

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
MARCH 7, 2017

DATE: MARCH 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 held on February 21, 2017 and the minutes of the Working Session held on February 28, 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. 1617-133 – Resolution to Approve Payment of the Schedule of Bills No. 20 in the amount of \$1,606,946.64.

Item No. 2 – Adoption of Resolution No. 1617-119 on its Second Reading – Resolution authorizing a \$5,000 contribution for Illinois High School Association March Madness Tournament Experience from Hotel Motel Tax Funds.

Item No. 3 – Adoption of Resolution No. 1617-130 on its Second Reading – Resolution authorizing the payment of \$15,000 to the Fon du Lac Park District for Security Detail at the Winter Wonderland Lighted Display in November and December 2016.

Item No. 4 – Adoption of Resolution No. 1617-121 on its Second Reading - Resolution approving purchase of a Folder/Inserter Machine with extended warranty from Walz Label & Mailing Systems at a cost of \$12,450.

Item No. 5 – Adoption of Resolution No. 1617-123 on its Second Reading – Resolution approving Microsoft Licensing Subscription Renewal for the City from PTC Select at a cost of \$31,874.25.

Item No. 6 – Adoption of Resolution No. 1617-129 on its Second Reading – Resolution approving the purchase of 7 desktop computers, 7 laptops, 15 monitors, and associated computer equipment to upgrade outdated computer equipment throughout the City from PTC Select in the amount of \$17,327.00.

Item No. 7 – Adoption of Resolution No. 1617-127 on its Second Reading - Resolution authorizing and directing the payment of an Invoice to Ogborn Plumbing Inc. for the emergency replacement of sewage pump at EastSide Centre in the amount of \$5,091.45.

Item No. 8 – Adoption of Resolution No. 1617-128 on its Second Reading - Resolution authorizing and directing the payment of an Invoice to The PIPCO Companies, Ltd. for EastSide Centre Backflow Replacement.

Item No. 9 – Adoption of Resolution No. 1617-120 on its Second Reading - Resolution allocating \$585,000 of Motor Fuel Tax funds for the 2017 Street Maintenance Program and street salt during 2017 and authorizing an Engineering Agreement with Patrick Meyer & Associates for the Street Maintenance Program.

Item No. 10 – Adoption of Resolution No. 1617-126 on its Second Reading - Resolution approving a proposal from Laser Electric Inc. to repair six street lights located on Fairlane Drive at a cost of \$19,304.42.

Item No. 11 – Adoption of Resolution No. 1617-122 on its Second Reading – Resolution accepting proposal for Roof Replacement on the building housing the North Main Street Water Treatment Plant from Hosler Roofing Company at a cost of \$10,908.

ITEMS REMOVED FROM CONSENT AGENDA:

COMMISSIONER DENSBERGER:

Approval of Resolution No. 1617-132 – Resolution approving the purchase of new networking equipment from Heart Technologies at a cost not to exceed \$24,362.45 and cabling supplies to connect the new networking equipment from Springfield Electric at a cost not to exceed \$2,888.61 for Networking Equipment Upgrade Project.
To be laid on the table for no less than one week for public inspection.

COMMISSIONER DENSBERGER Continued:

Approval of Resolution No. 1617-135 - Resolution approving hardware purchase and technical services for the implementation of SIP Trunking (Internet Phones) from AOS, LLC at a cost not to exceed \$9,545.16
To be laid on the table for no less than one week for public inspection.

Approval of Resolution No. 1617-134 - Resolution approving Contract with Optimum Health Solutions for assisting with the Employee Wellness Program.
To be laid on the table for no less than one week for public inspection.

Approval of Resolution No. 1617-136 – Resolution Regarding the Third Party Administrator for the City’s Group Health Insurance Plan. (Approving contracts with Consociate, Inc. for TPA services and Hines & Associates for utilization review, large case management, and pre-certification services.)
To be laid on the table for no less than one week for public inspection.

Approval of Resolution No. 1617-137 - Resolution Regarding the Prescription Drug Benefit Manager for the City’s Group Health Insurance Plan. (Approving contract with MedTrak Services, LLC for prescription drug benefit manager services.)
To be laid on the table for no less than one week for public inspection.

COMMISSIONER DECKER:

Approval of Resolution No. 1617-131 – Resolution approving an Intergovernmental Agreement between the City and the Illinois Department of Transportation for Reconstruction of the Intersection of West Washington Street and River Road at East Approach to the Michel Bridge and appropriating monies for the City’s share of the Reconstruction.
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:

5 ILCS 120/2(c)(1) - The Employment, appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

5 ILCS 120/2(c)(2) - Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

5 ILCS 120/2(c)(6) - The setting of a price for a sale or lease of property owned by the public body.

MOTION TO ADJOURN:

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

Dated and Posted: March 3, 2017