

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



401 W. Washington Street. East Peoria, Illinois 61611. Phone (309) 698-4715 FAX (309) 698-4747

**NOTICE AND AGENDA OF SPECIAL MEETING
CITY COUNCIL
CITY OF EAST PEORIA, ILLINOIS**

TO: Members of the Public
News Media
City of East Peoria City Council

NOTICE IS HEREBY GIVEN BY THE MAYOR OF THE CITY OF EAST PEORIA THAT A SPECIAL MEETING TO HOLD A WORKING SESSION OF THE CITY COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS BE HELD ON TUESDAY, MAY 3, 2016 AT 5:00 P.M. AT THE NEW COUNCIL CHAMBERS IN THE CIVIC COMPLEX, 401 WEST WASHINGTON STREET, EAST PEORIA, ILLINOIS.

DATE: MAY 3, 2016

TIME: 5:00 P.M.

CALL TO ORDER:

ROLL CALL:

AGENDA:

WORKING SESSION of the City Council to discuss the following:

- Budget discussion

COMMENTS FROM THE COUNCIL:

MAYOR MINGUS:

COMMISSIONER DENSBERGER:

COMMISSIONER DECKER:

COMMISSIONER JEFFERS:

COMMISSIONER KAHL:

COMMENTS FROM THE AUDIENCE:

MOTION TO ADJOURN:

/s/ David W. Mingus
DAVID W. MINGUS, MAYOR

04/29/2016
DATE

THERE WILL BE NO ACTION TAKEN.

****CERTIFICATION OF POSTING IN ACCORDANCE WITH THE OPEN MEETINGS ACT****

I, MORGAN R. CADWALADER, as duly qualified City Clerk of the City of East Peoria, Tazewell County, Illinois, do hereby certify that true and correct copies of the foregoing Notice and Agenda of Special Meeting have been posted in a clearly visible location in the public lobby of City Council Chambers and City Hall, 401 W. Washington Street, East Peoria, Illinois, same being the principal office of the City of East Peoria, Illinois and the location of the meeting and on the City's website on the date specified below.

I do further certify that copies of the foregoing Notice and Agenda of Special Meeting have been sent to the Mayor and Commissioners of the City Council of East Peoria and to the local News Media which have filed annual requests for such notices, on the date specified below.

POSTED AND SENT: 04/29/2016

/s/ Morgan R. Cadwalader
MORGAN R. CADWALADER, CITY CLERK

**MINUTES
NEW COUNCIL CHAMBERS IN THE CIVIC COMPLEX
401 WEST WASHINGTON STREET, EAST PEORIA, ILLINOIS**

April 19, 2016

The Regular Meeting of the City Council of the City of East Peoria, Illinois was called to order by his Honor Mayor David Mingus presiding at 6:06 P.M. with proper notice having been given.

Upon the roll being called the following answered present: Mayor David W. Mingus, Commissioner Daniel S. Decker, Commissioner Gary R. Densberger, Commissioner Timothy J. Jeffers and Commissioner John P. Kahl.
Absent: None.

The invocation was given by Commissioner Jeffers.

Mayor Mingus led the Council and the audience in the pledge of allegiance to the flag.

Motion by Commissioner Kahl, seconded by Commissioner Jeffers; Mr. Mayor, I move that the minutes of the Regular Meeting held on April 5, 2016 be approved as printed.

Yeas: Commissioner Decker, Densberger, Jeffers, Kahl and Mayor Mingus.

Nays: None.

Mayor Mingus declared the motion carried.

Chief of Police, Dick Ganschow, thanked the Police Department for bringing a homicide to a closure.

Mayor Mingus stated if there was anyone in the audience who wanted to speak on any items on the agenda to come to the podium and state the matter or matters to be discussed. There was no response.

Resolution No. 1516-133 by Commissioner Densberger, seconded by Commissioner Decker; **BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS** that the claims as listed on Schedule No. 23 be allowed. Mr. Mayor, I, move that the Clerk is hereby authorized and directed to issue orders on the Treasurer for the various amounts, totaling \$1,897,691.21, and the schedule of bills be hereby adopted as presented.

Yeas: Commissioners Decker, Densberger, Jeffers, Kahl and Mayor Mingus.

Nays: None

Mayor Mingus declared the motion carried.

Motion by Commissioner Densberger, seconded by Commissioner Kahl; Mr. Mayor, I move you that Ordinance No. 4273, hereto attached, (AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF TAXABLE GENERAL OBLIGATION BONDS (TARGET AREA BUSINESS DISTRICT TAX ALTERNATE REVENUE SOURCE), SERIES 2016A, AND TAXABLE GENERAL OBLIGATION BONDS (COSTCO AREA BUSINESS DISTRICT TAX ALTERNATE REVENUE SOURCE), SERIES 2016B, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$9,670,000, OF THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS, FOR THE PURPOSE OF REFUNDING CERTAIN OF THE TAXABLE GENERAL OBLIGATION BONDS (TARGET AREA BUSINESS DISTRICT TAX ALTERNATE REVENUE SOURCE), SERIES 2012C, AND TAXABLE GENERAL OBLIGATION BONDS (COSTCO AREA BUSINESS DISTRICT TAX ALTERNATE REVENUE SOURCE), SERIES 2012D, OF SAID CITY, AMENDING THE TERMS AND PROVISIONS OF CERTAIN OF SAID SERIES 2012C AND SERIES 2012D BONDS, AND PROVIDING FOR THE IMPOSITION OF TAXES TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS) having been read once by its title and having been laid on the table for no less than one week for public inspection, be adopted as presented.

Commissioner Densberger discussed this ordinance being a refinancing for better interest rate. The refinancing did not extend the life of the bonds.

Yeas: Commissioners Decker, Densberger, Jeffers, Kahl and Mayor Mingus.

Nays: None

Mayor Mingus declared the motion carried and Ordinance No. 4273 be adopted as presented.

Resolution No. 1516-131 by Commissioner Densberger; **BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS THAT:** a Public Hearing will be held by the City Council on Tuesday evening, May 17, 2016 at 6:00 P.M. in the City Council Chambers in the Civic Complex, 401 West Washington Street, East Peoria, Illinois, for the purpose of giving interested citizens the opportunity to provide written and oral comments on the proposed Appropriation Ordinance and the Proposed Working Cash Budget for the Fiscal Year May 1, 2016 to April 30, 2017.

BE IT FURTHER RESOLVED that the City Clerk give public notice of said public hearing in the manner provided by law.

AND THAT THIS RESOLUTION NO. 1516-131 BE ADOPTED AS PRESENTED.

Motion by Commissioner Densberger, seconded by Commissioner Kahl; Mr. Mayor, I move that Resolution No. 1516-131 be adopted as presented.

Yeas: Commissioners Decker, Densberger, Jeffers, Kahl and Mayor Mingus.

Nays: None.

Mayor Mingus declared the motion carried and Resolution No. 1516-126 be duly adopted as presented.

Motion by Commissioner Densberger, seconded by Commissioner Kahl; Mr. Mayor, I move you that Ordinance No. 4276 hereto attached, (AN ORDINANCE AMENDING THE EAST PEORIA CITY CODE PERTAINING TO THE OFFICE OF CITY COMPTROLLER) be read at length by the Clerk, and that said Ordinance No. 4276 be accepted on its first reading, and be hereby adopted as presented.

The City Clerk read the ordinance at length.

Yeas: Commissioners Decker, Densberger, Jeffers, Kahl and Mayor Mingus.

Nays: None.

Mayor Mingus declared the motion carried and Ordinance No. 4276 to be duly adopted as presented.

Resolution No. 1516-134 by Commissioner Densberger; **WHEREAS**, the City has created the position of Director of Finance; and

WHEREAS, the Commissioner of Accounts and Finances has recommended that Jeffery M. Becker fill the position of Director of Finance; and

WHEREAS, it is in the best interests of the City to approve Jeffery M. Becker as the Director of Finance;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS, THAT Jeffery M. Becker is hereby approved as the Director of Finance of the City of East Peoria effective as of the date of this Resolution.

Motion by Commissioner Densberger, seconded by Commissioner Kahl; Mr. Mayor, I move that Resolution No. 1516-134 be adopted as presented.

Yeas: Commissioners Decker, Densberger, Jeffers, Kahl and Mayor Mingus.

Nays: None.

Mayor Mingus declared the motion carried and Resolution No. 1516-134 be duly adopted as presented.

Resolution No. 1516-127 by Commissioner Densberger, seconded by Commissioner Decker; **BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS** that Resolution No. 1516-127, hereto attached, a Resolution approving a contract with Heinold Banwart, Ltd. for pre-audit services in the amount of \$25,000, be approved, and that this Resolution No. 1516-127 be accepted on its first reading as read by its title, and be laid on the table for no less than one week for public inspection.

Yeas: Commissioners Decker, Densberger, Jeffers, Kahl and Mayor Mingus.

Nays: None.

Mayor Mingus declared the motion carried.

Resolution No. 1516-128 by Commissioner Densberger, seconded by Commissioner Kahl; **BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS** that Resolution No. 1516-128, hereto attached, a Resolution regarding Revisions to the City's Group Health Insurance Plan, be approved, and that this Resolution No. 1516-128 be accepted on its first reading as read by its title, and be laid on the table for no less than one week for public inspection.

Commissioner Decker explained that he will be abstaining from voting on this resolution because of his employment with the City.

Yeas: Commissioners Densberger, Jeffers, Kahl and Mayor Mingus.

Nays: None.

Abstain: Commissioner Decker.

Mayor Mingus declared the motion carried.

Motion by Commissioner Densberger, seconded by Commissioner Decker; Mr. Mayor, I move you that Ordinance No. 4271 hereto attached, (AN ORDINANCE AMENDING TITLE 5, CHAPTERS 2 AND 9 OF THE EAST PEORIA CITY CODE FOR THE PURPOSE OF MODIFYING REGULATIONS APPLICABLE TO KIOSKS) be accepted on its first reading as read by its title, and be laid on the table for no less than one week for public inspection.

Director of Planning and Community Development, Ty Livingston, discussed changing the code to allow for unmanned kiosks. It sets up a process that would be evaluated on case-by-case basis.

Yeas: Commissioners Decker, Densberger, Jeffers, Kahl and Mayor Mingus.

Nays: None.

Mayor Mingus declared the motion carried.

Motion by Commissioner Densberger, seconded by Commissioner Decker; Mr. Mayor, I move you that Ordinance No. 4275 hereto attached, (AN ORDINANCE AUTHORIZING A SPECIAL USE FOR PROPERTY LOCATED AT 4301 N. MAIN STREET IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS) be read at length by the Clerk, and that said Ordinance No. 4275 be accepted on its first reading, and be hereby adopted as presented.

The City Clerk read the ordinance at length.

Yeas: Commissioners Decker, Densberger, Jeffers, Kahl and Mayor Mingus.

Nays: None.

Mayor Mingus declared the motion carried and Ordinance No. 4275 to be duly adopted as presented.

Motion by Commissioner Densberger, seconded by Commissioner Kahl; Mr. Mayor, I move you that Ordinance No. 4274 hereto attached, (AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN REAL PROPERTIES LOCATED ADJACENT TO THE KROGER STORE LOCATED ON MAIN STREET IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS) be read at length by the Clerk, and that said Ordinance No. 4274 be accepted on its first reading, and be hereby adopted as presented.

Commissioner Densberger discussed the expansion and upgrade of the Kroger store.

Yeas: Commissioners Decker, Densberger, Jeffers, Kahl and Mayor Mingus.

Nays: None.

Mayor Mingus declared the motion carried and Ordinance No. 4274 to be duly adopted as presented.

Resolution No. 1516-132 by Commissioner Densberger, seconded by Commissioner Kahl; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1516-132, hereto attached, a Resolution approving Amendment to Winter Wonderland Agreement with Fon du Lac Park District, be approved, and that this Resolution No. 1516-132 be accepted on its first reading as read by its title, and be laid on the table for no less than one week for public inspection.

Commissioner Densberger discussed the amendment to the agreement that gives responsibility to the Park District to maintain the drive in the park.

Yeas: Commissioners Decker, Densberger, Jeffers, Kahl and Mayor Mingus.

Nays: None.

Mayor Mingus declared the motion carried.

Resolution No. 1516-130 by Commissioner Jeffers, seconded by Commissioner Decker; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1516-130, hereto attached, a 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, be approved, and that this Resolution No. 1516-130 be accepted on its first reading as read by its title, and be laid on the table for no less than one week for public inspection.

Commissioner Jeffers discussed the new Wastewater Treatment Operator not starting until May 9, 2016 and the need for this resolution.

Commissioner Kahl expressed concerns of not having a plan in place and he will not support the resolution.

Commissioner Decker discussed this not being as a result of the early retirement plan.

Yeas: Commissioners Decker, Densberger, Jeffers, and Mayor Mingus.

Nays: Commissioner Kahl.

Mayor Mingus declared the motion carried.

Resolution No. 1516-129 by Commissioner Kahl; **WHEREAS**, the Honorable Mayor David. W. Mingus has recommended appointment of Fire Chief Alan Servis as Coordinator of the City Emergency Services and Disaster Agency "ESDA Coordinator"; and

WHEREAS, it is in the best interest of the City of East Peoria to confirm and approve such appointment;

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS, THAT the appointment by Mayor David W. Mingus of Fire Chief Alan Servis as ESDA Coordinator to serve in such capacity until he is removed by the Mayor be hereby confirmed and approved
AND THAT THIS RESOLUTION NO.1516-129 BE ADOPTED AS PRESENTED

Motion by Commissioner Kahl, seconded by Commissioner Densberger; Mr. Mayor, I move that Resolution No. 1516-129 be adopted as presented.

Yeas: Commissioners Decker, Densberger, Jeffers, Kahl, and Mayor Mingus.

Nays: None.

Mayor Mingus declared the motion carried and Resolution No. 1516-129 be duly adopted as presented.

Mayor Mingus stated if there was anyone in the audience who wanted to speak on any items not on the agenda to come to the podium state the matter or matters to be discussed. There was no response.

Mayor Mingus then asked for comments from Council.

Commissioner Decker expressed condolences to longtime and former City Clerk Berta Dinkins and family on the passing of her husband, Venson Dinkins. City Council meetings are now on Channel 12 on iTV3.

Commissioner Densberger asked for Commissioners to look at the budget information provided and pass along priorities and suggestions. He explained that another working session is planned on May 3, 2016.

Commissioner Kahl acknowledged Treasurer/Comptroller, Terri Gualandi, for her hard work, knowledge, and service to the City. He asked citizens to adhere to open burning regulations that are posted.

Mayor Mingus thanked Terri Gualandi and Commissioner Densberger for their work on the budget.

Motion by Commissioner Jeffers, seconded by Commissioner Kahl; Mr. Mayor, I move you that we adjourn until Tuesday evening, May 3, 2016 at 6:00 P.M.

Yeas: Commissioners Decker, Densberger, Jeffers, Kahl and Mayor Mingus.

Nays: None

Mayor Mingus declared the motion carried and the meeting adjourned at 7:04 P.M.

/s/ Morgan R. Cadwalader
City Clerk Morgan R. Cadwalader

MINUTES
WORKING SESSION
CITY COUNCIL
401 WEST WASHINGTON STREET
EAST PEORIA, ILLINOIS

April 19, 2016

Mayor Mingus called the Working Session of the City Council of East Peoria, Illinois to order at 5:00 P.M. with the meeting having been properly noticed.

Upon the roll being called the following answered present: Mayor Mingus, Commissioners Decker, Densberger, Jeffers, and Kahl.

Absent: None.

Mayor Mingus explained that no official action would take place by the City Council at the meeting. He explained that the purpose of the meeting is to have a Working Session regarding the draft budget. Mayor Mingus turned the discussion over to Commissioner Densberger. Commissioner Densberger discussed the draft budget and assumptions with the budget.

He discussed the fiscal year 2015-2016 budget. He explained that it will be balanced using the TIF funds. Sales tax was projected to rise by 3.5% but it is coming in at 1.6%, but taking into account TIF funds the budget is balanced.

For the upcoming budget the City is estimating a 2% increase in sales tax, decreasing gaming by 6.5% to 7%, and the payroll assumption is estimated at a 1.5% increase. He discussed increases in City Administrator's budget but likely will not be hired until July. There is also money in the budget for a new human resources director but it is only budgeted for half of the year. He explained that this is the last budget for bond payment for EastSide Centre and the Marina. There is some significant amount of Levee work that needs to be done to continue to be certified that is estimated to be around \$500,000 to be done before the end of October. He discussed a land payment for the Levee district and the payment for the IMRF early retirement incentive that we will not know until later this year to cover the buyout of those employees. He discussed restructuring and having less expensive and fewer employees.

Chief of Police Ganschow requested reinstituting an additional two squad cars in the amount of \$84,000. He discussed the importance of having well maintained squad cars. There are approximately forty-two squad cars, including unmarked, marked and command vehicles; motorcycles are in addition to the forty-two. There was a discussion about maintenance of the newer police squad SUV vehicles. Chief Ganschow discussed purchasing additional modules for the County 911 board that is affecting all communities in Tazewell County; there will be continued yearly costs going forward. Fire Chief Alan Servis explained needing an additional \$10,000 for his budget for turnout gear and being down two firefighters at this time. He also discussed the need for a Ford F-250 for a battalion vehicle. He discussed needing a new ladder truck in the future that will cost around one million dollars.

Director of Buildings and Inspections, Robert Cole, discussed additional needs for buildings including Public Works and EastSide Centre. Commissioner Densberger discussed adding vehicles for the Buildings and Inspections and Planning and Community Development due to vehicle maintenance costs.

Director of Tourism and Special Events, Doug McCarty, discussed the need for a bucket truck and having the final payment at EastSide Centre complete this coming fiscal year. EastSide will have a balanced budget in operations. He discussed getting more people into the City for tourism to increase revenues. The budget items

increasing have to do with making EastSide more revenue driven, including the creation of a website for EastSide.

Director of Public Works, Steve Ferguson, discussed motor fuel tax funds is estimated at \$600,000 and \$260,000 is already accounted for. His biggest request is for a mower. He discussed Public Works priorities, including needing a ladies restroom. Superintendent of Streets, Ric Semonski, discussed needing approximately \$75,000 for the mower. Director Ferguson discussed needing to reset the HVAC unit from City Hall on the Public Works roof. Ladies restroom is higher priority than the HVAC unit. Vehicle maintenance truck is also a high priority. He discussed a solid waste truck being important because it could go to a manpower reduction. However, dump trucks are a higher priority than a solid waste truck.

Director of Planning and Community Development, Ty Livingston, discussed capital support in the past on the hiking-biking trail and IT. He discussed a request for \$105,000 for computers. Commissioner Densberger would like a future working session on the use of the Festival Building for its best use as the facility has some major needs to function as a building in the future.

Commissioner Densberger would like direction as to how to finish up the budget.

Treasurer/Comptroller Terri Gualandi explained that money was shifted from TIF funds and about \$400,000 is available and she is getting each departments priorities. Reimbursement from TIF III is paying back the gaming fund.

There was a discussion as to whether there was a consensus on any of the capital items from the gaming fund.

Commissioner Decker discussed street maintenance needs. He feels that the Public Works vehicles and items are in most need. He discussed the intersection of Cole and Washington Street are in need of either converting from temporary to permanent signals or getting rid of the signals altogether.

Mayor Mingus asked for any comments from the audience. There was no response.

Motion by Commissioner Jeffers, seconded by Commissioner Kahl; Mr. Mayor, I move you that we adjourn the meeting.

Yeas: Commissioners Decker, Densberger, Jeffers, Kahl and Mayor Mingus.

Nays: None.

Mayor Mingus declared the motion carried and the meeting adjourned at 6:02 P.M.

/s/ Morgan R. Cadwalader

Morgan R. Cadwalader, City Clerk

**MINUTES
NEW COUNCIL CHAMBERS IN THE CIVIC COMPLEX
401 WEST WASHINGTON STREET, EAST PEORIA, ILLINOIS**

April 28, 2016

The Special Meeting of the City Council of the City of East Peoria, Illinois was called to order by his Honor Mayor David Mingus presiding at 11:30 A.M. with proper notice having been given.

Upon the roll being called the following answered present: Mayor David W. Mingus, Commissioner Daniel S. Decker, Commissioner Gary R. Densberger, Commissioner Timothy J. Jeffers and Commissioner John P. Kahl.
Absent: None.

Motion by Commissioner Densberger, seconded by Commissioner Kahl, Mr. Mayor, I move that a closed meeting or executive session of the city council be held at the conclusion of this special meeting to discuss the following matter or matters according to exceptions provided in the "Open Meetings Act" (5 ILCS 120/1 et. seq.) and specified as follows:

Section 2(c)(1) – The Employment, appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Yeas: Commissioners Densberger, Decker, Jeffers, Kahl and Mayor Mingus.

Nays: None

Mayor Mingus declared the motion carried.

Mayor Mingus stated if there was anyone in the audience who wanted to speak on any items to come to the podium state the matter or matters to be discussed. There was no response.

Motion by Commissioner Densberger, seconded by Commissioner Decker; Mr. Mayor, I move you that we adjourn the meeting.

Yeas: Commissioners Decker, Densberger, Jeffers, Kahl and Mayor Mingus.

Nays: None

Mayor Mingus declared the motion carried and the meeting adjourned at 11:32 A.M.

/s/ Morgan R. Cadwalader
City Clerk Morgan R. Cadwalader

The City of East Peoria



Proclamation

WHEREAS we honor and respect our elders and citizens of any age with physical or intellectual disabilities who reside in skilled nursing care centers in East Peoria, Illinois; and,

WHEREAS skilled nursing care centers throughout our area are holding events in observance of National Nursing Home Week, May 8 to 14, using this year's theme of "It's a Small World, with a Big Heart;" and,

WHEREAS I urge all citizens to visit a loved one, family member or friend residing in any care setting and offer a kind word, a personal touch, and time spent participating in various activities as a way to help in all walks of life in need of our continuing love and support; and,

WHEREAS my administration is committed to quality health care, we take this moment to embrace the spirit of the theme "It's a Small World, with a Big Heart." Let's join all residents, patients, caregivers, nurses, other staff, and visitors in celebrating their special week;" and,

THEREFORE I, (David W. Mingus, Mayor of the City of East Peoria, declare the week of May 8 to 14, 2016, as National Nursing Home Week, a week to honor our vulnerable citizens who receive care, or the dedicated ones giving care.

In Witness Whereof, I have hereunto set my hand and caused the great Seal of the City of East Peoria to be affixed this 3rd day of May, 2016.



MAYOR

ATTEST:

CITY CLERK

The City of East Peoria



Proclamation

WHEREAS, public works services provided in our community are an integral part of our citizens' everyday lives; and

WHEREAS, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water, sewers, streets and highways, public buildings, and solid waste collection; and

WHEREAS, the health, safety and comfort of this community greatly depends on these facilities and services; and

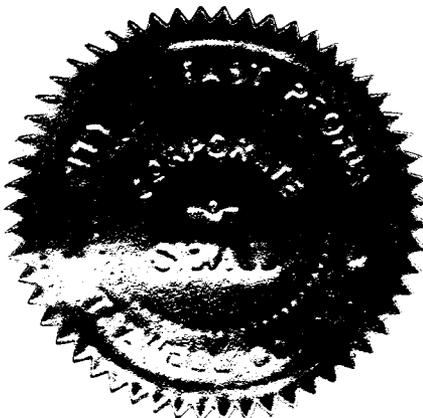
WHEREAS, the quality and effectiveness of these facilities, as well as their planning, design, and construction, is vitally dependent upon the efforts and skill of public works officials; and

WHEREAS, the efficiency of the qualified and dedicated personnel is supported when citizens understand the importance of public works; and

WHEREAS, the year 2016 marks the 56th annual National Public Works Week sponsored by the American Public Works Association;

Now, therefore, I, David W. Mingus, Mayor of the City of East Peoria, Illinois, do hereby proclaim the week of May 15-21 2016 as "**NATIONAL PUBLIC WORKS WEEK**" in the City of East Peoria, and call upon all citizens and civic organizations to acquaint themselves with the issues involved in providing our public works and to recognize the contributions which public works officials make every day to our health, safety, comfort, and quality of life.

In Witness Whereof, I have hereunto set my hand and caused the great Seal of the City of East Peoria to be affixed this 3rd day of May, 2016.



MAYOR

ATTEST:

CITY CLERK

The City of East Peoria



Proclamation

WHEREAS, our City's continuing efforts to address the critical issues of safety, energy efficiency, water conservation, and resilience in the built environment that affect our citizens, both in everyday life and in times of natural disaster, give us confidence that our structures are safe and sound, and;

WHEREAS, our confidence is achieved through the devotion of vigilant guardians-- building safety and fire prevention officials, architects, engineers, builders, tradespeople, laborers and others in the construction industry--who work year-round to ensure the safe construction of buildings, and;

WHEREAS, these guardians--dedicated members of the International Code Council-- use a governmental consensus process that brings together local, state and federal officials with expertise in the built environment to create and implement the highest-quality codes to protect Americans in the buildings where we live, learn, work, worship, play, and;

WHEREAS, the International Codes, the most widely adopted building safety, energy and fire prevention codes in the nation, are used by most U.S. cities, counties and states; these modern building codes also include safeguards to protect the public from natural disasters such as hurricanes, snowstorms, tornadoes, wildland fires, floods and earthquakes, and;

WHEREAS, Building Safety Month is sponsored by the International Code Council, to remind the public about the critical role of our communities' largely unknown guardians of public safety--our local code officials--who assure us of safe, efficient and livable buildings, and;

WHEREAS, "Building Codes: Driving Growth through Innovation, Resilience and Safety" the theme for Building Safety Month 2016, encourages all Americans to raise awareness of the importance of building safe and resilient construction; fire prevention; disaster mitigation, water safety and conservation; energy efficiency and new technologies in the construction industry. Building Safety Month 2016 encourages appropriate steps everyone can take to ensure that the places where we live, learn, work, worship and play are safe and sustainable, and recognizes that countless lives have been saved due to the implementation of safety codes by local and state agencies, and,

WHEREAS, each year, in observance of Building Safety Month, Americans are asked to consider projects to improve building safety and sustainability at home and in the community, and to acknowledge the essential service provided to all of us by local and state building departments, fire prevention bureaus and federal agencies in protecting lives and property.

NOW, THEREFORE, I, David W. Mingus, Mayor of the City of East Peoria, Illinois, do hereby proclaim the month of May 2016 as Building Safety Month. Accordingly, I encourage our citizens to join with their communities in participation in Building Safety Month activities.

In Witness Whereof, I have hereunto set my hand and caused the great Seal of the City of East Peoria to be affixed this 3rd day of May 2016.



MAYOR

ATTEST:

CITY CLERK

RESOLUTION NO. 1617-001

May 3, 2016
EAST PEORIA, ILLINOIS

RESOLUTION BY COMMISSIONER _____

SECONDED BY COMMISSIONER _____

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS THAT
THE CLAIMS AS LISTED ON SCHEDULE NO. 24 BE ALLOWED. MR. MAYOR,
I MOVE THAT THE CLERK IS HEREBY AUTHORIZED AND DIRECTED TO ISSUE ORDERS ON
THE TREASURER FOR THE VARIOUS AMOUNTS, TOTALING \$1,865,238.04
AND THE SCHEDULE OF BILLS BE HEREBY ADOPTED AS PRESENTED.

