

**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**  
**SEPTEMBER 5, 2017**

**DATE: SEPTEMBER 5, 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 August 15, 2017; the minutes of the Special Meeting held on August 23, 2017 at 8:00 a.m.; and the minutes of the Special Meeting for a Working Session held on September 5, 2017.

**COMMUNICATIONS:**

Proclamation by Mayor Mingus proclaiming September 17-23, 2017 as "Child Passenger Safety Week".

Proclamation by Mayor Mingus proclaiming September 11, 2017 as "Patriot Day".

**OATH OF OFFICE FOR NEWLY APPOINTED DIRECTOR OF PUBLIC WORKS, DENNIS W. BARRON, JR.**

**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. 1718-049 – Resolution to Approve Payment of the Schedule of Bills No. 8 in the amount of \$2,782,886.28.

Item No. 2 – Adoption of Resolution No. 1718-048 on its Second Reading - 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 \$8,160 for Additional Work.

Item No. 3 – Adoption of Resolution No. 1718-043 on its Second Reading - 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.

Item No. 4 – Adoption of Resolution No. 1718-040 on its Second Reading – 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.

Item No. 5 – Adoption of Resolution No. 1718-044 on its Second Reading – Resolution authorizing the outfitting of the five (5) new Police Ford SUV Squads for the Police Department.

**ITEMS REMOVED FROM CONSENT AGENDA:**

**COMMISSIONER DENSBERGER:**

Adoption of Resolution No. 1718-055 – Resolution approving a revised preliminary plat of the Danz Estates Subdivision (PINs: 02-02-19-200-007, 02-02-19-200-008, and 02-02-19-200-021).

Adoption of Ordinance No. 4346 – (AN ORDINANCE AUTHORIZING AN AMENDMENT TO A SPECIAL USE PREVIOUSLY APPROVED FOR PROPERTY LOCATED AT 2466 WASHINGTON ROAD IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS). (To allow for the expansion of an existing automated ice kiosk).

Adoption of Ordinance No. 4347 – (AN ORDINANCE AUTHORIZING A SPECIAL USE FOR PROPERTY LOCATED AT 900 SOUTH MAIN STREET IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS). (To allow for the outdoor storage and display of materials and a propane filling station).

**COMMISSIONER DENSBERGER Continued:**

Adoption of Ordinance No. 4348 – (AN ORDINANCE AUTHORIZING A SPECIAL USE FOR PROPERTY LOCATED AT 1818 MEADOW AVENUE IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS). (To allow for the siting of an automated ice kiosk).

Approval of Ordinance No. 4349 – (AN ORDINANCE PROVIDING FOR THE VACATION OF PART OF GLENVIEW AVENUE, CHESTNUT DRIVE AND LOCUST AVENUE ADJACENT TO LOTS 9 THROUGH 16 OF GLENVIEW HEIGHTS EXTENSION NO. 1, A SUBDIVISION LOCATED IN THE CITY OF EAST PEORIA).  
To be laid on the table for no less than one week for public inspection.

Approval of Resolution No. 1718-051 – Resolution accepting the low bid from C&G Concrete Construction Company Inc. for the Riverfront Park concrete replacement and stabilization of sheet pile in the amount of \$14,000.  
To be laid on the table for no less than one week for public inspection.

Adoption of Ordinance No. 4352 – (AN ORDINANCE AMENDING TITLE 3, CHAPTER 3 OF THE EAST PEORIA CITY CODE TO CHANGE THE NUMBER OF CLASS D AND E LIQUOR LICENSES AUTHORIZED TO BE ISSUED WITHIN THE CORPORATE LIMITS OF THE CITY).

**COMMISSIONER DECKER:**

**COMMISSIONER JEFFERS:**

Approval of Resolution No. 1718-053 – Resolution authorizing the purchase of a Caterpillar Model D175-2 generator from Altorfer Inc. in the amount of \$40,582 for Public Works Moschel Pump Station Genset & Transfer Switch Replacement.  
To be laid on the table for no less than one week for public inspection.

**COMMISSIONER KAHL:**

Approval of Resolution No. 1718-052 – Resolution approving a Collective Bargaining Agreement between the City of East Peoria and the Policemen’s Benevolent Labor Committee representing the Telecommunicators Local No. 463 for a two (2) year term beginning May 1, 2017 and terminating on April 30, 2019.  
To be laid on the table for no less than one week for public inspection.

Adoption of Resolution No. 1718-054 – Resolution to approve a Separation Agreement for Retirement between the City of East Peoria and Jeffery T. Ball, Police Sergeant, effective at the end of the day on April 2, 2018.

**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: September 1, 2017