

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
MARCH 6, 2018

DATE: MARCH 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 February 20, 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. 1718-119 – Resolution to Approve Payment of the Schedule of Bills No. 20 in the amount of \$1,094,530.07.

Item No. 2 – Adoption of Ordinance No. 4374 on its Second Reading (AN ORDINANCE ADDING PROVISION TO THE EAST PEORIA CITY CODE PERTAINING TO LIABILITY INSURANCE AND HOLD HARMLESS REQUIREMENTS FOR CONTRACTORS).

Item No. 3 – Adoption of Resolution No. 1718-109 on its Second Reading – Resolution accepting the low bid for the purchase of two Getac V110 G3 convertible laptop computers with listed accessories for Public Works Street Foremen from SHI International Corp. for \$8,069.44.

Item No. 4 – Adoption of Resolution No. 1718-112 on its Second Reading - Resolution authorizing the purchase of 10 desktops, 5 tablets, 10 monitors and associated computer equipment to upgrade outdated computer equipment throughout the City from PTC Select in the amount of \$19,435.

Item No. 5 – Adoption of Resolution No. 1718-108 on its Second Reading – Resolution authorizing a \$5,000 contribution for Illinois High School Association March Madness Tournament Experience from Hotel Motel Tax Funds.

Item No. 6 – Adoption of Resolution No. 1718-111 on its Second Reading - Resolution authorizing the approval of a Two-Year Mower Rental Agreement with Martin Sullivan, Inc. for 2018 and 2019 for the Department of Tourism & Special Events.

Item No. 7 – Adoption of Resolution No. 1718-115 on its Second Reading - Resolution Approving Agreement with AMEC Foster Wheeler for Closing and Capping of Monitoring Wells on the Bass Pro Development Site.

Item No. 8 – Adoption of Resolution No. 1718-110 on its Second Reading - Resolution authorizing the payment of an Invoice from Altorfer Inc. in the amount of \$15,717.87 for the repair of Engine 1 after vehicle fire.

Item No. 9 – Adoption of Resolution No. 1718-114 on its Second Reading - Resolution approving 2017-2018 Intergovernmental Agreement for Mutual Aid with Northern Tazewell Fire Protection District.

ITEMS REMOVED FROM CONSENT AGENDA:

COMMISSIONER DENSBERGER:

COMMISSIONER DECKER:

Approval of Resolution No. 1718-117 - Resolution allocating of \$450,000 of Motor Fuel Tax Funds for the 2018 Street Maintenance Program and authorizing an Engineering Agreement with Patrick Meyer & Associates for the Street Maintenance Program.

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

Approval of Resolution No. 1718-120 - Resolution Approving a Right-Of-Way Use Agreement with McLeodUSA Telecommunications Services.

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

Approval of Ordinance No. 4366 (AN ORDINANCE ADDING A PROVISION TO TITLE 10, CHAPTER 1 OF THE CITY CODE PROHIBITING VIOLATIONS OF THE RULES AND REGULATIONS FOR PATRON CONDUCT FOR INSIDE PUBLIC AREAS OF CIVIC COMPLEX).

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

Approval of Ordinance No. 4373 (AN ORDINANCE AMENDING TITLE 5, CHAPTERS 7 AND 11 OF THE EAST PEORIA CITY CODE PERTAINING TO PARKING REQUIREMENTS).

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

Adoption of Resolution No. 1718-118 - Resolution Approving Settlement of Pending Wage Claim Litigation.

COMMISSIONER JEFFERS:

Adoption of Ordinance No. 4378 (AN ORDINANCE AMENDING TITLE 7, CHAPTER 5, SECTION 2.3(a) OF THE EAST PEORIA CITY CODE PERTAINING TO WATER TAP-IN CHARGES).

Approval of Ordinance No. 4379 (AN ORDINANCE AMENDING TITLE 3, CHAPTER 3 OF THE CITY OF EAST PEORIA, ILLINOIS CITY CODE LIQUOR CONTROL REGULATIONS TO CHANGE NUMBER OF CLASS D LICENSES ISSUED IN THE CITY LIMITS AND CHANGE THE PROVISIONS REGARDING DELIVERY).

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

COMMISSIONER KAHL:

Adoption of Resolution No. 1718-116 – Resolution Authorizing Temporary Increase in the Number of Firefighters on the East Peoria Fire Department.

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: March 2, 2018