

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
FEBRUARY 7, 2017

DATE: FEBRUARY 7, 2017
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 Closed Meeting/Executive Session held on January 17, 2017, Special Meeting held on January 31, 2017, and Special Meeting for a Working Session held on January 31, 2017.

COMMUNICATIONS:

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. 1617-113 – Resolution to Approve Payment of the Schedule of Bills No. 18 in the amount of \$1,321,945.87.

Item No. 2 – Adoption of Ordinance No. 4317 on its Second Reading (AN ORDINANCE AMENDING TITLE 4, CHAPTER 1 AND TITLE 5, CHAPTERS 4 AND 8 OF THE CITY CODE FOR THE PURPOSE OF AMENDING REGULATIONS PERTAINING TO ALTERNATE CONSTRUCTION TECHNIQUES AND PROCEDURES NOT CURRENTLY ADDRESSED BY THE IRC AND/OR THE IBC, AMENDING REGULATIONS PERTAINING TO THE SUBMITTAL OF SITE PLANS AND AMENDING REGULATIONS PERTAINING TO ACCEPTABLE FORMS OF EXTERIOR MATERIALS PLACED ON BUILDINGS.)

Item No. 3 – Adoption of Resolution No. 1617-106 on its Second Reading – Resolution authorizing the payment for repair of various streets, curbs, driveways, and sidewalks resulting from water main breaks and the repair of Fairlane Drive resulting from a poor street base to Illinois Civil Contractors, Inc. in the amount of \$34,628.

Item No. 4 – Adoption of Ordinance No. 4321 on its Second Reading (AN ORDINANCE AUTHORIZING THE SALE OF TWO LABRIE SOLID WASTE TRUCKS).

Item No. 5 – Adoption of Resolution No. 1617-105 on its Second Reading – Resolution accepting proposal from Kirby Risk Electrical Supply in the amount of \$15,836 and Farnsworth Group in the amount of \$12,350 for the purchase, installation and programming of telemetry equipment for Wastewater Treatment Plants One and Three.

Item No. 6 – Adoption of Resolution No. 1617-107 on its Second Reading – Resolution authorizing and directing payment to Brotcke Well & Pump, Inc. in the amount of \$50,516 for pulling, inspecting, and cleaning well casing and screen, and installation of a new pump and related equipment at Water Well 8.

ITEMS REMOVED FROM CONSENT AGENDA:

COMMISSIONER DENSBERGER:

Approval of Resolution No. 1617-115 – Resolution to approve abating and eliminating various tax levies for Water and Sewer Bond Issues, Tax Increment Financing Bond Issues, and Development Bond Issues.
To be laid on the table for no less than one week for public inspection.

Approval of Resolution No. 1617-112 – Resolution approving the Eastport Marina Management Agreement between the City of East Peoria and Roberts & Sons Marine Management, LLC.
To be laid on the table for no less than one week for public inspection.

COMMISSIONER DECKER:

Approval of Resolution No. 1617-116 – Resolution to Approve Agreement for Engineering Services with Midwest Engineering Associates for FEMA Hazard Mitigation Grant Project in Pinecrest Hills Subdivision for Landslide Properties.
To be laid on the table for no less than one week for public inspection.

COMMISSIONER DECKER Continued:

Approval of Resolution No. 1617-118 - Resolution adjusting the Disposal Fee payable by the City under the Host Community Benefit Agreement for the Tazewell Transfer Station with Waste Management of Illinois, Inc.
To be laid on the table for no less than one week for public inspection.

COMMISSIONER JEFFERS:

Approval of Ordinance No. 4323 (AN ORDINANCE AMENDING TITLE 7, CHAPTER 4, SECTION 6.1(f) OF THE EAST PEORIA CITY CODE FOR THE PURPOSE OF INCREASING WASTEWATER CHARGES TO THE USERS OF THE CITY'S COMBINED WATER AND SEWER SYSTEM.)
To be laid on the table for no less than one week for public inspection.

Approval of Resolution No. 1617-110 - Resolution approving an agreement with Farnsworth Group for the design of improvements to Wastewater Treatment Plants 1 and 3 and to the Route 8 Life Station.
To be laid on the table for no less than one week for public inspection.

Approval of Resolution No. 1617-109 - Resolution approving a proposal by Hoerr Construction, Inc. to slip line various sanitary sewer mains in the City in the amount of \$69,397.
To be laid on the table for no less than one week for public inspection.

COMMISSIONER KAHL:

Adoption of Resolution No. 1617-111 - Resolution authorizing temporary increase in the number of Firefighters on the East Peoria Fire Department from 30 to 31.

Adoption of Resolution No. 1617-117 - Resolution authorizing the East Peoria Police Department to enter into an Intergovernmental Agreement with the Peoria Police Department pertaining to the Body Worn Camera Policy and Implementation Program.

Approval of Resolution No. 1617-114 - Resolution authorizing payment of \$7,541.25 to Tazewell County ETSB for the purchase and installation of a logging recorder for Dispatch from Nelson Systems Incorporated.
To be laid on the table for no less than one week for public inspection.

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: February 3, 2017