

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
OCTOBER 3, 2017

DATE: OCTOBER 3, 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 September 19, 2017 and the minutes of the Special Meeting held on September 28, 2017.

COMMUNICATIONS:

Proclamation by Mayor Mingus proclaiming October 8-14, 2017 as "Fire Prevention 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. 1718-062 – Resolution to Approve Payment of the Schedule of Bills No. 10 in the amount of \$1,137,214.40.

Item No. 2 – Adoption of Ordinance No. 4350 on its Second Reading – (AN ORDINANCE AMENDING TITLE 4, CHAPTER 4, SECTION 7 OF THE EAST PEORIA CITY CODE REGARDING DEMOLITION REQUIREMENTS).

ITEMS REMOVED FROM CONSENT AGENDA:

COMMISSIONER DENSBERGER:

COMMISSIONER DECKER:

Adoption of Ordinance No. 4345 (AN ORDINANCE AUTHORIZING SPECIAL USES FOR PROPERTY LOCATED AT 251 SPENCER STREET IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS).

Adoption of Resolution No. 1718-061 – Resolution to approve an Intergovernmental Agreement between the City of East Peoria and Tazewell County for the City to receive a grant in the amount of \$41,200 to assist in the Residential Curbside Recycling Program.

Approval of Resolution No. 1718-060 – Resolution authorizing the payment of an invoice for Armature & Pump Company for the Clocktower Drive Dewatering Pump Station Pump Repair in the amount of \$10,051.29.
To be laid on the table for no less than one week for public inspection.

Approval of Resolution No. 1718-064 – Resolution to Approve the Purchase and Sale Agreement with Net3 Real Estate, L.L.C. for Property in the West Washington Tax Increment Financing District located along Richland Street (part of PIN: 01-01-32-204-056).
To be laid on the table for no less than one week for public inspection.

COMMISSIONER JEFFERS:

Adoption of Resolution No. 1718-065 – Resolution approving the appointment of Commissioner John Kahl and City Administrator Jeff Eder as the City's representatives on the Tazewell County Consolidated Communications (TC³) Governance Board and the appointment of Chief of Police Dick Ganschow and Deputy Chief/Fire Marshal John Knapp as the City's representatives on the TC³ Operations Committee.

COMMISSIONER KAHL:

Approval of Resolution No. 1718-063 – Resolution approving the purchase of two tablets and associated equipment for Fire Department vehicles from Zones, Inc. in the amount of \$6,184.74.
To be laid on the table for no less than one week for public inspection.

MAYORMINGUS:

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

COMMENTS FROM COUNCIL:

COMMISSIONERDECKER:

COMMISSIONERDENSBERGER:

COMMISSIONERJEFFERS:

COMMISSIONERKAHL:

MAYORMINGUS:

MOTION FOR EXECUTIVE SESSION/CLOSED MEETING:

MOTION TO ADJOURN:

/s/ Morgan R. Cadwalader

City Clerk, Morgan R. Cadwalader

Dated and Posted: September 29, 2017