

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 15, 2017

DATE: AUGUST 15, 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 July 18, 2017 at 6:00 p.m. and reconvened on August 1, 2017 at 5:30 p.m. and the minutes of the Regular Meeting held on August 1, 2017.

COMMUNICATIONS:

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

COMMISSIONER DENSBERGER:

COMMISSIONER DECKER:

Adoption of Resolution No. 1718-041 – Resolution to Approve Payment of the Schedule of Bills No. 7 in the amount of \$781,878.32.

Approval of Resolution No. 1718-042 - Resolution accepting low bid for FEMA Hazard Mitigation Grant Project work in Pinecrest Hills Subdivision for Landslide Properties and approval of Related Lighting Project.

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

Approval of Resolution No. 1718-048 - Resolution approving an Addendum to the Intergovernmental Agreement between the City and the Illinois Department of Transportation to Reconstruct the Intersection of West Washington Street and River Road at IL 40 (the end of the Michel Bridge) for an additional cost of \$25,277.33 for Additional Work.

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

Adoption of Resolution No. 1718-045 – Resolution calling a special meeting of the City Council of the City of East Peoria on Wednesday, August 23, 2017 at 8:00 a.m.

Adoption of Resolution No. 1718-047 - Resolution to approve a Separation Agreement for Retirement between the City of East Peoria and Steven J. Ferguson, Director of Public Works, effective at the end of the day on September 1, 2017.

COMMISSIONER JEFFERS:

Approval of Resolution No. 1718-043- Resolution approving the slip-lining of sanitary sewer main & lateral in the 2500 Block of Fondulac Drive by Hoerr Construction, Inc. in the amount of \$12,436.

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

COMMISSIONER KAHL:

Approval of Resolution No. 1718-040 – Resolution approving the purchase of five (5) in-car video systems for the five (5) new Police Ford SUV Squads for the Police Department from PRO-VISION, Inc. in the amount of \$16,735.

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

Approval of Resolution No. 1718-044 – Resolution authorizing the outfitting of the five (5) new Police Ford SUV Squads for the Police Department.

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

Adoption of Resolution No. 1718-046 - Resolution authorizing a temporary increase in number of Sergeants on the East Peoria Police Department from 7 to 8.

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: August 11, 2017