

NOTICE OF MEETING AND AGENDA
REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF EAST PEORIA
COUNCIL CHAMBERS AT 401 WEST WASHINGTON STREET, EAST PEORIA, ILLINOIS
MAY 3, 2016

DATE: MAY 3, 2016
TIME: 6:00 P.M.
CALL TO ORDER:
ROLL CALL:

MAYOR MINGUS
COMMISSIONER DENSBERGER
COMMISSIONER DECKER
COMMISSIONER JEFFERS
COMMISSIONER KAHL

INVOCATION:

PLEDGE TO THE FLAG:

APPROVAL OF MINUTES:

Motion to approve the minutes of the Regular Meeting and Special Meeting/Working Session held on April 19, 2016 and the minutes of the Special Meeting and Executive Session/Closed Meeting held on April 28, 2016.

COMMUNICATIONS:

Proclamation by Mayor Mingus proclaiming May 8-14, 2016 as "National Nursing Home Week."

Proclamation by Mayor Mingus proclaiming May 15-21, 2016 as "National Public Works Week."

Proclamation by Mayor Mingus proclaiming May as "Building Safety Month."

PUBLIC COMMENT: COUNCIL BUSINESS FROM THE AUDIENCE ON AGENDA ITEMS:

CONSENT AGENDA ITEMS BY OMNIBUS VOTE: *(All matters listed under CONSENT AGENDA are considered to be routine and non-controversial by the City Council and will be enacted by one motion and one roll call vote. There will not be separate discussion on these items. If discussion is desired by Members of the City Council, the item will be removed from the Consent Agenda and discussed immediately after approval of the Consent Agenda. Citizens desiring discussion on any item listed under the CONSENT AGENDA should contact a City Council Member and request that the item be removed for discussion.)*

Motion to approve the Consent Agenda.

Item No. 1 – Adoption of Resolution No. 1617-001 - Resolution to Approve Payment of the Schedule of Bills No. 24 in the amount of \$1,865,238.04.

Item No. 2 – Adoption of Resolution No. 1516-127 on its Second Reading - Resolution approving a contract with Heinold Banwart, Ltd. for pre-audit services in the amount of \$25,000.

Item No. 3 – Adoption of Ordinance No. 4271 on its Second Reading (AN ORDINANCE AMENDING TITLE 5, CHAPTERS 2 AND 9 OF THE EAST PEORIA CITY CODE FOR THE PURPOSE OF MODIFYING REGULATIONS APPLICABLE TO KIOSKS.)

Item No. 4 – Adoption of Resolution No. 1516-132 on its Second Reading – Resolution approving Amendment to Winter Wonderland Agreement with Fon du Lac Park District.

ITEMS REMOVED FROM CONSENT AGENDA:

COMMISSIONER DENSBERGER:

Adoption of Resolution No. 1516-128 on its Second Reading – Resolution regarding Revisions to the City's Group Health Insurance Plan.

Approval of Resolution No. 1617-003 – Resolution approving Laserfiche Software Licensing Renewal for the City with R&D Computer Systems, LLC in the amount of \$8,714.

To be laid on the table for no less than one week for public inspection.

Approval of Ordinance No. 4270 - (AN ORDINANCE PROVIDING FOR ANNEXATION OF 30 CAPITOL DRIVE TO THE CITY OF EAST PEORIA, ILLINOIS.)

To be laid on the table for no less than one week for public inspection.

Approval of Ordinance No. 4272 - (AN ORDINANCE PROVIDING FOR ANNEXATION OF N. SUMMIT DRIVE PROPERTY (Part of P.I.N.: 02-02-20-100-001) TO THE CITY OF EAST PEORIA, ILLINOIS.)

To be laid on the table for no less than one week for public inspection.

Adoption of Ordinance No. 4277 – (AN ORDINANCE AMENDING A SPECIAL USE PREVIOUSLY APPROVED UNDER THE TERMS OF ORDINANCE NO. 3770 AS AMENDED BY ORDINANCE NOS. 3783 AND 3798 FOR CERTAIN REAL PROPERTY LOCATED AT 1109 E. WASHINGTON STREET IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS.)

Adoption of Ordinance No. 4278 – (AN ORDINANCE AMENDING TITLE 3, CHAPTER 3 OF THE EAST PEORIA CITY CODE TO CHANGE THE NUMBER OF CLASS E LIQUOR LICENSES AUTHORIZED TO BE ISSUED WITHIN THE CORPORATE LIMITS OF THE CITY.)

Adoption of Resolution No. 1617-006 - Resolution Approving Settlement Agreement.

COMMISSIONER DECKER:

Approval of Resolution No. 1617-002 – Resolution authorizing a contract for the installation of an HVAC unit at the Public Works Building with Thermal Services Inc. in the amount of \$13,440.
To be laid on the table for no less than one week for public inspection.

Approval of Resolution No. 1617-004 – Resolution authorizing the purchase of a new John Deer Mowing Tractor and Mowing Deck for the Public Works Department and the trade-in of one existing used 1995 tractor and one existing used mowing deck.
To be laid on the table for no less than one week for public inspection.

COMMISSIONER JEFFERS:

Adoption of Resolution No. 1516-130 on its Second Reading - Resolution authorizing an Agreement for Professional Services with Farnsworth Group, Inc. to provide Class 1 Wastewater Treatment Operator for the City until the newly hired Class I Operator has been trained and assumes full responsibility for operation of the waste water treatment plants.

COMMISSIONER KAHL:

Approval of Resolution No. 1617-005 - Resolution approving a union contract between the City of East Peoria and the International Association of Fire Fighters, Local #1498, for a period beginning May 1, 2016 and terminating on April 30, 2019.
To be laid on the table for no less than one week for public inspection.

MAYOR MINGUS:

PUBLIC COMMENT: COUNCIL BUSINESS FROM THE AUDIENCE ON NON-AGENDA ITEMS:

COMMENTS FROM COUNCIL:

COMMISSIONER DECKER:

COMMISSIONER DENSBERGER:

COMMISSIONER JEFFERS:

COMMISSIONER KAHL:

MAYOR MINGUS:

MOTION FOR EXECUTIVE SESSION/CLOSED MEETING:

MOTION TO ADJOURN:

/s/ Morgan R. Cadwalader
City Clerk, Morgan R. Cadwalader
Dated and Posted: April 29, 2016