

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 16, 2017

DATE: MAY 16, 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 May 2, 2017.

COMMUNICATIONS:

OATH OF OFFICE GIVEN TO NEWLY APPOINTED PROBATIONARY FIREFIGHTER.

Proclamation by Mayor Mingus proclaiming May 21-27, 2017 as "Emergency Medical Services Week."

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. 1718-009 – Resolution to Approve Payment of the Schedule of Bills No. 1 in the amount of \$1,228,625.22.

Item No. 2 – Adoption of Resolution No. 1718-002 on its Second Reading - 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.

ITEMS REMOVED FROM CONSENT AGENDA:

COMMISSIONER DENSBERGER:

Adoption of Resolution No. 1718-003 on its Second Reading - 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.

Adoption of Ordinance No. 4335 on its Second Reading - (AN ORDINANCE AMENDING THE CITY OF EAST PEORIA PERSONNEL POLICY MANUAL.)

Adoption of Ordinance No. 4337 - (AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN REAL PROPERTY LOCATED AT 100 S. MAIN STREET AND 100 W. WASHINGTON STREET (01-01-32-405-014, 01-01-32-405-016, & 01-01-32-405-017) IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS.)

Approval of Resolution No. 1718-007 - Resolution approving Property Donation and Possession Agreement with Habitat for Humanity, Greater Peoria Area, Inc. (approving the donation of fixtures and appliances from the Pinecrest Hills Subdivision buyout properties.)

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

Approval of Resolution No. 1718-010 – Resolution Regarding Revisions to 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. 1718-005 – Resolution approving an agreement between the City of East Peoria and Nyhart for actuarial services regarding the City’s Group Health Care Plan.

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

Approval of Resolution No. 1718-006 - Resolution approving a Sediment Storage and Access Agreement for use of 225 Center Street for sediment storage and access to the site by JIMAX Corporation.

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

COMMISSIONER DECKER:

COMMISSIONER JEFFERS:

COMMISSIONER KAHL:

Approval of Resolution No. 1718-008 – Resolution authorizing and directing the payment of an Invoice to ImageTrend, Inc. for the software licensing services for Fiscal Year 2017-2018 for running and administering many operational aspects of the Fire Department in the amount of \$26,408.35.

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

Approval of Resolution No. 1718-004 – Resolution approving a Communication Agreement Between the City of East Peoria and the Village of Creve Coeur.

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

Adoption of Ordinance No. 4336 - (AN ORDINANCE AUTHORIZING THE SALE OF OLD DUTY VEHICLES FOR THE CITY OF EAST PEORIA.)

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: May 12, 2017