MAYOR

ATTEST:

CITY CLERK

CITY OF EAST PEORIA
 SCHEDULE OF BILLS PAYABLE

GENERAL CORPORATE FUND
 INVOICES DUE ON/BEFORE 04/30/2016

ACCOUNT #	VENDOR NAME	DESCRIPTION OF PURCHASE	AMOUNT
01-01-1-045	DAVID W MINGUS	15-16 CELL PHONE STIPEND-MINGU	600.00
01-01-3-070	CAMPION, BARROW & ASSOCIATES	TESTING- GAUWITZ	415.00
		TESTING- MCCLURE	415.00
	IL FIRE & POLICE COMM ASSOC	SEMINAR-REDLINGSHAFFER	355.00
		SEMINAR-MORGAN	355.00
		SEMINAR-TUCKER	355.00
01-01-4-025	MORGAN CADWALADER	MILEAGE	33.62
	MORTON COMMUNITY BANK	HR CONFERENCE-DURM	375.00
		OLD CHICAGO- HR CONFERENCE	22.59
		OLD CHICAGO- HR CONFERENCE	22.61
01-01-4-100	IOWA-ILLINOIS OFFICE PRODUCTS	LASER LABELS	27.79
01-01-4-182	CARRIE BRUNS	2015 WOW POINTS	25.00
	MORTON COMMUNITY BANK	CVS- WATER FOR LUNCH & LEARN	6.05
		KROGER-FOOD DALTON RETIREMENT	145.07
		SUBWAY-MARCH LUNCH & LEARN	99.09
01-01-5-100	MORTON COMMUNITY BANK	WALMART-OFFICE SUPPLIES	29.01
01-02-0-021	L&S LABEL PRINTING	ENVELOPES	176.75
01-02-0-023	MORTON COMMUNITY BANK	USPS CERTIFIED MAIL	3.94
01-02-0-025	MORTON COMMUNITY BANK	IPPA-CONF BECKER	415.00
01-02-0-035	COSTCO MEMBERSHIP	CITY HALL RENEWAL	55.00
01-02-0-040	CITY OF E P INS ESCROW RESERVE	GROUP INSURANCE PREMIUM	20,000.00
	MORTON COMMUNITY BANK	CITY PORT. DORICH 1ST 1/4 2016	150.00
		CITY PORT. CHITTICK-1ST 1/4	225.00
	CONSOCIATE GROUP	GROUP INSURANCE PREMIUM	44,245.55
		ADMINISTRATION FEES	8,641.66
01-02-0-100	MORTON COMMUNITY BANK	OFFICE MAX USB	9.99
01-02-0-183	J C DILLON INC	CITY HALL PLUMBING CONTRACTOR	10,383.80
	GEORGE H RUMP CONSTRUCTION	CITY HALL CONSTRUCTION	2,887.75
	SUN-GARD WINDOW FASHIONS	SCREEN SHADES-CITY HALL	5,621.40
01-03-0-020	CMFI GROUP, INC	GRAPHIC POLE BANNERS	642.50
01-03-0-025	MORTON COMMUNITY BANK	JONAH'S ZONER'S LUNCHEON	15.15
		MOE'S SW GRILL-ADAMS OUTDOOR	9.81
		TEQUILA'S-GIS MEETING	35.89
	MATT BERGER	MILEAGE	70.20
01-03-0-035	JOURNAL STAR	NOTICE- ZONING BOARD	104.52
	ROTARY CLUB OF EAST PEORIA	4/5/16-6/28/16 DUES-LIVINGSTON	225.00
01-03-0-045	VERIZON WIRELESS	3/10/16-4/9/16 CELL	331.25
01-03-0-047	MORTON COMMUNITY BANK	MICROSOFT OFFICE LICENSE	612.00
	R&D COMPUTER SYSTEMS LLC	LASERFISCHE EXPANSION	1,885.84
01-03-0-048	CDS OFFICE TECHNOLOGIES	COPIER MAINT. PW	106.29
01-03-0-052	MORTON COMMUNITY BANK	OREILLY AUTO- LIVINGSTONS CAR	11.87
01-03-0-100	IOWA-ILLINOIS OFFICE PRODUCTS	NEON BOND PAPER	-41.60
		VINYL GLOVES	13.99
		INK CARTRIDGES	46.48
		INVISIBLE TAPE	7.99
		PRINTER RIBBON/NEON PAPER	44.25
		COPY PAPER	53.56

DATE: 04/29/16
TIME: 14:25:33
ID: AP443000.CEP

CITY OF EAST PEORIA
SCHEDULE OF BILLS PAYABLE

PAGE: 2

GENERAL CORPORATE FUND
INVOICES DUE ON/BEFORE 04/30/2016

ACCOUNT #	VENDOR NAME	DESCRIPTION OF PURCHASE	AMOUNT
01-03-0-127	HENRICKSENS	BOOKCASE	314.80
		WORKSURFACE & BRACKETS	247.32
01-04-0-070	MORTON COMMUNITY BANK	TRACTOR SUPPLY-TANK FITTING	8.65
		TRACTOR SUPPLY-TANK FITTING	8.65
		AUTOZONE	25.89
01-04-0-071	S.J. SMITH WELDING SUPPLY	WELDING GASSES	9.30
01-04-0-127	MORTON COMMUNITY BANK	MAC'S RON TOOLS SALES	348.00
		NORTHERN TOOL & EQUIP.-RAMP	783.46
01-05-0-019	SAFETY FIRST	LIFE SAFETY REVIEWS 4/16	1,600.00
01-05-0-020	CENTRAL CLEANING SERVICE	4/16 CLEANING-PW	1,100.00
		4/16 CLEANING-CIVIC	240.00
01-05-0-021	CENTRAL CLEANING SERVICE	4/16 CLEANING-PD	1,200.00
01-05-0-044	VERIZON WIRELESS	3/10/16-4/9/16 CELL	371.71
01-05-0-050	AMP ELECTRICAL SERVICES	ESC ELECTRICAL UPGRADE	1,500.00
	HAGERTY INDUSTRIAL SUPPLY	REPLACE BATT FOR MILWAUKEE JCK	73.56
01-05-0-070		CASE # 2016-SC-158	41.50
		COURT COST-PRICE	50.00
01-05-0-071	ADVANCED DEMOLITION	200 STAHL AVE	4,800.00
01-05-0-100	IOWA-ILLINOIS OFFICE PRODUCTS	LAMINATED TAPE CARTRIDGE	29.98
		STORAGE FILE/INDEX PAPER	215.76
01-05-0-121	SUPPLYWORKS	BATH TISSUE/ LINERS	92.12
		SOAP/TOWELS/TISSUE/WIPES	751.69
		FOAM DISH SOAP	38.40
		STURDY STATION CHANGING TABLE	761.22
01-05-0-150	KEITH ENGINEERING DESIGN, INC	ESC HVAC ENGINEERING	9,600.00
01-05-0-193	AG-LAND FS, INC.	3/16 GASOLINE	8,246.31

		DEPARTMENT TOTAL:	132,729.98
			=====

APPROVED FOR PAYMENT BY:

CITY OF EAST PEORIA
 SCHEDULE OF BILLS PAYABLE

POLICE PROTECTION FUND
 INVOICES DUE ON/BEFORE 04/30/2016

ACCOUNT #	VENDOR NAME	DESCRIPTION OF PURCHASE	AMOUNT
03-00-0-023	MORTON COMMUNITY BANK	STAMP.COM- MONTHY CHARGES	15.99
		USPS-SHIPPING DUI KITS	13.60
		STAMPS.COM-POSTAGE	371.00
		STAMPS.COM-POSTAGE	100.00
03-00-0-025	RAY O'HERRON CO., INC.	TRAINING AMMO	6,214.00
03-00-0-035	COSTCO MEMBERSHIP	POLICE DEPT RENEWAL	55.00
	COMCAST	MONTHLY CABLE/INTERNET	5.97
	MORTON COMMUNITY BANK	ALPHA MEDIA-TELECOM AD WEEK 1	519.00
		ALPHA MEDIA-TELECOM AD WEEK 2	519.00
03-00-0-045	VERIZON WIRELESS	3/10/16-4/9/16 CELL	741.46
03-00-0-050	LIBERTY TERMITE & PEST CONTROL	PEST CONTROL PD	39.00
03-00-0-051	ELLIS SYSTEMS CORPORATION	SERV AGREEMENT-HANEL ROTOMAT	1,675.00
	IL OIL MARKETING	REPAIRED BREAKAWAY VALVE	273.92
		MISC SUPPLIES	139.14
	VERIZON WIRELESS	3/10/16-4/9/16 CELL	42.50
03-00-0-052	RAGAN COMMUNICATIONS, INC.	AGC FUSE/LABOR	49.00
03-00-0-053	MORTON COMMUNITY BANK	TELEQUEST-DISPATCH HEADSET AMP	248.43
	WATCHGUARD VIDEO	CEILING MOUNT KIT FORD EXP	190.00
03-00-0-070	MORTON COMMUNITY BANK	CHIPOTLE-MEAL CHIEF'S CAR	5.17
		CHIPOTLE-MEAL CHIEF'S CAR	10.02
		COPS INC-KEY FOR MAILBOXES	3.79
	PETTY CASH IMPREST FUND	LOWE'S KEY-SGT BALL	2.13
		PARKING-D CATTON	4.00
		HARBOR FREIGHT-MALLET BRODRICK	2.99
		COPS INC-KEYS CRAIG	17.94
		CLEANING(BLOOD) BRODRICK	8.60
		TRAINING BOOK-BRODRICK	10.00
03-00-0-115	MORTON COMMUNITY BANK	FOOD MART MO FUEL CHIEF'S CAR	29.00
		FOOD MART MO FUEL CHIEF'S CAR	13.00
03-00-0-121	SUPPLYWORKS	HAND SOAP/ TISSUE	90.50
03-00-0-149	MORTON COMMUNITY BANK	SLR15 RIFFLES-ARMORER'S TOOL	905.00
	RAY O'HERRON CO., INC.	TACTICAL VESTS & GEAR	5,777.72
03-00-0-182	MORTON COMMUNITY BANK	AMAZON-CAMERA EQUIPMENT	63.68
		AMAZON-CAMERA EQUIPMENT	979.90
		AMAZON-CAMERA EQUIPMENT	151.98
		AMAZON-CAMERA EQUIPMENT	179.99
		AMAZON-CAMERA EQUIPMENT	524.00
		AMAZON-CAMERA EQUIPMENT	349.00
		AMAZON-CAMERA EQUIPMENT	69.05
DEPARTMENT TOTAL:			20,409.47

APPROVED FOR PAYMENT BY:

CITY OF EAST PEORIA
 SCHEDULE OF BILLS PAYABLE

FIRE PROTECTION FUND
 INVOICES DUE ON/BEFORE 04/30/2016

ACCOUNT #	VENDOR NAME	DESCRIPTION OF PURCHASE	AMOUNT
04-00-0-025	IL FIRE INSPECTORS ASSOC	BILL AKERS (WILEY CUP WINNER)	
		APRIL HUFFSTUTLER	325.00
	MORTON COMMUNITY BANK	IL FIRE INSPECTOR SEMINAR	125.00
		LAKE PT. GRILL-INSPECT CLASS	22.39
		BURGER BAR-INSPECT CLASS	11.57
		PIZZA RANCH-INSPECT CLASS	5.20
		LAKE PT GRILL-INSPECT CLASS	17.75
		HEADWEST-INSPECT CLASS	33.04
		LUCA PIZZA-INSPECT CLASS	27.89
		FDIC/MAG 2016 REG-WARD	445.00
		FDIC/MAG 2016 REG-B BROWN	545.00
		CHICK-FILA OFFICERS MTG	91.90
		MICROSOFT ONE NOTE WEBINAR	150.19
		JIMMY JOHN'S-FIRE/POLICE COMM	21.57
	GARRY GRUGAN	2016 FDIC CONFENCE PER DIEM	162.87
	JILL PETERSON	TRAVEL EXP-PETERSON	140.87
	ALAN D. SERVIS	FIRE OFFICER II CLASS	305.00
	JOHN KNAPP	TRAVEL EXP-KNAPP	114.07
04-00-0-035	MORTON COMMUNITY BANK	ACTIVE911-SUB.VANANTWERP/HALE	10.54
04-00-0-045	VERIZON WIRELESS	3/10/16-4/9/16 CELL	500.94
04-00-0-050	ALTORFER	GENERATOR MAINT. CENTRAL HOUSE	597.00
		GENERATOR MAINT STATION 4	469.00
		GENERATOR MAINT STATION 3	487.00
	LIBERTY TERMITE & PEST CONTROL	PEST CONTROL STATION 4	59.00
		PEST CONTROL STATION 3	34.00
		PEST CONTROL CENTRAL HOUSE	36.00
	MORTON COMMUNITY BANK	HARBOR FREIGHT-PRESSURE WASHER	103.98
	CHRISTENBERRY SYSTEMS & ALARM	CENTRAL STATION FA TESTING	2,029.50
04-00-0-051	MUNICIPAL EMERG SERVICES	SCBA REPAIR	523.00
		POWER SAW & BLADE- ENG 1	2,492.63
		HOSE REEL CONNNECTION/ADAPTER	108.40
04-00-0-052	GLOBAL EMERGENCY PRODUCTS	ROD CONTROL LOCK ENG-1	97.83
		DRAIN VALVE REPAIR ENG 1	42.59
		MAINT. PUMP SERVICE TEST ENG 1	889.34
04-00-0-053	RAGAN COMMUNICATIONS, INC.	MCROPHONE CORD REPAIR -PAR3	199.00
		PROGRAMMING OF 15 PORT. RADIOS	822.80
04-00-0-070	MORTON COMMUNITY BANK	HARBOR FREIGHT- HOSE	66.96
	SUPPLYWORKS	BATH TISSUE/ TOWELS CENTRAL	101.69
		TISSUE/DETERGENT STATION 3	263.76
		TOWELS/ BATH TISSUE STATION 4	101.69
04-00-0-100	MORTON COMMUNITY BANK	AMAZON-FAX MACHINE TONER	96.50
		KROGER-COFFEE	251.58
		OFFICE MAX-WIRELSS POINTER	26.99
	KROGER-INDIANAPOLIS CUSTOMER	BULK COFFEE	610.98
04-00-0-110	MUNICIPAL EMERG SERVICES	TURNOUT COAT & PANTS-DUNNE	2,185.00
04-00-0-115	AG-LAND FS, INC.	3/16 DIESEL	956.08
04-00-0-120	E P TIRE & VULCANIZING	BATTALION TIRES	952.44

DATE: 04/29/16
TIME: 14:25:33
ID: AP443000.CEP

CITY OF EAST PEORIA
SCHEDULE OF BILLS PAYABLE

FIRE PROTECTION FUND
INVOICES DUE ON/BEFORE 04/30/2016

ACCOUNT #	VENDOR NAME	DESCRIPTION OF PURCHASE	AMOUNT
04-00-0-120	GLOBAL EMERGENCY PRODUCTS	TANK TAGS	10.08
	MORTON COMMUNITY BANK	ADVANCED AUTO-HEADLIGHT BULB	33.98
	MUNICIPAL EMERG SERVICES	REPAIR VALVE TRUCK 1	1,930.00
04-00-0-121	SUPPLYWORKS	BATH CLEANER/TOWELS CENTRAL	170.98
		HAND SOAP/TOWELS STATION 3	210.59
		HAND SOAP/ TOWELS STATION 4	237.09
		FRESHNER/ TOWELS-CENTRAL HOUSE	148.56
04-00-0-127	MUNICIPAL EMERG SERVICES	SMALL ENGINE FUEL	21.96

		DEPARTMENT TOTAL:	20,423.77
			=====

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DATE: 04/29/16
TIME: 14:25:33
ID: AP443000.CEP

CITY OF EAST PEORIA
SCHEDULE OF BILLS PAYABLE

SOLID WASTE
INVOICES DUE ON/BEFORE 04/30/2016

ACCOUNT #	VENDOR NAME	DESCRIPTION OF PURCHASE	AMOUNT
05-00-0-017	WASTE MANAGEMENT	SOLID WASTE TIPPING FEES	14,072.85
05-00-0-018	WASTE MANAGEMENT	RECYCLING TIPPING FEES	196.21
	MIDWEST FIBER	RECYCLING TIPPING FEES	2,917.69
05-00-0-052	ALTORFER	HOSE & COUPLING	230.28
		SLEEVE	82.80
05-00-0-070	PRO/DATA PAYROLL SERVICE INC	SOLID WASTE	573.00
05-00-0-110	SENTRY SAFETY SUPPLY, INC	GLOVES	313.92
05-00-0-115	AG-LAND FS, INC.	3/16 DIESEL	2,334.34

		DEPARTMENT TOTAL:	20,721.09
			=====

APPROVED FOR PAYMENT BY:

CITY OF EAST PEORIA
 SCHEDULE OF BILLS PAYABLE

STREET & BRIDGE FUND
 INVOICES DUE ON/BEFORE 04/30/2016

ACCOUNT #	VENDOR NAME	DESCRIPTION OF PURCHASE	AMOUNT
11-00-0-012	FARNSWORTH GROUP	BRIDGE INSPECTIONS	2,400.00
11-00-0-052	AUTOZONE COMMERCIAL	FUEL PRESSURE SENSOR	107.52
	ALTORFER	HOSE COUPLING	40.70
		V-BELT	87.57
	CENTRE STATE INTN'L TRUCKING	2008 INTERNATIONAL PARTS/LABOR	4,257.68
	E P TIRE & VULCANIZING	TIRE REPAIR	83.95
		TIRE REPAIR	205.00
	IL OIL MARKETING	HOSE & CONNECTORS	240.06
		ADAPTERS, CAPS	87.72
	INTERSTATE BATTERY SYSTEM OF	BATTERY MTP-65	217.90
	KOENIG BODY & EQUIPMENT INC.	PRE-WET 3/4 CK 20 PSI	216.88
	MORTON COMMUNITY BANK	AUTOZONE-STEERING SHFT-TRK 52A	209.14
		AUTOZONE-TRUCK 52-A	23.28
		AUTOZONE CREDIT	-80.00
		AUTOZONE-FITTING	19.29
	MUTUAL WHEEL COMPANY	SOLENIOD, METAL MOVER, FILTERS	320.07
	BROWN EQUIPMENT	PRESSURE SENDER/ FREIGHT	108.90
	HAMPTON EQUIPMENT CO	SPRAY PATCHER PARTS	954.01
11-00-0-055	P.A. ATHERTON	TAYLOR ST. INLET REPAIR	5,600.00
	HD SUPPLY WATERWORKS, LTD.	PVC SEWER PIPE, LUBE	2,005.92
		COUPLING/PIPE/ PLUG/CONCRETE	182.15
		GRATE FOR INLET-CASTLE LN	285.65
		6" CORRIGATED COUPLING	15.24
	LEMAR PRECAST CONCRETE INC	RESIN SEAL	93.60
	ROGERS GROUP, INC	CA 1	47.74
	BEHM & HAGEMANN, INC	EROSION CONTROL	208.36
	ROANOKE CONCRETE PRODUCTS CO	CONCRETE BAGS	296.40
11-00-0-061	ALTORFER	DOZER RENTAL	1,491.00
11-00-0-070	ALTORFER	SHACKLE, MARKERS	131.40
	FUTURE ENVIRONMENTAL, INC	OIL DISPOSAL	75.00
	HAGERTY INDUSTRIAL SUPPLY	SAW BLADES	207.67
	MORTON COMMUNITY BANK	MENARD'S-POST COMBO	63.49
		TRACTOR SUPPLY-PUMP PACER	431.85
		DOLLAR GENERAL-RETIREMENT	16.09
		DOLLAR TREE-RETIREMENT PARTY	7.56
		DOLLAR GENERAL-RETIREMENT	3.78
		DOLLAR GENERAL-RETIREMENT	3.77
		EYSAL'S- COFFEE	20.00
		BECK'S FLORIST-RETIREMENT	29.10
		KROGER-RETIREMENT	67.64
		THORNTON'S GIFT CARD	10.00
		DOLLAR GENERAL-RETIREMENT	21.87
		BECK'S FLORIST-RETIREMENT	42.12
		DOLLAR TREE-RETIREMENT	31.32
	PRO/DATA PAYROLL SERVICE INC	STREETS	573.00
	VERIZON WIRELESS	3/10/16-4/9/16 CELL	324.22
	SUTHERLAND ACE HARDWARE	SOCKET ADAPTOR	53.40

DATE: 04/29/16
TIME: 14:25:33
ID: AP443000.CEP

CITY OF EAST PEORIA
SCHEDULE OF BILLS PAYABLE

STREET & BRIDGE FUND
INVOICES DUE ON/BEFORE 04/30/2016

ACCOUNT #	VENDOR NAME	DESCRIPTION OF PURCHASE	AMOUNT
11-00-0-070	SUTHERLAND ACE HARDWARE	WASHER/HEX BOLT/ LOCK WASHER	17.97
		SPRAY PAINT	5.50
		GLUE CONTACT CEMENT	5.99
		ADAPTER PVC /BLUSHING	13.28
		DUST MASK/ LYSOL/TOWELS	23.84
		MORTAR MIX	29.96
		CONCRETE MIX	25.96
		PVC ELBOW/ADAPTER/TREAD SEAL	137.52
		MORTAR MIX	7.49
		MORTAR MIX	14.41
		VALVE BALL/HOSE ADAPTER	15.47
	CHEMCO	CHEMICAL SLIDE/TARVASOL	226.70
11-00-0-110	SENTRY SAFETY SUPPLY, INC	RAINGEAR, HARDHAT, GLASSES	77.82
11-00-0-115	AG-LAND FS, INC.	3/16 DIESEL	2,042.56
11-00-0-122	N E FINCH COMPANY	CA-6 ROAD MIX	382.54
	PEORIA CONCRETE CONST CO	CM 16 ROCK	110.54
	TAZEWELL COUNTY ASPHALT CO INC	ASPHALT SURFACE MIX	324.12
	WASTE MANAGEMENT	TIPPING FEES	44.10
11-00-0-129	MIDWEST CONSTRUCTION	SIGNS & BRACKETS	169.51
		SIGNS/MARKERS	150.62

		DEPARTMENT TOTAL:	25,664.91
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DATE: 04/29/16
TIME: 14:25:33
ID: AP443000.CEP

CITY OF EAST PEORIA
SCHEDULE OF BILLS PAYABLE

EASTSIDE CENTRE
INVOICES DUE ON/BEFORE 04/30/2016

ACCOUNT #	VENDOR NAME	DESCRIPTION OF PURCHASE	AMOUNT
21-01-0-020	CENTRAL CLEANING SERVICE	4/16 CLEANING-ESC	2,079.50
21-01-0-023	NEOFUNDS BY NEOPOST	POSTAGE REFILL	59.25
21-01-0-069	IL DEPARTMENT OF REVENUE	SALES TAX PAYMENT	4.00
21-01-0-100	MORTON COMMUNITY BANK	AMAZON-PRINTER INK	25.20
21-01-0-118	MORTON COMMUNITY BANK	GFS- POPCORN OIL	105.44
		KROGER-CONCESSION BOTTLE WATER	9.79
21-02-0-020	CENTRAL CLEANING SERVICE	4/16 CLEANING-ESC	2,079.50
		4/16 CLEANING-ESC	300.00
21-02-0-051	MORTON COMMUNITY BANK	KMART-PERSONAL TRAINING CONES	29.67
21-02-0-070	STAN BYERLY SOUND SYSTEM	QUARTERLY MUSIC LEASE	150.00
21-02-0-071	PHILICIA MOLL	REIMB PRIZES FOR EX CHALLENGE	94.81
	MORTON COMMUNITY BANK	INSANITY-MUSIC	31.82
		BEACHBODY-BARBIE'S RIPPED CERT	24.95
		BE FIT-RIPPED MUSIC	19.99
21-02-0-110	MORTON COMMUNITY BANK	CEN. CENTURY MARITAL ARTS BELT	50.82
21-03-0-044	VERIZON WIRELESS	3/10/16-4/9/16 CELL	38.01
21-03-0-050	MENARDS-WASHINGTON	ESC CONCESSION BATH REPAIR	141.82
21-03-0-052	MORTON COMMUNITY BANK	J&J TOPPERS- FLOOR MATS	109.95

		DEPARTMENT TOTAL:	5,354.52
			=====

APPROVED FOR PAYMENT BY:

DATE: 04/29/16
TIME: 14:25:33
ID: AP443000.CEP

CITY OF EAST PEORIA
SCHEDULE OF BILLS PAYABLE

PAGE: 10

HOTEL-MOTEL TAX
INVOICES DUE ON/BEFORE 04/30/2016

ACCOUNT #	VENDOR NAME	DESCRIPTION OF PURCHASE	AMOUNT
23-00-0-035	MORTON COMMUNITY BANK	CLIPART.COM-ANNUAL SUBSCRIPT	141.07
23-00-0-044	VERIZON WIRELESS	3/10/16-4/9/16 CELL	98.78
23-00-0-071	MORTON COMMUNITY BANK	FACEBOOK-CLEAN SWEEP AD	25.00
23-00-0-150	MORTON COMMUNITY BANK	STARLIGHT CONTROLS-CONTROLLER	596.00
	OBERLANDER ELECTRIC	WONDERLAND INSTALL	6,259.53
23-00-0-151	CENTRAL CLEANING SERVICE	4/16 CLEANING-FOL	425.00
23-00-0-182	AMP ELECTRICAL SERVICES	ESC ELECTRICAL UPGRADE	2,350.00
	MTJ SPORTS	INDOOR PORTABLE TURF	76,090.00
	OGBORN PLUMBING, INC	MES SOFTBALL BATHROOM	2,044.12
		ESC MENS SOFTBALL FIXTURES	2,322.31
	SHELLEY LEASING INC	MANITOWOC ICE MACHINE/INSTALL	4,818.00
23-00-0-183	DOTCOM STUDIO	4/16 WEB HOSTING	124.95
		WEBSITE MODIFY MODULE	250.00
		WEBSITE CALENDAR UPGRADE	750.00
		WEBSITE FORMS UPGRADE	750.00
		ONLINE JOB APPLICATION FORM	1,500.00
		WEBSITE HOSTING MAY, JUNE, JULY	374.85
		WEBSITE CALENDAR-ESC, FOL	25.00
		WEBSITE NEWSLETTER TO MOBILE	25.00
	MORTON COMMUNITY BANK	WEB.COM-LISTING ON SEARCH ENG	99.95

		DEPARTMENT TOTAL:	99,069.56
			=====

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DATE: 04/29/16
 TIME: 14:25:33
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CITY OF EAST PEORIA
 SCHEDULE OF BILLS PAYABLE

AMBULANCE FUND
 INVOICES DUE ON/BEFORE 04/30/2016

ACCOUNT #	VENDOR NAME	DESCRIPTION OF PURCHASE	AMOUNT
24-00-0-023	MORTON COMMUNITY BANK	USPS-STAMPS	79.87
24-00-0-025	MORTON COMMUNITY BANK	EMT PARAMEDICA RENEW-HANGARTNE	41.00
		EMT PARAMEDIC RENEWAL-HALE	41.00
		C&D BAKERY-EMS QUARTERLY MEET	48.00
		EMD-Q RECERT-MOREY/MELTON	200.00
24-00-0-070	MORTON COMMUNITY BANK	OFFICE MAX-FOLDERS	19.42
	VERIZON WIRELESS	3/10/16-4/9/16 CELL	76.93
24-00-0-120	SHI INTERNATIONAL CORP	MAINT. AGREEMENT PAR 1,3,4	2,439.00
		COMPUTER MOUNTS PAR 1,3,4	292.00
		COMPUTER DOCKING PAR 1,3,4	1,245.00
	SPRINGFIELD ELECTRIC SUPPLY	LIGHT BULBS P-3	15.42
24-00-0-127	GRP & ASSOCIATES	MEDICAL WASTE DISPOSAL	55.00
	MORTON COMMUNITY BANK	CRP/1ST AID-5 RAPID DEPLOY BAG	66.58
		BATTERIES PLUS 3 COMPUTER BATT	155.49
	PHYSIO-CONTROL, INC	REPLACEMENT AED- BATT 1	2,435.75
		AED KIT FOR FESTIVAL BLDG	1,970.87
	BOUND TREE CORPORATION	GAUZE/GLOVES/ELECTRODES	946.38
		ELECTRODES/NEBULIZER/GLOVES	580.41
		BANDAGE/GLOVES/GAUZE	230.00
		BANDAGES	80.60
		AIRWAY MANAGEMENT TRAINER	1,922.78
		PORTABLE STRETCHERS	925.20

		DEPARTMENT TOTAL:	13,866.70
			=====

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DATE: 04/29/16
TIME: 14:25:33
ID: AP443000.CEP

CITY OF EAST PEORIA
SCHEDULE OF BILLS PAYABLE

CAMP STREET TIF
INVOICES DUE ON/BEFORE 04/30/2016

ACCOUNT #	VENDOR NAME	DESCRIPTION OF PURCHASE	AMOUNT
25-00-0-074	PATRICK N. MEYER & ASSOC, INC	ITEP BIKE TRAIL (CAMP) BRIDGE	36,913.14
		DEPARTMENT TOTAL:	36,913.14

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DATE: 04/29/16
TIME: 14:25:33
ID: AP443000.CEP

CITY OF EAST PEORIA
SCHEDULE OF BILLS PAYABLE

W. WASHINGTON ST TIF
INVOICES DUE ON/BEFORE 04/30/2016

ACCOUNT #	VENDOR NAME	DESCRIPTION OF PURCHASE	AMOUNT
26-00-0-070	ABEL VAULT & MONUMENT	TIME CAPSULE & CORNERSTONE	1,825.00
	BESSLER WELDING INC	FABRICATION - CLOCK	113.40

		DEPARTMENT TOTAL:	1,938.40
			=====

APPROVED FOR PAYMENT BY:

CITY OF EAST PEORIA
 SCHEDULE OF BILLS PAYABLE

WATER & SEWER
 INVOICES DUE ON/BEFORE 04/30/2016

ACCOUNT #	VENDOR NAME	DESCRIPTION OF PURCHASE	AMOUNT
50-50-0-020	CENTRAL CLEANING SERVICE	3/16 CLEANING CITY HALL	1,300.00
50-50-0-023	MORTON COMMUNITY BANK	POSTAGE REFILL	500.00
	MAILFINANCE	MACHINE LEASE 5/14-8/13/16	303.06
50-50-0-025	MORTON COMMUNITY BANK	DENNY'S- SPRINGFIELD, IL	23.50
50-50-0-045	VERIZON WIRELESS	3/10/16-4/9/16 CELL	767.37
50-50-0-050	GRAINGER INC.	AIR CIRCULATOR	119.72
50-50-0-051	AUTOZONE COMMERCIAL	ELECTRONIC THROTTLE-2008 F250	220.63
	GASVODA & ASSOC, INC	YAGI FIBERGLASS ANTENNA	1,201.87
	PRO/DATA PAYROLL SERVICE INC	WATER	573.00
	USABluebook	SOLENOID	153.49
50-50-0-052	CENTRE STATE INTN'L TRUCKING	KT THROTTLE	444.28
50-50-0-070	ALTORFER	SAFETY GLASSES/ WHITE PAINT	169.90
	GENE'S TREE & LANDSCAPING SERV	TREE REMOVAL-220 OAKWOOD RD	300.00
	LIBERTY TERMITE & PEST CONTROL	PEST CONTROL PW	64.00
		PEST CONTROL PW	34.00
	MORTON COMMUNITY BANK	RESOURCEFUL MGR	19.00
		KROGER-DALTON RETIREMENT	106.91
	SUTHERLAND ACE HARDWARE	MISC HARDWARE	12.99
		MISC HARDWARE	17.00
		MISC HARDWARE	139.95
		MISC HARDWARE	10.24
		MISC HARDWARE	2.50
		MISC HARDWARE	14.98
		MISC HARDWARE	26.00
		MISC HARDWARE	61.00
		MISC HARDWARE	11.98
50-50-0-100	IOWA-ILLINOIS OFFICE PRODUCTS	CATALOG ENVELOPES	47.58
	FIVE STAR WATER	WATER SRV 12/816/15-3/31/16	345.59
50-50-0-110	ALTORFER	SAFETY GLASSES	30.00
	GETZ FIRE EQUIPMENT	FIRST AID KIT SUPPLIES	161.60
		FIRST AID KIT SUPPLIES	55.85
50-50-0-112	MIDWEST METER, INC	2-6" METER CHAMBER REPAIR KITS	138.00
50-50-0-115	AG-LAND FS, INC.	3/16 DIESEL	1,167.17
50-50-0-120	CENTRE STATE INTN'L TRUCKING	HOOK-TOW	107.06
50-50-0-123	HD SUPPLY WATERWORKS, LTD.	ADAPTER COUPLING	100.17
		6 STAR ADAPTER FLG W GASKET	97.60
		UNDERGROUND CLAMP/WASHER	43.14
		TUBING	52.00
		PC235 PIPE	314.80
50-50-0-124	WATER SOLUTIONS UNLIMITED	DRY BLENDEED PHOSPHATE 50	17,150.00
50-50-0-126	SUTHERLAND ACE HARDWARE	MISC HARDWARE	50.98
		MISC HARDWARE	3.58
50-51-0-045	VERIZON WIRELESS	3/10/16-4/9/16 CELL	370.21
50-51-0-052	ALTORFER	908 END LOADER REPAIR	3,787.81
50-51-0-070	ALTORFER	GLOVES/FLAGS/MARKING PAINT	223.65
	G & K SERVICES	SHOP TOWELS & SUPPLIES	45.83
		SHOP TOWELS & SUPPLIES	45.83

