

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
DECEMBER 6, 2016

DATE: DECEMBER 6, 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 and Special Meeting for a Working Session held on November 29, 2016.

COMMUNICATIONS:

Proclamation by Mayor Mingus proclaiming December 7, 2016 as “National Pearl Harbor Remembrance Day.”

Presentation by Teresa Mustain, Coordinator of the Festival of Lights Queen Contest Pageant, Presenting the newly crowned Queen Nicole Moore, 1st Runner-up Erika Whitaker, and 2nd Runner-up Kayla King.

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

PUBLIC HEARING:

PUBLIC HEARING ON THE PROPOSED TAX LEVY INCREASE FOR YEAR 2016 AS REQUIRED BY TRUTH IN TAXATION ACT.

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. 1617-096 – Resolution to Approve Payment of the Schedule of Bills No. 14 in the amount of \$3,308,306.55.

Item No. 2 – Adoption of Ordinance No. 4320 on its Second Reading – (AN ORDINANCE APPROVING GROUND LEASE WITH FON DU LAC PARK DISTRICT FOR FESTIVAL OF LIGHTS STORAGE BUILDING.)

Item No. 3 – Adoption of Resolution No. 1617-094 on its Second Reading - Resolution accepting Lowest Responsible Bid for Festival of Lights Storage Building from Cleary Building Corp. in the amount of \$52,992.

ITEMS REMOVED FROM CONSENT AGENDA:

COMMISSIONER DENSBERGER:

Approval of Ordinance No. 4321 (ANNUAL TAX LEVY 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.) – (6.28% over last year’s tax extension)
To be laid on the table for no less than one week for public inspection.

Approval of Ordinance No. 4323 (ANNUAL TAX LEVY 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.) – (increase by CPI of .7% over 2015 extension plus estimated new property)
To be laid on the table for no less than one week for public inspection.

Approval of Ordinance No. 4324 (ANNUAL TAX LEVY 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.) – (same rate as last year – no increase in the rate)
To be laid on the table for no less than one week for public inspection.

Adoption of Resolution No. 1617-097 – Resolution approving the annual notice of Schedule of Regular Meetings.

COMMISSIONER DENSBERGER, continued

Adoption of Ordinance No. 4311 on its Second Reading (AN ORDINANCE PROVIDING FOR THE VACATION OF PART OF EVERETT STREET AND AN UNNAMED ALLEY LYING ADJACENT TO LOTS 39 THROUGH 42 IN ALMIRON S. COLE ADDITION TO THE CITY OF EAST PEORIA.)

Adoption of Ordinance No. 4319 (AN ORDINANCE AUTHORIZING A SPECIAL USE FOR PROPERTY LOCATED AT 241 ELM STREET IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS.)

Adoption of Ordinance No. 4316 on its Second Reading (AN ORDINANCE APPROVING AN AGREEMENT TO FINANCE THE PURCHASE OF A CATERPILLAR BACKHOE LOADER AND APPROVING THE FORM OF PROMISSORY NOTE GIVEN BY THE CITY IN CONNECTION WITH SUCH AGREEMENT.)

Resolution No. 1617-099 – Resolution approving an Intergovernmental Agreement for Shared Use of EastSide Centre Backhoe between the City of East Peoria, the East Peoria Sanitary District, and East Peoria Grade School District No. 86.
To be laid on the table for no less than one week for public inspection.

Approval of Ordinance No. 4312 – (AN ORDINANCE AMENDING TITLE 1, CHAPTER 8 OF THE EAST PEORIA CITY CODE FOR THE PURPOSE OF ADDING A NEW SECTION 8 STREAMLINING THE DISPOSAL OF UNNEEDED PERSONAL PROPERTY.)

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

COMMISSIONER DECKER:

Approval of Resolution No. 1617-098 – Resolution accepting bid proposal to restripe 9,000 linear feet of Cole Street from Varsity Striping in the amount of \$10,080.

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

COMMISSIONER JEFFERS:

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: December 2, 2016