

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 17, 2016

DATE: MAY 17, 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:

PUBLIC HEARING:

“PUBLIC HEARING ON THE PROPOSED ANNUAL APPROPRIATION ORDINANCE AND WORKING CASH BUDGET FOR THE FISCAL YEAR MAY 1, 2016 TO APRIL 30, 2017.”

APPROVAL OF MINUTES:

Motion to approve the minutes of the Regular Meeting and Special Meeting/Working Session held on May 3, 2016.

COMMUNICATIONS:

Proclamation by Mayor Mingus proclaiming May 15-21, 2016 as “Emergency Medical Services Week.”

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. 1617-010 - Resolution to Approve Payment of the Schedule of Bills No. 1 in the amount of \$1,172,810.06.

Item No. 2 – Adoption of Resolution No. 1617-003 on its Second Reading – Resolution approving Laserfiche Software Licensing Renewal for the City with R&D Computer Systems, LLC in the amount of \$8,714.

Item No. 3 – Adoption of Ordinance No. 4270 on its Second Reading - (AN ORDINANCE PROVIDING FOR ANNEXATION OF 30 CAPITOL DRIVE TO THE CITY OF EAST PEORIA, ILLINOIS.)

Item No. 4 - Adoption of Ordinance No. 4272 on its Second Reading – (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.)

Item No. 5 – Adoption of Resolution No. 1617-004 on its Second Reading – Resolution authorizing the purchase of a new John Deere 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.

ITEMS REMOVED FROM CONSENT AGENDA:

COMMISSIONER DENSBERGER:

Approval of Ordinance No. 4267 – (AN ORDINANCE AMENDING TITLE 5, CHAPTER 7, SECTION 4 OF THE EAST PEORIA CITY CODE PERTAINING TO RESIDENTIAL PARKING FACILITIES.)
To be laid on the table for no less than one week for public inspection.

Approval of Ordinance No. 4281 – (AN ORDINANCE AUTHORIZING THE SALE OF A 1993 BAYLINER BOAT ACQUIRED BY THE CITY).
To be laid on the table for no less than one week for public inspection.

Approval of Resolution No. 1617-007 – Resolution approving a union contract between the City of East Peoria and the Teamsters Local Union No. 627 (EastSide Centre/Public Property) for a period beginning January 1, 2016 and terminating on December 31, 2020.
To be laid on the table for no less than one week for public inspection.

COMMISSIONER DECKER:

Adoption of Resolution No. 1617-006 on its Second Reading - Resolution Approving Settlement Agreement.

COMMISSIONERJEFFERS:

Approval of Resolution No. 1617-009 - Resolution authorizing the purchase of a backup primary sludge pump for Wastewater Treatment Plant 1 from Linden and Company in the amount of \$15,970.
To be laid on the table for no less than one week for public inspection.

COMMISSIONERKAHL:

Adoption of Resolution No. 1617-005 on its Second Reading - 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.

MAYORMINGUS:

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

COMMENTS FROM COUNCIL:

COMMISSIONERDECKER:

COMMISSIONERDENSBERGER:

COMMISSIONERJEFFERS:

COMMISSIONERKAHL:

MAYORMINGUS:

MOTION FOR EXECUTIVE SESSION/CLOSED MEETING:

MOTION TO ADJOURN:

/s/ Morgan R. Cadwalader

City Clerk, Morgan R. Cadwalader

Dated and Posted: May 13, 2016