

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

May 17, 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 6:00 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 May 3, 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 15-21, 2016 as "Emergency Medical Services Week."

PUBLIC HEARING:

Motion by Commissioner Densberger, seconded by Commissioner Kahl Mr. Mayor, I move that the City Council recess the Regular Meeting to hold a public hearing.

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

Nays: None

Mayor Mingus declared the motion carried and the Regular Meeting recessed to hold a public hearing at 6:04 P.M.

Those present were Mayor David Mingus, Commissioner Daniel S. Decker, Commissioner Gary R. Densberger, Commissioner Timothy J. Jeffers and Commissioner John P. Kahl.

Absent: None.

Mayor Mingus explained that we are in the public hearing. He turned the discussion over to Commissioner Densberger. Commissioner Densberger explained the purpose of the meeting is to hold a public hearing on the proposed Annual Appropriation Ordinance and proposed Working Cash Budget of the City of East Peoria from May 1, 2016 to April 30, 2017 and receive public comments on those items. He discussed the anticipated revenues and estimated expenses. He discussed the sales tax and increases to salaries of employees.

Commissioner Densberger asked for any comments from the audience. There was no response.

Commissioner Kahl discussed the need to reinvest in EastSide Centre. He discussed the monies coming from Hotel/Motel taxes. Commissioner Densberger discussed monies from Hotel/Motel going toward EastSide Centre loan payments. Commissioner Kahl does not believe we have done a good job building up reserved funds and the City has projected spending that is used. He is concerned about the amount that is in the reserve fund.

Commissioner Densberger discussed his opinion that the reserve funds could be enhanced. He would like to earmark funds for reserves or put back for future larger capital projects to accomplish both at the same time.

Commissioner Decker discussed the need for a garbage truck. He discussed the possibility of the truck.

Mayor Mingus asked for public comments. There was no response.

Motion by Commissioner Densberger, seconded by Commissioner Decker; Mr. Mayor, I move that to adjourn the Public Hearing and reconvene the Regular Meeting.

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

Nays: None

Mayor Mingus declared the motion carried and the Regular Meeting reconvened at 6:12 P.M.

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 Kahl; Mr. Mayor, I move to adopt a consent agenda consisting of items numbered 1 through 5 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 1-5 listed on the Consent Agenda be hereby approved and adopted, the items numbered 2-5 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. 1617-010 - Resolution to Approve Payment of the Schedule of Bills No. 1 in the amount of \$1,172,810.06. (Adopted by omnibus vote)

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. (Adopted by omnibus vote)

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.) (Adopted by omnibus vote)

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.) (Adopted by omnibus vote)

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. (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.

Motion by Commissioner Densberger, seconded by Commissioner Decker; Mr. Mayor, I move you that Ordinance No. 4267 hereto attached, (AN ORDINANCE AMENDING TITLE 5, CHAPTER 7, SECTION 4 OF THE EAST PEORIA CITY CODE PERTAINING TO RESIDENTIAL PARKING FACILITIES) 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 code changes that deals with hard surfaced parking and setback changes

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. 4281 hereto attached, (AN ORDINANCE AUTHORIZING THE SALE OF A 1993 BAYLINER BOAT ACQUIRED BY THE CITY) 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 explained that this items relates to a boat acquired by the City through the EastPort Marina to pay for funds that are outstanding to the Marina.

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

Nays: None.

Mayor Mingus declared the motion carried.

Resolution No. 1617-007 by Commissioner Densberger, seconded by Commissioner Jeffers; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1617-007, hereto attached, a 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, be approved, and that this Resolution No. 1617-007 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 union contract changes.

Commissioner Kahl mentioned that this is no longer under EastSide Centre. Commissioner Kahl discussed concerns over the percentage increase, and he will be voting against the resolution. Commissioner Densberger discussed looking to hire someone with HVAC and additional certification.

Yeas: Commissioners Decker, Densberger, and Jeffers.

Nays: Commissioner Kahl and Mayor Mingus.

Mayor Mingus declared the motion carried.

Resolution No. 1617-006 by Commissioner Decker, seconded by Commissioner Densberger; 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 hereby approved, and that this Resolution No. 1617-006 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.

Commissioners discussed the resolution.

Yeas: Commissioners Decker, Densberger, and Jeffers.

Nays: Commissioner Kahl and Mayor Mingus.

Mayor Mingus declared the motion carried and Resolution No. 1617-006 be duly adopted as presented.

Resolution No. 1617-009 by Commissioner Jeffers, seconded by Commissioner Kahl; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1617-009, hereto attached, a 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, be approved, and that this Resolution No. 1617-009 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 explained that the resolution approves the purchase of a replacement primary sludge pump.

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

Nays: None.

Mayor Mingus declared the motion carried.

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 hereby approved, and that this Resolution No. 1617-005 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 Kahl discussed the major changes in the union contract.

Commissioner Decker explained that he would abstain from the vote due to his employment in the Fire Department.

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

Abstain: Commissioner Decker.

Nays: None.

Mayor Mingus declared the motion carried and Resolution No. 1617-005 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.

Mark Laswell from East Side Community Television came up to the podium and explained that the Television station won first place for the Festival of Lights recording. He explained that this City Council meeting video will be placed in the Time Capsule that is to be opened in fifty years.

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

Mayor Mingus then asked for comments from Council.

Commissioner Decker discussed clean-up week.

Commissioner Densberger discussed interviewing candidates for a city administrator position.

Commissioner Jeffers discussed the City being awarded an award for 100 years of having a water system on March 24, 2016. He discussed the Quality Water Report be available in person and online.

Commissioner Kahl thanked everyone who showed up for the public hearing.

Motion by Commissioner Jeffers, seconded by Commissioner Kahl; Mr. Mayor, I move you that we adjourn until Tuesday evening, May 31, 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 6:37 P.M.

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