

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

May 31, 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 6:04 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, Public Hearing, and Special Meeting held on May 17, 2016 and the Special Meeting held on May 16, 2016 be approved as printed.

Yeas: Commissioner Decker, Densberger, 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 on the agenda to come to the podium and state the matter or matters to be discussed.

Don Norbits came up to the podium to inquire about the Hydrovac purchase. Commissioner Jeffers discussed the purchase being over a five year period and keeps reserves stronger. He discussed building a cash reserve for the sewer treatment plant. Commissioner Jeffers discussed having a net gain of approximately \$200,000 last year.

Don Norbits inquired about Motor Fuel Tax ("MFT") funds for road repair. Commissioner Decker discussed spending on road repair at least what we receive in MFT funds.

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

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 3 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 Decker; Mr. Mayor, I move you that Items numbered 1-3 listed on the Consent Agenda be hereby approved and adopted, the items numbered 1-3 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 Ordinance No. 4281 on its Second Reading– (AN ORDINANCE AUTHORIZING THE SALE OF A 1993 BAYLINER BOAT ACQUIRED BY THE CITY). (Adopted by omnibus vote)

Item No. 2 – Adoption of Resolution No. 1617-009 on its Second Reading - 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. (Adopted by omnibus vote)

Item No. 3 - Adoption of Ordinance No. 4267 on its Second Reading – (AN ORDINANCE AMENDING TITLE 5, CHAPTER 7, SECTION 4 OF THE EAST PEORIA CITY CODE PERTAINING TO RESIDENTIAL PARKING FACILITIES.) (Adopted by omnibus vote)

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

Nays: None.

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

Resolution No. 1617-008 by Commissioner Densberger; **BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS, THAT** the Working Cash Budget, hereto attached, for various funds of the City of East Peoria for the Fiscal Year May 1, 2016 to April 30, 2017 for the purpose of Internal Administrative Control of Cash Expenditures be hereby approved and that this Resolution No. 1617-008 be adopted as presented

Motion by Commissioner Densberger, seconded by Commissioner Decker; Mr. Mayor, I move that Resolution No. 1617-008 be adopted as presented.

Commissioner Densberger discussed the budget.

Commissioner Kahl discussed issues with the budget and spending all of revenues but that we need to pass a budget to be responsible.

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

Nays: None.

Mayor Mingus declared the motion carried and Resolution No. 1617-008 be duly adopted as presented.

Motion by Commissioner Densberger, seconded by Commissioner Decker; Mr. Mayor, I move you that Ordinance No. 4280 hereto attached, (ANNUAL APPROPRIATION ORDINANCE FOR THE CITY OF EAST PEORIA, ILLINOIS FOR THE FISCAL YEAR FROM THE FIRST DAY OF MAY A.D. 2016 TO THE LAST DAY OF APRIL A.D. 2017) 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 the ordinance sets maximum spending limits and is required by statute.

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 hereby approved, and that this Resolution No. 1617-007 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 Densberger discussed the general terms of the contract.

Commissioner Kahl discussed not supporting this resolution because he does not agree with the wage increases in the contract.

Yeas: Commissioners Decker, Densberger, and Jeffers.

Nays: Commissioner Kahl and Mayor Mingus.

Mayor Mingus declared the motion carried and Resolution No. 1617-007 be duly adopted as presented.

Resolution No. 1617-011 by Commissioner Densberger; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS, THAT the reappointments by Mayor David W. Mingus of the following individuals to various boards and commissions of the City of East Peoria be hereby approved:

East Peoria Human Relations Commission

Timothy Lee, Member	Term: May 1, 2016 to April 30, 2018
Charles Nagel, Member	Term: May 1, 2016 to April 30, 2018

East Peoria Planning Commission

Richard Cridelbaugh, Member	Term: May 1, 2016 to April 30, 2019
Corby Gorman, Member	Term: May 1, 2016 to April 30, 2019

East Peoria Police Pension Fund Board

Matthew Mamer, Member	Term: May 1, 2016 to April 30, 2018
-----------------------	-------------------------------------

East Peoria Fire and Police Commission

John Redlingshafer, Member	Term: May 1, 2016 to April 30, 2019
----------------------------	-------------------------------------

East Peoria Mass Transit District

Debra Bloomfield, Member	Term: May 1, 2016 to April 30, 2020
--------------------------	-------------------------------------

East Peoria Zoning Board of Appeals

Mark Hill, Member	Term: May 1, 2016 to April 30, 2021
Michael Kelley, Member	Term: May 1, 2016 to April 30, 2021
Deno Ori, Member	Term: May 1, 2016 to April 30, 2021
James Weber, Member	Term: May 1, 2016 to April 30, 2021

East Peoria Housing Authority Board

Karen McClelland, Member	Term: July 1, 2016 to June 30, 2021
--------------------------	-------------------------------------

AND THAT THIS RESOLUTION NO.1617-011 BE ADOPTED AS PRESENTED.

