

**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**  
**AUGUST 1, 2017**

**DATE: AUGUST 1, 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 Special Meeting for a Working Session held on July 18, 2017 at 5:00 p.m.

**COMMUNICATIONS:**

Proclamation by Mayor Mingus proclaiming August 2017 as "Duck Race Month" for The Center for Prevention of Abuse.

**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. 1718-038 – Resolution to Approve Payment of the Schedule of Bills No. 6 combined in the amount of \$2,921,609.43.

Item No. 2 – Adoption of Resolution No. 1718-033 on its Second Reading – 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.

Item No. 3 – Adoption of Resolution No. 1718-029 on its Second Reading – Resolution authorizing the purchase of a Konica Minolta C658 copier for City Hall from CDS in the amount of \$8,295.

Item No. 4 – Adoption of Resolution No. 1718-034 on its Second Reading – 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.

Item No. 5 – Adoption of Resolution No. 1718-030 on its Second Reading – 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.

Item No. 6 – Adoption of Resolution No. 1718-028 on its Second Reading – Resolution authorizing the purchase of five 2018 Ford Explorer Police Interceptor vehicles from Currie Motors of Frankfort, Illinois in the amount of \$140,290.

Item No. 7 – Adoption of Resolution No. 1718-026 on its Second Reading – 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.

Item No. 8 – Adoption of Resolution No. 1718-027 on its Second Reading – 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.

Item No. 9 – Adoption of Resolution No. 1718-025 on its Second Reading - Resolution approving an agreement with AMEC Environmental & Infrastructure for Environmental Monitoring of the Bass Pro Development Site.

Item No. 10 - Adoption of Resolution No. 1718-032 on its Second Reading – 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.

**ITEMS REMOVED FROM CONSENT AGENDA:**

**COMMISSIONER DENSBERGER:**

Adoption of Ordinance No. 4341 on its Second Reading - (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 for purpose of displaying equipment for sales/lease on the property.

Adoption of Ordinance No. 4343 on its Second Reading – (AN ORDINANCE APPROVING A REAL ESTATE PURCHASE CONTRACT FOR PROPERTY ADJACENT TO ILLINI DRIVE (PIN: 01-01-26-308-025)).

Adoption of Resolution No. 1718-036 on its Second Reading – Resolution approving a Memorandum of Agreement between the City of East Peoria and Serenity Valley Health Care, LLC to authorize an Economic Development Loan.

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

**COMMISSIONER DECKER:**

Adoption of Resolution No. 1718-039 – Resolution appointing Dennis Barron as the Director of Public Works effective September 1, 2017.

**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: July 28, 2017