

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

May 3, 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 6:07 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 Decker; Mr. Mayor, I move that 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 be approved as printed.

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

Nays: None.

Mayor Mingus declared the motion carried.

Mayor Mingus proclaimed May as "Building Safety Month."

Mayor Mingus proclaimed May 8-14, 2016 as "National Nursing Home Week."

Mayor Mingus proclaimed May 15-21, 2016 as "National Public Works Week."

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.

CONSENT AGENDA ITEMS BY OMNIBUS VOTE:

Mayor Mingus asked if any Commissioner wished to remove any items from the Consent Agenda for discussion. There was no response.

Motion by Commissioner Densberger, seconded by Commissioner Decker; Mr. Mayor, I move to adopt a consent agenda consisting of items numbered 1 through 4 as listed on the agenda for this meeting to be considered by omnibus vote.

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 Items numbered 1-4 listed on the Consent Agenda be hereby approved and adopted, the item numbered 2-4 having been read once by their title and having laid on the table for no less than one week for public inspection be adopted as presented.

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. (Adopted by omnibus vote)

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. (Adopted by omnibus vote)

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.) (Adopted by omnibus vote)

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. (Adopted by omnibus vote)

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

Nays: None.

Mayor Mingus declared the motion carried and the items adopted by omnibus vote designation.

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 hereby approved, and that this Resolution No. 1516-128 having been read once by its title and having laid on the table for no less than one week for public inspection, be adopted as presented.

Commissioner Decker explained that he will abstain from this resolution and resolution No. 1617-005 due to his employment with the City in the Fire Department.

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

Abstain: Commissioner Decker.

Nays: None.

Resolution No. 1617-003 by Commissioner Densberger, seconded by Commissioner Decker; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1617-003, hereto attached, a Resolution to approving Laserfiche Software Licensing Renewal for the City with R&D Computer Systems, LLC in the amount of \$8,714, be approved, and that this Resolution No. 1617-003 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.

Motion by Commissioner Densberger, seconded by Commissioner Decker; Mr. Mayor, I move you that Ordinance No. 4270 hereto attached, (AN ORDINANCE PROVIDING FOR ANNEXATION OF 30 CAPITOL DRIVE TO THE CITY OF EAST PEORIA, ILLINOIS) 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 the location of the property and that it will be part of Harvest Bible Church. There will be rezoning and additions moving forward.

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. 4272 hereto attached, (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) 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 Livingston discussed the ordinance being another requested annexation and being purchased by an adjacent neighbor.

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. 4277 hereto attached, (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) be read at length by the Clerk, and that said Ordinance No. 4277 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. 4277 to be duly adopted as presented.

Motion by Commissioner Densberger, seconded by Commissioner Kahl; Mr. Mayor, I move you that Ordinance No. 4278 hereto attached, (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) be read at length by the Clerk, and that said Ordinance No. 4278 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. 4278 to be duly adopted as presented.

Resolution No. 1617-006 by Commissioner Densberger, seconded by Commissioner Decker; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1617-006, hereto attached, a Resolution Approving Settlement Agreement, be approved, and that this Resolution No. 1617-006 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 discussed the resolution. Commissioner Kahl discussed that he will be voting no for this item.

Yeas: Commissioners Decker, Densberger, and Jeffers.

Nays: Commissioner Kahl and Mayor Mingus.

Mayor Mingus declared the motion carried.

Commissioner Decker explained that Resolution No. 1617-002 has been pulled for further consideration.

Resolution No. 1617-004 by Commissioner Decker, seconded by Commissioner Jeffers; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1617-004, hereto attached, a 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, be approved, and that this Resolution No. 1617-004 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 discussed the mower.

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 hereby approved, and that this Resolution No. 1516-130 having been read once by its title and having laid on the table for no less than one week for public inspection, be adopted as presented.

Commissioner Jeffers discussed the resolution.

Commissioner Kahl explained that he will not support the resolution and he does not feel that we were planning for it well.

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

Nays: Commissioner Kahl.

Mayor Mingus declared the motion carried and Resolution No. 1516-130 be duly adopted as presented.

Resolution No. 1617-005 by Commissioner Kahl, seconded by Commissioner Densberger; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1617-005, hereto attached, a 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, be approved, and that this Resolution No. 1617-005 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 Kahl discussed the fire contract major items. It includes a 1.75% wage increase each year of the contract and a six-year step with full base pay in the seventh year. It also includes additional lieutenant salary and a change in the language of lieutenant test, along with awarding a fitness day in the wellness program.

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

Abstain: Commissioner Decker.

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 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 Jeffers discussed the flower sale and the Annual Spring Clean Sweep.

Mayor Mingus discussed Mayor's Prayer breakfast that is on Friday.

Motion by Commissioner Jeffers, seconded by Commissioner Kahl; Mr. Mayor, I move you that we adjourn until Tuesday evening, May 17, 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 6:48 P.M.

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