

**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**  
**JULY 18, 2017**

**DATE: JULY 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:**

**APPROVAL OF MINUTES:**

Motion to approve the minutes of the Regular Meeting held on June 20, 2017.

**COMMUNICATIONS:**

Proclamation by Mayor Mingus proclaiming July 27, 2017 as National Korean War Veterans Armistice Day.

Presentation of East Peoria Meritorious Award to Jim Humphrey by Mayor Mingus.

**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. 1718-035 – Resolution to Approve Payment of the Schedule of Bills Nos. 4/5 combined in the amount of \$3,197,248.80.

Item No. 2 – Adoption of Resolution No. 1718-019 on its Second Reading - Resolution authorizing the payment of an Invoice for Repair of Fire Engine No. 3 to Global Emergency Products in the amount of \$40,262.

Item No. 3 – Adoption of Resolution No. 1718-024 on its Second Reading - Resolution approving Intergovernmental Agreement for Mutual Aid with Northern Tazewell Fire Protection District.

**ITEMS REMOVED FROM CONSENT AGENDA:**

**COMMISSIONER DENSBERGER:**

Approval of Ordinance No. 4341 - (AN ORDINANCE AUTHORIZING A SPECIAL USE FOR PROPERTY LOCATED AT 3840 N. MAIN STREET IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS). – to allow an outdoor storage lot e for purpose of displaying equipment for sales/lease on the property.  
To be laid on the table for no less than one week for public inspection.

Adoption of Ordinance No. 4342 – (AN ORDINANCE AUTHORIZING A SPECIAL USE FOR PROPERTY LOCATED AT 110 FRANCIS COURT IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS). – to allow for the siting of a garage on the property.

Approval of Ordinance No. 4343 – (AN ORDINANCE APPROVING A REAL ESTATE PURCHASE CONTRACT FOR PROPERTY ADJACENT TO ILLINI DRIVE (PIN: 01-01-26-308-025)).  
To be laid on the table for no less than one week for public inspection.

Approval of Resolution No. 1718-033 – Resolution authorizing the award of contracts for the Camp Street Trail Project as follows: (1) Stark Excavating, Inc. for paving, excavating and related services at a cost of \$222,843.68; (2) Laser Electric for installation of electrical conduits at a cost of \$2,340; (3) Patrick Meyer and Associates for construction engineering services at a cost of \$23,618.37; and (4) P.A. Atherton Construction, Inc. for paving 200 foot portion of the trail with concrete at a cost of \$14,920.  
To be laid on the table for no less than one week for public inspection.

Approval of Resolution No. 1718-036 – Resolution approving a Memorandum of Agreement between the City of East Peoria and Serenity Valley Health Care, LLC to authorize an Economic Development Loan.  
To be laid on the table for no less than one week for public inspection.

Adoption of Resolution No. 1718-031 – Resolution providing for the Appointment of Mr. Paul Brodersen as a Substitute Hearing Officer Under the Administrative Adjudication Ordinance.

Approval of Resolution No. 1718-037 – Resolution approving the appointment/reappointment of various board and commission members.

Approval of Resolution No. 1718-029 – Resolution authorizing the purchase of a Konica Minolta C658 copier for City Hall from CDS in the amount of \$8,295.

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

Approval of Resolution No. 1718-034 – Resolution authorizing the award of contract with Advanced Asphalt Co. for construction in the amount of \$216,648 and Patrick Meyer and Associates, Inc. for engineering services in the amount of \$21,664.80 for the paving of the secondary parking lot at EastSide Centre.

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

Approval of Resolution No. 1718-030 – Resolution authorizing the purchase of a 2017 Dodge 5500 4x2 Versalift Aerial Unit (Bucket Truck) from Drake-Scruggs Equipment Inc. and authorizing the trade-in of a 1998 Chevrolet Van and a 1999 GMC 3500 Truck to apply toward such purchase at a total cost of \$82,000.

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

Approval of Resolution No. 1718-023 - Resolution approving the purchase and construction of a new EastSide Centre Sign with Bendsen Signs & Graphics, Inc. in the amount of \$57,762.

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

Adoption of Ordinance No. 4340 (AN ORDINANCE PROVIDING FOR THE ANNEXATION OF UNINCORPORATED HIGHLAND HILLS ESTATES, WHICH CONSTITUTES UNINCORPORATED TERRITORY HAVING AN AREA OF LESS THAN SIXTY ACRES WHICH IS COMPLETELY SURROUNDED BY THE CORPORATE LIMITS OF THE CITY OF EAST PEORIA.)

**COMMISSIONER DECKER:**

Approval of Resolution No. 1718-028 – Resolution authorizing the purchase of five 2018 Ford Explorer Police Interceptor vehicles from Currie Motors of Frankfort, Illinois in the amount of \$140,290.

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

**COMMISSIONER JEFFERS:**

Approval of Resolution No. 1718-026 – Resolution authorizing the approval of an engineering agreement with Midwest Engineering at a cost not to exceed \$5,000 and the execution of a purchase order for pipe at a cost not to exceed \$40,000 for the extension of a water main along Centennial Drive east of Cypress Ridge Subdivision.

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

Approval of Resolution No. 1718-027 – Resolution authorizing the approval of an engineering agreement with Midwest Engineering at a cost not to exceed \$9,000 and the execution of a purchase order for pipe at a cost not to exceed \$12,000 for the extension of a water main through Eastport Subdivision.

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

Approval of Resolution No. 1718-032 – Resolution authorizing the purchase of a new LifePak 15 Monitor for the Fire Department from Physio-Control Inc. in the amount of \$28,864.32.

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

Approval of Resolution No. 1718-025 - Resolution approving an agreement with AMEC Environmental & Infrastructure for Environmental Monitoring of the Bass Pro Development Site.

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

**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:**

- 5 ILCS 120/2(c)(1) - The Employment, appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- 5 ILCS 120/2(c)(2) - Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- 5 ILCS 120/2(c)(6) - The setting of a price for a sale or lease of property owned by the public body
- 5 ILCS 120/2(c)(11) - Pending litigation or litigation which is probable or imminent

**MOTION TO RECESS MEETING:**

/s/ Morgan R. Cadwalader

City Clerk, Morgan R. Cadwalader

Dated and Posted: July 14, 2017