DATE: 04/29/16
 TIME: 14:25:33
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CITY OF EAST PEORIA
 SCHEDULE OF BILLS PAYABLE

WATER & SEWER
 INVOICES DUE ON/BEFORE 04/30/2016

ACCOUNT #	VENDOR NAME	DESCRIPTION OF PURCHASE	AMOUNT
50-51-0-070	LINDEN & COMPANY, INC.	VOLUTE GASKET	63.00
	MORTON COMMUNITY BANK	CVS-RETIREMENT CARDS	29.94
	PRO/DATA PAYROLL SERVICE INC	WASTEWATER	573.00
50-51-0-080	ARMATURE MOTOR & PUMP CO	3 RETURN PUMPS PLANT 1	2,533.14
	FIVE STAR WATER	WATER SERV 4/8-5/5/16	159.20
	LASER ELECTRIC INC	BALLASTS REPLACED PLANT 1	477.92
	LIBERTY TERMITE & PEST CONTROL	PEST CONTROL - PW	39.00
50-51-0-086	ARMATURE MOTOR & PUMP CO	CLARIFIER BELT PLANT 3	60.04
	BESSLER WELDING INC	TREAD PLATE ULTRA SCONIC METER	58.25
50-51-0-087	KOMLINE-SANDERSON	SEAL KIT	389.09
	WASTE MANAGEMENT	SLUDGE DISPOSAL	1,270.64
50-51-0-092	ARMATURE MOTOR & PUMP CO	CHOPPER PUMP REPAIR	3,375.00
50-51-0-102	HACH COMPANY	TECH SUPPORT & RENEWALS	1,180.00
	MORTON COMMUNITY BANK	KINETIC-D-BACK UP FOR LABS	2.02
50-53-0-052	COE EQUIPMENT CO	PUMP ASSEMBLY REPLACE TRUCK 58	13,499.01
	DEER CREEK FLANGE PIPE CO	REPAIR PUMP TRUCK 53	50.00
	MUTUAL WHEEL COMPANY	HEADLAMP	9.56
50-53-0-110	BRETT BENEFIELD	WORK BOOTS REIMB- BENEFIELD	60.50
	ALTORFER	BOMBER JACKET-BENEFIELD	41.95
	SENTRY SAFETY SUPPLY, INC	GLASSES & GLOVES	117.48
50-53-0-115	AG-LAND FS, INC.	3/16 DIESEL	291.78
		DEPARTMENT TOTAL:	55,216.34

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DATE: 04/29/16
TIME: 14:25:33
ID: AP443000.CEP

CITY OF EAST PEORIA
SCHEDULE OF BILLS PAYABLE

PAGE: 16

RIVERBOAT GAMING TAX FUND
INVOICES DUE ON/BEFORE 04/30/2016

ACCOUNT #	VENDOR NAME	DESCRIPTION OF PURCHASE	AMOUNT
80-00-0-072	PATRICK N. MEYER & ASSOC, INC	2014 DRAINAGE MEDINA CT-FEMA	1,125.00
80-00-0-130	CHRISTENBERRY SYSTEMS & ALARM	PUBLIC SAFETY SYSTEM UPGRADE	21,278.00
		PUBLIC SAFETY SYSTEM UPGRADE	3,480.00
80-00-0-140	MORTON COMMUNITY BANK	PAYPAL-10 PORTABLE RADIO MICRO	183.20
		PAYPAL-10 PORTABLE RADIO CHR	505.00
		10 PORTABLE RADIO BATTERIES	709.00
		PORTABLE RADIO MULIT CHR	344.00
		5 PORTABLE RADIO BATTERIES	182.50
80-00-0-163	P.A. ATHERTON	AUTUMN OUTFALL 2015 ST MAINT	32,900.00
	PATRICK N. MEYER & ASSOC, INC	MISC. ENG. PROJECTS 2015	14,995.00
		2015 ST MAINT ENG. FINAL	26,107.40
80-00-0-165	CITY OF PEORIA	JAN, FEB, MAR, ADMISSIONS TAX	115,567.50
		3/16 50% WAGERING TAX	201,295.78
		2/16 50% WAGERING TAX	181,148.97
		1/16 50% WAGERING TAX	172,233.72
80-01-0-020	MORTON COMMUNITY BANK	OFFICEMAX-BOOK CASE	235.42
		AMAZON-BULLETIN BOARDS	89.04
80-01-0-030	SHI INTERNATIONAL CORP	MULTIFUNCTION PRINTER	7,530.00
		V110 G2 CORE I5-5200 U LAPTOP	7,872.00
80-01-0-140	HENRICKSENS	OFFICE CHAIRS-CADAWALADER	551.08

		DEPARTMENT TOTAL:	788,332.61
			=====

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DATE: 04/29/16
TIME: 14:25:33
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CITY OF EAST PEORIA
SCHEDULE OF BILLS PAYABLE

PAYROLL HOLDING ACCTS
INVOICES DUE ON/BEFORE 04/30/2016

ACCOUNT #	VENDOR NAME	DESCRIPTION OF PURCHASE	AMOUNT
99-99-9-998	WAGES PAID	4/30/16 GF PAYROLL	555,802.78
		4/30/16 WS PAYROLL	88,794.77

		DEPARTMENT TOTAL:	644,597.55
			=====

APPROVED FOR PAYMENT BY:

DATE: 04/29/16
TIME: 14:25:33
ID: AP443000.CEP

CITY OF EAST PEORIA
SCHEDULE OF BILLS PAYABLE

PAGE: 18

FINAL TOTALS
INVOICES DUE ON/BEFORE 04/30/2016

GENERAL CORPORATE FUND	132,729.98
POLICE PROTECTION FUND	20,409.47
FIRE PROTECTION FUND	20,423.77
SOLID WASTE	20,721.09
STREET & BRIDGE FUND	25,664.91
EASTSIDE CENTRE	5,354.52
HOTEL-MOTEL TAX	99,069.56
AMBULANCE FUND	13,866.70
CAMP STREET TIF	36,913.14
W. WASHINGTON ST TIF	1,938.40
WATER & SEWER	55,216.34
RIVERBOAT GAMING TAX FUND	788,332.61
PAYROLL HOLDING ACCTS	644,597.55

GRAND TOTAL	1,865,238.04
	=====

MEMORANDUM

April 13, 2016

TO: Mayor David W. Mingus and Members of City Council

FROM: City Attorney's Office (Scott A. Brunton)

SUBJECT: Resolution for Pre-Auditing Services for City's Audit for FY 2016-17

DISCUSSION:

The City will soon begin preparing for the City's annual financial audit for the fiscal year that will conclude on April 30, 2016. During each of the last two years, the City has used the services of Heinold Banwart, Ltd. to assist the City with preparing for the audit process. The City again seeks the assistance of Heinold Banwart, Ltd. to prepare for the audit process for the fiscal year that will conclude on April 30, 2016. As in the past two years, Clifton Larson Allen LLP will conduct the annual financial audit for the City's fiscal year that concludes on April 30, 2016.

Heinold Banwart has estimated that their services will require 200 hours of work at \$125 per hour for a total of \$25,000. This Resolution approves the contract with Heinold Banwart, Ltd. for these pre-audit services at the estimated cost of \$25,000.

RECOMMENDATION: Approval.

c: Terri Gualandi
Dennis Triggs

RESOLUTION NO. 1516-127

East Peoria, Illinois

_____, 2016

RESOLUTION BY COMMISSIONER _____

WHEREAS, Clifton Larson Allen LLP (“CLA”) is under contract to currently prepare the City’s annual audit for the fiscal year ending April 30, 2016; and

WHEREAS, in order to prepare for the audit process with CLA, the City has engaged Heinold Banwart, Ltd. (“Heinold”) for the past two fiscal years for assistance with pre-auditing services that include assembling and preparing the necessary documents and information for the audit process; and

WHEREAS, Heinold has submitted a proposal to perform these pre-auditing services for the City’s annual audit for the fiscal year ending April 30, 2016 under the terms and conditions set forth at “Exhibit A” as attached hereto (the “Heinold Proposal”); and

WHEREAS, the City seeks to approve the Heinold Proposal for the pre-auditing services for the City’s annual audit for the fiscal year ending April 30, 2016;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS, THAT:

Section 1. Heinold is hereby awarded the contract for certain pre-auditing services for the City’s annual audit for the fiscal year ending April 30, 2016.

Section 2. The Mayor or his designee is hereby authorized and directed to accept the Heinold Proposal by executing a contract with Heinold Banwart, Ltd., as provided in Exhibit A, together with such changes therein as the Mayor in his discretion deems appropriate, at a total cost of \$25,000.00; provided, however, that the City shall have no obligation under the Heinold Proposal until such time as written acceptance of such proposal has been delivered to Heinold.

APPROVED:

Mayor

ATTEST:

City Clerk



April 1, 2016

Terri Gualandi
City of East Peoria
100 S. Main Street
East Peoria, IL 61611

216701.01

Dear Terri:

We are pleased to confirm our understanding of the nature and limitations of the services we are to provide for the City of East Peoria (the City).

We will perform the services described below. The sufficiency of these services is solely the responsibility of the City, and such services do not constitute an audit, review, or examination. Accordingly, we will not express an opinion or provide any assurance as a result of these services. In addition, we will not issue a written report at the conclusion of this consulting engagement.

Our services to be performed for the City will include the following:

- Assist the City with the preparation of various accounting schedules needed for the City's audit for the fiscal year ended April 30, 2016.
- Assist the City with year-end journal entries needed in preparation for the fiscal year 2016 audit. (These adjustments are expected to relate primarily to property and equipment, debt, and converting cash basis financial records to accrual basis financial records.)

Our engagement cannot be relied upon to disclose errors, fraud, or illegal acts. However, we will inform the appropriate level of management of any evidence or information that comes to our attention during the performance of our consulting procedures that fraud or illegal acts may have occurred. We have no responsibility to identify and communicate deficiencies in your internal control as part of this engagement.

Our engagement is limited to providing 200 hours of accounting assistance services as described above. The service hours needed to assist the City in making all necessary year-end journal entries could, in our estimation, require more time than the hours we have been engaged for. If additional consulting hours are able to be accommodated and are mutually agreed to, the fee for such additional services will be at the rate described in the fee paragraph.

Due to the nature of the services we are to perform, we expect City personnel to be available for questions during the course of our engagement. This will be a critical element to assisting the City with year-end accounting schedules and adjusting journal entries.

You are also responsible for making all management decisions and performing all management functions; for designating an individual with suitable skill, knowledge, or experience to oversee the services we

provide; and for evaluating the adequacy and results of those services and accepting responsibility for them.

To ensure that Heinold Banwart's independence is not impaired under the AICPA *Code of Professional Conduct*, you agree to inform the engagement partner before entering into any substantive employment discussions with any of our personnel.

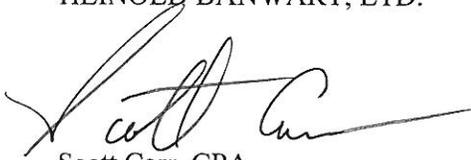
We estimate that our fees for these services will be \$25,000 (200 hours at \$125 per hour). We have no obligation to perform any services beyond the hours provided for in this engagement letter. If we provide additional consulting hours, the rate will be \$125 per hour. Our invoices for these fees will be rendered each month as work progresses and are payable upon presentation. A finance charge of 1.5 percent per month (annual percentage rate of 18 percent) will be added if payment is not received within 60 days of the invoice date.

You agree that any dispute that may arise regarding the meaning, performance or enforcement of this engagement will, prior to resorting to litigation, be submitted to mediation, and that the parties will engage in the mediation process in good faith once a written request to mediate has been given by any party to the engagement. All parties involved will agree upon the mediator according to the mediation rules. The results of any such mediation shall be binding only upon agreement of each party to be bound. The participating parties shall share the costs of any mediation proceeding equally.

We appreciate the opportunity to assist you and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

Yours truly,

HEINOLD BANWART, LTD.



Scott Carr, CPA

Response:

This letter correctly sets forth the understanding of the **City of East Peoria**:

Signature

Title

Date

TO: The Honorable Mayor and the City Council

FROM: Ty Livingston, Director of Planning & Community Development

DATE: April 13, 2016

SUBJECT: Amendment to sections 5-2-3 and 5-9-4 (b) of the East Peoria City Code as it pertains to kiosks.

BACKGROUND:

Staff has been approached by a possible unstaffed kiosk operator. At present, code only addresses those kiosks which are staffed but staff suspects there may be more of these coming so a code change to address them makes sense. Essentially, it distinguishes between staffed and unstaffed kiosks whose petitioners must both come before the ZBA and City Council via a Special Use process to allow for a review on a case by case basis. Also, the ZBA recommended the size of a potential kiosk be allowed to go up to 250 square feet. The ZBA voted 6-0 to recommend approval of this code change to the City Council.

RECOMMENDATION: Approval as presented.

ORDINANCE NO. 4271

AN ORDINANCE AMENDING TITLE 5, CHAPTERS 2 AND 9 OF THE EAST PEORIA CITY CODE FOR THE PURPOSE OF MODIFYING REGULATIONS APPLICABLE TO KIOSKS

WHEREAS, the City of East Peoria has proposed amendments to certain zoning regulations found at Title 5, Chapters 2 and 9 of the East Peoria City Code which proposed amendments are hereinafter set forth; and

WHEREAS, after hearing pursuant to duly published notice, the East Peoria Zoning Board of Appeals has recommended approval of the proposed amendments; and

WHEREAS, the City Council finds that adoption of the proposed amendments would serve the best interests of the City of East Peoria and its citizens;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS, THAT:

Section 1. Title 5, Chapter 2, Section 3 of the East Peoria City Code pertaining to definitions is hereby amended to modify the definition of the term “kiosk” in the following manner (additions are indicated by underline; deletions by ~~strikeout~~):

Kiosk, staffed means an accessory building having an area of not more than ~~450~~ 250 square feet which contains no restroom facilities, ~~and~~ which is used for the sale of goods and services and which is typically occupied by employees when open for business.

Kiosk, automated means an accessory building or structure having an area of not more than 250 square feet which is used for the sale of goods and services and which is not typically occupied by employees when open for business.

Section 2. Title 5, Chapter 9, Section 4(b) of the East Peoria City Code pertaining to special uses in the B-3, Business Service District is hereby amended to read as follows (additions are indicated by underline; deletions by ~~strikeout~~):

(b) *Special uses.* The following uses may be allowed by special use permit in accordance with section 5-11-10 of this Title.

(1) *Recreational:*

- a. Drive-in theaters;
- b. Outdoor roller or ice skating rink;

c. Go-cart or dune buggy or similar racing track.

(2) *Automotive:*

a. Gasoline filling station;

b. Auto body repair and painting;

c. Auto, truck or motorcycle mechanical repair;

d. New or used car sales and service.

e. Truck stop but only under the following conditions:

(i) Truck stops shall be located within 1,000 feet of an interchange with an interstate highway or immediately adjacent to any federal or state highway; and

(ii) No truck stop shall be located within 1,000 feet of any property zoned for residential purposes by the East Peoria Zoning Code or the Tazewell County Zoning Code;

(3) *Miscellaneous:*

a. Outdoor storage lot;

b. Outdoor sales lot where the majority of the items sold or displayed are outside;

c. Building and miscellaneous material establishment not entirely contained within a completely enclosed building;

d. Mobile home or recreational vehicle sales or storage lot;

e. Parking lots;

f. Public utility;

g. Planned unit development in accordance with chapter 12 of this Title;

h. On-premises freestanding signs which are at least forty nine (49) feet but do not exceed eighty five (85) feet in height, but only under the following conditions:

- (i) Except for the height, the signs otherwise comply with the provisions of section 4-7-6 of this Code; and
 - (ii) The signs are located on property that is within five hundred (500) feet of an interstate highway interchange, or between the edge of the Illinois River and a Federal highway right of way; and
 - (iii) A height in excess of forty nine (49) feet is reasonably necessary to provide visibility to travelers on Interstate 74.
- i. Off-premises signs as defined in Title 4, chapter 7.
 - j. Towers complying with the provisions of Title 4.
 - k. Residential facilities having more than 25 dwelling units.
 - l. Kiosks either staffed or automated, but only under the following conditions:
 - (i) No kiosk may be placed without a building permit. No building permit may be issued unless the owner first submits plans and specifications for the kiosk containing such details as the director deems necessary to confirm compliance with all applicable codes including, without limitation, parking and landscaping requirements for the zoning lot upon which the kiosk is located. All kiosks must have sufficient parking to accommodate staff and patrons.
 - (ii) If the owner of the kiosk is not the owner of the property upon which the kiosk will be placed, ~~the~~ owner of the kiosk must have a written contract with the owner of the property on which the kiosk is placed which contract allows placement of the kiosk on the property and establishes the terms and conditions under which the kiosk may remain at the location identified in the contract.
 - (iii) ~~All customers must be served in motor vehicles in drive through facilities. No walk up customers shall be served.~~ No outdoor seating shall be located in the vicinity of ~~the~~ a kiosk for the purpose of serving customers of the kiosk.

- (iv) In the event that an authorized kiosk remains in place only on a seasonal basis, the owner of the kiosk shall each year obtain an electrical permit before reconnecting the electrical service to the kiosk.
 - (v) The occupants of ~~the~~ a staffed kiosk must at all times have the right under authority of a written contract to utilize restroom facilities in a building used for commercial purposes which restroom facilities are installed and maintained in accordance with plumbing regulations found at Title 4, Chapter 5 of the East Peoria City Code.
 - (vi) Kiosks may be located only on a zoning lot already occupied by a principal building actively used for a purpose allowed in the zoning district in which the principal building is located.
 - (vii) No kiosks may be located within 10 feet of any property line.
 - (viii) No separate freestanding sign advertising only the business operating within ~~the~~ a kiosk may be placed on the zoning lot occupied by the kiosk.
 - (ix) Any kiosk which serves food or drink prepared within the kiosk or other items ingested by customers such as ice shall be connected to both the water and wastewater systems of the City.
- m. Convention and Exposition Center, which shall include the following accessory uses on the grounds of the property if the property taken as a whole exceeds 50 acres: outdoor theater and concerts, amphitheater, outdoor activities, exhibition tents, sales area, and portable toilet facilities for events; and campground for exhibitors (which may include recreational vehicle hookups, campfires, tents and portable toilet facilities). In conjunction with events the following shall be permitted:
- (i) Temporary overflow parking shall be permitted on grassy areas provided that the areas contain sufficient grass to promote dust and erosion control and crushed rock pathways to guide traffic to overflow parking shall be permitted.

- (ii) Campfires shall be permitted in conjunction with camping and select events but only in accordance with International Fire Code rules and regulations or such other fire code as adopted by the City from time to time and safety measures that may be directed by the City Fire Chief.
 - (iii) Camping by attendees who are not exhibitors shall not be permitted unless a special permit is issued by the City for a specific event pursuant to such regulations and conditions as the City may adopt.
- n. Craft Distilleries.
- o. Electric Fences constructed in accordance with Title 4, Chapter 18 of the East Peoria City Code.
- p. Any use allowed as a special use in a B-2 zoning district.
- q. Medical cannabis dispensing organization but only under the following conditions:
 - (i) No such dispensing organization shall be located within 1,000 feet of the property line of a pre-existing public or private preschool or elementary or secondary school or day care center, day care home, group day care home, part day child care facility, public park, public library, residential substance abuse treatment facility, or place of worship.
 - (ii) No dispensing organization shall be located in a house, apartment, condominium or physician's office.
 - (iii) No person shall reside in or permit any person to reside in a dispensing organization.
 - (iv) No person under the age of 18 shall be allowed to enter a dispensing organization unless accompanied by a parent or guardian.
 - (v) Drive through services shall be prohibited.
 - (vi) Outdoor seating areas shall be prohibited.

- (vii) Consumption of medical cannabis on the premises, including the parking area shall be prohibited.
 - (viii) Hours of operation shall be not earlier than 8:00 a.m. and not later than 7:00 p.m.
 - (ix) Any such dispensing organization shall be operated in compliance with applicable federal, state and local laws and regulations.
- (4) Elimination of restrictions on expansion, enlargement or reconstruction of legal nonconforming uses as defined in chapter 5 of this Title.
 - (5) Emergency shelters located within six hundred sixty (660) feet of any existing community residence as measured from lot line to lot line as measured from lot line to lot line;
 - (6) Halfway houses located within six hundred sixty (660) feet of any existing community residence as measured from lot line to lot line as measured from lot line to lot line;
 - (7) Hospices located within six hundred sixty (660) feet of any existing community residence as measured from lot line to lot line as measured from lot line to lot line.

Section 3. This Ordinance is hereby ordered to be published in pamphlet form by the East Peoria City Clerk and said Clerk is ordered to keep at least three (3) copies hereof available for public inspection in the future and in accordance with the Illinois Municipal Code.

Section 4. This Ordinance is in addition to all other ordinances on the subject and shall be construed therewith excepting as to that part in direct conflict with any other ordinance, and in the event of such conflict, the provisions hereof shall govern.

Section 5. This Ordinance shall be in full force and effect from and after its passage, approval and ten (10) day period of publication in the manner provided by law.

PASSED BY THE COUNCIL OF THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS _____ DAY OF _____, 2016.

APPROVED:

Mayor

ATTEST:

City Clerk

EXAMINED AND APPROVED:

Corporation Counsel



Department of Tourism and Special Events

TO: The Honorable Mayor and City Council

FROM: Doug McCarty, Director of Tourism and Special Events

DATE: April 14, 2016

SUBJECT: Festival of Lights/Fondulac Park Agreement

DISCUSSION: This agreement changes the road maintenance responsibility from the City to the Park. This agreement also names the City as successor in interest of the Folepi Foundation.

RECOMMENDATION: Approve the Amendment to Agreement Regarding Winter Wonderland for \$10,000

RESOLUTION NO. 1516-132

East Peoria, Illinois
_____, 2016

RESOLUTION BY COMMISSIONER _____

**RESOLUTION APPROVING AMENDMENT TO
WINTER WONDERLAND AGREEMENT WITH FON DU LAC PARK DISTRICT**

WHEREAS, in 1984, the Folepi Foundation entered into an agreement with the Fon du Lac Park District (“Park District”) for running the annual Winter Wonderland attraction with the related Festival of Lights display at Veterans Park in East Peoria (the “Winter Wonderland Agreement”); and

WHEREAS, with the recent dissolution of the Folepi Foundation, the City has become the successor of interest to the Folepi Foundation in the Winter Wonderland Agreement; and

WHEREAS, the Park District and the City seek to clarify the City’s assumption of the rights and obligations of the Folepi Foundation under the Winter Wonderland Agreement; and

WHEREAS, the Park District and the City also seek to clarify the responsibility of the parties under the Winter Wonderland Agreement in relation to the maintenance and repair of the roadways and other areas of the Park used for the Festival of Lights display; and

WHEREAS, the Park District and the City have negotiated the terms of an amendment to the Winter Wonderland Agreement with regard to the City’s position as the party of interest in the Winter Wonderland Agreement, while also setting forth each party’s responsibilities in relation to the maintenance and repair of the roadways and other areas of the Park used for the Festival of Lights display (the “Amendment”; attached hereto as Exhibit A); and

WHEREAS, the City hereby finds that it is in the best interest of the City to enter into the Amendment to the Winter Wonderland Agreement with the Park District for the continuation of the annual Festival of Lights celebration;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS, THAT:

Section 1. The above recitations are found to be true and correct.

Section 2. The Amendment to the Winter Wonderland Agreement is hereby approved.

Section 3. The Mayor and the City Clerk are hereby authorized to execute the Amendment to the Winter Wonderland Agreement as provided in Exhibit A, together with such changes therein as the Mayor in his discretion deems appropriate, at a total annual cost to the City of \$10,000.00; provided, however, that the City shall have no obligation under the Amendment until such time as an executed original of such documentation has been delivered to the Park District.

APPROVED:

Mayor

ATTEST:

City Clerk

Exhibit A

AMENDMENT TO AGREEMENT REGARDING WINTER WONDERLAND

This Amendment to Agreement Regarding Winter Wonderland (this "Amendment") is entered into as of this ___ day of _____, 2016, by and between the Fon du Lac Park District, an Illinois Park District (hereinafter referred to as the "PARK"), and the City of East Peoria, Illinois, an Illinois Municipal Corporation (hereinafter the "CITY") as successor in interest of the Folepi Foundation, an Illinois not-for-profit corporation (hereinafter referred to as the "FOUNDATION") in and to that certain Agreement Regarding Winter Wonderland dated October 12, 1984 by and between PARK and FOUNDATION (the "Agreement")

WITNESSETH

WHEREAS, on October 12, 1994, PARK and FOUNDATION entered into the Agreement allowing the Foundation to enlarge the Winter Wonderland and to utilize VFW Park for purposes of the Winter Wonderland from November 1 to January 31 of the following calendar year for each year the Agreement is in effect; and

WHEREAS, City has succeeded to and assumed the rights and obligations under the Agreement; and

WHEREAS, Paragraph 3 of the Agreement specified the duties of the FOUNDATION, one of which was to keep and maintain the "Subject Premises" (as defined in the Agreement) in a clean and sanitary condition at all times and surrender the Premises to PARK in as good condition as when received, ordinary wear and tear and damage by the elements excepted; and

WHEREAS, PARK believes, and CITY agrees, that PARK is more suited than CITY to maintain certain areas of the Subject Premises; and

WHEREAS, PARK has offered to keep and maintain certain areas of the Subject Premises, except for unusual normal wear and tear caused by CITY's use, for the sum of Ten Thousand Dollars (\$10,000.00) per year; and

WHEREAS, CITY is in agreement.

NOW, THEREFORE, in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. All references in the Agreement to FOUNDATION shall, as of the date of this Amendment, be changed to read "CITY" and City hereby agrees to be bound by the Agreement as amended by this Amendment and PARK agrees to recognize CITY as the successor to FOUNDATION.
2. Paragraph 3 of the Agreement is stricken in its entirety and the following is substituted in lieu thereof:

“3. **Duties of CITY and PARK.**

- A. Attached hereto as “Exhibit A” is a map of the roadways and parking lots within VFW Park. PARK shall have sole responsibility for repairing and maintaining the roadways shown in green. CITY shall have sole responsibility for repairing and maintaining the roadways shown in orange. With respect to the roadways and parking lots shown in red, CITY shall repair any and all unusual wear and tear and damage caused by large or commercial vehicles and construction vehicles having access to the Subject Premises as a result of CITY’s use, such as wheel ruts and damage to the pavement edging and curbing. PARK shall be responsible for maintaining and repairing normal wear and tear on the roadways and parking lots shown in red caused by other vehicular use, including crack filling, striping, cutting and patching, sweeping all roadways, etc.
- B. To compensate for usual maintenance and repair, CITY shall pay to PARK the sum of Ten Thousand Dollars (\$10,000.00) per year, in arrears, with each annual payment to be made on or before the 31st day of January each year the Agreement is in effect. The first annual payment shall be due January 31, 2017, and shall be for the period from November 1, 2016 through January 31, 2017.
- C. CITY shall, during its use, keep and maintain the Subject Premises in a clean and sanitary condition at all times, and on the expiration of the CITY’s annual right to utilize such premises, surrender the premises to the PARK subject to the provisions of subparagraph A hereof.
- D. CITY shall fill in, regrade and overseed all areas of trenching and rutting caused by any construction or as a result of any display located within the Subject Premises.
- E. CITY shall provide adequate security during the Festival.
- F. CITY shall pay all utility costs in connection with the CITY’s use of the Subject Premises including, but not limited to, the extension of any service.

G. CITY and PARK shall annually review the proposed location for light displays in lower VFW Park.

To the extent maintenance or repairs for construction of any items set forth above and necessitated to the Subject Premises cannot immediately occur upon surrender of possession due to weather or the nonapparent nature of the condition necessitating maintenance or repair, said maintenance or repair shall occur as soon as weather permits.

3. Except as expressly amended hereby, the Agreement and all rights and powers created thereby or thereunder are in all respects ratified and confirmed and remain in full force and effect.
4. Capitalized terms used herein and not defined shall have the meanings ascribed to them in the Agreement.

IN WITNESS WHEREOF, the parties have executed and delivered this Amendment as of the day and year first above written.

