

REVISED 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
FEBRUARY 6, 2018

DATE: FEBRUARY 6, 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 January 16, 2018 and the minutes of the Special Meetings for Working Sessions held on January 16, 2018, January 23, 2018, and January 30, 2018.

COMMUNICATIONS:

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. 1718-106 – Resolution to Approve Payment of the Schedule of Bills No. 18 in the amount of \$1,409,627.43.

Item No. 2 – Adoption of Resolution No. 1718-096 on its Second Reading – Resolution Approving Intergovernmental Agreement with the East Peoria Drainage and Levee District for Administrative Services.

Item No. 3 – Adoption of Resolution No. 1718-091 on its Second Reading – 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.

Item No. 4 – Adoption of Resolution No. 1718-092 on its Second Reading – 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.

Item No. 5 – Adoption of Resolution No. 1718-094 on its Second Reading – 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.

Item No. 6 – Adoption of Resolution No. 1718-093 on its Second Reading – Resolution approving an Intergovernmental Agreement between the City and the County of Tazewell for Animal and Rabies Control Services.

Item No. 7 – Adoption of Ordinance No. 4372 on its Second Reading – (AN ORDINANCE AMENDING AND ENHANCING THE SEXUAL HARASSMENT POLICY IN THE CITY OF EAST PEORIA PERSONNEL POLICY MANUAL).

ITEMS REMOVED FROM CONSENT AGENDA:

COMMISSIONER DENSBERGER:

Approval of Resolution No. 1718-104 – Resolution to approve abating and eliminating various tax levies for Water and Sewer Bond Issues, Tax Increment Financing Bond Issues, and Development Bond Issues.

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

Approval of Ordinance No. 4371 – (AN ORDINANCE AMENDING TITLE 3, CHAPTER 3 OF THE CITY OF EAST PEORIA, ILLINOIS CITY CODE LIQUOR CONTROL REGULATIONS TO CHANGE THE PROVISIONS REGARDING CURBSIDE SERVICE AND LIQUOR LICENSE RENEWALS.)

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

Adoption of Resolution No. 1718-098 – Resolution authorizing the City’s intervention in an appeal by EP Downtown, LLC to the Property Tax Appeal Board for properties with parcel identification numbers 01-01-32-205-010 (360 W. Washington Street, East Peoria), 01-01-32-205-016 (314 W. Washington Street, East Peoria), and 01-01-32-205-013 (314 W. Washington Street, East Peoria).

Approval of Resolution No. 1718-107 – Resolution approving the East Peoria Four Corners Parking and Traffic Study.
To be laid on the table for no less than one week for public inspection.

Approval of Resolution No. 1718-105 – Resolution approving an Agreement with Midwest Engineering Associates, Inc. for completion of an engineering analysis of the intersection of Camp Street and Riverside Drive at a cost not to exceed \$15,000.

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

Approval of Resolution No. 1718-102 – Resolution approving Microsoft Licensing Subscription Renewal for the City from PTC Select at a cost of \$32,468.25.

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

COMMISSIONER DECKER:

COMMISSIONER JEFFERS:

Approval of Resolution No. 1718-099 - Resolution authorizing the payment of an invoice from Hoerr Construction, Inc. in the amount of \$17,792.50 for the cleaning and televising of various eight-inch sewer mains throughout the City of East Peoria.

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

COMMISSIONER KAHL:

Approval of Resolution No. 1718-097 – Resolution authorizing acceptance of the proposal for the repair of Fire Apparatus Truck #1 Engine from Altorfer Inc. in the amount of \$15,810.

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

Approval of Resolution No. 1718-100 – Resolution authorizing acceptance of the proposal for repair and replacement of the Trench Drain in the Engine Bay at Firehouse #4 from Illinois Civil Contractors, Inc. in the amount of \$18,816.

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

Approval of Resolution No. 1718-103 - Resolution approving an Intergovernmental Agreement between the City of East Peoria, the City of Pekin, the City of Washington, the Village of Morton, Tazewell County, and the Tazewell County Emergency Telephone System Board regarding advanced funding to the Tazewell County Consolidated Communication (TC³).

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: February 2, 2018