

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
DECEMBER 5, 2017

DATE: DECEMBER 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 November 21, 2017, the minutes of the meeting held on November 21, 2017 at 9:30 a.m. and the minutes of the Special Meeting held on November 28, 2017.

COMMUNICATIONS:

Proclamation by Mayor Mingus proclaiming December 7, 2017 as "National Pearl Harbor Remembrance Day."

Presentation by Teresa Mustain, Coordinator of the Festival of Lights Queen Contest Pageant, Presenting the newly crowned Queen Jerelyn Joos, 1st Runner-up Kayla King, and 2nd Runner-up Rebecca Ransom.

Annual Audit discussion.

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. 1718-088 – Resolution to Approve Payment of the Schedule of Bills No. 14 in the amount of \$ 1,466,737.58.

Item No. 2 – Adoption of Resolution No. 1718-079 on its Second Reading – Resolution approving an Intergovernmental Agreement with the Fon Du Lac Park District, Tazewell County, Illinois, for the Maintenance of the River Trail System Extension and Fon Du Lac Drive.

Item No. 3 – Adoption of Resolution No. 1718-084 on its Second Reading – Resolution approving the purchase of sixty-eight one-inch Badger Water Meters from Midwest Meter, Inc. in the amount of \$18,700 for the Public Works Water Department.

Item No. 4 – Adoption of Resolution No. 1718-085 on its Second Reading – Resolution approving the engineering, purchase, and installation of six-inch Water Main between Johnson Street and Pekin Avenue east of South Main Street in City Right-of-Way at a cost of \$17,500.

Item No. 5 – Adoption of Resolution No. 1718-083 on its Second Reading - Resolution Approving Master Developer Agreement with Rock Island Economic Growth Corporation, Inc. dba Economic Growth Corporation "Growth" for Residential and Community Development in the Levee District.

Item No. 6 – Adoption of Resolution No. 1718-081 on its Second Reading – Resolution Approving a Master Services Agreement with CivicPlus, Inc. dba CivicPlus for the implementation, development, and consultation, as well as ongoing annual support of a new city website.

ITEMS REMOVED FROM CONSENT AGENDA:

COMMISSIONER DENSBERGER:

Approval of Ordinance No. 4368 – (ANNUAL TAX LEVY ORDINANCE FOR THE CITY OF EAST PEORIA, ILLINOIS FOR THE FISCAL YEAR FROM THE FIRST DAY OF MAY A.D. 2017 TO THE LAST DAY OF APRIL A.D. 2018.) To be laid on the table for no less than one week for public inspection.

Adoption of Ordinance No. 4364 on its Second Reading – (AN ORDINANCE APPROVING AN AGREEMENT TO FINANCE THE OBLIGATIONS OF THE CITY IN CONNECTION WITH ITS EARLY RETIREMENT INCENTIVE PROGRAM AND APPROVING THE FORM OF PROMISSORY NOTE GIVEN BY THE CITY IN CONNECTION WITH SUCH AGREEMENT.)

COMMISSIONER DENSBERGER Cont'd:

Approval of Resolution No. 1718-087 – Resolution approving Professional Services Contract with Azavar Audit Solutions, Inc. for review and audit of certain City contracts and agreements.

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

Approval of Resolution No. 1718-089 – Resolution approving Cleaning Services Contract for City Buildings with Central Cleaning Service, Inc.

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

COMMISSIONER DECKER:

COMMISSIONER JEFFERS:

COMMISSIONER KAHL:

Adoption of Ordinance No. 4363 – (AN ORDINANCE AMENDING TITLE 1, CHAPTER 1, SECTION 14 OF THE EAST PEORIA CITY CODE TO PROVIDE PUBLIC SERVICE OPTION UNDER THE GENERAL PENALTY PROVISIONS FOR VIOLATIONS OF THE CITY CODE.)

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: December 1, 2017