

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
MAY 1, 2018
6:00 P.M.

DATE: MAY 1, 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 April 17, 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. 1819-001 – Resolution to Approve Payment of the Schedule of Bills No. 24 in the amount of \$2,251,100.33.

Item No. 2 – Adoption of Resolution No. 1718-138 on its Second Reading - 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.

Item No. 3 – Adoption of Resolution No. 1718-127 on its Second Reading – 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.

Item No. 4 – Adoption of Resolution No. 1718-133 on its Second Reading – 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.

Item No. 5 – Adoption of Resolution No. 1718-140 on its Second Reading – Resolution authorizing the repair of Fire Engine No. 1 (Saber Pumper 19142TR/F7129) by Pierce Manufacturing, Inc. in the amount of \$62,371.

Item No. 6 – Adoption of Resolution No. 1718-137 on its Second Reading – Resolution Approving the Eastport Marina Management Agreement between the City of East Peoria and Roberts & Sons Marine Management, LLC for a two-year term.

Item No. 7 – Adoption of Resolution No. 1718-141 on its Second Reading – Resolution authorizing a Three-Year Lease of a Cat Mini Excavator from Altorfer Cat for the EastPort Marina Dredging Operation.

ITEMS REMOVED FROM CONSENT AGENDA:

COMMISSIONER DENSBERGER:

COMMISSIONER DECKER:

Approval of Resolution No. 1819-006 – Resolution approving the 2018 Street Maintenance Program contracts for sealcoating, heat scarification, spray patching, GSB-88 polymer emulsion work, and engineering services associated with said program.

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

COMMISSIONERJEFFERS:

Adoption of Resolution No. 1718-134 on its Second Reading – Resolution Regarding Employee Contribution Rates for the City’s Group Health Insurance Plan.

Adoption of Resolution No. 1718-135 on its Second Reading - 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).

Adoption of Resolution No. 1718-136 on its Second Reading - Resolution Regarding Revisions to the City’s Group Health Insurance Plan.

COMMISSIONERKAHL:

Approval of Resolution No. 1819-002 – Resolution accepting bid for Code Red Emergency Notification System Subscription Agreement for City-Wide Notification.

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

Adoption of Resolution No. 1819-004 – Resolution to approve a Separation Agreement for Retirement between the City of East Peoria and Alan D. Servis, Fire Chief, effective at the end of the day on May 15, 2018.

Adoption of Resolution No. 1819-005 – Resolution approving the appointment by Mayor Mingus of John Knapp to the East Peoria Fire Pension Board.

Approval of Resolution No. 1819-003 - Resolution to approve the salaries, wages and employee benefits for certain non-union employees of the City of East Peoria for the fiscal year beginning May 1, 2018 and ending on April 30, 2019.

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

Approval of Ordinance No. 4389 – (AN ORDINANCE AMENDING THE CITY OF EAST PEORIA PERSONNEL POLICY MANUAL).

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 27, 2018