Fon du Lac Park District

City of East Peoria

By: _____
Steve Deatherage
Its President

By: _____
David Mingus
Its Mayor

ATTEST:

ATTEST:

By: _____
Virginia Friedrich
Its Secretary

By: _____
Morgan Cadwalader
Its Clerk

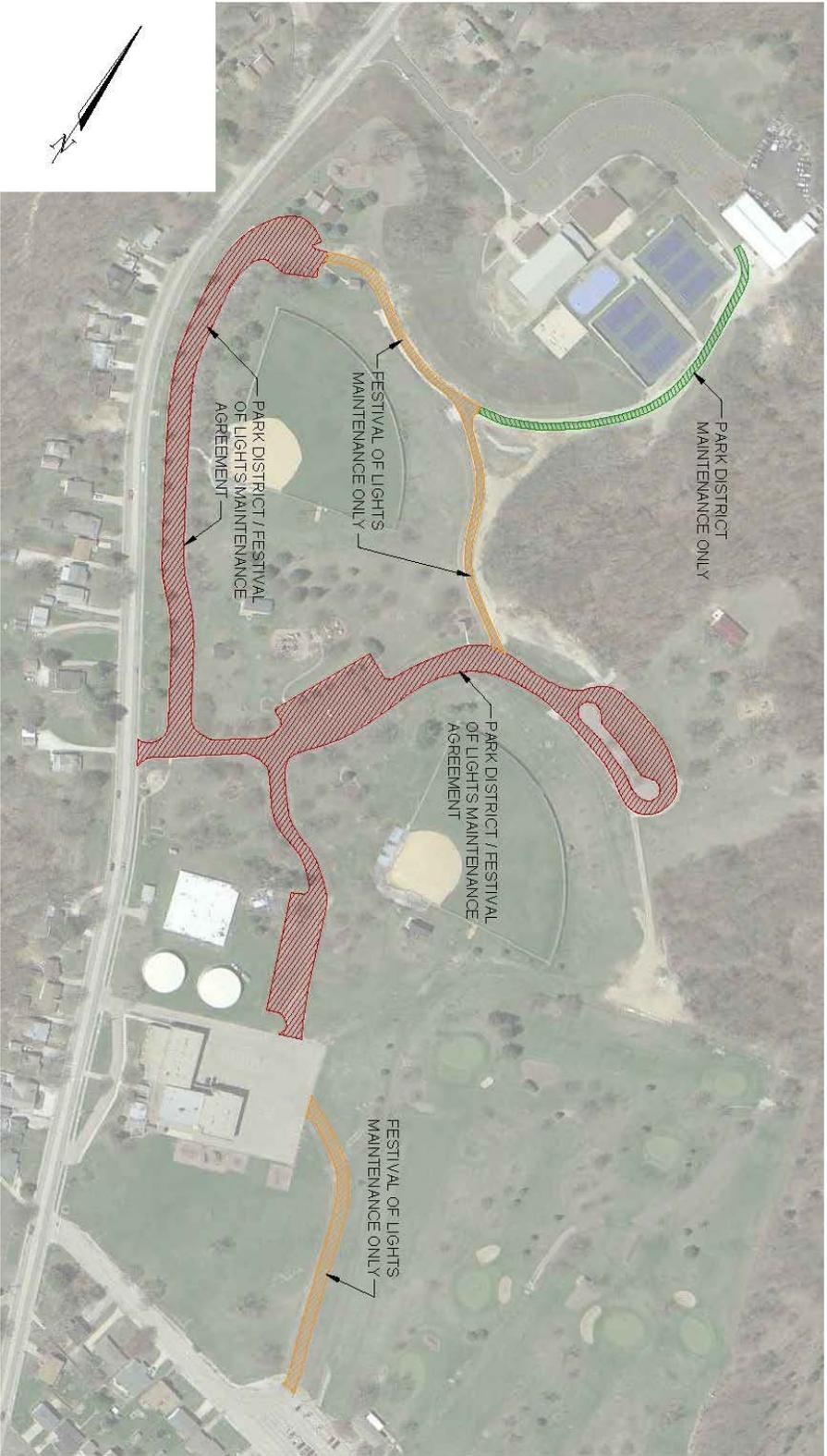


EXHIBIT A

MEMORANDUM

April 13, 2016

TO: Mayor David W. Mingus and Members of City Council

FROM: City Attorney's Office (Scott A. Brunton)

SUBJECT: Resolution Regarding Revisions to the City's Group Health Care Plan
(Effective May 1, 2016)

DISCUSSION:

As part of the City Insurance & Benefits Committee's annual financial review of the City's Group Health Care Plan (the "Plan"), the Insurance & Benefits Committee also reviews the Plan document to ensure that it is up-to-date and appropriately addressing current issues affecting the Plan. During this annual review process, the Insurance & Benefits Committee found that outpatient surgical procedures can now run well over \$10,000 and in some cases up to or exceeding \$100,000. In order to better protect Plan participants and the Plan itself from outpatient surgical procedures that do not meet Plan requirements and the related cost, the Insurance & Benefits Committee has determined that the pre-certification process should be implemented for certain outpatient surgical procedures. Currently, the Plan requires that the pre-certification process be completed for all inpatient hospital stays. The Insurance & Benefits Committee is now recommending that the pre-certification process be required for all outpatient surgical procedures that are performed outside of a physician's office and that require anesthesia, which in most cases would mean an outpatient surgical procedure performed in a hospital or other surgical center.

Additionally, the Insurance & Benefits Committee has approved a couple technical changes to the Plan document. First, the retiree eligibility provisions have been updated to align with the provisions of the City's Personnel Policy Manual. Second, the assignment provisions of the Plan have been expanded to better address the rights of service providers under these assignment provisions.

Last, the Insurance & Benefits Committee has recommended a reduction of the copayment amount for high tech diagnostic tests (MRI's, CT scans and PET scans). After comparing the copayments required for these types of diagnostic tests under other similar health plans, the Committee determined that the current copayment amount was approximately twice as high as most other comparable plans. As a result, the Insurance & Benefits Committee has approved a reduction of this copayment amount for these types of diagnostic tests from \$500 to \$250.

RECOMMENDATION: The Insurance & Benefits Committee, as well as our office, recommends that the Council pass this Resolution.

c: Teresa Durm / Brad Lovell / Dennis R. Triggs

RESOLUTION NO. 1516-128

East Peoria, Illinois
_____, 2016

RESOLUTION BY COMMISSIONER _____

**RESOLUTION REGARDING REVISIONS TO THE CITY'S
GROUP HEALTH INSURANCE PLAN**

WHEREAS, the City of East Peoria maintains a self-insured group health care plan ("Plan") for the benefit of its employees; and

WHEREAS, the City's Insurance and Benefits Committee, with the City Council approval, recently revised the entire Plan booklet effective January 1, 2015; and

WHEREAS, at this time, the City's Insurance and Benefits Committee has determined that due to the potential high cost of certain outpatient surgical procedures, it is in the best interests of both the Plan participants and the Plan to impose the pre-certification process for all outpatient surgical procedures conducted outside of a physician's office; and

WHEREAS, the City's Insurance and Benefits Committee has also reviewed proposed technical revisions to the Plan document, while also reviewing a proposed minor benefit change regarding the copayment required for high tech diagnostic testing procedures (MRI's, CT scans and PET scans); and

WHEREAS, the City's Insurance and Benefits Committee, by a proper vote, has approved the addition of pre-certification for certain outpatient surgical procedures, the technical revisions to the Plan document, and the minor benefit change for the new Plan Year beginning May 1, 2016; and

WHEREAS, the City's Insurance and Benefits Committee recommends that the City adopt these revisions to the Plan, to be effective May 1, 2016;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS, THAT:

Section 1. The City adopts the changes recommended by the Insurance and Benefits Committee to Sections 5.2 and 5.3 of the Plan as set forth below, to be effective on May 1, 2016 (additions are indicated by underline; deletions by ~~strikeout~~):

5.2 Eligibility Date

An Eligible Retiree shall be eligible for continued coverage on his retirement date. The Eligible Retiree will continue to be covered unless he elects not to continue coverage from such retirement date. Once an Eligible Retiree terminates his coverage, he will not be permitted to elect coverage at a later date except as specifically provided in this Section. If an Eligible Retiree accepts employment during retirement from the Employer and enrolls in a health plan with the other employer while dropping coverage under this Plan, the Eligible Retiree may re-enroll in the Plan upon separation from the other employer for any reason, subject to complying with the applicable provisions of the Employer's Personnel Policy Manual; such re-enrolling Eligible Retiree shall be immediately eligible for coverage under the Plan upon being properly re-enrolled in the Plan.

5.3 Dependent Eligibility

An Eligible Retiree electing to continue his coverage under this Plan may continue coverage for his Eligible Dependents. In addition, if an Eligible Retiree is no longer eligible for coverage because of his death, his Covered Dependents shall continue to be eligible for coverage as long as they qualify as Eligible Dependents. However, the spouse or civil union partner of an Eligible Retiree shall lose eligibility for coverage upon remarriage or subsequent civil union. After the Eligible Retiree's retirement date from the Employer, new dependents cannot be added to the Eligible Retiree's coverage under this Plan. Furthermore, once an Eligible Dependent terminates his coverage under this Plan, he will not be permitted to elect coverage at a later date except as specifically provided in this Section. If an Eligible Retiree re-enrolls in the Plan as provided in Section 5.2 after accepting employment with another employer during retirement, the Eligible Retiree is only permitted to re-enroll any dependents that were dependents under the Eligible Retiree's coverage with the Plan at the time the Eligible Retiree dropped coverage under the Plan; such re-enrolling Eligible Dependent shall be immediately eligible for coverage under the Plan upon being properly re-enrolled in the Plan.

Section 2. The City adopts the changes recommended by the Insurance and Benefits Committee to Section 7.1(f) of the Plan as set forth below, to be effective on May 1, 2016 (additions are indicated by underline; deletions by ~~strikeout~~):

7.1(f) Utilization Review Limitation (Pre-Certification Process)

For the following health care services, special pre-certification processes must be followed as provided in the listed section of this Plan:

- Chemotherapy/Oncology Pharmaceutical Drugs: See Section 7.1(h).
- Dialysis Treatment: See Section 7.1(i).

For all other treatment involving the provision of health care services as listed below, the Contract Administrator must be notified with respect to any Covered Person or Covered Dependent (1) prior to any Outpatient Surgical Procedure that requires anesthesia and is not performed in a physician's or dentist's office; and (2) prior to any scheduled or non-emergency Hospital Confinement/Admission, non-emergency inpatient or partial inpatient treatment program for Mental and Nervous Disorder or Illness/Substance Abuse, confinement in an Skilled Nursing Facility or Hospice Facility, or receipt of services or supplies for Home Health Care, Hospice Care, or skilled nursing services while not confined as an inpatient; or (3) ~~(2)~~—within 48 hours after Hospital Confinement/Admission for Emergency Treatment or obstetric care, or admission on an emergency basis for inpatient or partial inpatient treatment program for Mental and Nervous Disorder or Illness/Substance Abuse, unless the Hospital Confinement/Admission starts on Friday or Saturday in which case the 48-hour requirement is extended to 72 hours.

Upon notification, the Contract Administrator will certify:

(1) that the Outpatient Surgical Procedure, Hospital Confinement/Admission, or the admission for the Mental and Nervous Disorder or Illness/Substance Abuse treatment program is Medically Necessary;

(2) the appropriateness of the place of treatment for the Sickness or Injury;

(3) for inpatient admissions, the duration of the Hospital Confinement/Admission or the admission for the Mental and Nervous Disorder or Illness/Substance Abuse treatment program; and

(4) for inpatient admissions, the extension, if necessary, of a previously certified Hospital Confinement/Admission or certified admission for the Mental and Nervous Disorder or Illness/Substance Abuse treatment program.

The Contract Administrator will notify the Covered Person or Covered Dependent in writing prior to the scheduled Outpatient Surgical Procedure, inpatient confinement, or service or as soon as practicable regarding approval of the procedure and when applicable, the number of approved days that will be provided. If the Covered Person or Covered

Dependent fails to notify the Contract Administrator as required herein, or fails to follow the instructions of the Contract Administrator following notification, the ~~Hospital~~ benefits otherwise available under the Plan, after application of all other limitations prescribed herein, shall be further reduced by the lesser of (1) actual benefits available, (2) \$500 for a Preferred Care Provider, or (3) \$1,000 for a Non-Preferred Care Provider.

Expenses excluded in accordance with this Subsection (h) shall not apply toward satisfaction of any other limitation set forth in this Plan, including the out-of-pocket maximum limitation.

Section 3. The City adopts the changes recommended by the Insurance and Benefits Committee to Section 7.4(b) of the Plan as set forth below, to be effective on May 1, 2016 (additions are indicated by underline; deletions by ~~strikeout~~):

7.4(b) Medical Benefits Requiring Copayment and Coinsurance

The PPO Health Plan pays Reasonable and Customary Expenses Incurred on behalf of each Covered Person or Covered Dependent for the following services when the services are rendered by a Preferred Care Provider, subject to the payment of the applicable Copayment and the coinsurance limitations detailed in Section 7.1(a)(3), unless specifically excluded by the PPO Health Plan.

(1) Outpatient Surgery

Upon the Covered Person or Covered Dependent making a \$500 Copayment for each separate procedure, the PPO Health Plan pays 80% of the Reasonable and Customary Expenses Incurred for Surgical Procedures conducted on an Outpatient Treatment basis as follows when the services are rendered at UnityPoint Health-Methodist Medical Center (Peoria) or Proctor Hospital or a facility directly affiliated with UnityPoint Health-Methodist Medical Center (Peoria) or Proctor Hospital by a Preferred Care Provider. This includes Necessary Services and Supplies and facility charges related to the Surgical Procedure furnished by a Hospital or Physician's office, the services of a Physician and an assistant surgeon, services of a Physician for administering an anesthetic (except local anesthetics), and X-rays and lab work related to the Surgical Procedure. This provision does not cover a person who is confined as a full-time inpatient in a Hospital.

The Pre-Certification Process **must** be followed as provided in Section 7.1(f) for any Outpatient Surgical Procedure that requires anesthesia and is not performed in a physician's or dentist's office. If the Pre-Certification Process is not followed, the procedure (if approved) will be subject to a \$500 or \$1,000 penalty as applicable. Further, any ~~Any~~

expenses for services rendered at an outpatient facility that is not at or affiliated with UnityPoint Health-Methodist Medical Center (Peoria) or Proctor Hospital or rendered by a Non-Preferred Care Provider are **not** covered by this Subsection, but may be covered under other provisions of the PPO Health Plan. The benefits provided under this provision of the PPO Health Plan do not include coverage for oral surgery; oral surgery benefits are set forth in Section 7.4(c)(7) of this Plan.

(2) Inpatient Hospital Services

Upon the Covered Person or Covered Dependent making a \$500 Copayment for each separate inpatient Hospital visit, the PPO Health Plan pays 80% of the Reasonable and Customary Expenses Incurred for Inpatient Hospital Services and supplies rendered by a Preferred Care Provider as follows:

(A) For Room and Board (Semi-Private Rate);

(B) For Confinement in an Intensive Care Unit;

(C) For Necessary Services and Supplies, including X-ray and lab expenses, speech therapy, radiation therapy or chemotherapy, surgical procedures including services of an assistant surgeon, Physician care, inpatient hospice care, and injections and prescription medications; and

(D) Any Inpatient Hospital Services (and related supplies) rendered by a Non-Preferred Care Provider are subject to a \$500 penalty, per hospital admission, which must be paid to the Claims Administrator before any benefits are provided under this Plan on a particular claim. This penalty does not apply toward any Deductible or Out-of-Pocket Maximum limits. See Section 7.1(a)(3)(C). Additionally, the Pre-Certification Process must be followed as provided in Section 7.1(f) for Inpatient Care provided in this Section 7.4(b)(2).

(E) Emergency Care at Hospital: See Section 7.4(a)(8).

(3) Inpatient Hospital Services: Newborn Care

Under the PPO Health Plan, Newborn Care is treated as separate service, requiring a separate \$500 Copayment for the Newborn's Inpatient Hospital stay, with the PPO Health Plan paying 80% of the Reasonable and Customary Expenses Incurred for Inpatient Hospital Services and supplies rendered by a Preferred Care Provider for the Newborn after the payment of the \$500 Copayment.

(4) Ambulance Transport

Upon the Covered Person or Covered Dependent making a \$100 Copayment for each separate event, the PPO Health Plan pays 80% of the Reasonable and Customary Expenses Incurred for ambulance service to transport a Covered Person or Covered Dependent from the place he is injured or stricken by Sickness to the first Hospital where treatment is given; however, if the provider of the ambulance service is the City of East Peoria, then the Reasonable and Customary limitation shall not apply and the Plan shall pay 80% of the expense incurred as charged by the City of East Peoria.

(5) MRI, CT and PET Scans

Upon the Covered Person or Covered Dependent making a ~~\$500~~ \$250 Copayment for each separate service, the PPO Health Plan pays 80% of the Reasonable and Customary Expenses Incurred for MRI (Magnetic Resonance Imaging), CT Scan (Computerized Tomography Scan) and PET Scan (Positron Emission Tomography Scan) diagnostic testing and analysis, including the interpretation of the MRI, CT Scan, or PET Scan by a Physician. The Maximum Combined Copayment amount per calendar year for a Covered Person or Covered Dependent for MRI, CT Scan, and PET Scan diagnostic testing and analysis is ~~\$500~~ \$1,000. Once this Maximum Combined Copayment amount has been met for a calendar year by a Covered Person or Covered Dependent, the PPO Health Plan shall pay 80% of the Reasonable and Customary Expenses for diagnostic testing and analysis covered by this Section.

(6) Mental and Nervous Disorders/Substance Abuse

Upon the Covered Person or Covered Dependent making a \$500 Copayment for each separate inpatient visit, the PPO Health Plan pays 80% of the Reasonable and Customary Expenses Incurred for inpatient, treatment of Mental Illness, mental and nervous disorders, or Substance Abuse, rendered by a Physician, psychiatrist, registered clinical psychologist, or licensed social worker under the supervision of a Physician, psychiatrist, or registered clinical psychologist as provided below:

(A) Inpatient Care

Inpatient Care for Mental Illness or mental and nervous disorder care and for Substance Abuse care at the facility's regular Semiprivate Rate, including visits from a Physician, psychiatrist, registered clinical psychologist, or licensed social worker under the supervision of a Physician, psychiatrist, or registered clinical

psychologist. However, Inpatient Care provided by a Non-Preferred Provider hospital or treatment facility will be subject to the \$500 penalty set forth in Section 7.1(a)(3)(C). Additionally, the Pre-Certification Process must be followed as provided in Section 7.1(f) for Inpatient Care provided in this Section 7.4(c)(10).

(B) Partial Hospitalization Treatment Program

This Plan also covers treatment in a planned therapeutic treatment program of a Hospital or other accredited facility in which patients requiring care for Mental Illness, mental and nervous disorders, or Substance Abuse spend days or nights. Hospitalization stays will be considered inpatient treatment if the patient remains confined for 15 or more consecutive hours.

(C) Substance Abuse Treatment Facility

In order to receive benefits under this Section 7.4(c)(10) for Substance Abuse, the treatment must be rendered in a Hospital or a Substance Abuse Treatment Facility.

Section 4. The City adopts the changes recommended by the Insurance and Benefits Committee to Sections 7.5(a)(6) and 7.5(a)(7) of the Plan as set forth below, to be effective on May 1, 2016 (additions are indicated by underline; deletions by ~~strikeout~~):

7.5(a) Non-Deductible Medical Benefits Requiring Copayment

The High Deductible Health Plan pays 90% of the following Reasonable and Customary Expenses Incurred on behalf of each Covered Person or Covered Dependent when the services are rendered by a Preferred Care Provider, subject to meeting the high Calendar Year Deductible limits under Section 7.1(b)(1) and (b)(2) and the other limitations detailed in Section 7.1(b), unless specifically excluded by the Plan:

(6) Outpatient Surgery

The High Deductible Health Plan pays Reasonable and Customary Expenses Incurred for Surgical Procedures conducted on an Outpatient Treatment basis as follows when the services are rendered at UnityPoint Health-Methodist Medical Center (Peoria) or Proctor Hospital or a facility directly affiliated with UnityPoint Health-Methodist Medical Center (Peoria) or Proctor Hospital by a Preferred Care Provider. This includes Necessary Services and Supplies and facility charges related to the Surgical Procedure furnished by a Hospital or Physician's office, the services of a Physician and an assistant surgeon, services of a Physician for administering an anesthetic (except local anesthetics), and X-rays and lab work

related to the Surgical Procedure. This provision does not cover a person who is confined as a full-time inpatient in a Hospital.

The Pre-Certification Process **must** be followed as provided in Section 7.1(f) for any Outpatient Surgical Procedure that requires anesthesia and is not performed in a physician's or dentist's office. If the Pre-Certification Process is not followed, the procedure (if approved) will be subject to a \$500 or \$1,000 penalty as applicable. Further, any ~~Any~~ expenses for services rendered at an outpatient facility that is not at or affiliated with UnityPoint Health-Methodist Medical Center (Peoria) or Proctor Hospital or rendered by a Non-Preferred Care Provider are **not** covered by this Subsection, but may be covered under other provisions of this Plan. The benefits provided under this provision of the High Deductible Health Plan do not include coverage for oral surgery; oral surgery benefits are set forth in Section 7.5(a)(14) of this Plan.

(7) Hospital Benefits

(A) Inpatient Hospital Services:

(i) Room and Board (Semi-Private Rate);

(ii) Confinement in an Intensive Care Unit;

(iii) Necessary Services and Supplies, including X-ray and lab expenses, speech therapy, radiation therapy or chemotherapy, surgical procedures including services of an assistant surgeon, Physician care, inpatient hospice care, and injections and prescription medications; and

(iv) Any Inpatient Hospital Services (and related supplies) rendered by a Non-Preferred Care Provider are subject to a \$500 penalty, per hospital admission, which must be paid to the Claims Administrator before any benefits are provided under this Plan on a particular claim. This penalty does not apply toward any Deductible or Out-of-Pocket Maximum limits. See Section 7.1(b)(3)(C). Additionally, the Pre-Certification Process must be followed as provided in Section 7.1(f) for Inpatient Care provided in this Section 7.4(a)(7).

(B) Outpatient Hospital Services

Necessary Services and Supplies provided to a Covered Person or Covered Dependent on an Outpatient Treatment basis, excluding surgical procedures conducted on an Outpatient Treatment basis under Section 7.5(a)(6).

(C) Emergency Care

Necessary Services and Supplies provided to a Covered Person or Covered Dependent for Emergency Treatment in the emergency room of a Hospital when provided on an Outpatient Treatment basis. Regardless of whether treatment is rendered by a Preferred Care Provider or a Non-Preferred Care Provider, Plan A pays 90% of Reasonable and Customary Expenses Incurred for Emergency Treatment received on an Outpatient Treatment basis. Treatment received in an emergency room which is not considered Emergency Treatment will be covered at a reduced rate of 50% of the Reasonable and Customary Expenses Incurred. Hospital level care will be deemed to be required only if care could not safely and adequately have been provided other than in a hospital, or adequate care was not available elsewhere in the area at the time and place it was needed. If Inpatient Hospital Services are necessary which are related to Emergency Treatment, the Plan will pay for Expenses Incurred at the Preferred Care Provider or Non-Preferred Care Provider rate applicable to the hospital providing services, unless the Covered Person or Covered Dependent could not make a conscious decision to receive continued treatment at a Preferred Care Provider, and then the Preferred Care Provider rate will apply.

Section 5. The City adopts the changes recommended by the Insurance and Benefits Committee to Section 10.1 of the Plan as set forth below, to be effective on May 1, 2016 (additions are indicated by underline; deletions by ~~strikeout~~):

10.1 Assignment

~~Benefits under this Plan, including both monetary benefits and non-monetary benefits, may be assigned to a Physician, Hospital, or other medical service provider upon written authorization of the Covered Person or Covered Dependent.~~

Except for the assignment to a Physician, Hospital, or other medical service provider of the right to receive direct payment from the Plan for covered charges properly payable under the Plan for services or supplies rendered by the service provider, no assignment of the Plan or any rights or benefits under the Plan by a Covered Person or Covered Dependent shall

be permitted, allowed, or recognized against the Plan nor effective against the Plan without specific written authorization from the Contract Administrator. Further, except for the assignment to a service provider of the right to receive direct payment from the Plan as noted herein, a Covered Person or Covered Dependent cannot and is not permitted to assign any rights or benefits afforded the Covered Person or Covered Dependent under the Plan, and any such purported assignment by a Covered Person or Covered Dependent shall not be permitted, allowed, or recognized against the Plan nor effective against the Plan without specific written authorization from the Contract Administrator.

The Contract Administrator may refuse to accept an assignment to a service provider of the right to receive direct payment from the Plan if the Contract Administrator determines, in its discretion, that such refusal is advantageous to the Covered Person or Covered Dependent or to the efficient or cost effective administration of the Plan.

The appeal rights of a Covered Person or Covered Dependent under the Plan and any cause of action permitted or otherwise enjoyed under the Plan for or by a Covered Person or Covered Dependent may not be assigned. Accordingly, no assignment of the appeal rights of a Covered Person or Covered Dependent under the Plan shall be permitted, allowed, or recognized against either the Plan or effective against the Plan. Furthermore, in no event shall any right by a service provider to receive any payment for benefits under this Plan be deemed to create any right by the service provider to appeal a denial, in whole or in part, of any claim for benefits under the Plan.

This Plan and its benefits are established solely for the benefit of the Covered Persons and Covered Dependents. Neither the Plan nor any provision of the Plan is intended to make any service provider or any other third party a third-party beneficiary of the Plan or any of the Plan's benefits, protections, or terms.

Section 6. The "Summary of Benefits" section of the Plan shall be modified as provided in Exhibit A, attached hereto and incorporated by reference, and replacing the current version of the "Summary of Benefits" section of the Plan effective May 1, 2016.

Section 7. The City's Human Resources Director is directed to furnish or otherwise make available a copy of these changes or an updated version of the Plan document to all City employees and officials covered by the Plan, including any retirees, employees on disability, families of deceased employees, or former employees who are covered by the Plan.

APPROVED:

Mayor

ATTEST:

City Clerk

**EXHIBIT A: Effective May 1, 2016
SUMMARY OF BENEFITS**

Contract Administrator

Consociate
Mailing Address: 2828 N. Monroe Street, P.O. Box 678, Decatur, Illinois 62525
Walk-In Address: 425 N. Main Street, 4th Floor, Gem Terrace, East Peoria, Illinois
61611
Phone: (800) 798-2422
Website: www.consociate.com

Prescription Drug Benefits Manager

MedTrak
7101 College Boulevard, Suite 1000
Overland Park, KS 66210
Phone: (800) 771-4648
Website: www.medtrakrx.com

Medical Care: Wellness and Women's Preventative Care
(Same for all Health Plan Options)

Benefits paid at 100% at Preferred Provider (pages 45-48)

Wellness Benefits

Immunizations

PSA Testing..... once per year, age 50 or older
Colon & Rectal Exam..... see benefit description, age 50 or older
Physical once per year
Baby Well-Care (through 2nd birthday) unlimited visits

Women's Preventative Care

Mammograms..... baseline over age 35;
one per year, age 40 or older
Pap Smear..... once per year
Gynecological Exam once per year
Additional Preventative Care as set forth in Plan
Contraceptives..... generic, unless generic not available

Medical Care: LIMITATIONS (Same for all Health Plan Options)

PRE-CERTIFICATION PROCESS: Inpatient Care & Outpatient Surgery
(Utilization Review; see pages 41-42) up to \$500 **penalty**
((\$1,000 **penalty** for non-preferred provider) if not followed

Chemotherapy/Oncology Drugs**must call** Biologics (800) 983-1590
Dialysis **must call** EthiCare (877) 218-495

Medical Care: LIMITATIONS (continued)

NON-PREFERRED PROVIDER INPATIENT \$500 **penalty**,
HOSPITALIZATION to be paid before benefits applied

Skilled Nursing Facility
Room and board rate semi-private room rate
Maximum days per confinement 120

Home Health Care 120 visits per calendar year

Annual Maximum Benefit (page 40) None
(No lifetime maximum limits on benefits)

Medical Care: PPO Health Plan

(Pages 49-66)

Deductible for Medical Care per calendar year

Individual \$0
Family \$0

Non-Preferred Provider

Individual \$3,750
Family \$7,500

Out-of-Pocket Maximum per calendar year

Preferred Provider

Individual \$3,500
Family \$7,000

Non-Preferred Provider

Individual \$7,500
Family \$15,000

NOTE: Medical Copays apply to meeting OOP Maximums; however, copays still apply after meeting OOP Maximum levels (coinsurance would increase to 100%). Prescription drug costs do not apply to OOP Maximums.

NOTE: Payment made in satisfaction of either the Preferred Provider or the Non-Preferred Provider out-of-pocket maximum is not credited toward the satisfaction of the other out-of-pocket maximum.

Physician Care: Primary Care

Non-surgical office visit (includes routine office visit; mental or nervous disorders or substance abuse care; chiropractic care; and physical, occupational, and speech therapy)

Medical Care: PPO Health Plan (continued)

Preferred Provider 100% after \$40 copay
Non-Preferred Provider.....50%

Physician Care: Specialty Care & Urgent Care

Non-surgical office visit with a specialist or at an urgent care facility
Preferred Provider 100% after \$60 copay
Non-Preferred Provider.....50%

NOTE: Additional medical services obtained at Physician’s Office may require additional copay or coinsurance.

