

**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**  
**NOVEMBER 7, 2017**

**DATE: NOVEMBER 7, 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 October 17, 2017.

**COMMUNICATIONS:**

Proclamation by Mayor Mingus proclaiming November 2017 as “National American Indian Heritage Month.”

**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. 1718-071 – Resolution to Approve Payment of the Schedule of Bills No. 12 in the amount of \$1,934,463.52.

Item No. 2 – Adoption of Resolution No. 1718-066 on its Second Reading - Resolution approving the purchase and installation of an electronic warning siren from Ragan Communications in the amount of \$38,165.00.

**ITEMS REMOVED FROM CONSENT AGENDA:**

**COMMISSIONER DENSBERGER:**

Approval of Ordinance No. 4359 – (AN ORDINANCE PROVIDING FOR ANNEXATION OF THE HIBBARD PROPERTY TO THE CITY OF EAST PEORIA, ILLINOIS). (Part of PIN: 02-02-30-300-004)  
To be laid on the table for no less than one week for public inspection.

Adoption of Resolution No. 1718-069 - Resolution approving the appointment by Mayor Mingus of Michael A. Bruner to the Planning Commission.

Approval of Resolution No. 1718-072 – Resolution approving Renewal of Property, Casualty, and Liability Insurance Coverage and Workers Compensation Insurance Coverage with Illinois Counties Risk Management Trust.  
To be laid on the table for no less than one week for public inspection.

Approval of Resolution No. 1718-070 - Resolution authorizing the outfitting of two 2016 Ford F-250 Pick-up Trucks with Plow Equipment and a Dump Bed and authorizing the trade in of old plow equipment from Koenig Body and Equipment, Inc. at a net total cost of \$23,562.  
To be laid on the table for no less than one week for public inspection.

Adoption of Ordinance No. 4361 – (AN ORDINANCE AMENDING TITLE 3, CHAPTER 3 OF THE EAST PEORIA CITY CODE TO CHANGE THE NUMBER OF CLASS B AND D LIQUOR LICENSES AUTHORIZED TO BE ISSUED WITHIN THE CORPORATE LIMITS OF THE CITY).

**COMMISSIONER DECKER:**

Approval of Resolution No. 1718-073 – Resolution authorizing the appropriation of \$245,000 of Motor Fuel Tax Funds for the purchase of Road Salt.  
To be laid on the table for no less than one week for public inspection.

Approval of Resolution No. 1718-074 – Resolution authorizing the payment of an invoice for CARGILL, INCORPORATED for the storage of salt in the amount of \$16,864 to be paid from the City’s 2017 allotment of Motor Fuel Tax Funds.  
To be laid on the table for no less than one week for public inspection.

Approval of Ordinance No. 4360 (AN ORDINANCE PROVIDING FOR THE VACATION OF PART OF COUGER LANE ADJACENT TO OUTLOT 3 IN PHASE 3 OF HIGH OAK MULTI-FAMILY SUBDIVISION AND OUTLOT 4 IN PHASE 4 OF HIGH OAK MULTI-FAMILY 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 Ordinance No. 4362 - (AN ORDINANCE CHANGING THE NAME OF SILVER STREET TO COLUMBIA STREET IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS).

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

**COMMISSIONERJEFFERS:**

Adoption of Resolution No. 1718-068 on its Second Reading - Resolution approving an Agreement between the City of East Peoria and the Policemen's Benevolent Labor Committee for a three-year term commencing on May 1, 2016 and terminating on April 30, 2019.

Approval of Resolution No. 1718-076 – Resolution approving Agreement with the City of Washington regarding Sanitary Sewer Service for Development Site at 2274 and 2278 Washington Road, Washington, Illinois.

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

Approval of Resolution No. 1718-075 - Resolution authorizing the purchase of a new Caterpillar 430F IT Backhoe and buckets for the Water Department and authorizing the trade in of a 1997 Caterpillar 416-C Backhoe and CVP 40 Compactor from Altorfer Cat at a net total cost of \$132,302.

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

Adoption of Resolution No. 1718-078 - Resolution Approving Salary for New Public Works Director.

**COMMISSIONERKAHL:**

Adoption of Resolution No. 1718-077 – Resolution Approving Salary for Deputy Fire Chief.

**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: November 3, 2017