Motion by Commissioner Densberger, seconded by Commissioner Kahl; Mr. Mayor, I move that Resolution No. 1617-011 be adopted as presented.

Commissioner Decker explained that he would abstain due to his position on the Fire Department.

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

Nays: None.

Abstain: Commissioner Decker.

Mayor Mingus declared the motion carried and Resolution No. 1617-011 be duly adopted as presented.

Resolution No. 1617-017 by Commissioner Densberger, seconded by Commissioner Kahl; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1617-017, hereto attached, a Resolution approving contract for City Code of Ordinances code analysis, supplement, and printing to Municipal Code Corporation, be approved, and that this Resolution No. 1617-017 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. 1617-014 by Commissioner Densberger, seconded by Commissioner Kahl; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1617-014, hereto attached, a Resolution accepting Lowest Responsible Bidder for Annual Yard Maintenance Contract to Jimax Landscaping LLC, be approved, and that this Resolution No. 1617-014 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 Buildings and Inspections, Robert Cole, discussed Jimax's work and that they were the lowest responsible bidder.

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

Nays: None.

Mayor Mingus declared the motion carried.

Resolution No. 1617-019 by Commissioner Densberger, seconded by Commissioner Decker; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1617-019, hereto attached, a Resolution approving the low bid for removal of trees and debris along the riverbank from Granite City to Embassy Suites from Andrews Tree Service, Inc. in the amount of \$10,800, be approved, and that this Resolution No. 1617-019 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 riverfront property being overgrown between the walkway and river.

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

Nays: None.

Mayor Mingus declared the motion carried.

Resolution No. 1617-002 by Commissioner Decker, seconded by Commissioner Densberger; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1617-002, hereto attached, a Resolution authorizing a contract for the installation of an HVAC unit at the Public Works Building with Thermal Services Inc. in the amount of \$11,390, be approved, and that this Resolution No. 1617-002 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 issues with the air handling unit in Public Works and this is seeking to resolve those issues.

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

Nays: None.

Mayor Mingus declared the motion carried.

Resolution No. 1617-018 by Commissioner Decker, seconded by Commissioner Kahl; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1617-018, hereto attached, a Resolution allocating \$600,000 of Motor Fuel Tax funds for the 2016 Street Maintenance Program and authorizing an Engineering Agreement with Patrick Meyer & Associates for the Street Maintenance Program, be approved, and that this Resolution No. 1617-018 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 street maintenance work and expenses in the last few years.

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

Nays: None.

Mayor Mingus declared the motion carried.

Resolution No. 1617-015 by Commissioner Jeffers, seconded by Commissioner Decker; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1617-015, hereto attached, a Resolution authorizing the purchase of a Hydro-Excavator from Coe Equipment Inc. and authorizing the trade in of a 1994 Vactor to apply toward said purchase, be approved, and that this Resolution No. 1617-015 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 equipment and purchase/trade-in. It will be a sewer and water vehicle that can be used for both departments. The costs came in around \$80,000 less than anticipated.

Commissioner Kahl and Mayor Mingus explained their struggle with this item. Commissioner Kahl discussed issues with increases to the City's debt in financing this purchase.

Commissioner Densberger discussed this purchase and how it fits into the larger scheme of the budget. His concern is using reserves when there is a larger project that is coming forward.

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

Nays: Commissioner Kahl.

Mayor Mingus declared the motion carried.

Motion by Commissioner Jeffers, seconded by Commissioner Decker; Mr. Mayor, I move you that Ordinance No. 4282 hereto attached, (AN ORDINANCE APPROVING AN AGREEMENT TO FINANCE THE PURCHASE OF 2015 VACTOR UNIT AND APPROVING THE FORM OF PROMISSORY NOTE GIVEN BY THE CITY IN CONNECTION WITH SUCH AGREEMENT) 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 explained that he will not be supporting this ordinance because it is financing another piece of equipment.

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

Nays: Commissioner Kahl.

Mayor Mingus declared the motion carried.

Resolution No. 1617-012 by Commissioner Kahl, seconded by Commissioner Densberger; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1617-012, hereto attached, a Resolution authorizing the purchase of eight 2017 Ford Explorer Police Interceptor vehicles from Currie Motors of Frankfort, Illinois in the amount of \$215,922, be approved, and that this Resolution No. 1617-012 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.

Chief of Police, Dick Ganschow discussed the item being a replacement of eight vehicles. He discussed using the pooled buying power with other communities in the northern suburbs around Chicago to receive better pricing.

Yeas: Commissioners Decker, Densberger, 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 not on the agenda to come to the podium state the matter or matters to be discussed.

Don Norbits came up to the podium and discussed 2015 numbers for debt of the City of East Peoria from the State's website.

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

Mayor Mingus then asked for comments from Council.

Commissioner Kahl paid tribute to his father who recently passed away.

Motion by Commissioner Jeffers, seconded by Commissioner Kahl; Mr. Mayor, I move you that we adjourn until Tuesday evening, June 7, 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 6:59 P.M.

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