Medical Services: Office Visit & Outpatient

Diagnostic tests, x-ray, pathology, etc.
Preferred Provider 80%
Non-Preferred Provider..... 50%

MRI, PET and CT Scan: Outpatient

Preferred Provider 80% after \$250 copay
(A maximum copay of \$500 per year per individual)
Non-Preferred Provider.....50%

Outpatient Surgery

(\$500 or \$1,000 **penalty** for failure to follow pre-certification procedures for outpatient procedures not performed in physician’s office that require anesthesia; see pages 41-42)
Preferred Provider 80% after \$500 copay
Non-Preferred Provider.....50%

Hospital Care

Inpatient & Mental Health and Substance Abuse / Newborn Care
(\$500 or \$1,000 **penalty** for failure to follow pre-certification procedures; see pages 41-42)
Preferred Provider 80% after \$500 copay
Non-Preferred Provider.....50%

Medical Emergency

Preferred Provider 100% after \$200 copay
Non-Preferred Provider..... 100% after \$200 copay
Waived if admitted of Inpatient Care
Hospital copay and coinsurance apply for any post-ER hospital care

Ambulance Transport80% after \$100 copay

Medical Care: PPO Health Plan (continued)

Prescriptions (outpatient)

Single Prescription or Refill (34 day maximum supply)

Generic (and Insulin) \$5 copay
Brand (no generic available/doctor specified) \$30 copay + 25%
up to total maximum cost of \$75 per prescription
Brand (generic available) ... \$50 copay+100% difference brand-generic

Prescriptions (outpatient)

MedTrak 90 (90-day prescription)

Generic (and Insulin) \$12.50 copay
Brand (no generic available/doctor specified) \$75 copay + 25%
up to total maximum cost of \$200 per prescription
Brand (generic available) . \$125 copay+100% difference brand-generic

Specialty Prescriptions

Single Prescription/Refill: \$500 or moreRegular copay + 25%

Medical Care: High Deductible Health Plan

(Pages 66-80)

Under the High Deductible Health Plan, the participant pays 100% of all costs (except for Wellness Benefits and Women’s Preventative Care at PPO provider) until meeting deductibles. Thereafter, the Plan pays 90% of costs for medical care at PPO provider (50% at Non-PPO provider), including prescription drugs.

Deductible for Medical Care per calendar year

Individual \$2,500
Family \$5,000

Qualifying expenses will apply toward deductibles up to amounts listed above; however, after these amounts are met, qualifying expenses at a Non-Preferred Provider shall be further subject to the deductibles listed below.

Non-Preferred Provider

Individual \$5,000
Family \$10,000

Medical Care: High Deductible Health Plan (continued)

Out-of-Pocket Maximum per calendar year

Preferred Provider	
Individual	\$2,500
Family	\$5,000
Non-Preferred Provider	
Individual	\$5,000
Family	\$15,000

Physician Care

Non-surgical office visit (includes routine office visit; mental or nervous disorders or substance abuse care; chiropractic care; and physical, occupational, and speech therapy)	
Preferred Provider	90%
Non-Preferred Provider.....	50%

Outpatient Surgery

(\$500 or \$1,000 penalty for failure to follow pre-certification procedures for outpatient procedures not performed in physician's office that require anesthesia; see pages 41-42)	
Preferred Provider	90%
Non-Preferred Provider.....	50%

Hospital Care

Inpatient & Mental Health and Substance Abuse	
(\$500 or \$1,000 penalty for failure to follow pre-certification procedures; see pages 41-42)	
Preferred Provider	90%
Non-Preferred Provider.....	50% after payment of \$500 penalty for non-emergency care
Outpatient	
Preferred Provider	90%
Non-Preferred Provider.....	50%

Medical Emergency 90%

Ambulance Transport 90%

Medical Care: High Deductible Health Plan (continued)

Prescriptions (outpatient; after deductibles are met)

Single Prescription or Refill (34 day maximum supply)
Generic (and Insulin) and Brand..... 90%

MedTrak 90 (90-day prescription)
Generic (and Insulin) and Brand..... 90%

Specialty Prescriptions (does not include brand with generic available)

Generics and Brand:
Single Prescription/Refill..... 90%

Dental Care (pages 83-87)

(Same for all Health Plan Options)

Deductible per calendar year

Individual\$100
Family\$300

Preventative Dental Services, including a dental exam and cleaning
twice per calendar year, periodic bitewing X-rays, and dental sealants
up to age 16 100%

Other Basic Dental Services 80%

Major Dental Services, including dentures, and space maintainers 50%

Maximum Dental Care Benefit per calendar year \$1,500 per person

Orthodontics..... 50% up to Lifetime Maximum
Lifetime Maximum.....\$2,000 per person

Vision Care (pages 88-89)

(Same for all Health Plan Options)

Benefit Period 12 months

Eye Exam 100% after \$25 copay

Lenses/Frames and/or Contact Lenses

Maximum per Benefit Period \$250 per person



401 W. Washington St.
East Peoria, Illinois 61611
Phone: (309) 698-4715
Fax: (309) 698-4747

David W. Mingus
Mayor

COMMISSIONERS

John P. Kahl
Public Health & Safety

Gary R. Densberger
Dept. of Accounts & Finance

Daniel S. Decker
Dept. Streets &
Public improvements

Timothy J. Jeffers
Dept. Public Property

Morgan Cadwalader
City Clerk

Theresa L. Gualandi
Treasurer/Comptroller

Dick Ganschow
Police Chief

Alan Servis
Fire Chief

Ty Livingston
Director of Planning and
Community Development

Steven J. Ferguson
Director of Public Works

Douglas E. McCarty
Director of Tourism &
Special Events

Robert Cole
Director of Buildings &
Inspections

Dennis R. Triggs
City Attorney

Resolution No. 1617-003

TO: The Honorable Mayor David Mingus and Members of the City Council

FROM: Ty Livingston, Director of Planning and Community Development and Matt Berger, IT Coordinator

DATE: 4-22-2016

SUBJECT: Laserfiche licensing renewal

DISCUSSION: The city uses Laserfiche for its electronic document storage/handling solution. This software has an annual maintenance cost associated with it. The software manufacturer only allows one vendor to resell their software and not allow other resellers.

RECOMMENDATION: Renew the city's Laserfiche licensing through R&D Computer Systems for \$8,714.00.

Matt Berger
IT Coordinator
Office: (309) 427-7741
Email: mattberger@cityofeastpeoria.com

RESOLUTION NO. 1617-003

East Peoria, Illinois
_____, 2016

RESOLUTION BY COMMISSIONER _____

**RESOLUTION APPROVING LASERFICHE SOFTWARE LICENSING RENEWAL FOR
THE CITY**

WHEREAS, the City's uses Laserfiche Software for its electronic document storage and handling solution for use by all departments of the City; and

WHEREAS, the Laserfiche Software has an annual maintenance cost associated with it; and

WHEREAS, after an initial purchase, the software manufacturer only allows that vendor to resell their software; and

WHEREAS, R&D Computer Systems, LLC, the Laserfiche reseller, has offered to sell the license maintenance for the Laserfiche Software at a cost of \$8,714.00; and

WHEREAS, it is in the best interests of the City to procure the Renewal of the Laserfiche Software Licensing;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS, THAT the Mayor or his designee is hereby authorized and directed to execute all documents and make all payments necessary for the Renewal of the Laserfiche Software Licenses in a total amount not to exceed \$8,714.00; provided, however, that the City shall have no obligation under the terms of this Resolution until all necessary documents have been delivered to the R&D Computer Systems, LLC.

APPROVED:

Mayor

ATTEST:

City Clerk

R&D Computer Systems, LLC

Invoice

P.O. Box 860106
Shawnee, KS 66286-0106
(913) 631-7600

Date	Invoice #
3/14/2016	1940

Bill To
Matt Berger City of East Peoria 401 W. Washington St. East Peoria, IL 61611

Ship To

P.O. Number	Terms	Rep	Ship	Via	F.O.B.	Project
yrly renewal	Net 30	JS	3/1/2016			

Quantity	Item Code	Description	Price Each	Amount
1	MATXB	Laserfiche Advanced Audit Trail LSAP	943.00	943.00
1	MCA01B	Import Agent Annual Software Maintenance	390.00	390.00
1	MCS01B	ScanConnect Basic LSAP	33.00	33.00
1	MDGSGB	Digital Signatures Basic LSAP	235.00	235.00
1	MNFRMB	LF Forms Basic LSAP	470.00	470.00
47	MNF05B	LF Named Full User LSAP	100.00	4,700.00
1	MSE30B	Avante Server for MS SQL with Workflow Annual Software Maintenance	1,000.00	1,000.00
1	MWAXB	Laserfiche Web Access Software Maintenance Annual Laserfiche Software Maintenance renewal: 05/22/16-05/21/17 IN ORDER TO KEEP YOUR LASERFICHE SOFTWARE MAINTENANCE COVERAGE CURRENT, PLEASE REMIT PAYMENT AT LEAST 2 WEEKS BEFORE YOUR EXPIRATION DATE IN ORDER FOR YOUR RENEWAL TO BE PROCESSED BY LASERFICHE.	943.00	943.00

Thank you for your business.

Total

\$8,714.00

Laserfiche[®]

Run SmarterSM

3545 Long Beach Blvd., Long Beach, CA 90807

tel: 562-988-1688 fax: 562-988-1886

www.laserfiche.com

April 20, 2016

Mr. Matt Berger
Information Technology Coordinator
City of East Peoria

Dear Mr. Berger,

Laserfiche policy dictates that R&D Computer Systems, as your current VAR of record, is the sole VAR that can download software licenses and activations for you. You can also only purchase additional Laserfiche software to expand or upgrade your Laserfiche system and renew your Laserfiche Software Assurance Plan (LSAP) under your current VAR of record unless you decide to change your VAR of record.

The VAR which implemented Laserfiche for you generally has a better understanding of your current system and as such, it may take some time for a different VAR to gain that same understanding.

For further clarification, please feel free to call or email your Regional Manager, Esther Chow, at (562) 988-1688 ext. 123 or esther.chow@laserfiche.com.

Regards,



Hedy Beltary
Senior Vice President of Sales

TO: The Honorable Mayor and the City Council

FROM: Ty Livingston, Director of Planning & Community Development

DATE: April 28, 2016

SUBJECT: Petition of Harvest Bible Chapel to annex property into the City of East Peoria

BACKGROUND:

The petitioner is seeking to annex approximately 5 acres of property into the City at the end of Capitol Drive. The acquisition of this parcel will allow the church an opportunity to install a second entrance to the property as well as room to construct a storage facility among other improvements. Zoning will be C Conservation upon annexation but will likely be rezoned in the near future to be consistent with the existing church property which is B-3.

RECOMMENDATION: Approval.

ORDINANCE NO. 4270

**AN ORDINANCE PROVIDING FOR ANNEXATION OF
30 CAPITOL DRIVE TO THE CITY OF EAST PEORIA, ILLINOIS**

WHEREAS, a petition signed and verified on behalf of Harvest Bible Chapel of Peoria, Inc., a not-for-profit corporation, (the "Petitioner") has been filed with the City Clerk pursuant to and in conformance with 65 ILCS 5/7-1-8 requesting annexation to this City of a certain tract of land hereinafter described (the "Territory"); and

WHEREAS, attached hereto labeled as "Exhibit A" is a map (hereinafter the "Plat of Annexation") showing the location of the Territory with respect to the current corporate limits of the City of East Peoria; and

WHEREAS, it appears that the Petitioner is the sole owner of record of the Territory; that no electors reside within the Territory; that the Territory is not within the corporate limits of any municipality; and that the Territory is contiguous to the present corporate limits of the City of East Peoria;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS, THAT:

Section 1. The following described tract of land, to-wit:

All that part of Lot 10 in the Northwest Quarter of the Northeast Quarter of Section 10, lying West and South of Interstate 74.

P.I.N.: 05-05-10-208-001

be and the same is hereby annexed to and made a part of the City of East Peoria in the County of Tazewell and State of Illinois.

Section 2. The City Clerk is hereby authorized and directed to file for record in the office of the Recorder of Deeds of Tazewell County, Illinois and in the office of the Clerk of Tazewell County, Illinois a certified copy of this Ordinance together with the Plat of Annexation attached thereto.

Section 3. This Ordinance shall be in full force and effect from and after its passage, approval and recordation as provided by law.

PASSED BY THE COUNCIL OF THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS _____ DAY OF _____, 2016.

APPROVED:

Mayor

ATTEST:

City Clerk

EXAMINED AND APPROVED:

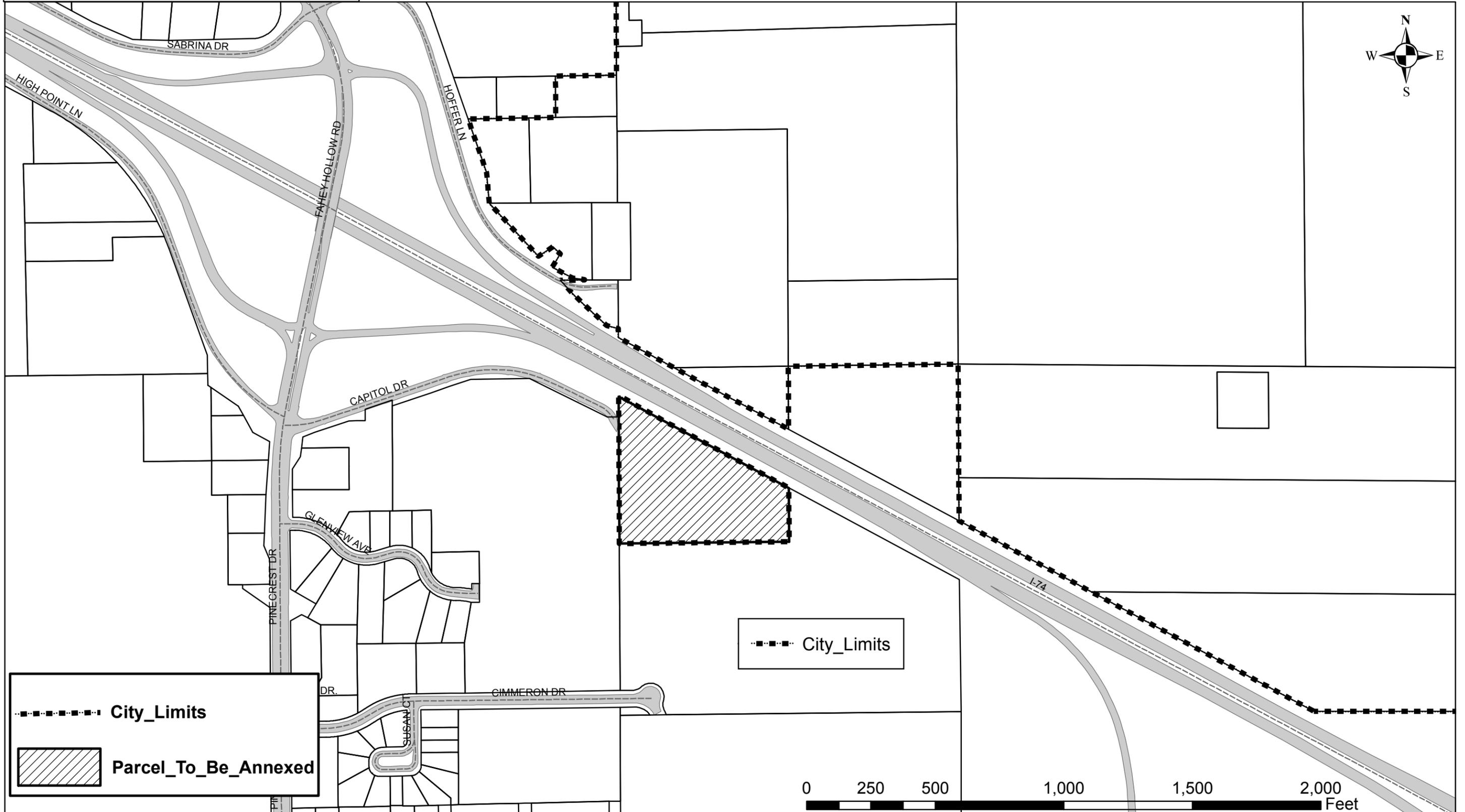
Corporation Counsel

P.I.N.: 05-05-10-208-001

Annexation Plat for PIN: 05-05-10-208-001

Legal Description:

All that part of Lot 10 in the Northwest Quarter of the Northeast Quarter of Section 10, lying West and South of Interstate 74.



**ANNEXATION ORDINANCE -
Tazewell County**

THIS DOCUMENT PREPARED BY
AND AFTER RECORDING
RETURN TO:

MICHAEL J. TIBBS
Miller, Hall & Triggs, LLC
416 Main Street, Suite 1125
Peoria, Illinois 61602

ORDINANCE NO. 4270

**AN ORDINANCE PROVIDING FOR ANNEXATION OF
30 CAPITOL DRIVE TO THE CITY OF EAST PEORIA, ILLINOIS**

WHEREAS, a petition signed and verified on behalf of Harvest Bible Chapel of Peoria, Inc., a not-for-profit corporation, (the "Petitioner") has been filed with the City Clerk pursuant to and in conformance with 65 ILCS 5/7-1-8 requesting annexation to this City of a certain tract of land hereinafter described (the "Territory"); and

WHEREAS, attached hereto labeled as "Exhibit A" is a map (hereinafter the "Plat of Annexation") showing the location of the Territory with respect to the current corporate limits of the City of East Peoria; and

WHEREAS, it appears that the Petitioner is the sole owner of record of the Territory; that no electors reside within the Territory; that the Territory is not within the corporate limits of any municipality; and that the Territory is contiguous to the present corporate limits of the City of East Peoria;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS, THAT:

Section 1. The following described tract of land, to-wit:

All that part of Lot 10 in the Northwest Quarter of the Northeast Quarter of Section 10, lying West and South of Interstate 74.

P.I.N.: 05-05-10-208-001

be and the same is hereby annexed to and made a part of the City of East Peoria in the County of Tazewell and State of Illinois.

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Section 3. This Ordinance shall be in full force and effect from and after its passage, approval and recordation as provided by law.

PASSED BY THE COUNCIL OF THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS _____ DAY OF _____, 2016.

APPROVED:

Mayor

ATTEST:

City Clerk

EXAMINED AND APPROVED:

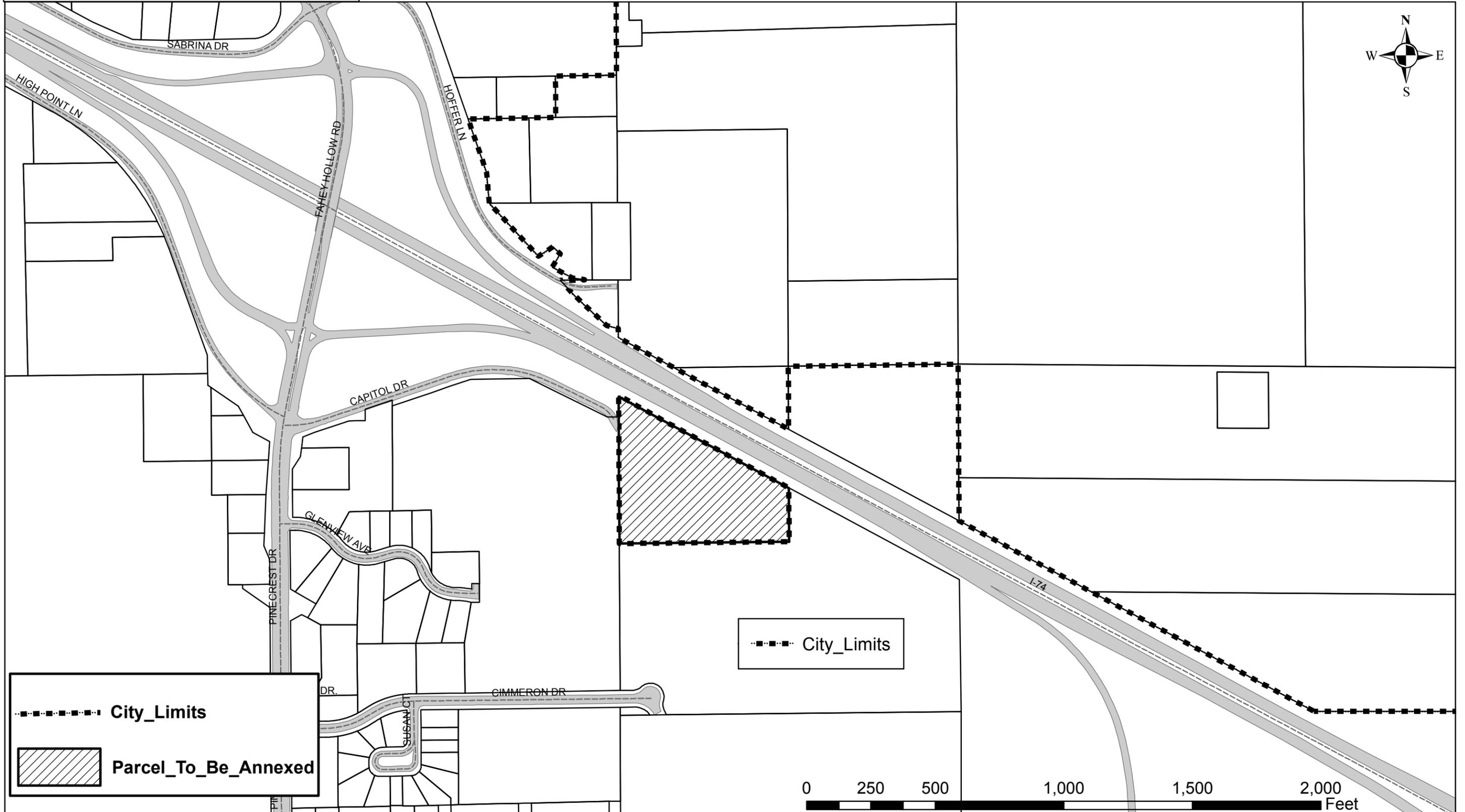
Corporation Counsel

P.I.N.: 05-05-10-208-001

Annexation Plat for PIN: 05-05-10-208-001

Legal Description:

All that part of Lot 10 in the Northwest Quarter of the Northeast Quarter of Section 10, lying West and South of Interstate 74.



TO: The Honorable Mayor and the City Council

FROM: Ty Livingston, Director of Planning & Community Development

DATE: April 28, 2016

SUBJECT: Petition of Susan Danz to annex property into the City of East Peoria

BACKGROUND:

The petitioner is seeking to annex almost 5.5 acres of property into the City along Summit Drive between Centennial and Washington Road. She is selling the property to a neighbor. Based upon topography this split makes sense as the northern boundary is a tree-lined drainage way. Since it falls within our agreed development boundary with the City of Washington the property is to be annexed into East Peoria. At this time, no infrastructure is needed or available to serve the site. Zoning will be C Conservation upon annexation.

RECOMMENDATION: Approval.

ORDINANCE NO. 4272

**AN ORDINANCE PROVIDING FOR ANNEXATION OF
N. SUMMIT DRIVE PROPERTY TO THE CITY OF EAST PEORIA, ILLINOIS**

WHEREAS, a petition signed and verified by Susan E. Danz (the "Petitioner") has been filed with the City Clerk pursuant to and in conformance with 65 ILCS 5/7-1-8 requesting annexation to this City of a certain tract of land hereinafter described (the "Territory"); and

WHEREAS, attached hereto labeled as "Exhibit A" is a map (hereinafter the "Plat of Annexation") showing the location of the Territory with respect to the current corporate limits of the City of East Peoria; and

WHEREAS, it appears that the Petitioner is the sole owner of record of the Territory; that no electors reside within the Territory; that the Territory is not within the corporate limits of any municipality; and that the Territory is contiguous to the present corporate limits of the City of East Peoria;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS, THAT:

Section 1. The following described tract of land, to-wit:

A PART OF NORTHWEST QUARTER OF SECTION TWENTY (20), TOWNSHIP TWENTY-SIX (26) NORTH, RANGE THREE (3) WEST OF THE THIRD PRINCIPAL MERIDIAN, TAZEWELL COUNTY, ILLINOIS, MORE PARTICULARLY BOUNDED AND DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER OF SAID SECTION 20; THENCE NORTH 00°-37'-23" WEST (BEARINGS BASED ON AN ASSUMED DATUM), ALONG THE WEST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 20, 679.37 FEET TO THE NORTHWEST CORNER OF LOT "C" AS SHOWN ON A PLAT RECORDED IN PLAT BOOK "T" AT PAGE 56 IN THE TAZEWELL COUNTY RECORDER'S OFFICE; THENCE NORTH 89°-29'-00" EAST, ALONG THE NORTH LINE OF SAID LOT "C", 40.00 FEET TO THE EAST RIGHT OF WAY LINE OF SUMMIT DRIVE AND THE POINT OF BEGINNING OF THE TRACT TO BE DESCRIBED: FROM THE POINT OF BEGINNING, (THE FOLLOWING 7 COURSES ARE ALONG THE EAST RIGHT OF WAY LINE OF SAID SUMMIT DRIVE) NORTH 00°-37'-23" WEST, 109.03 FEET; THENCE NORTH 10°-41'-13" EAST, 96.16 FEET; THENCE NORTH 89°-16'-56" EAST, 31.11 FEET; THENCE NORTH 00°-40'-22" WEST, 40.44 FEET; THENCE SOUTH 89°-16'-38" WEST, 23.05 FEET; THENCE NORTH 10°-42'-58" EAST, 66.55 FEET; THENCE NORTH 11°-55'-59" WEST, 98.93 FEET; THENCE NORTH 89°-22'-37" EAST, 129.77 FEET; THENCE SOUTH

67°-08'-53" EAST, 846.50 FEET; THENCE SOUTH 00°-31'-00" EAST, 70.56 FEET TO THE NORTHWEST CORNER OF TRACT "J" AS SHOWN ON THE FINAL PLAT OF COLONIAL MANOR EXTENSION "III", THE PLAT OF WHICH IS RECORDED IN PLAT BOOK "MM" AT PAGE 75 IN THE TAZEWELL COUNTY RECORDER'S OFFICE, AND THE NORTH LINE OF SAID LOT "C"; THENCE SOUTH 89°-29'-00" WEST, ALONG SAID NORTH LINE, 926.68 FEET TO THE POINT OF BEGINNING, SAID TRACT CONTAINING 5.468 ACRES, MORE OR LESS.

Part of P.I.N.: 02-02-20-100-001

be and the same is hereby annexed to and made a part of the City of East Peoria in the County of Tazewell and State of Illinois.

Section 2. The City Clerk is hereby authorized and directed to file for record in the office of the Recorder of Deeds of Tazewell County, Illinois and in the office of the Clerk of Tazewell County, Illinois a certified copy of this Ordinance together with the Plat of Annexation attached thereto.

Section 3. This Ordinance shall be in full force and effect from and after its passage, approval and recordation as provided by law.

PASSED BY THE COUNCIL OF THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS _____ DAY OF _____, 2016.

