CITY OF PEORIA
HUMAN RESOURCES COMMISSION
REGULAR MEETING

Friday, March 20, 2015
8:30 a.m

419 Fulton Street – Room 400
Peoria, IL

- AGENDA -

CALL TO ORDER

ROLL CALL

MINUTES - Approval of Minutes for November 21, 2014

OLD BUSINESS

A. None

NEW BUSINESS

A. Commissioner Conflict of Interest Disclosures to 2015 CDBG Public Service Progress Reports

B. Voting and Funding Recommendation of the 2015 CDBG Public Service Progress Reports

C. Staff adjustment of 2015 HRC CDBG public service awards if the 2015 CDBG allocation variance is 5% or less of expected grant.

D. Other Business

E. Citizen Comments

ADJOURNMENT
CALL TO ORDER

The Regular Meeting was held by the Human Resources Commission (HRC) in Room 404 at City Hall, 419 Fulton St., Peoria, Illinois, on November 21 at 2014, at 8:30 a.m. Chairperson Rakoff called the meeting to order @ 8:35 a.m.

WELCOME OF NEW COMMISSIONER

New Commissioner Greg Stout gave a brief introduction of himself and stated that he was joining the commission to become more involved and to make a positive impact on the community. There was some question on his residence and if that made an impact on whether or not he was able to participate in the commission. Staff member Murphy stated that it was within the boundaries of the commission.

ROLL CALL

Roll call showed the following Commissioners were present: Nancy Rakoff, Nancy Venzon, Judy Oakford, Norm Burdick, Patrick Kirchhofer, Ivan Williams, Josh Moore, Greg Stout, and Brett Kolditz. Absent were Katherine Coyle, Sheila Sader, Amy Eckardt, and Mark Brown.

Staff Present: Kathryn Murphy, and Raven Fuller

Others present: None.

MINUTES

The minutes for the July 18, 2014 meeting were reviewed. Commissioner Oakford moved that the minutes be approved. The motion was seconded by Commissioner Williams. Approved unanimously by viva voice vote.

OLD BUSINESS

A. Status of the 2014 CDBG Public Service program

Kathryn Murphy stated that the City had received its CDBG funding for 2014. Public service agreements have been signed by awarded agencies.

NEW BUSINESS
A. Discussion of communication to grantees about the CDBG Public Service 2015 Performance Report and process

Located in the Agenda Packet is a timetable of the schedule of review for the 2015 Public Service grantees. Commissioner Rakoff asked if a week was enough time from the point that the reports are due to staff from the grantees; to the time they will be picked up by commissioners would allow staff enough time to get the documents prepared. Staff member Murphy stated that it would be and that she is primarily concerned that the commission feels they have enough time to complete the reports by March. Commissioner Moore asked how long the monitoring report forms take. Staff member Murphy noted that most of them will just need review and that unless there was significant issues or changes that it would not be a long process.

The commissioners discussed how this schedule would affect the commission meetings. It was noted that another commission meeting may not be necessary until February of the 2015.

Commissioner Burdick moved that the timeline be approved. The motion was seconded by Commissioner Oakford. Approved unanimously by viva voce vote.

B. Other Business

New commissioners are encouraged to complete the on line State of Illinois commissioner training noted on the agenda and provide staff member Murphy with a copy of the completion certificate.

C. Citizen Comments

None

ADJOURNMENT

Commissioners Williams moved that the meeting be adjourned. The motion was seconded by Commissioner Moore. The meeting was adjourned at 10:05 am.

Raven Fuller