

**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 15, 2018**  
**6:00 P.M.**

**DATE: MAY 15, 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 Special Meeting for a Working Session held on May 1, 2018.

**COMMUNICATIONS:**

Proclamation by Mayor Mingus proclaiming May 20-26, 2018 as "Emergency Medical Services Week".

Proclamation by Mayor Mingus proclaiming May 2018 as "Building Safety Month".

**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. 1819-007 – Resolution to Approve Payment of the Schedule of Bills No. 1 in the amount of \$782,306.99.

Item No. 2 – Adoption of Resolution No. 1819-006 on its Second Reading – 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.

Item No. 3 – Adoption of Resolution No. 1819-002 on its Second Reading – Resolution accepting bid for Code Red Emergency Notification System Subscription Agreement for City-Wide Notification.

Item No. 4 – Adoption of Resolution No. 1819-003 on its Second Reading - 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.

Item No. 5 – Adoption of Ordinance No. 4389 on its Second Reading – (AN ORDINANCE AMENDING THE CITY OF EAST PEORIA PERSONNEL POLICY MANUAL).

**ITEMS REMOVED FROM CONSENT AGENDA:**

**COMMISSIONER DENSBERGER:**

Adoption of Ordinance No. 4390 – (AN ORDINANCE AMENDING TITLE 3, CHAPTER 3 OF THE CITY OF EAST PEORIA CITY CODE PERTAINING TO LIQUOR CONTROL REGULATIONS AND ADDING A CLASS OF LIQUOR LICENSE RELATED TO ART STUDIOS).

Approval of Ordinance No. 4391 - (AN ORDINANCE PROVIDING FOR THE SALE OF EXCESS CITY PROPERTY AT 123 BERRY STREET).

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

Approval of Ordinance No. 4392 (AN ORDINANCE PROVIDING FOR THE VACATION OF THE JOOS STREET RIGHT-OF-WAY).

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

Adoption of Resolution No. 1819-013 – Resolution approving the appointment by Mayor Mingus of William Fitzgerald to the East Peoria Police Pension Board.

Approval of Resolution No. 1819-008 – Resolution approving Laserfiche Software Licensing Renewal for the City with R&D Computer Systems, LLC in the amount of \$12,622.70.

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

Adoption of Resolution No. 1819-014 – Resolution Authorizing Consent to Assignment of Embassy Suites Hotel and Conference Center Leases and Related Estoppel Certificates for Assignment of Embassy Suites Development Agreement and Leases by JQH-East Peoria Development LLC to JDHQ Hotels LLC.

**COMMISSIONER DECKER:**

Approval of Resolution No. 1819-012 – Resolution approving repairs of Elmhurst Drive by American Asphalt Surface Recycling, Inc.; Porter Brothers; and American Road Maintenance and approving an Engineering Agreement with Patrick Meyer & Associates related to the repairs.

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

**COMMISSIONER JEFFERS:**

Approval of Resolution No. 1819-010 – Resolution authorizing the purchase of a new 2019 Ford F250 3/4-Ton Service Truck for the Water Department from Uftring Ford in the amount of \$33,777.

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

**COMMISSIONER KAHL:**

Approval of Resolution No. 1819-009 – Resolution authorizing and directing the payment of an Invoice to ImageTrend, Inc. for the software licensing services for Fiscal Year 2018-2019 for running and administering many operational aspects of the Fire Department in the amount of \$12,148.85.

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

Adoption of Resolution No. 1819-011 – Resolution appointing John Knapp as Interim Fire Chief.

**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: May 11, 2018