APPROVED:

Mayor

ATTEST:

City Clerk

EXAMINED AND APPROVED:

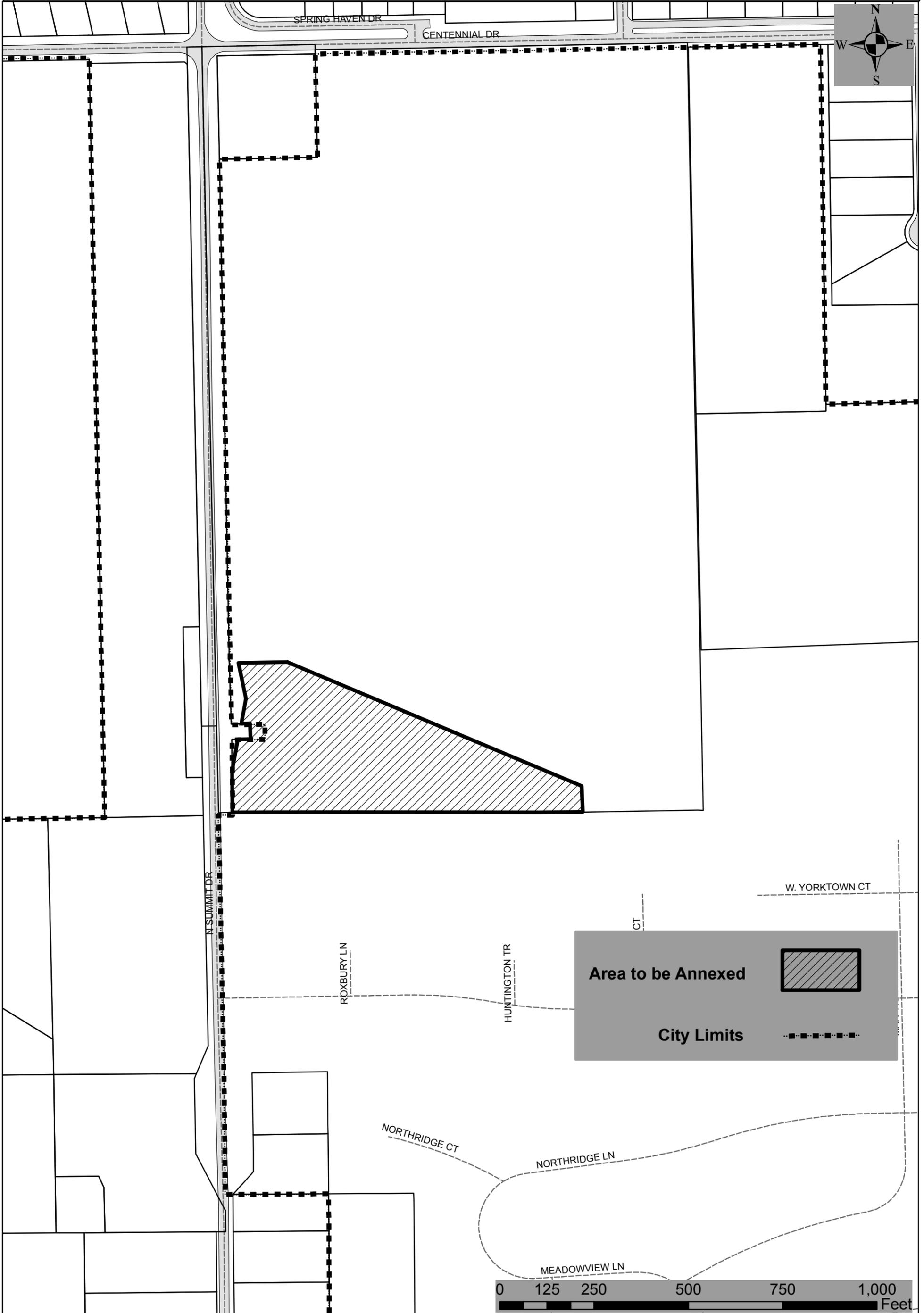
Corporation Counsel

Annexation Map

Legal Description:

A PART OF NORTHWEST QUARTER OF SECTION TWENTY (20),
TOWNSHIP TWENTY-SIX (26) NORTH, RANGE THREE (3) WEST
OF THE THIRD PRINCIPAL MERIDIAN, TAZEWELL COUNTY, ILLINOIS

Part of PIN: 02-02-20-100-001



**ANNEXATION ORDINANCE -
Tazewell County**

THIS DOCUMENT PREPARED BY
AND AFTER RECORDING
RETURN TO:

MICHAEL J. TIBBS
Miller, Hall & Triggs, LLC
416 Main Street, Suite 1125
Peoria, Illinois 61602

ORDINANCE NO. 4272

**AN ORDINANCE PROVIDING FOR ANNEXATION OF
N. SUMMIT DRIVE PROPERTY TO THE CITY OF EAST PEORIA, ILLINOIS**

WHEREAS, a petition signed and verified by Susan E. Danz (the "Petitioner") has been filed with the City Clerk pursuant to and in conformance with 65 ILCS 5/7-1-8 requesting annexation to this City of a certain tract of land hereinafter described (the "Territory"); and

WHEREAS, attached hereto labeled as "Exhibit A" is a map (hereinafter the "Plat of Annexation") showing the location of the Territory with respect to the current corporate limits of the City of East Peoria; and

WHEREAS, it appears that the Petitioner is the sole owner of record of the Territory; that no electors reside within the Territory; that the Territory is not within the corporate limits of any municipality; and that the Territory is contiguous to the present corporate limits of the City of East Peoria;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS, THAT:

Section 1. The following described tract of land, to-wit:

A PART OF NORTHWEST QUARTER OF SECTION TWENTY (20), TOWNSHIP TWENTY-SIX (26) NORTH, RANGE THREE (3) WEST OF THE THIRD PRINCIPAL MERIDIAN, TAZEWELL COUNTY, ILLINOIS, MORE PARTICULARLY BOUNDED AND DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER OF SAID SECTION 20; THENCE NORTH 00°-37'-23" WEST (BEARINGS BASED ON AN ASSUMED DATUM), ALONG THE WEST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 20, 679.37 FEET TO THE NORTHWEST CORNER OF LOT "C" AS SHOWN ON A PLAT RECORDED IN PLAT BOOK "T" AT PAGE 56 IN THE TAZEWELL COUNTY RECORDER'S OFFICE; THENCE NORTH 89°-29'-00" EAST, ALONG THE NORTH LINE OF SAID LOT "C", 40.00 FEET TO THE EAST RIGHT OF WAY LINE OF SUMMIT DRIVE AND THE POINT OF BEGINNING OF THE TRACT TO BE DESCRIBED: FROM THE POINT OF BEGINNING, (THE FOLLOWING 7 COURSES ARE ALONG THE EAST RIGHT OF WAY LINE OF SAID SUMMIT DRIVE) NORTH 00°-37'-23" WEST, 109.03 FEET; THENCE NORTH 10°-41'-13" EAST, 96.16 FEET; THENCE NORTH 89°-16'-56" EAST, 31.11 FEET; THENCE NORTH 00°-40'-22" WEST, 40.44 FEET; THENCE SOUTH 89°-16'-38" WEST, 23.05 FEET; THENCE NORTH 10°-42'-58" EAST, 66.55 FEET; THENCE NORTH 11°-55'-59" WEST, 98.93 FEET; THENCE NORTH 89°-22'-37" EAST, 129.77 FEET; THENCE SOUTH 67°-08'-53" EAST, 846.50 FEET; THENCE SOUTH 00°-31'-00" EAST, 70.56 FEET TO THE NORTHWEST CORNER OF TRACT "J" AS SHOWN ON THE FINAL PLAT OF COLONIAL MANOR EXTENSION "III", THE PLAT OF WHICH IS RECORDED IN PLAT BOOK "MM" AT PAGE 75 IN THE TAZEWELL COUNTY RECORDER'S OFFICE, AND THE NORTH LINE OF SAID LOT "C"; THENCE SOUTH 89°-29'-00" WEST, ALONG SAID NORTH LINE, 926.68 FEET TO THE POINT OF BEGINNING, SAID TRACT CONTAINING 5.468 ACRES, MORE OR LESS.

Part of P.I.N.: 02-02-20-100-001

be and the same is hereby annexed to and made a part of the City of East Peoria in the County of Tazewell and State of Illinois.

Section 2. The City Clerk is hereby authorized and directed to file for record in the office of the Recorder of Deeds of Tazewell County, Illinois and in the office of the Clerk of Tazewell County, Illinois a certified copy of this Ordinance together with the Plat of Annexation attached thereto.

Section 3. This Ordinance shall be in full force and effect from and after its passage, approval and recordation as provided by law.

PASSED BY THE COUNCIL OF THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS _____ DAY OF _____, 2016.

APPROVED:

Mayor

ATTEST:

City Clerk

EXAMINED AND APPROVED:

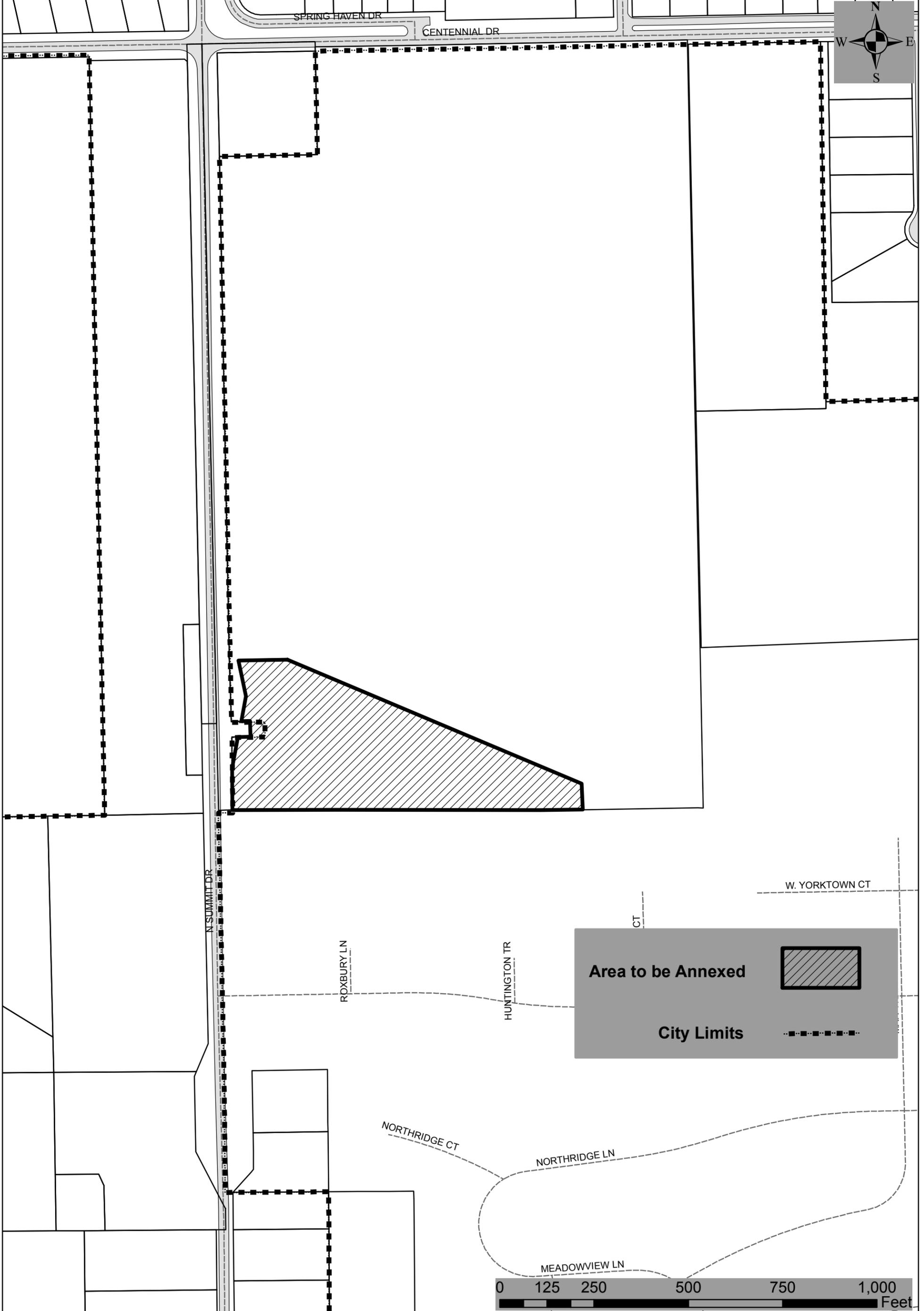
Corporation Counsel

Annexation Map

Legal Description:

A PART OF NORTHWEST QUARTER OF SECTION TWENTY (20),
TOWNSHIP TWENTY-SIX (26) NORTH, RANGE THREE (3) WEST
OF THE THIRD PRINCIPAL MERIDIAN, TAZEWELL COUNTY, ILLINOIS

Part of PIN: 02-02-20-100-001



TO: The Honorable Mayor and the City Council

FROM: Ty Livingston, Director of Planning & Community Development

DATE: April 28, 2016

SUBJECT: Petition of East Peoria Motors to modify a Special Use to allow the addition of rentals vehicles, change in hours and revision of parking and landscaping plans.

BACKGROUND:

The petitioner is seeking to update the Special Use for his location at 1109 East Washington Street since the current business owner was not the petitioner for the original Special Use. Updates include the addition of conditions for U-Haul Rentals and hours of operation.

The ZBA voted 6-0 to recommend approval of this Special Use to the City Council with the following conditions:

- Not more than 20 spots be permitted for both vehicles for sale and UHaul vehicles for rent
- Hours of operation on M-F be 8A-8P, no change in hours for Saturday which are 9A-5P
- Appropriate handicap space and revise site plan with better detail (submitted)
- Screen with a privacy fence/landscaping along east edge of parking lot at least 25 feet out from rear property line

RECOMMENDATION: Approval with conditions.

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**

WHEREAS, on October 16, 2007, the City Council approved Ordinance No. 3770 which authorized a special use to allow the operation of a used car sales lot on certain property zoned as “B-3, Business Service District” which property is shown and described at “Exhibit A” attached hereto and incorporated herein by reference (which property as so described is hereinafter referred to as the “Property”); and

WHEREAS, on January 15, 2008, the City Council approved Ordinance No. 3783 which amended the conditions imposed by Ordinance No. 3770;

WHEREAS, on February 19, 2008, the City Council approved Ordinance No. 3798 which authorized the mechanical repair of automobiles as an additional special use on the Property; and

WHEREAS, East Peoria Motors (the “Petitioner”) has petitioned for an amendment of the conditions imposed on the use of the Property in order to allow for the operation of a U-Haul rental facility on the Property and to allow an expansion of the hours during which the business may operate from the Property; and

WHEREAS, after hearing pursuant to duly published notice, the East Peoria Zoning Board of Appeals has recommended the amendment of conditions imposed on the operation of the special uses on the Property substantially in accordance with the request of the Petitioner;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS, THAT:

Section 1. The conditions imposed on the operation of the special uses approved by Ordinance No. 3770 as amended by Ordinance Nos. 3783 and 3798 are hereby modified as follows:

1. A U-Haul rental facility may be operated from the Property.
2. Not more than a total of twenty (20) vehicles shall be offered for sale or rent from the Property at any one time.
3. The enterprises operated from the Property shall not be open for business except between the hours of 8:00 a.m. and 8:00 p.m. Monday through Friday and between the hours of 9:00 a.m. and 5:00 p.m. on Saturday.

4. The Petitioner shall provide handicapped parking space in accordance with requirements imposed by any applicable statute, ordinance or regulation.
5. The Petitioner shall install either a privacy fence having a height of not less than six (6) feet or screening landscaping along the east edge of the parking lot located on the Property for a distance of at least twenty-five (25) feet from the rear property line.
6. All modifications approved by this ordinance shall be placed on the Property in accordance with a site plan submitted by the Petitioner and approved by the Director of Planning and Zoning.

Section 2. Except to the extent specifically modified by this ordinance, the terms and conditions of Ordinance No. 3770 as amended by Ordinance Nos. 3783 and 3798 shall continue to apply.

Section 3. This Ordinance is hereby ordered to be published in pamphlet form by the East Peoria City Clerk and said Clerk is ordered to keep at least three (3) copies hereof available for public inspection in the future and in accordance with the Illinois Municipal Code.

Section 4. This Ordinance is in addition to all other ordinances on the subject and shall be construed therewith excepting as to that part in direct conflict with any other ordinance, and in the event of such conflict, the provisions hereof shall govern.

Section 5. This Ordinance shall be in full force and effect from and after its passage, approval and ten (10) day period of publication in the manner provided by law.

PASSED BY THE COUNCIL OF THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS _____ DAY OF _____, 2016.

APPROVED:

Mayor

ATTEST:

City Clerk

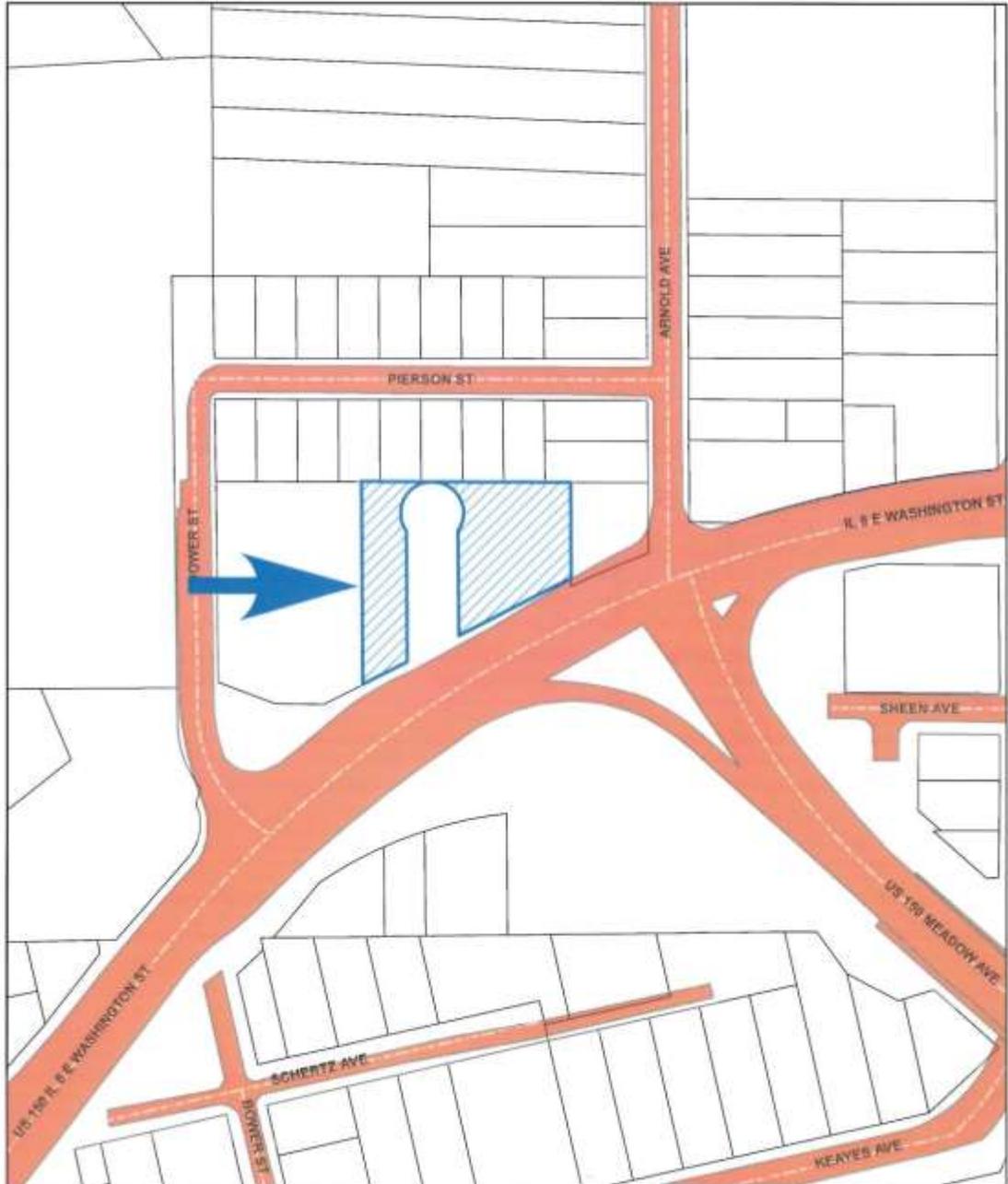
EXAMINED AND APPROVED:

Corporation Counsel

Case 16-SU-04
1109 E. Washington St.
East Peoria Motors

Exhibit "A"

Legal Description: P.I.N.: 01-01-33-209-012



4 N
 any cor @ 71' + 20'

WHITE GARAGE

EAST
 PEDAL
 MOTORS

CP
 HC

WHITE
 MEA

PAVING
 DRIVE

- HC - HORTICOP SPEC - 1
- EP - EMPLOYEE SPOTS 3
- 3 wheel trailers (including labor)
- 4 CUSTOMER SPOTS
- 20 PLE OWNED

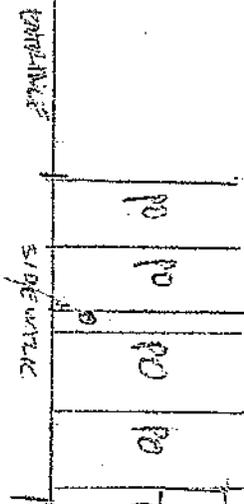
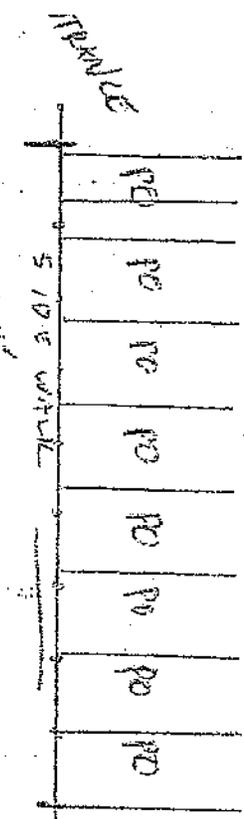
proposed area for
 fence / shrubs
 20'

Wheel ②
 + track

Wheel ③

STONE
 GRASS

Wheel ①





Ordinance No. 4278

401 West Washington Street
East Peoria, Illinois 61611
Phone: (309) 698-4715
Fax: (309) 698-4747

David W. Mingus
Mayor

COMMISSIONERS

John P. Kahl
Public Health & Safety

Gary R. Densberger
Dept. of Accounts & Finance

Daniel S. Decker
Dept. Streets &
Public Improvements

Timothy J. Jeffers
Dept. Public Property

Morgan Cadwalader
City Clerk

Theresa L. Gualandi
Treasurer/Comptroller

Dick Ganschow
Police Chief

Alan Servis
Fire Chief

Ty Livingston
Director of Planning and
Community Development

Steven J. Ferguson
Director of Public Works

Douglas E. McCarty
Director of Tourism &
Special Events

Robert Cole
Director of Buildings &
Inspections

Dennis R. Triggs
City Attorney

TO: The Honorable Mayor David Mingus and Members of the City Council

FROM: Morgan R. Cadwalader, City Clerk

DATE: April 29, 2016

SUBJECT: Ordinance Amending the City Code to decreasing the number of Class E liquor licenses authorized in the City

DISCUSSION: It is necessary to change the number of Class E (beer and wine only restaurant) liquor licenses at various times throughout the year. At this time, it is necessary to decrease the number of Class E liquor licenses from 4 to 3.

RECOMMENDATION: To approve a decrease of Class E liquor licenses limit to 3.

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**

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF
EAST PEORIA, TAZEWELL COUNTY, ILLINOIS, THAT:**

Section 1. Title 3, Chapter 3, Section 1.10 of the City Code of the City of East Peoria is hereby amended as follows (additions are indicated by underline; deletions by ~~strikeout~~):

3-3-1.10. Licenses; limitation upon number issued.

So that the health, safety and welfare of the people of the city shall be protected and minors shall be prevented from the purchase of alcoholic liquors, and temperance in the consumption of alcoholic liquors shall be fostered and promoted:

- (a) No additional class A licenses shall be issued under the provisions of this chapter unless the number of such licenses in force at the time shall be less than seventeen (17);
- (b) No additional class B licenses shall be issued under the provisions of this chapter unless the number of such licenses in force at the time shall be less than twenty-five (25);
- (c) Class C licenses may be issued without limit upon approval by the liquor control commission;
- (d) No additional class D licenses shall be issued under the provisions of this chapter unless the number of such licenses in force at that time shall be less than twenty-six (26);
- (e) No additional class E licenses shall be issued under the provisions of this chapter unless the number of such licenses in force at that time shall be less than ~~four~~three (43);
- (f) There may be only one class F license in force at any time;
- (g) Class V licenses may be issued without limit to those organizations qualifying upon approval by the liquor control commission;

- (h) No additional class Z licenses shall be issued under the provisions of this chapter unless the number of such licenses in force at the time shall be less than one (1);
- (i) No additional class G licenses shall be issued under the provisions of this chapter unless the number of such licenses in force at the time shall be less than one (1);
- (j) No additional class RB licenses shall be issued under the provisions of this chapter unless the number of such licenses in force at the time shall be less than four (4);
- (k) No additional class H licenses shall be issued under the provisions of this chapter unless the number of such licenses in force at the time shall be less than two (2);
- (l) No additional class CR licenses shall be issued as a stand-alone license or as a sublicense under the provisions of this chapter unless the number of such licenses in force at the time shall be less than four (4);
- (m) No additional class CC licenses shall be issued under the provisions of this chapter unless the number of such licenses in force at the time shall be less than one (1);
- (n) No additional subclass 1 licenses shall be issued under the provisions of this chapter unless the number of such licenses in force at the time shall be less than twenty-one (21);
- (o) No additional subclass 2 licenses shall be issued under the provisions of this chapter unless the number of such licenses in force at the time shall be less than one (1).

Provided however, that upon the surrender and cancellation of an existing license, the local liquor control commission may reissue such license to a person who has purchased the business or premises of the prior licensee; and provided, further, that in the event of annexation of any territory to the city, in which territory there is located any business or property for which a valid county retail liquor license has been issued and in force at the date of such annexation, the local liquor control commission is empowered to authorize the issuance of a new license strictly under the provisions of this Code to the person named in the county retail liquor license issued for such business or property, notwithstanding the foregoing limitations upon the number of licenses to be issued.

Section 2. This Ordinance is hereby ordered to be published in pamphlet form by the City Clerk and said Clerk is ordered to keep at least three (3) copies hereof available for public inspection in the future and in accordance with the Illinois Municipal Code.

Section 3. This Ordinance is in addition to all other ordinances on the subject and shall be construed therewith except as to that part in direct conflict with any other ordinance, and in the event of such conflict, the provisions hereof shall govern.

Section 4. This Ordinance shall be in full force and effect from and after its passage, approval, and ten (10) day period of publication in the manner provided by law.

PASSED BY THE COUNCIL OF THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS _____ DAY OF _____, 2016.

APPROVED:

Mayor

ATTEST:

City Clerk

EXAMINED AND APPROVED:

Corporation Counsel



Department of PUBLIC WORKS

2232 E. Washington Street, East Peoria, IL 61611
(309) 698-4716 FAX (309) 698-4730

Commissioners
Dan Decker Tim Jeffers

TO: The Honorable Mayor and the City Council
FROM: Steve Ferguson, Director of Public Works
DATE: April 22, 2016
SUBJECT: Install Existing 5-ton Roof Top HVAC Unit at Public Works

DISCUSSION: The existing HVAC system at the Public Works office allows dust and fumes to enter the office through the current air handling system because of its location in the attic exposed to the shop. This design creates a negative pressure in the office and pulls the dust and fumes in around the doors.

A 5 ton rooftop air handling unit was removed from the old City Hall building. We sought quotes to install this unit on the Public Works roof and connect it with ductwork and electricity to supply the office with cleaner air.

Two firms submitted quotes. The lowest bid was from Thermal Services Inc. for \$13,440. The work includes installing a new rooftop curb, lifting the unit to the rooftop with a crane, running new sheet metal to tie in to the existing ductwork, supplying steel support work at the roof, connecting the unit electrically, running gas piping to the RTU and start-up and check.

Please see attached proposal.

RECOMMENDATION: Accept proposal submitted by Thermal Services Inc. in the amount of \$13,440.00 to install the existing rooftop unit on Public Works building.

RESOLUTION NO. 1617-002

East Peoria, Illinois

_____, 2016

RESOLUTION BY COMMISSIONER _____

WHEREAS, the City is in possession of a 5-ton roof top air handling unit (the "HVAC Unit") removed from the now vacated City Hall Building located at 100 S. Main Street; and

WHEREAS, the HVAC Unit will be installed on the roof of the Public Works Building and connected with duct work to supply the offices in the building with an improved supply of air (the "Project"); and

WHEREAS, Thermal Services Inc. ("TSI") has offer to complete the Project under the terms and conditions set forth in the proposal (the "Proposal") attached hereto labelled "Exhibit A" and incorporated herein by reference at a total cost of \$13,440;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS, THAT the Director of Public Works is hereby authorized and directed to accept the Proposal on behalf of the City together with such changes therein as the Mayor in his discretion may approve; provided, however, that the City shall have no obligation under the terms of the Proposal until an executed original thereof has been delivered to TSI.

APPROVED:

Mayor

ATTEST:

City Clerk

EXHIBIT A



PO Box 320
11423 N. State Street, Suite A
Mossville, IL 61552
Office Ph. (309) 699-3333
Fax (309) 579-3301

MECHANICAL PROPOSAL

To: City of East Peoria	For: 5-ton RTU Public Works Building
--------------------------------	---

We submit the following proposal:

Date: 3-31-16

Labor and materials to install one customer supplied 5-ton RTU in place of existing split system.

Includes:

- Crane services to set 5-ton RTU and remove condensing unit
- Removal and disposal of existing equipment
- New roof curb for 5-ton Carrier unit (adjustable for pitch)
- Cut roof deck for curb and duct runs
- Sheet metal to tie into existing ducts below roofline
- Steel support at roofline for RTU and curb
- Electrical service to RTU
- Roofing work to cut deck only and seal around new curb. Final sealing to be done by foamer company and is not covered in this quote
- Gas piping to RTU
- Start-up and check

Excludes:

- Sealing around roof curb with foam sealer (by foam roofing company)
- Economizer if not supplied with unit
- Any repairs to RTU if needed

Price:

The above quotation will amount to a total of \$13,440

We appreciate the opportunity to provide you with our quotation. Please call if you have any questions or would like to further discuss this quote.

CONTRACTOR'S GUARANTEE

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to the standard practices. Any variations from plan or alterations requiring extra labor or material will be executed upon written change order and billed in addition to the sum covered by this proposal.

DATE:	SIGNED:
-------	---------

ACCEPTANCE OF BID

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made 15 days of invoice.

DATE:	SIGNED:
-------	---------

This proposal is void 30 days from date unless signed and returned to us.



Department of PUBLIC WORKS

2232 E. Washington Street, East Peoria, IL 61611
(309) 698-4716 FAX (309) 698-4730

Commissioners
Dan Decker Tim Jeffers

TO: The Honorable Mayor and the City Council

THRU: Steve Ferguson, Director of Public Works

FROM: Ric Semonski, Supervisor of Streets *RS*

DATE: April 26, 2016

SUBJECT: RECOMMENDATION TO APPROVE \$60,199.00 FOR THE PURCHASE OF A NEW JOHN DEERE MOWING TRACTOR AND MOWING DECK.

DISCUSSION: Recommendation to purchase a new replacement mowing tractor and mowing deck. A new machine will replace a no longer operational 21 year old 1995 unit and come with an enclosed cab allowing for better protection from small flying debris, dust, pollen, noxious plant debris and provide better general driver air quality control.

\$49,200.00 would be directly spent for the tractor and \$10,999.00 would be spent on the purchase of the mowing deck. We will receive \$2,500 in trade-in for the 1995 tractor which has a nonoperational transmission and \$2,000 for the old mower deck. This capital request will be paid for using Gaming funds. A total cost, including trade-in values will be \$60,199.00.

One comparable, although 135hp is quoted at \$74, 737.75 not including a deck and another comparable is a 100hp 2015 model with 32hrs. for \$51,000.00 without a mowing deck. A final comparable is an 85hp used 2015 model for \$44,100 without a trade-in option, mowing deck and includes ½ the warranty remaining from the factory equal to 1 year and 2 years on the drive train rather than three that comes with a new unit.

(Note: The above comparable amounts do not include approximately \$10,000 for a mower deck.)

Please find the attached recommended quote and the comparable information.

RECOMMENDATION: Approve this capital request of \$ 60,199.00 from Gaming funds or other funds for the purchase of a new 2016, John Deere, 85hp replacement mower and deck from Martin Sullivan, Inc.

“EAST PEORIA - HOME OF THE FESTIVAL OF LIGHTS”



RESOLUTION NO. 1617-004

East Peoria, Illinois

_____, 2016

RESOLUTION BY COMMISSIONER _____

WHEREAS, the Department of Public Works is in need of a new mower and deck; and

WHEREAS, Martin Sullivan, Inc. (“Martin”) has offered to provide the Department of Public Works with a 2016 John Deer 85ph mower and deck (the “Mower and Deck”) as specified at Exhibit A attached hereto and incorporated herein by reference at a total cost including title and license of \$64,699; and

WHEREAS, Martin has agreed to accept as trade-ins for the Mower and Deck one 1995 John Deere 5400 tractor and one 2001 John Deere 1518 deck (the “Trade-in Equipment”) at a total trade value of \$4,500;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS, THAT:

Section 1. The Mayor or his designee is hereby authorized and directed to execute a purchase order or other agreement in such form as the Mayor in his discretion may approve providing for the acquisition of the Mower and Decker from Martin at a total cost including title and license of \$64,699 and to transfer the Trade-in Equipment to Martin in exchange for a credit in the amount of \$4,500 against the aforesaid purchase price.

