

**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**  
**JANUARY 16, 2018**

**DATE: JANUARY 16, 2018**  
**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 December 19, 2017.

**COMMUNICATIONS:**

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

**COMMISSIONER DENSBERGER:**

Adoption of Resolution No. 1718-095 – Resolution to Approve Payment of the Schedule of Bills No. 16 in the amount of \$3,017,315.57 and the Schedule of Bills No. 17 in the amount of \$2,514,450.53.

Adoption of Ordinance No. 4355 on its Second Reading – (AN ORDINANCE AMENDING TITLE 4 OF THE EAST PEORIA CITY CODE FOR THE PURPOSE OF ADDING A NEW CHAPTER 19 CONSISTING OF A SOLAR ENERGY CODE.)

Adoption of Ordinance No. 4354 – (AN ORDINANCE AMENDING TITLE 5, CHAPTERS 8, 9 AND 10 OF THE EAST PEORIA CITY CODE FOR THE PURPOSE OF ALLOWING CERTAIN SOLAR ENERGY SYSTEMS AS A SPECIAL USE IN THE RESIDENTIAL, COMMERCIAL AND INDUSTRIAL DISTRICTS).

Adoption of Ordinance No. 4370 - (AN ORDINANCE AUTHORIZING A SPECIAL USE FOR PROPERTY LOCATED ON EAST WASHINGTON STREET NEAR ITS INTERSECTION WITH SUNRISE AVENUE IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS). (Property Index Numbers: 01-01-24-400-002 & 01-01-25-209-003)

Adoption of Ordinance No. 4372 - (AN ORDINANCE AMENDING AND ENHANCING THE SEXUAL HARASSMENT POLICY IN THE CITY OF EAST PEORIA PERSONNEL POLICY MANUAL).

Approval of Resolution No. 1718-096 – Resolution Approving Intergovernmental Agreement with the East Peoria Drainage and Levee District for Administrative Services.

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

**COMMISSIONER DECKER:**

Adoption of Resolution No. 1718-089 on its Second Reading – Reconsideration of Resolution Approving Cleaning Services Contract for City Buildings with Central Cleaning Services, Inc.

**COMMISSIONER JEFFERS:**

Approval of Resolution No. 1718-091 – Resolution authorizing the payment of an invoice from Foremost Industrial Technologies in the amount of \$13,993.75 for the emergency repair on the Aeration Motor at Wastewater Treatment Plant #1.

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

Approval of Resolution No. 1718-092 – Resolution authorizing acceptance of proposals for new equipment purchase and installation and rehabilitation of the entire Willow Court Sewer Lift Station from Flow-Technics, Inc. in the amount of \$75,737 and G.A. Rich & Sons, Inc. in the amount of \$50,500.

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

Approval of Resolution No. 1718-094 – Resolution authorizing acceptance of the proposal for the repair of the Traffic Signal Box at Springfield Road and East Washington Street from Laser Electric, Inc. in the amount of \$17,195.29.

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

**COMMISSIONER KAHL:**

Approval of Resolution No. 1718-093 – Resolution approving an Intergovernmental Agreement between the City and the County of Tazewell for Animal and Rabies Control Services.

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

**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: January 12, 2018