

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
MAY 2, 2017

DATE: MAY 2, 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, Public Hearing, and Closed Meeting/Executive Session held on April 18, 2017.

COMMUNICATIONS:

Proclamation by Mayor Mingus proclaiming May 2014 as "Building Safety Month."

Annual National Pollutant Discharge Elimination System ("NPDES") Permit MS-4 (Municipal Separate Storm Sewer System) Report.

- 2016 Annual Report

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. 1718-001 – Resolution to Approve Payment of the Schedule of Bills No. 24 in the amount of \$1,904,842.35.

Item No. 2 – Adoption of Resolution No. 1617-156 on its Second Reading – 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.

Item No. 3 – Adoption of Resolution No. 1617-157 on its Second Reading - 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.

ITEMS REMOVED FROM CONSENT AGENDA:

COMMISSIONER DENSBERGER:

Adoption of Resolution No. 1617-154 on its Second Reading – 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.

Adoption of Ordinance No. 4333 on its Second Reading – (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.)

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

Approval of Resolution No. 1718-003 - Resolution to approve the salaries, wages and employee benefits for certain non-union employees of the City of East Peoria for the fiscal year beginning May 1, 2017 and ending on April 30, 2018.
To be laid on the table for no less than one week for public inspection.

Approval of Ordinance No. 4335 - (AN ORDINANCE AMENDING THE CITY OF EAST PEORIA PERSONNEL POLICY MANUAL.)

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

COMMISSIONER DECKER:

COMMISSIONERJEFFERS:

Approval of Resolution No. 1718-002 - Resolution authorizing and directing the payment of an Invoice to Armature Motor & Pump Company Inc. for the emergency repair of Wastewater Treatment Plant No. 1 secondary clarifier gearbox in the amount of \$29,018.06.

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

COMMISSIONERKAHL:

MAYORMINGUS:

PUBLIC COMMENT: COUNCIL BUSINESS FROM THE AUDIENCE ON NON-AGENDA ITEMS:

COMMENTS FROM COUNCIL:

COMMISSIONERDECKER:

COMMISSIONERDENSBERGER:

COMMISSIONERJEFFERS:

COMMISSIONERKAHL:

MAYORMINGUS:

MOTION FOR EXECUTIVE SESSION/CLOSED MEETING:

MOTION TO ADJOURN:

/s/ Morgan R. Cadwalader

City Clerk, Morgan R. Cadwalader

Dated and Posted: April 28, 2017