

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 17, 2018
6:00 P.M.

DATE: APRIL 17, 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 and Public Hearing held on April 3, 2018.

COMMUNICATIONS:

Proclamation by Mayor Mingus proclaiming April 23, 2018 as "Skip the Straw Day".

Proclamation by Mayor Mingus proclaiming April 21, 2018 as "Comcast Cares Day".

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. 1718-139 – Resolution to Approve Payment of the Schedule of Bills No. 23 in the amount of \$1,835,350.87.

Item No. 2 – Adoption of Resolution No. 1718-132 on its Second Reading – Resolution approving Electricity High-Demand Response Program Agreement with Voltus Inc.

Item No. 3 - Adoption of Ordinance No. 4386 on its Second Reading – (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).

Item No. 4 – Adoption of Ordinance No. 4318 on its Second Reading – (AN ORDINANCE PROVIDING FOR ANNEXATION OF THE THOMPSON PROPERTY LOCATED AT 1418 BLOOMINGTON ROAD).

ITEMS REMOVED FROM CONSENT AGENDA:

COMMISSIONER DENSBERGER:

Adoption of Ordinance No. 4385 on its Second Reading – (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.)

Adoption of Resolution No. 1718-128 on its Second Reading – 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.

Approval of Resolution No. 1718-138 - Resolution approving a Cooperative Agreement between the City of East Peoria and the East Peoria Chamber of Commerce for Sharing Employee Services for the period May 1, 2018 until April 30, 2020.

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

COMMISSIONER DECKER:

Approval of Resolution No. 1718-127 – Resolution authorizing the purchase of 3,120 96-gallon Wheeled Carts from Wastequip, LLC at a cost of \$166,043.55 for the Public Works Solid Waste/Recycling program.

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

Approval of Resolution No. 1718-133 – Resolution authorizing the purchase of a new 2019 Mack/Heil Automated Side Load Solid Waste Truck for the Public Works Department and authorizing the trade-in of a 2012 Recycling Truck from EJ Equipment, Inc. at a net total cost of \$275,359.45.

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

COMMISSIONERJEFFERS:

Approval of Resolution No. 1718-134 – Resolution Regarding Employee Contribution Rates for the City’s Group Health Insurance Plan.

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

Approval of Resolution No. 1718-135 - Resolution Regarding Reinsurance Carrier for the City’s Group Health Insurance Plan. (Approving Reinsurance Coverage Contract with Excess Risk Reinsurance Inc. (an Ironshore Company) for 2018-2019 fiscal year).

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

Approval of Resolution No. 1718-136 - Resolution Regarding Revisions to the City’s Group Health Insurance Plan.

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

COMMISSIONERKAHL:

Adoption of Ordinance No. 4388 - (AN ORDINANCE AUTHORIZING THE SALE OF TWO OLD FEMA TRAVEL TRAILERS FOR THE CITY OF EAST PEORIA).

Approval of Resolution No. 1718-140 – Resolution authorizing the repair of Fire Engine No. 1 (Saber Pumper 19142TR/F7129) by Pierce Manufacturing, Inc. in the amount of \$62,371.

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

Approval of Resolution No. 1718-137 – Resolution Approving the Eastport Marina Management Agreement between the City of East Peoria and Roberts & Sons Marine Management, LLC for a two-year term.

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

Approval of Resolution No. 1718-141 – Resolution authorizing a Three-Year Lease of a Cat Mini Excavator from Altorfer Cat for the EastPort Marina Dredging Operation.

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

MAYORMINGUS:

PUBLIC COMMENT: COUNCIL BUSINESS FROM THE AUDIENCE ON NON-AGENDA ITEMS:

COMMENTS FROM COUNCIL:

COMMISSIONERDECKER:

COMMISSIONERDENSBERGER:

COMMISSIONERJEFFERS:

COMMISSIONERKAHL:

MAYORMINGUS:

MOTION FOR EXECUTIVE SESSION/CLOSED MEETING:

MOTION TO ADJOURN:

/s/ Morgan R. Cadwalader
City Clerk, Morgan R. Cadwalader

Dated and Posted: April 13, 2018