

**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**  
**APRIL 3, 2018**  
**6:00 P.M.**

**DATE: APRIL 3, 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:**

**PUBLIC HEARING:**

“PUBLIC HEARING ON THE PROPOSED ANNUAL APPROPRIATION ORDINANCE AND WORKING CASH BUDGET FOR THE FISCAL YEAR MAY 1, 2018 TO APRIL 30, 2019.”

**APPROVAL OF MINUTES:**

Motion to approve the minutes of the Regular Meeting and Special Meeting for a Working Session held on March 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. 1718-130 – Resolution to Approve Payment of the Schedule of Bills No. 22 in the amount of \$1,940,343.61.

Item No. 2 – Adoption of Resolution No. 1718-121 on its Second Reading - Resolution approving the Annual EDC Contribution of \$10,000 to the Greater Peoria Economic Development Council.

**ITEMS REMOVED FROM CONSENT AGENDA:**

**COMMISSIONER DENSBERGER:**

Approval of Ordinance No. 4385 – (ANNUAL APPROPRIATION ORDINANCE FOR THE CITY OF EAST PEORIA, ILLINOIS FOR THE FISCAL YEAR FROM THE FIRST DAY OF MAY A.D. 2018 TO THE LAST DAY OF APRIL A.D. 2019.)

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

Approval of Resolution No. 1718-128 – Resolution to approve the Working Cash Budget for the Fiscal Year from the first day of May A.D. 2018 to the last day of April A.D. 2019.

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

Approval of Ordinance No. 4318 (AN ORDINANCE PROVIDING FOR ANNEXATION OF THE THOMPSON PROPERTY LOCATED AT 1418 BLOOMINGTON ROAD).

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

Adoption of Resolution No. 1718-126 – Resolution Authorizing the Selling Process for City-Owned Surplus Real Estate at 123 Berry Street, Washington, Illinois.

Approval of Resolution No. 1718-132 – Resolution approving Electricity High-Demand Response Program Agreement with Voltus Inc.

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

Adoption of Resolution No. 1718-131 – Resolution approving the appointment by Mayor Mingus of Terry Schultz to the East Peoria Police Pension Board.

**COMMISSIONER DECKER:**

**COMMISSIONER JEFFERS:**

Adoption of Resolution No. 1718-125 on its Second Reading - Resolution Approving a Contract with Optimum Health Solutions for assisting with the Employee Wellness Program.

**COMMISSIONER KAHL:**

Motion to remove from the table - Ordinance No. 4380 (AN ORDINANCE AMENDING THE RESIDENCY PROVISIONS OF THE CITY OF EAST PEORIA PERSONNEL POLICY MANUAL).

Adoption of Ordinance No. 4380 (AN ORDINANCE AMENDING THE RESIDENCY PROVISIONS OF THE CITY OF EAST PEORIA PERSONNEL POLICY MANUAL).

Approval of Ordinance No. 4386 (AN ORDINANCE AMENDING CHAPTER 4 OF TITLE 8 OF THE CITY CODE FOR REGULATING USE AND POSSESSION OF FIREWORKS AND FOR ISSUING PERMITS FOR FIREWORK DISPLAYS).

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: March 30, 2018