Section 2. The City shall have no obligation under the agreements authorized by this resolution until executed originals of such agreements have been delivered to Martin.

APPROVED:

Mayor

ATTEST:

City Clerk

**Attachment
1 of 2
Quote**



JOHN DEERE

Selling Equipment

(New) 2016

51,700.00
T/1 - # 2,500.00
49,200.00

Quote Id: 13062196

Customer: CITY OF EAST PEORIA

2016 JOHN DEERE 5085E UTILITY TRACTOR - 1LV5085ECGG400274

Hours: 1

Stock Number: 57713

Suggested List

\$ 65,551.92

Selling Price

\$ 51,700.00

Code	Description	Qty	Unit	Extended
696BLV	5085E UTILITY TRACTOR	1	\$ 48,321.00	\$ 48,321.00
Standard Options - Per Unit				
696BLV0409	5E FT4 PR ENGLISH OM	1	\$ 0.00	\$ 0.00
696BLV1383	5E FT4 24/12 TRANSMISSION	1	\$ 1,468.00	\$ 1,468.00
696BLV2050	5E FT4 CAB STD	1	\$ 9,072.00	\$ 9,072.00
696BLV2120	AIR SUSPENSION SEAT	1	\$ 706.00	\$ 706.00
696BLV3025	EXHAUST CORNER POST CAB	1	\$ 500.00	\$ 500.00
696BLV3330	TRIPLE REAR SCV	1	\$ 849.00	\$ 849.00
696BLV3420	DUAL MID SCV	1	\$ 1,236.00	\$ 1,236.00
696BLV5911	18.4-30 8PR R1	1	\$ 0.00	\$ 0.00
696BLV6040	FRONT AXLE MFWD	1	\$ 0.00	\$ 0.00
696BLV6701	12.4-24 8PR R1	1	\$ 0.00	\$ 0.00
696BLV8912	5E4CYL FT4 LOADR READY PCKGE	1	\$ 1,582.00	\$ 1,582.00
Standard Options Total				\$ 15,413.00
Dealer Attachments				
R262449	Front Weight Support, 187 Lbs	1	\$ 275.32	\$ 275.32
R127764	Weight, Front Suitcase 95 Lb. (43 kg) Quantity of One	8	\$ 134.20	\$ 1,073.60
Dealer Attachments Total				\$ 1,348.92
Other Charges				
	Freight	1	\$ 469.00	\$ 469.00
Other Charges Total				\$ 469.00
Suggested Price				\$ 65,551.92
Customer Discounts				
Customer Discounts Total			\$ -13,851.92	\$ -13,851.92
Total Selling Price				\$ 51,700.00

Original Factory Build Codes

Code	Description
0409	5E FT4 PR ENGLISH OM
1383	5E FT4 24/12 TRANSMISSION
2050	5E FT4 CAB STD
2120	AIR SUSPENSION SEAT
3025	EXHAUST CORNER POST CAB
3330	TRIPLE REAR SCV



JOHN DEERE

Selling Equipment

Quote Id: 13062196

Customer: CITY OF EAST PEORIA

3420	DUAL MID SCV
5911	18.4-30 8PR R1
6040	FRONT AXLE MFWD
6701	12.4-24 8PR R1
8912	5E4CYL FT4 LOADR READY PCKGE



JOHN DEERE

Trade In

Quote Id: 13062196

Customer: CITY OF EAST PEORIA

1995 JOHN DEERE 5400	
SN# LV5400E440404	
Machine Details	
Description	Net Trade Value
1995 JOHN DEERE 5400	\$ 2,500.00
SN# LV5400E440404	
Your Trade In Description	
Additional Options	
Hour Meter Reading	7450
Total	\$ 2,500.00

#1

New 2016 John Deere 5085E

\$ 49,200.00

Zerwer, David

From: Dan Grebner <DGrebner@martinsullivan.com>
Sent: Friday, April 15, 2016 10:51 AM
To: Zerwer, David
Subject: Updated 5085E Tractor Quote
Attachments: Untitled_20160415_093817_001.pdf

Dave,

Attached is the updated tractor trade quote which includes a front weight bracket and 8 front weights.

I've made specific notes noting a full new 24 month factory Warranty as well as that we would make sure the wheels were on their widest possible setting prior to delivery.

Also, wanted to make clear that my trade price includes wiping out any/all current shop labor incurred in diagnosing your 5400 for \$49,200 you're getting a New tractor, delivered, with wide set tires and front weights and have no other service bill to have to worry about.

Please let me know if you have any questions at all,

Thanks,

Dan Grebner
Sales Professional - Martin Sullivan
C# 309-635-1158
Off# 309-923-2731
dgrebner@martinsullivan.com



JOHN DEERE

Quote Summary

Prepared For:

City Of East Peoria
East Side Center 100 S Main St
East Peoria, IL 61611
Business: 309-698-4715

Prepared By:

Dan Grebner
Martin Sullivan, Inc.
1520 County Road 2100 E
Roanoke, IL 61561
Phone: 309-923-2731
dgrebner@martinsullivan.com

Quote Id: 13062196
Created On: 01 April 2016
Last Modified On: 15 April 2016
Expiration Date: 31 May 2016

Equipment Summary	Suggested List	Selling Price	Qty	Extended
2016 JOHN DEERE 5085E UTILITY TRACTOR - 1LV5085ECGG400274	\$ 65,551.92	\$ 51,700.00 X	1 =	\$ 51,700.00

Equipment Total **\$ 51,700.00**

Trade In Summary	Qty	Each	Extended
1995 JOHN DEERE 5400 - LV5400E440404	1	\$ 2,500.00	\$ 2,500.00
PayOff			\$ 0.00
Total Trade Allowance			\$ 2,500.00

Trade In Total **\$ 2,500.00**

Quote Summary

Equipment Total	\$ 51,700.00
Trade In	\$ (2,500.00)
SubTotal	\$ 49,200.00
Total	\$ 49,200.00
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 49,200.00

** Tractor sells with full 2 year Warranty
* Tractor will be delivered with wheels on
widest tread setting possible*

-D.G.

Salesperson : X _____

Accepted By : X _____



2016
1518 Deck
(CX15)

New Mower
Deck
\$10,999.00

Quote Summary

Prepared For:

City Of East Peoria
East Side Center 100 S Main St
East Peoria, IL 61611
Business: 309-698-4715

Prepared By:

Dan Grebner
Martin Sullivan, Inc.
1520 County Road 2100 E
Roanoke, IL 61561
Phone: 309-923-2731
dgrebner@martinsullivan.com

Quote Id: 13062196
Created On: 01 April 2016
Last Modified On: 07 April 2016
Expiration Date: 31 May 2016

Equipment Summary	Suggested List	Selling Price	Qty	Extended
JOHN DEERE CX15 10 FT CUTTER 540RPM FF	\$ 19,214.05	\$ 12,999.00 X	1 =	\$ 12,999.00

Equipment Total \$ 12,999.00

Trade In Summary	Qty	Each	Extended
2001 JOHN DEERE 1518 - W01518E013624	1	\$ 2,000.00	\$ 2,000.00
PayOff			\$ 0.00
Total Trade Allowance			\$ 2,000.00

Trade In Total \$ 2,000.00

Quote Summary	
Equipment Total	\$ 12,999.00
Trade In	\$ (2,000.00)
SubTotal	\$ 10,999.00
Total	\$ 10,999.00
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 10,999.00

Salesperson : X _____

Accepted By : X _____



JOHN DEERE

Selling Equipment

Quote Id: 13062196

Customer: CITY OF EAST PEORIA

JOHN DEERE CX15 10 FT CUTTER 540RPM FF				
Hours:				Suggested List
Stock Number:				\$ 19,214.05
				Selling Price
				\$ 12,999.00
Code	Description	Qty	Unit	Extended
225NP	CX15 - 10' Flex-Wing Rotary Cutter - 540 RPM Stump Jumpers - Single Suction Blades - 5 Foam Filled Wheels	1	\$ 18,659.00	\$ 18,659.00
Standard Options - Per Unit				
0202	United States	1	\$ 0.00	\$ 0.00
Standard Options Total				\$ 0.00
Other Charges				
	Freight	1	\$ 205.05	\$ 205.05
	Setup	1	\$ 350.00	\$ 350.00
Other Charges Total				\$ 555.05
Suggested Price				\$ 19,214.05
Customer Discounts				
Customer Discounts Total			\$ -6,215.05	\$ -6,215.05
Total Selling Price				\$ 12,999.00



JOHN DEERE

Trade In

Quote Id: 13062196

Customer: CITY OF EAST PEORIA

2001 JOHN DEERE 1518 SN# W01518E013624	
Machine Details	
Description	Net Trade Value
2001 JOHN DEERE 1518	\$ 2,000.00
SN# W01518E013624	
Your Trade In Description	
Total	\$ 2,000.00

**Attachment
2 of 2
Comparable**



M135GXDTDC WEB QUOTE #562386
 Date: 4/7/2016 10:14:03 AM
 - Customer Information -
 Zerwer, David
 City of East Peoria
 tharwood@germanbliss.com
 309-698-4716

To order equipment - purchase orders must be made out and returned to:

Kubota Tractor Corporation
 3401 Del Amo Blvd.
 Torrance, CA 90503
 or email NA.Support@kubota.com
 or call 310-303-7834 or fax 844-582-1581

- Standard Features -

- Custom Options -



Not Available in Nebraska

M Series

M135GXDTDC
 MID-SIZE AG CAB TRACTOR, 4WD, INTELLI-SHIFT
 TRANSMISSION

*** EQUIPMENT IN STANDARD MACHINE ***

DIESEL ENGINE

Model # V6108 - CRS
 Common Rail Electronic Fuel Injection
 Electronic Governor Control
 4 Cyl., 374 cu. in. Direct Injected
 Turbocharged w/Wastegate
 ^ 135.0 Eng. HP
 ^ 118.0 PTO HP
 @ 2200 Eng. rpm
 Super Pre-Heat Starting
 Charging Output 80 Amps
 Hand and Foot Throttle

**POWER TAKE OFF
 (540/1000)**

Live Independent Hyd. Rear
 PTO
 Two Shafts SAE 1 3/8" Six
 Spline
 540 rpm PTO @ 1994 Eng.
 rpm
 1000 rpm PTO @ 2050 Eng.
 rpm
 SAE Twenty-One Spline Shaft

EXHAUST EMISSION CONTROL TYPE

DDF (Diesel Particulate Filter
 Regeneration type; default mode is
 manual regeneration, with
 automatic regeneration override

SAFETY EQUIPMENT

Flip-up PTO Shield
 Safety Start Switches
 Electric Key Shut Off
 Parking Brake
 Turn Signals
 SMV Sign
 Wide Anti-Slip Steps
 7-Pin Electrical Trailer
 Connector

HYDRAULICS / HITCH / DRAWBAR

Open Center - Gear Type
 15.3 gpm Power Steering
 20.4 gpm Remotes / 3 Pt.
 35.7 gpm Total
 External Lift Cylinder
 Electronic Position, Draft and Mix
 Control
 Cat. II 3-pt. Hitch
 At lift Points 5809 lbs.
 24" Behind 5203 lbs.
 Telescoping Lower Links
 Stabilizers
 Hydraulic Remote Valves
 2 Remote Valves Standard
 1-SCD (Self Canceling Detent)
 1 -FD (Float Detent)
 (-F Order Code) 2 - Rear Deluxe
 Remotes
 1 - SCD (Self-canceling Detent)
 with built-in Flow Control Valve
 1 - FD (Float Detent) with builtin
 Flow Control Valve
 Flow Control Valves enable
 a closed-center/pressure
 compensated flow control type
 operation with continuous flow
 Unloading valve circuit allows
 spool down for hydraulic motors
 Heavy Duty Swinging Drop Drawbar
 4.5" Drop

GRAND-X CAB

Factory ROPS Certified
 65.5" wide - 61.4" high
 Flat Deck
 2 Doors, Frameless, All Glass
 Tilt and Telescoping Steering
 Wheel
 Grammer Deluxe Air Ride
 Seat /
 Reclining with Swivel and
 Armrests
 Retractable Seat Belt
 Dual Level Air Conditioning and
 Heater
 Front Wiper w/Washer - Two
 Speed
 Rear Wiper w/Washer - One
 Speed
 Rear View Mirror
 Left and Right Side
 Telescoping
 Exterior Mirrors
 Radio Ready (speakers,
 antenna,
 wiring harness)
 Steps, Left and Right Side
 Tinted Glass
 Interior Dome Light
 12V- 30 Amp 2 Wire Coupler
 12V - 3 Pin 30-Amp Coupler
 Cigarette Lighter
 Cup Holder
 Sun Visor
 Hard Mount location Ashtray
 Horn
 Instructor Seat w/Seatbelt
 (Optional)

M135GXDTDC

Electronic Controlled Hydraulic
 Front Axle Suspension System

FRONT AXLE

Hydrostatic Power Steering
 4WD: Bevel Gear
 Cast Iron
 Adj. (Rim) Tread Spacing
 Bi-Speed Turn, Standard
 4WD automatic braking from 2WD
 with both brakes applied

LIGHTING

2 Headlights - Tail Lights
 4 Hazard Flashers with Turn

M135GXDTDC Base Price: \$81,944.00

(1) FRONT LOADER (2 LEVER TYPE QC) \$7,509.00
 LA2254-FRONT LOADER (2 LEVER TYPE QC)

(1) STANDARD LOADER CONTROL VALVE KIT \$1,179.00
 M1489-STANDARD LOADER CONTROL VALVE KIT

(1) 84" TWO-LEVER QUICK ATTACH ROUND \$873.00
 BACK BUCKET
 M1816-84" TWO-LEVER QUICK ATTACH ROUND BACK
 BUCKET

Configured Price: \$91,505.00

NJPA 070313-KBA Discount: (\$18,301.00)

NJPA 070313-KBA Price: \$73,204.00

Factory Assembly: \$250.00

Dealer Assembly: \$393.75

Freight Cost: \$640.00

PDI: \$250.00

Total Unit Price: \$74,737.75

Quantity Ordered: 1

Final Sales Price: \$74,737.75

SPECIFICATIONS



Model		M100GX	M110GX	M126GX	M135GX
Engine		V3800 – TI – CRS		V6108 – TI – CRS	
Type (Make: Kubota)		Common Rail System, direct injection, liquid-cooled			
No. of cylinders / Aspiration		4 / Turbocharger with intercooler			
SAE net power	HP (kW)	100.0 (74.6)	109.5 (81.7)	125.0 (93.2)	135.0 (100.7)
PTO power	HP (kW)	86.0 (64.1)	96.0 (71.6)	108.0 (80.5)	118.0 (88.0)
Total displacement	cu.in. (cc)	230 (3769)		374 (6124)	
Bore x stroke	in. (mm)	3.94 x 4.72 (100 x 120)		4.65 x 5.51 (118 x 140)	
Rated speed	rpm	2600		2200	
Fuel tank capacity	gal. (ℓ)	50.2 (190)			
Alternator / Battery capacity		80 Amp/12 V, 100 Ah at 20 hours, 900 CCA		80 Amp/12 V, 160Ah at 20 hours, 1090 CCA	
Air cleaner		8" Dry, dual-element		10" Dry, dual-element	
Muffler		Under-hood, corner-post exhaust pipe			
Transmission		Intelli-Shift transmission			
No. of speeds (option)		24F/24R (32F/32R w/ creep)			
Main gear shift		8-speed powershift			
Range gear shift		3-speed mechanical shift with clutch button			
Shuttle shift		Microprocessor-controlled electro-hydraulic shuttle			
Bi-speed turn		Standard			
Optional creep speed		0.11 – 0.42 mph	0.12 – 0.45 mph	0.12 – 0.46 mph	
Max. traveling speed	mph (km/h)	21.9 (35.3)	23.4 (37.7)	24.3 (39.1)	
Main clutch type / diameter	in. (mm)	Multiple wet disc, electro-hydraulically operated / 5.2 (133)			
Brake type		Hydraulically operated wet disc brakes, with automatic front axle engagement (4WD)* ¹			
Front wheel drive system		Bevel gear type, on-the-go electro-hydraulic engagement, w/ electro-hydraulic front differential lock			
PTO		Live-independent PTO, hydraulically operated wet clutch, w/ PTO brake			
PTO Type		540 rpm (6 splines) / 1000 rpm (21 splines) (two shafts)			
PTO speed (interchangeable)					
Hydraulics		Telescopic lower link ends, telescopic stabilizers			
Pump output (hitch & remote)	gpm (ℓ/min.)	18.7 (70.9)		20.4 (77.2)	
Pump output (power steering)	gpm (ℓ/min.)	16.0 (60.4)		14.5 (54.8)	
3-point hitch (Category II)		Electronic draft control, lower link sensing, left fender-mounted hitch switch standard			
Control system					
Lift capacity at 24 in. behind lift point	lbs. (kg)	6834 (3100), optional 9447 (4285)			
Remote valves		2 standard (3rd, 4th optional)			
Steering		Hydrostatic power steering			
Cab		ISO-mounted flat deck, hanging pedals, tilt & telescopic wheel			
Operator area					
Seat (air ride)		Swivel, reclining, full adjustment (height, weight, fore & aft.), arm rests, retractable seat belt			
Lighting		2 headlights, 4 front working lights, 2 rear working lights, 2 tail lights, 4 safety flashers			
Standard features		Heater/Air conditioner, sun visor, front wiper/washer, rear wiper/washer, beverage holder, 12V. 30 Amp electric outlet, tinted glass, 2 external mirrors, 1 internal mirror, interior light, shuttle lever with tilt & telescopic wheel, roof panel			
Dimensions & weight					
Wheelbase	in. (mm)	95.9 (2435)		105.9 (2690)	105.9 (2690), 105.5 (2680)* ²
Overall width (minimum tread)	in. (mm)	82.7 (2100)		85.8 (2180)	
Overall length	in. (mm)	165.4 (4200)		171.7 (4360)	171.7 (4360), 171.3 (4350)* ²
Overall height	in. (mm)	109.8 (2790)	111.8 (2840)	113.2 (2875)	
Crop clearance	in. (mm)	17.7 (450)	19.5 (495)	22.2 (565)	
Tread width	Front	62.2 – 66.1 (1580 – 1680)		69.9 – 73.8 (1775 – 1875)	
	Rear	59.8 – 81.1 (1520 – 2060)	60.2 – 80.3 (1530 – 2040)	62.6 – 82.3 (1590 – 2090)	
Turning radius (w/o brake)	ft. (m)	13.1 (4.0)* ³		13.5 (4.1)* ³	
Weight (w/ standard tire)	lb. (kg)	9028 (4095)	9216 (4180)	10373 (4705)	10373 (4705), 10814 (4905)* ²
Standard front tire		12.4 R24	13.6 R24	14.9 R24	
Standard rear tire		18.4 R30	18.4 R34	18.4 R38	
Other optional equipment		80" wide axle kit, 3-point high capacity lift cylinders, front weight bumper, front weights, rear wheel weights, drawbar clevis, rear defogger, 3rd/4th remote valve, 1st-4th remote valve w/ flow control, creep speed, flow control valve, additional front work lights (1 each on front safety flasher), additional rear work lights (1 each on tail light), fuel tank guard kit, instructor's seat			

*¹ The front axle is engaged automatically for braking purposes when both brake pedals are pressed together, regardless of whether 4WD or 2WD is activated.

*² M135GX optional front suspension model only.

*³ W/ Bi-speed turn, 4WD ON.

The company reserves the right to change the above specifications without notice. This brochure is for descriptive purposes only. See dealer for complete warranty details. For your safety, Kubota strongly recommends the use of a Rollover Protective Structure (ROPS) and seat belt in almost all applications. For complete operational information, the operator's manual should be consulted. Not for sale in Nebraska.







Used
32 hrs.

#3

[Browse Used Equipment](#) > [Utility Tractors](#) > [John Deere - 5100E](#) « Back

utility tractors

(888)850-4249

John Deere Certified Equipment Rack+weights +

\$49,900.00
1200.00

\$51,100.00



John Deere - 5100E

Price: \$49,900.00
Year: 2015
Hours: 32

City: MINIER
Serial Number: 1LV5100EEFY340292
On Lot: On lot
Horsepower: 100
Stock Number: 41320

Available Options

Cab: <i>Cab</i>	<i>12.4-24</i>
Transmission: <i>Syncro</i>	<i>FRONT AXLE MFWD</i>
Front Axle: <i>MFWD</i>	<i>DUAL MID SCV</i>
Tire Width: <i>Wide</i>	<i>TRIPLE REAR SCV</i>
	<i>Side exhaust</i>
	<i>CommandView II Cab</i>
	<i>18.4R30 R1 Rear tires</i>

Description

15 5100E 32h From \$6,100/y 2.5% Cab Air Seat PwrRev Joystick 3Scv Includes John Deere Certified Service, John Deere Low Rate Financing, Qualifies for John Deere Extended Warranty__Call_Brad_@_309-840-2949

Financing Options

Qualifies for Low Rate JDF Financing Plus Applicable Participation Fees, Additional Terms and Conditions Apply. Subject to John Deere Credit Approval with Qualified Down Payment. Not everyone will qualify for low rate option. Residency restrictions may apply. Purchase or Renew Only offers a fixed purchase option without surrender option. Customer may purchase, trade, or renew at end of lease. Product features are based on published information at the time of publication. Product features are subject to change without notice. Some Restrictions Apply. Subject to Availability. See Dealer for Details. Ag & Commercial use only. Horsepower ratings are for comparison purposes only and are estimates. This schedule is only an estimate. Lease Quote Payment Schedule Payment Type Payment Date Payment Amount Payment: 10/03/2015 \$ 6,074.41 Payment: 10/03/2016 \$ 6,074.41 Payment: 10/03/2017 \$ 6,074.41 Payment: 10/03/2018 \$ 6,074.41 Payment: 10/03/2019 \$ 6,074.41 Purchase Option: 10/03/2020 \$ 25,948.00 Total: 10/03/2020 \$ 56,320.05 This quote is valid until the Contract Date shown above.

[« Back to Utility Tractors](#)



JOHN DEERE

Quote Id: 13106233

08 April 2016

East Peoria City Of
100 S Main St
East Peoria, IL 61611

Please find enclosed a cash quote for the used 5085E with **153 hours** ~ per our conversation.

Note this quote includes the advised front weight package.*

Thanks,

Jason

Jason Frerichs
309-392-2150
Cross Implement, Inc.



Quote Summary

Prepared For:
East Peoria City Of
100 S Main St
East Peoria, IL 61611

Prepared By:
Jason Frerichs
Cross Implement, Inc.
703 S. Minier
Minier, IL 61759
Phone: 309-392-2150
Mobile: 309-830-2233
jasonfrerichs@crossimp.com

-All Sold Equipment is FOB Minier. Freight is Available & Should be Itemized with Fee on Purchase Order.

Quote Id: 13106233

Created On: 08 April 2016

Last Modified On: 08 April 2016

Expiration Date: 15 April 2016

-Quote given assumes govt. discounts and will require tax exempt form upon completion of agreement

Equipment Summary	Suggested List	Selling Price	Qty	Extended
2015 JOHN DEERE 5085E UTILITY TRACTOR - 1LV5085EEFY340299	\$ 44,100.00	\$ 44,100.00 X	1 =	\$ 44,100.00
Equipment Total				\$ 44,100.00

Quote Summary

Equipment Total	\$ 44,100.00
TRADE DIFFERENCE	\$ 0.00
FINANCE FEE	\$ 0.00
SubTotal	\$ 44,100.00
Total	\$ 44,100.00
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 44,100.00

Salesperson : X _____

Accepted By : X _____



JOHN DEERE

Selling Equipment

Quote Id: 13106233

Customer: EAST PEORIA CITY OF

2015 JOHN DEERE 5085E UTILITY TRACTOR - 1LV5085EEFY340299

Hours: 0

Stock Number: 42101

Suggested List

\$ 44,100.00

Selling Price

\$ 44,100.00

Code	Description	Qty	Unit	Extended
6960LV	15 JD 5085E TRACTOR STD CAB / ARD	1	\$ 42,900.00	\$ 42,900.00

Standard Options - Per Unit

6960LV0409	5E IT4 PR ENGLISH OM	1	\$ 0.00	\$ 0.00
6960LV2050	5E IT4 CAB STD	1	\$ 0.00	\$ 0.00
6960LV2120	SEAT ASSY DELUXE	1	\$ 0.00	\$ 0.00
6960LV3020	EXHAUST VERTICAL	1	\$ 0.00	\$ 0.00
6960LV3335	TRIPLE REAR SCV	1	\$ 0.00	\$ 0.00
6960LV3420	DUAL MID SCV	1	\$ 0.00	\$ 0.00
6960LV5121	16.9-30 6PR R1	1	\$ 0.00	\$ 0.00
6960LV6040	FRONT AXLE MFWD	1	\$ 0.00	\$ 0.00
6960LV6111	11.2-24 6PR R1	1	\$ 0.00	\$ 0.00

Standard Options Total

\$ 0.00

Dealer Attachments

1	Weight Bracket w/ 8 front weights	1	\$ 1,200.00	\$ 1,200.00
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Dealer Attachments Total

\$ 1,200.00

Suggested Price

\$ 44,100.00

Customer Discounts

Customer Discounts Total

\$ 0.00

\$ 0.00

Total Selling Price

\$ 44,100.00



Quote Id: 13106233

Prepared For:
East Peoria City Of

Prepared By: **Jason Frerichs**
Cross Implement, Inc.
703 S. Minier
Minier, IL 61759
Tel: 309-392-2150
Mobile Phone: 309-830-2233
Fax: 309-392-2198
Email: jasonfrerichs@crossimp.com

Date: 08 April 2016

Offer Expires: 15 April 2016

Confidential

#1

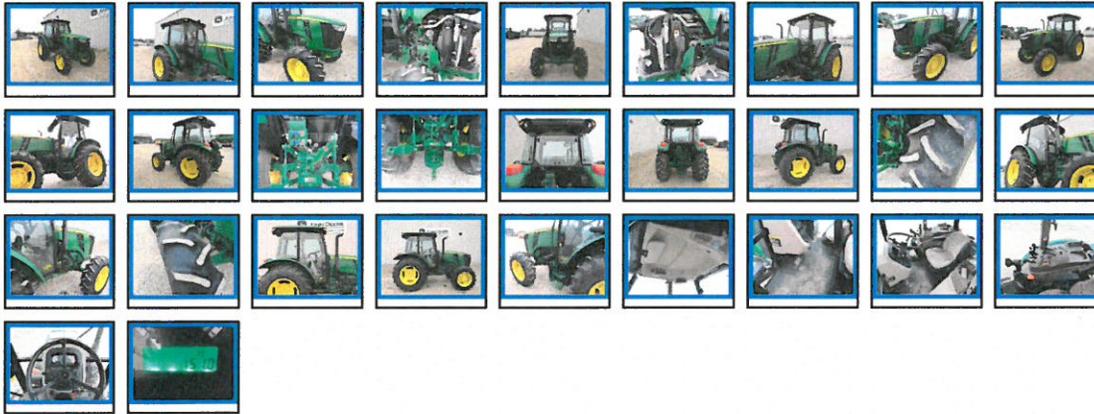
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[« Back](#)

utility tractors

(888)850-4249 

John Deere Certified Equipment



John Deere - 5085E

Price: \$42,900.00

Year: 2015

Hours: 151

City: MINIER

Serial Number: 1LV5085EEFY340299

On Lot: On lot

Horsepower: 85

Stock Number: 42101

Available Options

Cab: Cab

Transmission: Syncro

Front Axle: MFWD

SEAT ASSY DELUXE

DUAL MID SCV

16.9-30

11.2-24

FRONT AXLE MFWD

Side exhaust

CommandView II Cab

TRIPLE REAR SCV

Description

15 5085E 151h From \$5,500/y 2.5% Cab Air Seat PwrRev Joystick 3Scv Includes John Deere Certified Service, John Deere Low Rate Financing, Qualifies for John Deere Extended Warranty__ Call_Jason_@_309-830-2233

Financing Options

Qualifies for Low Rate JDF Financing Plus Applicable Participation Fees, Additional Terms and Conditions Apply. Subject to John Deere Credit Approval with Qualified Down Payment. Not everyone will qualify for low rate option. Residency restrictions may apply. Purchase or Renew Only offers a fixed purchase option without surrender option. Customer may purchase, trade, or renew at end of lease. Product features are based on published information at the time of publication. Product features are subject to change without notice. Some Restrictions Apply. Subject to Availability. See Dealer for Details. Ag & Commercial use only. Horsepower ratings are for comparison purposes only and are estimates. This schedule is only an estimate.

[« Back to Utility Tractors](#)



Department of PUBLIC WORKS

2232 E. Washington Street, East Peoria, IL 61611
(309) 698-4716 FAX (309) 698-4730

Commissioners
Dan Decker Tim Jeffers

DATE: April 13, 2016

TO: The Honorable Mayor and the City Council

FROM: Steve Ferguson, Director of Public Works

SUBJECT: Engineering Agreement with Farnsworth Group to provide a Class 1 Wastewater Treatment Operator as per IEPA Requirements

DISCUSSION: The City of East Peoria's Wastewater Treatment Plants are required by EPA to have a Class I Wastewater Treatment Operator at each site.

Due to the short period of time between when the early retirement incentive was offered and the Class I Wastewater Operator at that plant, Steve Dalton's retirement, there was not sufficient time to advertise for a Class I Wastewater Operator, hire them, and train them in the intricacies of Wastewater Treatment Plant One. We have hired a Class I Wastewater Treatment Operator, but he does not start until May 9, 2016.

