

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 20, 2016

DATE: DECEMBER 20, 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 Public Hearing held on December 6, 2016.

COMMUNICATIONS:

Proclamation by Mayor Mingus proclaiming December 2016 as "National Drunk and Drugged Driving (3D) Prevention Month."

Presentation by the East Peoria Beautification Commission announcing the winners of the Christmas Splendor Contest.

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. 1617-103 – Resolution to Approve Payment of the Schedule of Bills No. 15 in the amount of \$1,624,546.88.

Item No. 2 – Adoption of Resolution No. 1617-098 on its Second Reading – Resolution accepting bid proposal to restripe 9,000 linear feet of Cole Street from Varsity Striping in the amount of \$10,080.

Item No. 3 – Adoption of Ordinance No. 4312 on its Second Reading – (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.)

ITEMS REMOVED FROM CONSENT AGENDA:

COMMISSIONER DENSBERGER:

COMMISSIONER DECKER:

Adoption of Ordinance No. 4324 on its Second Reading (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)

Adoption of Resolution No. 1617-099 on its Second Reading – 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.

Approval of Resolution No. 1617-100 - Resolution authorizing the payment for replacement of the differential on a Caterpillar 430D backhoe utilized by the Street Department to Altorfer Inc. in the amount of \$10,875.12.
To be laid on the table for no less than one week for public inspection.

Approval of Resolution No. 1617-101 – Resolution approving ArcGIS software licensing upgrade with Environmental Systems Research Institute, Inc. ("ESRI") in the amount of \$55,128.20 over three fiscal years and the set-up of the software licensing upgrade with CloudPoint in the amount of \$7,500.
To be laid on the table for no less than one week for public inspection.

Approval of Resolution No. 1617-102 – Resolution approving clean-up of 543 Sanford Street by Jimax Landscape LLC in the amount of \$28,900.21.
To be laid on the table for no less than one week for public inspection.

COMMISSIONER JEFFERS:

Adoption of Ordinance No. 4325 (AN ORDINANCE AMENDING TITLE 1, CHAPTER 2, SECTION 2.1 TO CHANGE THE DATES OF REGULAR MEETINGS OF THE CITY COUNCIL AND UPDATE THE MEETING NOTICE PROCEDURE TO COMPLY WITH THE OPEN MEETINGS ACT.)

Motion to take Resolution No. 1617-097 from the table.

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

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 16, 2016