

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
JUNE 5, 2018
6:00 P.M.

DATE: JUNE 5, 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 15, 2018.

COMMUNICATIONS:

Proclamation by Mayor Mingus proclaiming June 14, 2018 as "Flag Day" and June 10-16, 2018 as "National Flag Week."

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. 1819-017 – Resolution to Approve Payment of the Schedule of Bills No. 2 in the amount of \$2,768,690.88.

Item No. 2 – Adoption of Ordinance No. 4390 on its Second Reading – (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).

Item No. 3 – Adoption of Ordinance No. 4391 on its Second Reading - (AN ORDINANCE PROVIDING FOR THE SALE OF EXCESS CITY PROPERTY AT 123 BERRY STREET).

Item No. 4 – Adoption of Ordinance No. 4392 on its Second Reading – (AN ORDINANCE PROVIDING FOR THE VACATION OF THE JOOS STREET RIGHT-OF-WAY).

Item No. 5 – Adoption of Resolution No. 1819-008 on its Second Reading – Resolution approving Laserfiche Software Licensing Renewal for the City with R&D Computer Systems, LLC in the amount of \$12,622.70.

Item No. 6 – Adoption of Resolution No. 1819-012 on its Second Reading – 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.

Item No. 7 – Adoption of Resolution No. 1819-010 on its Second Reading – 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.

Item No. 8 – Adoption of Resolution No. 1819-009 on its Second Reading – 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.

ITEMS REMOVED FROM CONSENT AGENDA:

COMMISSIONER DENSBERGER:

Approval of Ordinance No. 4398 - (AN ORDINANCE AUTHORIZING A FIRST AMENDMENT TO THE CONDITIONS IMPOSED ON THE SPECIAL USE GRANTED WITH RESPECT TO 4200 E. WASHINGTON STREET IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS). – (to expand outdoor storage & display).

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

Approval of Ordinance No. 4399 - (AN ORDINANCE AUTHORIZING A SPECIAL USE FOR PROPERTY LOCATED AT 250 S. MAIN STREET IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS). – (to allow for an automated ice kiosk).

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

Adoption of Ordinance No. 4395 - (AN ORDINANCE ADDING NEW CHAPTER 16.1 TO TITLE 4 OF THE EAST PEORIA CITY CODE REGARDING THE REGULATION OF SMALL WIRELESS FACILITIES WITHIN THE PUBLIC RIGHT OF WAY).

Adoption of Ordinance No. 4396 - (AN ORDINANCE AMENDING TITLE 6, CHAPTER 3, SECTION 2 OF THE EAST PEORIA CITY CODE REGULATING SUBDIVISIONS REGARDING SMALL WIRELESS FACILITIES IN THE RIGHT-OF-WAY).

Adoption of Ordinance No. 4397 - (AN ORDINANCE AMENDING TITLE 7, CHAPTER 1 OF THE EAST PEORIA CITY CODE REGULATING POLES, WIRES AND CONDUCTORS).

Adoption of Ordinance No. 4393 - (AN ORDINANCE AMENDING THE PLAN FOR THE EAST PEORIA DOWNTOWN OVERLAY DISTRICT).

Adoption of Ordinance No. 4394 - (AN ORDINANCE AMENDING THE PLAN FOR THE EAST PEORIA FOUR CORNERS OVERLAY DISTRICT).

Approval of Ordinance No. 4344 - (AN ORDINANCE AMENDING TITLE 5, CHAPTER 4, SECTION 9 OF THE EAST PEORIA CITY CODE PERTAINING TO THE USE AND PLACEMENT OF STORAGE UNITS AND DUMPSTERS).

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

Approval of Ordinance No. 4387 - (AN ORDINANCE AMENDING TITLE 5, CHAPTER 8, SECTION 2 OF THE EAST PEORIA CITY CODE FOR THE PURPOSE OF ALLOWING WINERIES AS A SPECIAL USE IN THE C, CONSERVATION AND RESIDENTIAL ESTATE DISTRICT).

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

Approval of Resolution No. 1819-021 - Resolution approving a contribution of \$12,000 for UnityPoint Red White & Boom July 4th Fireworks.

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

Approval of Resolution No. 1819-020 - Resolution to approve Contract for Actuarial Services for Police and Fire Pension Funds with The Nyhart Group.

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

Approval of Resolution No. 1819-025 - Resolution accepting Lowest Responsible Bidder for Yard Maintenance Contract to Jimax Landscaping LLC.

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

Approval of Resolution No. 1819-018 - Resolution accepting low bid for EastSide Drive Lighting Replacement Project from Kirby Risk Company dba Kirby Risk Electrical Supply in the amount of \$10,650.

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

Approval of Resolution No. 1819-023 - Resolution Authorizing the Selling Process for City-Owned Surplus Real Estate at 345 Edmund Street in East Peoria.

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

COMMISSIONER DECKER:

COMMISSIONER JEFFERS:

Approval of Resolution No. 1819-019 - Resolution Ascertain the Prevailing Rate of Wage for Laborers, Workmen and Mechanics Employed on Public Works in the City of East Peoria, Illinois.

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

Approval of Resolution No. 1819-016 - Resolution authorizing the repair of drainage at or near 311 Pekin Avenue in the City by Koenig Trucking and Excavating, LLC in the amount of \$17,770.

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

Adoption of Resolution No. 1819-026 - Resolution Approving Agreement with Vestas – American Wind Technology Inc. for Transport of Wind Turbine Components on City Streets.

Approval of Resolution No. 1819-022 - Resolution authorizing the lease of space at the City of East Peoria Police Department for 911 Dispatch Activities by TC3.

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

COMMISSIONER KAHL:

Approval of Resolution No. 1819-024 - Resolution authorizing the purchase of a new LifePak 15 Monitor for the Fire Department from Physio-Control Inc. in the amount of \$27,826.63.

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: June 1, 2018