Steve Dalton has accepted a position with Farnsworth Group. IEPA knows this. He is available to provide services to the City of East Peoria for \$117.00/hour through Farnsworth Group Inc. IEPA is requiring us to use Steve Dalton through Farnsworth Group until the time when our new Wastewater Treatment Operator is trained. Steve Dalton has in-depth knowledge of our Wastewater Treatment Plant Number One. He can sign the IEPA Daily Monitoring Reports (DMR's).

This agreement allows the city to use Mr. Dalton for as long as we need, but not longer than is needed. It is estimated that Mr. Dalton will work approximately 20 to 30 hours per week in this arrangement. The exact period of time that this will be required by EPA is unknown, but was stated to be no longer than through the summer, since the operator that we hired is a seasoned Class I Water Treatment Operator with the knowledge of many wastewater treatment plants.

Find a copy of the proposed Engineering Agreement attached.

RECOMMENDATION: We recommend that the City approve an Agreement with Farnsworth Engineering Group at the rate of \$117.00/hour to have Steve Dalton assist and train our new Class I Wastewater Treatment Operator, and sign the Daily Monitoring Reports at Wastewater Treatment Plant Number One.

"EAST PEORIA - HOME OF THE FESTIVAL OF LIGHTS"

RESOLUTION NO. 1516-130

East Peoria, Illinois

_____, 2016

RESOLUTION BY COMMISSIONER _____

WHEREAS, the Class I Wastewater Treatment Operator (a "Class I Operator") employed by the City has retired; and

WHEREAS, regulations promulgated by the Illinois Environmental Protection Agency require the City to utilize a Class I Operator in connection with the operation of its wastewater treatment plants; and

WHEREAS, the City has hired a new Class I Operator who will not commence his employment and begin training until May 9; and

WHEREAS, Farnsworth Group, Inc. ("Farnsworth") has offered to enter into the "Agreement for Professional Services" attached hereto labeled as Exhibit A (the "Engineering Agreement") under the terms of which Farnsworth will provide a Class I Operator on an as needed basis until the newly hired Class I Operator has been trained and assumes full responsibility for the operation of the City's wastewater treatment plants;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS, THAT the Director of Public Works is hereby authorized and directed to execute the Engineering Agreement on behalf of the City together with such changes therein as the Mayor in his discretion may approve; provided, however, that the City shall have no obligation under the terms of the Engineering Agreement until an executed original has been delivered to Farnsworth.

APPROVED:

Mayor

ATTEST:

City Clerk

EXHIBIT A



AGREEMENT FOR PROFESSIONAL SERVICES

This Agreement is effective this ____ day of _____ in the year 2016, between Farnsworth Group, Inc., hereinafter referred to as FARNSWORTH, and The City of East Peoria, hereinafter referred to as CLIENT.

By signing this Agreement, CLIENT retains FARNSWORTH to provide professional services in connection with "Personnel Training", hereinafter referred to as PROJECT.

By this Agreement, the scope of FARNSWORTH's services on the PROJECT is as follows:

Provide the services of Steve Dalton, Chief Technician, to help train waste water treatment plant personnel.

By this Agreement, the estimated schedule for FARNSWORTH's services on the PROJECT is as follows:

On an as needed basis.

By this Agreement, CLIENT agrees to compensate FARNSWORTH for providing the above services on the basis of Time and Material Charges. Such Time and Material expenses will be charged in accordance with the Schedule of Charges annually adopted by FARNSWORTH and attached hereto.

The attached current Schedule of Charges is incorporated into and made a part of this Agreement.

The attached General Conditions are incorporated into and made a part of this Agreement.

CLIENT and FARNSWORTH hereby agree to and accept the terms and conditions stated above, including those stated in the attached General Conditions.

Farnsworth Group, Inc. FARNSWORTH	City of East Peoria, IL CLIENT
 Signature	 Signature
Steve Myers, PE, LEED AP Typed Name	 Typed Name
Principal Title	 Title
4/14/2016 Date	 Date



GENERAL CONDITIONS

Date: April 14, 2016
Client: City of East Peoria, IL
Project: Personnel Training

Reference Conditions: Farnsworth Group, Inc. will hereinafter be referred to as FARNSWORTH GROUP, the above referenced Client will be referred to as CLIENT, and the above referenced Project will hereinafter be referred to either as PROJECT or by abbreviation as above set forth. FARNSWORTH GROUP is defined as including Farnsworth Group, Inc. and its subsidiaries, affiliates, contractors, subcontractors and agents, including their respective officers, directors, employees, successors and assigns.

Entire Agreement: This Agreement is the entire Agreement between CLIENT and FARNSWORTH GROUP. It supersedes all prior communications, understandings and agreements, whether written or oral. Both parties have participated fully in the preparation and revision of this Agreement, and each party and its counsel have reviewed the final document. Any rule of contract construction regarding ambiguities being construed against the drafting party shall not apply in the interpreting of the Agreement, including any Section Headings or Captions. Amendments to this Agreement must be in writing and signed by both CLIENT and FARNSWORTH GROUP.

Modification to the Agreement: CLIENT or FARNSWORTH GROUP may, from time to time, request modifications or changes in the scope of services to be performed hereunder. Such changes, including any increase or decrease in the amount of FARNSWORTH GROUP's compensation, to which CLIENT and FARNSWORTH GROUP mutually agree shall be incorporated in this Agreement by a written amendment to the Agreement.

Severability: If any term or provision of this Agreement is held to be invalid or unenforceable under any applicable statute or rule of law, such holding shall be applied only to the provision so held, and the remainder of this Agreement shall remain in full force and effect.

Waiver: No waiver by either party of any breach, default, or violation of any term, warranty, representation, agreement, covenant, condition, or provision hereof shall constitute a waiver of any subsequent breach, default, or violation of the same or any other term, warranty, representation, agreement, covenant, condition, or provision hereof. All waivers must be in writing.

Survival: Notwithstanding completion or termination of the Agreement for any reason, all rights, duties, obligations of the parties to this Agreement shall survive such completion or termination and remain in full force and effect until fulfilled.

Governing Law: This Agreement shall be governed by and interpreted pursuant to the laws of the State of Illinois.

Compliance with Law: In the performance of services to be provided hereunder, FARNSWORTH GROUP and CLIENT agree to comply with applicable federal, state, and local laws and ordinances and lawful order, rules, and regulations of any constituted authority.

Force Majeure: Obligations of either party under this Agreement shall be suspended, and such party shall not be liable for damages or other remedies while such party is prevented from complying herewith, in whole or in part, due to contingencies beyond its reasonable control, including, but not limited to strikes, riots, war, fire, acts of God, injunction, compliance with any law, regulation, or order, whether valid or invalid, of the United States of America or any other governmental body or any instrumentality thereof, whether now existing or

hereafter created, inability to secure materials or obtain necessary permits, provided, however, the party so prevented from complying with its obligations hereunder shall promptly notify the other party thereof.

Standard of Care: Services performed by FARNSWORTH GROUP under this Agreement will be conducted in a manner consistent with that level of care and skill ordinarily exercised by members of the profession currently practicing under similar conditions. No other representation expressed or implied, and no warranty or guarantee is included or intended in this Agreement, or in any report, opinion, document or otherwise.

Statutes of Repose and Limitation: All legal causes of action between the parties to this Agreement shall accrue and any applicable statutes of repose or limitation shall begin to run not later than the date of Substantial Completion. If the act or failure to act complained of occurs after the date of Substantial Completion, then the date of final completion shall be used, but in no event shall any statute of repose or limitation begin to run any later than the date FARNSWORTH GROUP's services are completed or terminated.

Assignment: Neither party to this Agreement shall transfer or assign any rights under or interest in this Agreement, including but not limited to monies that are due or monies that may become due, without the written consent of the other party.

Precedence: These General Conditions shall take precedence over any inconsistent or contradictory provisions contained in any proposal, contract, purchase order, requisition, notice to proceed, or like document regarding FARNSWORTH GROUP's services.

Dispute Resolution: In an effort to resolve any conflicts that arise during the performance of professional services for PROJECT or following completion of PROJECT, CLIENT and FARNSWORTH GROUP agree that all disputes between them arising out of or relating to the Agreement or PROJECT shall first be negotiated between senior officers of CLIENT and FARNSWORTH GROUP for up to 30 days before being submitted to mediation. In the event negotiation and mediation are not successful, either CLIENT or FARNSWORTH GROUP may seek a resolution in any state or federal court that has the required jurisdiction within 180 days of the conclusion of mediation.

Timeliness of Performance: FARNSWORTH GROUP will begin work under this Agreement upon receipt of a fully executed copy of this Agreement. CLIENT and FARNSWORTH GROUP are aware that many factors outside FARNSWORTH GROUP's control may affect FARNSWORTH GROUP's ability to complete the services to be provided under this Agreement. FARNSWORTH GROUP will perform these services with reasonable diligence and expediency consistent with sound professional practices.

Suspension: CLIENT or FARNSWORTH GROUP may suspend all or a portion of the work under this Agreement by notifying the other party in writing if unforeseen circumstances beyond control of CLIENT or FARNSWORTH GROUP make normal progress of the work impossible. FARNSWORTH GROUP may suspend work in the event CLIENT does not pay invoices when due, and FARNSWORTH GROUP shall have no liability whatsoever to CLIENT, and CLIENT agrees to make no claim for any delay or damage as a result of such suspension. The time for completion of the work shall be extended by the

number of days work is suspended. If the period of suspension exceeds 90 days, FARNSWORTH GROUP shall be entitled to an equitable adjustment in compensation for start-up, accounting and management expenses.

Termination: This Agreement may be terminated for cause by either party upon written notice. Any termination shall only be for good cause such as legal, unavailability of adequate financing or major changes in the scope of services. In the event of any termination, FARNSWORTH GROUP will be paid for all services and expenses rendered to the date of termination on a basis of payroll cost times a multiplier of 3.0 (if not previously provided for) plus reimbursable expenses, plus reasonable termination expenses, including the cost of completing analyses, records, and reports necessary to document job status at the time of termination.

Consequential Damages: Notwithstanding any other provision of this Agreement, and to the fullest extent permitted by law, neither CLIENT nor FARNSWORTH GROUP, their respective officers, directors, partners, employees, contractors or subcontractors shall be liable to the other or shall make any claim for incidental, indirect, or consequential damages arising out of or connected in any way to PROJECT or the Agreement. This mutual waiver of consequential damages shall include, but not be limited to, loss of use, loss of profit, loss of business, loss of income, loss of reputation and any other consequential damages that either party may have incurred from any cause of action including negligence, strict liability, breach of contract and breach of strict and implied warranty. Both CLIENT and FARNSWORTH GROUP shall require similar waivers of consequential damages protecting all the entities or persons named herein in all contracts and subcontracts with others involved in PROJECT.

Personal Liability: It is intended by the parties to this Agreement that FARNSWORTH GROUP's services in connection with the Project shall not subject FARNSWORTH GROUP's individual employees, officers or directors to any personal legal exposure for the risks associated with this Project. Therefore, and notwithstanding anything to the contrary contained herein, CLIENT agrees that as CLIENT's sole and exclusive remedy, any claim, demand, or suit shall be directed and/or asserted only against FARNSWORTH GROUP, an Illinois corporation, and not against any of FARNSWORTH GROUP's individual employees, officers or directors.

Confidentiality: Each party shall retain as confidential all information and data furnished to it by the other party which are designated in writing by such other party as confidential at the time of transmission and are obtained or acquired by the receiving party in connection with this Agreement, and said party shall not reveal such information to any third party. However, nothing herein is meant to preclude either disclosing and/or otherwise using confidential information (i) when the confidential information is actually known to the receiving party before being obtained or derived from the transmitting party; or (ii) when confidential information is generally available to the public without the receiving party's fault at any time before or after it is acquired from the transmitting party; or (iii) where the confidential information is obtained or acquired in good faith at any time by the receiving party from a third party who has the same in good faith and who is not under any obligation to the transmitting party in respect thereof; or (iv) as required by law or court order to be disclosed.

Reuse of Documents: All documents including reports, drawings, specifications, and electronic media furnished by FARNSWORTH GROUP and/or any subcontractor pursuant to this Agreement are instruments of its services. They are not intended or represented to be suitable for reuse by CLIENT or others on extensions of this project or on any other project. Any reuse without specific written verification or adaptation by FARNSWORTH GROUP will be at CLIENT's sole risk, and without liability to FARNSWORTH GROUP, and CLIENT shall indemnify and hold harmless FARNSWORTH GROUP and/or any subcontractor from all claims, damages, losses and expenses including court costs and attorney's fees arising out of or resulting therefrom. Any such verification or adaptation will entitle FARNSWORTH GROUP to further compensation at rates to be agreed upon by CLIENT and FARNSWORTH GROUP.

Subcontracting: FARNSWORTH GROUP shall have the right to subcontract any part of the services and duties hereunder without the consent of CLIENT.

Third Party Beneficiaries: Nothing contained in this Agreement shall create a contractual relationship with or a cause of action in favor of a third party against either CLIENT or FARNSWORTH GROUP. FARNSWORTH GROUP's services under this

Agreement are being performed solely for CLIENT's benefit, and no other party or entity shall have any claim against FARNSWORTH GROUP because of this Agreement or the performance or nonperformance of services hereunder or reliance upon any report or document prepared hereunder. Neither FARNSWORTH GROUP nor CLIENT shall have any obligation to indemnify each other from third party claims. CLIENT and FARNSWORTH GROUP agree to require a similar provision in all contracts with Construction Contractors, Construction Subcontractors, vendors, and other entities involved in PROJECT to carry out the intent of this provision.

Insurance and Limitation: FARNSWORTH GROUP is covered by commercial general liability insurance, automobile liability insurance and workers compensation insurance with limits which FARNSWORTH GROUP considers reasonable. Certificates of all insurance shall be provided to CLIENT upon request in writing. Within the limits and conditions of such insurance, FARNSWORTH GROUP agrees to indemnify and hold CLIENT harmless from any loss, damage or liability arising directly from any negligent act by FARNSWORTH GROUP. FARNSWORTH GROUP shall not be responsible for any loss, damage or liability beyond the amounts, limits and conditions of such insurance. FARNSWORTH GROUP shall not be responsible for any loss, damage or liability arising from any act by CLIENT, its agents, staff, other consultants, independent contractors, third parties or others working on PROJECT over which FARNSWORTH GROUP has no supervision or control. Notwithstanding the foregoing agreement to indemnify and hold harmless, the parties agree that FARNSWORTH GROUP has no duty to defend CLIENT from and against any claims, causes of action or proceedings of any kind.

Professional Liability Insurance and Limitation: FARNSWORTH GROUP is covered by professional liability insurance for its professional acts, errors and omissions, with limits which FARNSWORTH GROUP considers reasonable. Certificates of insurance shall be provided to CLIENT upon request in writing. Within the limits and conditions of such insurance, FARNSWORTH GROUP agrees to indemnify and hold CLIENT harmless from loss, damage or liability arising from professional acts by FARNSWORTH GROUP and errors or omissions that exceed the industry standard of care for the services provided. FARNSWORTH GROUP shall not be responsible for any loss, damage or liability beyond the amounts, limits and conditions of such insurance. FARNSWORTH GROUP shall not be responsible for any loss, damage or liability arising from any act, error or omission by CLIENT, its agents, staff, other consultants, independent contractors, third parties or others working on PROJECT over which FARNSWORTH GROUP has no supervision or control. Notwithstanding the foregoing agreement to indemnify and hold harmless, the parties agree that FARNSWORTH GROUP has no duty to defend CLIENT from and against any claims, causes of action or proceedings of any kind.

Fee Schedule: Where lump sum fees have been agreed to between the parties, they shall be so designated in the Agreement attached hereto and by reference made a part hereof. Where fees are based upon hourly charges for services and costs incurred by FARNSWORTH GROUP, they shall be based upon the hourly fee schedule annually adopted by FARNSWORTH GROUP, as more fully set forth in a Schedule of Charges attached hereto and by reference made a part hereof. Such fees in the initial year of this Agreement shall be those represented by said Schedule of Charges, and these fees will annually change at the beginning of each calendar year after the date of this Agreement.

Invoices: Charges for services will be billed at least as frequently as monthly, and at the completion of PROJECT. CLIENT shall compensate FARNSWORTH GROUP for any sales or value added taxes which apply to the services rendered under this Agreement or any amendment thereto. CLIENT shall reimburse FARNSWORTH GROUP for the amount of such taxes in addition to the compensation due for services. Payment of invoices shall not be subject to any discounts or set-offs by CLIENT unless agreed to in writing by FARNSWORTH GROUP. Invoices are delinquent if payment has not been received within 30 days from date of invoice. There will be an additional charge of 1 1/2 percent per month compounded on amounts outstanding more than 30 days. All time spent and expenses incurred (including attorney's fees) in connection with collection of

any delinquent amount will be paid by CLIENT to FARNSWORTH GROUP per FARNSWORTH GROUP's then current Schedule of Charges.

Opinions of Cost: Since FARNSWORTH GROUP has no control over the cost of labor, materials or equipment, or over a contractor's method of determining prices or over competitive bidding or market conditions, FARNSWORTH GROUP's opinions of probable project cost or construction cost for PROJECT will be based solely upon its own experience with construction, but FARNSWORTH GROUP cannot and does not guarantee that proposals, bids, or the construction cost will not vary from its opinions of probable cost. If CLIENT wishes greater assurance as to the construction cost, CLIENT should employ an independent cost estimator.

Contingency Fund: CLIENT and FARNSWORTH GROUP acknowledge that changes may be required during construction because of possible ambiguities, inconsistencies, errors or omissions in the Contract Documents and, therefore, that the costs of the project may exceed the construction contract sum. CLIENT agrees to set aside a reserve in the amount of Five Percent (5%) of the actual project construction costs as a contingency reserve to be used, as required, to pay for any such increased project costs. CLIENT further agrees to make no claim by way of direct or third party action against FARNSWORTH GROUP or subcontractors and subsconsultants with respect to any payments within the limit of the contingency reserve made to the construction contractors because of such changes or because of any claims made by the construction contractors relating to such changes.

Subpoenas: CLIENT is responsible, after notification, for payment of time charges and expenses resulting from the required response by FARNSWORTH GROUP and/or any subcontractor to subpoenas issued by any party other than FARNSWORTH GROUP and/or any subcontractor in conjunction with the services performed under this Agreement. Charges are based on fee schedules in effect at the time the subpoena is served.

Right of Entry: CLIENT shall provide for FARNSWORTH GROUP's and/or any subcontractor's right to enter property owned by CLIENT and/or others in order for FARNSWORTH GROUP and/or any subcontractor to fulfill the scope of services for this Project. CLIENT understands that use of exploration equipment may unavoidably cause some damage, the correction of which is not part of this Agreement.

Utilities: CLIENT shall be responsible for designating the location of all utility lines and subterranean structures within the property line of PROJECT. CLIENT agrees to waive any claim against FARNSWORTH GROUP and/or any subcontractor, and to indemnify and hold harmless from any claim or liability for injury or loss arising from FARNSWORTH GROUP and/or any subcontractor or other persons encountering utilities or other man-made objects that were not called to FARNSWORTH GROUP's attention or which were not properly located on documents furnished to FARNSWORTH GROUP. CLIENT further agrees to compensate FARNSWORTH GROUP and/or any subcontractor for any time spent or expenses incurred by FARNSWORTH GROUP and/or any subcontractor in defense of any such claim, in accordance with FARNSWORTH GROUP's and/or any subcontractor's prevailing fee schedule and expense reimbursement policy.

Aquifer Contamination: Subsurface sampling may result in contamination of certain subsurface areas, as when a probe or boring device moves through a contaminated area, linking it to an aquifer, underground stream, or other hydrous body not previously contaminated and capable of spreading hazardous substances or pollutants off-site. Because subsurface sampling is a necessary aspect of services which FARNSWORTH GROUP and/or any subcontractor may provide on CLIENT's behalf, CLIENT waives any claim against FARNSWORTH GROUP and/or any subcontractor, and agrees to indemnify and hold FARNSWORTH GROUP and/or any subcontractor harmless from any claim or liability for injury or loss which may arise as a result of alleged cross contamination caused by any sampling. CLIENT further agrees to compensate FARNSWORTH GROUP and/or any subcontractor for any time spent or expenses incurred by FARNSWORTH GROUP and/or any subcontractor in defense of any such claim, in accordance with FARNSWORTH GROUP's and/or any subcontractor's prevailing fee schedule and expense reimbursement policy.

Samples: All samples of any type (soil, rock, water, manufactured materials, biological, etc.) will be discarded sixty (60) days after submittal of project deliverables. Upon CLIENT's authorization, samples will be either delivered in accordance with CLIENT's instructions or stored for an agreed charge.

Recognition of Risk: CLIENT acknowledges and accepts the risk that: (1) data on site conditions such as geological, geotechnical, ground water and other substances and materials, can vary from those encountered at the times and locations where such data were obtained, and that this limitation on the available data can cause uncertainty with respect to the interpretation of conditions at CLIENT's site; and (2) although necessary to perform the Agreement, commonly used exploration methods (e.g., drilling, borings or trench excavating) involve an inherent risk of contamination of previously uncontaminated soils and waters. FARNSWORTH GROUP's and/or any subcontractor's application of its present judgment will be subject to factors outlined in (1) and (2) above.

Discovery of Unanticipated Hazardous Substances or Pollutants: Hazardous substances are those so defined by prevailing Federal, State, or Local laws. Pollutants mean any solid, liquid, gaseous, or thermal irritant or contaminant including smoke, vapor, soot, fumes, acids, alkalis, chemicals and waste. Hazardous substances or pollutants may exist at a site where they would not reasonably be expected to be present. CLIENT and FARNSWORTH GROUP and/or any subcontractor agree that the discovery of unanticipated hazardous substances or pollutants constitutes a "changed condition" mandating a renegotiation of the scope of services or termination of services. CLIENT and FARNSWORTH GROUP and/or any subcontractor also agree that the discovery of unanticipated hazardous substances or pollutants will make it necessary for FARNSWORTH GROUP and/or any subcontractor to take immediate measures to protect human health and safety, and/or the environment. FARNSWORTH GROUP and/or any subcontractor agree to notify CLIENT as soon as possible if unanticipated known or suspected hazardous substances or pollutants are encountered. CLIENT encourages FARNSWORTH GROUP and/or any subcontractor to take any and all measures that in FARNSWORTH GROUP's and/or any subcontractor's professional opinion are justified to preserve and protect the health and safety of FARNSWORTH GROUP's and/or any subcontractor's personnel and the public, and/or the environment, and CLIENT agrees to compensate FARNSWORTH GROUP and/or any subcontractor for the additional cost of such measures. In addition, CLIENT waives any claim against FARNSWORTH GROUP and/or any subcontractor, and agrees to indemnify and hold FARNSWORTH GROUP and/or any subcontractor harmless from any claim or liability for injury or loss arising from the presence of unanticipated known or suspected hazardous substances or pollutants. CLIENT also agrees to compensate FARNSWORTH GROUP and/or any subcontractor for any time spent and expenses incurred by FARNSWORTH GROUP and/or any subcontractor in defense of any such claim, with such compensation to be based upon FARNSWORTH GROUP's and/or any subcontractor's prevailing fee schedule and expense reimbursement policy. Further, CLIENT recognizes that FARNSWORTH GROUP and/or any subcontractor has neither responsibility nor liability for the removal, handling, transportation, or disposal of asbestos containing materials, nor will FARNSWORTH GROUP and/or any subcontractor act as one who owns or operates an asbestos demolition or renovation activity, as defined in regulations under the Clean Air Act.

Job Site: CLIENT agrees that services performed by FARNSWORTH GROUP and/or any subcontractor during construction will be limited to providing assistance in quality control and to deal with questions by the CLIENT's representative concerning conformance with the Contract Documents. This activity is not to be interpreted as an inspection service, a construction supervision service, or guaranteeing the Construction Contractor's or Construction Subcontractor's performance. FARNSWORTH GROUP and/or any subcontractor will not be responsible for construction means, methods, techniques, sequences or procedures, or for safety precautions and programs. FARNSWORTH GROUP and/or any subcontractor will not be responsible for Construction Contractor's or Construction Subcontractor's obligation to carry out the work according to the Contract Documents. FARNSWORTH GROUP and/or any subcontractor will not be considered an agent of the owner and will not have authority to direct Construction Contractor's or Construction Subcontractor's work or to stop work.

Shop Drawing Review: CLIENT agrees that FARNSWORTH GROUP and/or any subcontractor shall review shop drawings and/or submittals solely for their general conformance with FARNSWORTH GROUP's and/or any subcontractor's

design concept and general conformance with information given in the Contract Documents. FARNSWORTH GROUP and/or any subcontractor shall not be responsible for any aspects of a shop drawing and/or submittal that affect or are affected by the means, methods, techniques, sequences, and procedures of construction, safety precautions and programs incidental thereto, all of which are the Constructor, Contractor's or Construction Subcontractor's responsibility. The Construction Contractor or Construction Subcontractor will be responsible for dimensions, lengths, elevations and quantities, which are to be confirmed and correlated at the jobsite, and for coordination of the work with that of all other trades. CLIENT warrants that the Construction Contractor and Construction Subcontractor shall be made aware of the responsibility to review shop drawings and/or submittals and approve them in these respects before submitting them to FARNSWORTH GROUP and/or any subcontractor.

Authority and Responsibility: CLIENT agrees that FARNSWORTH GROUP and/or any subcontractor shall not guarantee the work of any Construction Contractor or Construction Subcontractor, shall have no authority to stop work, shall have no supervision or control as to the work or persons doing the work, shall not have charge of the work, shall not be responsible for safety in, on, or about the job site, or have any control of the safety or adequacy of any equipment, building component, scaffolding, supports, forms, or other work aids.

LEED Certification: CLIENT agrees that FARNSWORTH GROUP and/or any subcontractor shall not guarantee the LEED certification of any facility for which FARNSWORTH GROUP and/or any subcontractor provides commissioning, LEED consulting or energy modeling services. LEED certification and the number of points awarded are solely the responsibility of the U.S. Green Building Council and Green Building Certification Institute.

Energy Models: The techniques and specific requirements for energy models used to meet LEED criteria have limitations that result in energy usage predictions that may differ from actual energy usage. FARNSWORTH GROUP and/or any subcontractor will endeavor to model energy usage very closely to actual usage, but CLIENT agrees that FARNSWORTH GROUP and/or any subcontractor will not be responsible or liable in any way for inaccurate budgets for energy use developed from the predictions of LEED-compliant energy models. The number of LEED points awarded for energy efficiency are solely the responsibility of the U.S. Green Building Council and Green Building Certification Institute.

Environmental Site Assessments: No Environmental Site Assessment can wholly eliminate uncertainty regarding the potential for Recognized Environmental

Conditions in connection with a Subject Property. Performance of an Environmental Site Assessment is intended to reduce, but not eliminate, uncertainty regarding potential for Recognized Environmental Conditions in connection with a Subject Property. In order to conduct the Environmental Site Assessment, information will be obtained and reviewed from outside sources, potentially including, but not limited to, interview questionnaires, database searches, and historical records. Farnsworth Group, Inc. (Farnsworth Group) cannot be responsible for the quality, accuracy, and content of information from these sources. Any non-scope items provided in the Phase I Environmental Site Assessment report are provided at the discretion of the environmental professional for the benefit of the client. Inclusion of any non-scope finding(s) does not imply a review of any other non-scope items with the Environmental Site Assessment investigation or report. The Environmental Site Assessment report is prepared for the sole and exclusive use of the client. Nothing under the Agreement between Farnsworth Group and their client shall be construed to give any rights or benefits to anyone outside the client's use and that of Farnsworth Group. All duties and responsibilities undertaken pursuant to the Agreement will be for the sole and exclusive benefit of the client and Farnsworth Group. In particular, Farnsworth Group does not intend, without its written consent, for this report to be disseminated to anyone beside the client, or to be used or relied upon by anyone beside the client. Use of the report by any other person or entity is unauthorized and such use is at their sole risk.

EAST PEORIA FIRE DEPARTMENT

201 W. Washington Street
East Peoria, IL 61611
Phone: (309) 427-7671



Alan Servis
Fire Chief

TO: The Honorable Mayor and the City Council
FROM: Fire Chief Alan Servis 
DATE: April 29, 2016
SUBJECT: Agreement with International Association of Fire Fighters Local 1498

DISCUSSION: Attached please find Resolution 1617-005 for the approval of the three-year agreement with the International Association of Fire Fighters Local 1498 commencing May 1, 2016 and ending April 30, 2019.

The major item changes are as follows:

1. 1.75% wage increase each year of the contract.
2. Six-year step in the wage scale with full base pay reached in the seventh year.
3. Additional \$500 for lieutenants' salary in each year of the contract.
4. Change in language regarding the lieutenant test to seven years.
5. Incorporating language regarding Mobile Integrated Health.
6. Awarding of a Fitness Day for those willing to participate year-round in the Wellness Program and with a requirement to pass the CPAT-equivalent (physical agility test) given annually and proctored by an EastSide Centre fitness trainer, management and a union representative .

RECOMMENDATION: Approval of the agreement with IAFF Local 1498 at the May 3, 2016 City Council meeting.

cc: City Clerk Morgan Cadwalader
City Attorney Dennis Triggs
Assistant Fire Chief John Knapp
Assistant Fire Chief Rick Ward
Assistant Fire Chief Ryan Beck

RESOLUTION NO. 1617-005

East Peoria, Illinois

_____, 2016

RESOLUTION BY COMMISSIONER _____

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS, THAT the Agreement between the CITY OF EAST PEORIA, ILLINOIS, and LOCAL NO. 1498 of the INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, acting as exclusive bargaining representative of the fire fighters and medics serving in the City Fire Department, for a three (3) year term commencing May 1, 2016, and terminating on April 30, 2019, a copy of which Agreement is attached hereto and made a part hereof, be and the same is hereby approved and the Mayor and City Clerk are authorized and directed to execute same on behalf of the City, to be effective immediately upon execution.

APPROVED:

Mayor

ATTEST:

City Clerk