

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
APRIL 4, 2017

DATE: APRIL 4, 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 March 21, 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. 1617-145 – Resolution to Approve Payment of the Schedule of Bills No. 22 in the amount of \$1,958,928.93.

Item No. 2 – Adoption of Resolution No. 1617-140 on its Second Reading - 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.

Item No. 3 - Adoption of Resolution No. 1617-141 on its Second Reading - Resolution accepting lowest responsible bid for EastSide Gymnasium Lighting Upgrade to replace 58 light fixtures with LED lights from Springfield Electric Supply Company.

Item No. 4 – Adoption of Resolution No. 1617- 138 on its Second Reading - 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.

ITEMS REMOVED FROM CONSENT AGENDA:

COMMISSIONER DENSBERGER:

Adoption of Resolution No. 1617-146- Resolution to hold a Public Hearing on April 18, 2017 at 6:00 P.M. to give interested citizens the opportunity to provide written or oral comments on the proposed Appropriation Ordinance and the Proposed Working Cash Budget for the fiscal year May 1, 2017 to April 30, 2018.

Approval of Ordinance No. 4332 (AN ORDINANCE PROVIDING FOR ANNEXATION OF THE DANZ PROPERTY TO THE CITY OF EAST PEORIA, ILLINOIS.) (PINs: 02-02-19-200-007 and 02-02-19-200-008)
To be laid on the table for no less than one week for public inspection.

Approval of Resolution No. 1617-147 - Resolution approving the preliminary plat of the Danz Estates Subdivision (PINs: 02-02-19-200-007, 02-02-19-200-008, and 02-02-19-200-021).
To be laid on the table for no less than one week for public inspection.

Approval of Resolution No. 1617-151 - Resolution authorizing the selling process for City-owned Surplus Real Estate (423 Chicago Street, East Peoria; 125 Maria Street, East Peoria; 108 Field Avenue, East Peoria; 232 Everett Street, East Peoria; and 349 Park Avenue, East Peoria).
To be laid on the table for no less than one week for public inspection.

Approval of Resolution No. 1617-152 - Resolution regarding Employee Contribution Rates for the City's Group Health Insurance Plan.
To be laid on the table for no less than one week for public inspection.

Approval of Resolution No. 1617-153 - Resolution Regarding Renewal of Group Term Life Insurance Policy for City Employees with Standard Insurance Company.
To be laid on the table for no less than one week for public inspection.

Approval of Resolution No. 1617-144 – Resolution to approve Contract for Actuarial Services for Pension Funds with Gabriel, Roeder, Smith & Company at a cost not to exceed \$19,000.
To be laid on the table for no less than one week for public inspection.

COMMISSIONER DENSBERGER Continued:

Approval of Resolution No. 1617-148 - Resolution approving Contract with Lyle Sumek Associates, Inc. for Strategic Planning Services for the City in an amount not to exceed \$25,000 in labor, plus additional expenses for the assembly and duplication required for the Final Report.

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

COMMISSIONER DECKER:

Approval of Resolution No. 1617-149 - Resolution approving Route Optimization Software for Public Works Operation.

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

COMMISSIONER JEFFERS:

Approval of Resolution No. 1617-150 - Resolution approving the purchase of a Cellebrite Universal Extraction Device (“UFED”) from Cellebrite Inc. for the Police Department for use as a mobile forensics extraction system in the amount of \$13,874.

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

COMMISSIONER KAHL:

Adoption of Resolution No. 1617-142 on its Second Reading - 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.)

Adoption of Resolution No. 1617-143 on its Second Reading – 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)

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 31, 2017