

**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**  
**NOVEMBER 15, 2016**

**DATE: NOVEMBER 15, 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 held on November 1, 2016.

**COMMUNICATIONS:**

Meritorious Award presentation by Mayor Mingus to Josh Bolen.

Proclamation by Mayor Mingus proclaiming November 26, 2016 as “Small Business Saturday.”

**PUBLIC COMMENT: COUNCIL BUSINESS FROM THE AUDIENCE ON AGENDA ITEMS:**

**CONSENT AGENDA ITEMS BY OMNIBUS VOTE:** *(All matters listed under CONSENT AGENDA 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. 1617-091 - Resolution to Approve Payment of the Schedule of Bills No. 13 in the amount of \$2,030,061.64.

Item No. 2 – Adoption of Resolution No. 1617-085 on its Second Reading – Resolution accepting the low bid for repair of various streets, curbs, driveways, and sidewalks resulting from water main breaks from Illinois Civil Contractors, Inc. in the amount of \$13,410.

Item No. 3 – Adoption of Resolution No. 1617-084 on its Second Reading – Resolution accepting quote for an Arrow Gen 2 Patient Compartment (Ambulance Body) for the new Ambulance from Arrow Ambulance in the amount of \$140,159.

**ITEMS REMOVED FROM CONSENT AGENDA:**

**COMMISSIONER DENSBERGER:**

Adoption of Ordinance No. 4065 (AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN REAL PROPERTY LOCATED AT 200 AND 210 GLOBE STREET IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS.)

Adoption of Ordinance No. 4313 (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 Ordinance No. 4314 (AN ORDINANCE AMENDING THE CITY OF EAST PEORIA PERSONNEL POLICY MANUAL REGARDING DONATION OF SICK LEAVE POLICY.)

Adoption of Resolution No. 1617-087 – Resolution authorizing the City’s intervention in an appeal by EP Downtown, LLC/Red Robin to the Property Tax Appeal Board for properties with parcel identification number 01-01-32-205-013 (314 W. Washington Street, East Peoria, Illinois).

Approval of Resolution No. 1617-089 – Resolution approving Renewal of Property, Casualty, and Liability Insurance Coverage and Workers Compensation Insurance Coverage with Illinois Counties Risk Management Trust.  
To be laid on the table for no less than one week for public inspection.

Approval of Resolution No. 1617-090 – Resolution approving the purchase of a computer server for the Public Works site from Peoria Typewriter Company dba PTC Select in the amount of \$11,140.  
To be laid on the table for no less than one week for public inspection.

Approval of Resolution No. 1617-092 – Resolution approving the purchase and installation of upgraded flooring for the Baseball and Softball Concession Stands and hallways at EastSide Centre from Central Illinois Epoxy, Inc. in the amount of \$13,240.

To be laid on the table for no less than one week for public inspection.

Adoption of Ordinance No. 4315 (AN ORDINANCE AUTHORIZING THE SALE OF TWO VEHICLES USED FOR TOURISM AND SPECIAL EVENTS AND FOURTEEN TRAILERS USED FOR THE FESTIVAL OF LIGHTS.)

**COMMISSIONER DECKER:**

**COMMISSIONER JEFFERS:**

Approval of Resolution No. 1617-088 - Resolution authorizing the purchase of one Caterpillar CT681 tandem axle truck from Altorfer Caterpillar Inc. and a 15-foot stainless dump body and snow plow from Koenig Body in the total amount of \$168,146.

To be laid on the table for no less than one week for public inspection.

**COMMISSIONER KAHL:**

**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: November 11, 2016