Hewitt, Board Member Erle Currie and Board Member Jeff Smith – 3; Absent: Board Member Amy Benecke McLaren and Interim Secretary Sonni Williams - 2.

Others in attendance included Civil Engineer II Scott Reeise, Attorney Scott Brunton of Miller, Hall & Triggs, and Administrative Specialist Ruth Blancoflor.

MINUTES

Board Member Currie moved to approve the Minutes of the Special Meeting of January 16, 2013, as printed; seconded by Board Member Smith.

Approved by viva voce vote.

ITEM NO. 1 APPROVAL of PETITIONS FOR SUBDIVISION APPORTIONMENT of SPECIAL ASSESSMENT FOR GROWTH CELL 1A ROADWAY IMPROVEMENTS, IN RE: 06-TX-220 and 06-TX-221, as follows:

A. WYNNCREST SECTION 6A SUBDIVISION, Assessments A and B [District 5]

Board Member Currie moved to approve the Petitions for Subdivision Apportionment of Special Assessment for Growth Cell 1A Roadway Improvements regarding 06-TX-220 and 06-TX-221 for the Wynncrest Section 6A Subdivision Assessments A and B; seconded by Board Member Smith.

Approved by viva voce vote.

Attorney Scott Brunton, representing Signature Homes and RB Investments I, LLC, developers of the Wynncrest Subdivision, stated there were only a couple more of these areas to be processed for re-apportionment. He left the meeting at 1:10 p.m.

ITEM NO. 2 OTHER ITEMS OF INTEREST TO THE BOARD.

Pending Project to Bury Power Lines

Civil Engineer Scott Reeise informed the Board of a possible new project coming forward for Lawndale Avenue, Hudson Street, Richwoods Boulevard, and the other area streets between Sheridan Road and North Street. He said they all have lights and sidewalk but would like to use the Special Assessment process as a funding mechanism to take their power lines
underground. He said a rough estimate from Ameren was $1,500 per lot, but it didn't include the transmission line on Lawndale. He said there were Ameren poles on each side of the roadways. Further, he said the cost would be covered 100% by the property owners, except that the City probably would have some costs involved with selling the bonds to fund the construction “upfront” and regarding the interest rate.

In discussion with President Hewitt regarding the cost to the homeowners to receive the power lines at the house, Mr. Reeise stated there would be more meetings with the Ameren representative to better determine the costs. He said it was a high priority request and, therefore, a meeting would probably be scheduled to happen at an early date.

**CITIZENS’ OPPORTUNITY TO ADDRESS THE BOARD**

After three calls, President Hewitt determined there were no citizens present who wished to address the Board.

**ADJOURNMENT**

There being no further discussion, Board Member Smith moved to adjourn the meeting; seconded by Board Member Currie.

Approved by viva voce vote.

The Special Meeting of the Board of Local Improvements adjourned at 1:20 p.m.

Gene Hewitt, President
Board of Local Improvements

/rmb