

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 21, 2017

DATE: MARCH 21, 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, Special Meeting for a Working Session, and Closed Meeting/Executive Session Meeting held on March 7, 2017.

COMMUNICATIONS:

Proclamation by Mayor Mingus proclaiming April as “Parkinson’s Awareness Month.”

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. 1617-139 – Resolution to Approve Payment of the Schedule of Bills No. 21 in the amount of \$1,481,453.15.

Item No. 2 – Adoption of Resolution No. 1617-132 on its Second Reading – 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.

Item No. 3 – Adoption of Resolution No. 1617-135 on its Second Reading – 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.

Item No. 4 – Adoption of Resolution No. 1617-131 on its Second Reading – 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.

ITEMS REMOVED FROM CONSENT AGENDA:

COMMISSIONER DENSBERGER:

COMMISSIONER DECKER:

COMMISSIONER JEFFERS:

Adoption of Ordinance No. 4329 - (AN ORDINANCE AUTHORIZING A SPECIAL USE FOR PROPERTY LOCATED AT 105 NORTH MAIN STREET IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS.) – (to allow an outdoor storage lot on the Property including, without limitation, a facility utilized for the storage and sale of propane gas)

Adoption of Ordinance No. 4330 - (AN ORDINANCE AUTHORIZING A SPECIAL USE FOR PROPERTY LOCATED AT 2466 WASHINGTON ROAD IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS.) – (to allow the siting of an automated ice kiosk)

Adoption of Ordinance No. 4331 - (AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN REAL PROPERTY LOCATED ON NORTH SUMMIT DRIVE (02-02-19-200-010 & 02-02-19-200-01) IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS.) – (changing from “R-1, One-Family Dwelling District” to “R-3, Two-Family Dwelling District”)

Approval of Resolution No. 1617-140 - Resolution accepting the lowest responsible bid for Fire Station No. 4 Engine Bay Roof Replacement from River City Roofing Co., Inc. in the amount of \$29,500.
To be laid on the table for no less than one week for public inspection.

COMMISSIONER JEFFERS Continued:

Approval of Resolution No. 1617-141 - Resolution accepting lowest responsible bid for EastSide Gymnasium Lighting Upgrade to replace 58 light fixtures with LED lights from Springfield Electric Supply Company.
To be laid on the table for no less than one week for public inspection.

COMMISSIONER KAHL:

Adoption of Resolution No. 1617-134 on its Second Reading - Resolution approving Contract with Optimum Health Solutions for assisting with the Employee Wellness Program.

Adoption of Resolution No. 1617-136 on its Second Reading – 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.)

Adoption of Resolution No. 1617-137 on its Second Reading - 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.)

Approval of Resolution No. 1617-142 - Resolution Regarding Preferred Physician and Hospital Network for the City’s Group Health Insurance Plan. (Approving Physician Hospital Organization Agreement with Methodist First Choice, Inc.)
To be laid on the table for no less than one week for public inspection.

Approval of Resolution No. 1617-143 – Resolution Regarding Reinsurance Carrier for the City’s Group Health Insurance Plan. (Approving Reinsurance Coverage Contract with Excess Risk Reinsurance Inc. for 2017-2018 fiscal year)
To be laid on the table for no less than one week for public inspection.

Approval of Resolution No. 1617- 138 - Resolution approving an Agreement between the City of East Peoria Police Department and the East Peoria High School District 309 to provide School Resource Officer Services.
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: March 17, 2017