

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 18, 2017

DATE: APRIL 18, 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:

PUBLIC HEARING:

“PUBLIC HEARING ON THE PROPOSED ANNUAL APPROPRIATION ORDINANCE AND WORKING CASH BUDGET FOR THE FISCAL YEAR MAY 1, 2017 TO APRIL 30, 2018.”

APPROVAL OF MINUTES:

Motion to approve the minutes of the Regular Meeting held on April 4, 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. 1617-155 – Resolution to Approve Payment of the Schedule of Bills No. 23 in the amount of \$1,145,795.71.

Item No. 2 – Adoption of Ordinance No. 4332 on its Second Reading (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)

Item No. 3 – Adoption of Resolution No. 1617-147 on its Second Reading - 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).

Item No. 4 – Adoption of Resolution No. 1617-151 on its Second Reading - 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).

Item No. 5 – Adoption of Resolution No. 1617-144 on its Second Reading – Resolution to approve Contract for Actuarial Services for Pension Funds with Gabriel, Roeder, Smith & Company at a cost not to exceed \$19,000.

Item No. 6 – Adoption of Resolution No. 1617-148 on its Second Reading - 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.

Item No. 7 – Adoption of Resolution No. 1617-149 on its Second Reading - Resolution approving Route Optimization Software for Public Works Operation.

Item No. 8 – Adoption of Resolution No. 1617-150 on its Second Reading - 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.

ITEMS REMOVED FROM CONSENT AGENDA:

COMMISSIONER DENSBERGER:

Approval of Resolution No. 1617-154 – Resolution to approve the Working Cash Budget for the Fiscal Year from the first day of May A.D. 2017 to the last day of April A.D. 2018.

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

Approval of Ordinance No. 4333 – (ANNUAL APPROPRIATION ORDINANCE FOR THE CITY OF EAST PEORIA, ILLINOIS FOR THE FISCAL YEAR FROM THE FIRST DAY OF MAY A.D. 2017 TO THE LAST DAY OF APRIL A.D. 2018.)

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

COMMISSIONER DENSBERGER, Continued:

Adoption of Resolution No. 1617-152 on its Second Reading - Resolution regarding Employee Contribution Rates for the City's Group Health Insurance Plan.

Adoption of Resolution No. 1617-153 on its Second Reading - Resolution Regarding Renewal of Group Term Life Insurance Policy for City Employees with Standard Insurance Company.

Approval of Ordinance No. 4334 – (AN ORDINANCE REVISING THE PLAN YEAR FOR THE CITY OF EAST PEORIA FLEXIBLE BENEFIT PLAN (SECTION 125 CAFETERIA PLAN).)

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

Approval of Resolution No. 1617-156 – Resolution to approve Agreement for Engineering Services for Camp Street Bike Trail Project with Patrick Meyer & Associates, Inc. at a cost not to exceed \$22,500.

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

COMMISSIONER DECKER:

Approval of Resolution No. 1617-157 - Resolution approving the 2017 Street Maintenance Program contracts for sealcoating, heat scarification, spray patching, GSB-88 polymer emulsion work, and engineering services associated with said Program.

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:

MOTION TO ADJOURN:

/s/ Morgan R. Cadwalader

City Clerk, Morgan R. Cadwalader

Dated and Posted: April 13, 2017