

**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**  
**AUGUST 7, 2018**  
**6:00 P.M.**

**DATE: AUGUST 7, 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 Special Meeting for a Working Session and Regular Meeting both held on July 17, 2018.

**COMMUNICATIONS:**

Proclamation by Mayor Mingus proclaiming August 2018 as “Duck Race Month” for The Center for Prevention of Abuse.

**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. 1819-043 – Resolution to Approve Payment of the Schedule of Bills No. 6 in the amount of \$3,843,347.12.

Item No. 2 – Adoption of Resolution No. 1819-039 on its Second Reading – Resolution approving Electric Service Agreement with Homefield Energy for Street Lighting.

Item No. 3 – Adoption of Resolution No. 1819-037 on its Second Reading – Resolution Approving the Purchase of Equipment and Software and Approving Managed Service Agreement related to Electronic Storage for Police Department Squad Video Cameras in a total amount not to exceed \$102,860.72.

Item No. 4 – Adoption of Resolution No. 1819-038 on its Second Reading - Resolution Approving Backup Server Solution with Heart Technologies Inc. for the City’s Computer and IT Network.

**ITEMS REMOVED FROM CONSENT AGENDA:**

**COMMISSIONER DENSBERGER:**

Approval of Resolution No. 1819-046 - Resolution approving and authorizing the payment of an Invoice from Midwest Engineering Associates, Inc. for Engineering Work related to Plans and Specifications for Festival of Lights Electrical Upgrade Project in the amount of \$12,522.20.

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

Approval of Resolution No. 1819-047 - Resolution authorizing a contract for Festival of Lights Electrical Upgrade Project with AMP Electrical Services, Inc. in the amount of \$134,000.

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

Adoption of Ordinance No. 4408 – (AN ORDINANCE AMENDING TITLE 3, CHAPTER 3 OF THE EAST PEORIA CITY CODE TO CHANGE THE NUMBER OF CLASS A LIQUOR LICENSES AUTHORIZED TO BE ISSUED WITHIN THE CORPORATE LIMITS OF THE CITY.)

Adoption of Ordinance No. 4407 – (AN ORDINANCE AUTHORIZING THE SUBMISSION OF A REFERENDUM ON THE QUESTION OF WHETHER THE CITY OF EAST PEORIA SHOULD ADOPT THE MANAGERIAL FORM OF MUNICIPAL GOVERNMENT.)

**COMMISSIONER DECKER:**

Adoption of Resolution No. 1819-050 - Resolution Authorizing the Submission of a Referendum on the Question of Whether the City of East Peoria Should Retain the Commission Form of Municipal Government.

Approval of Resolution No. 1819-040 – Resolution approving and authorizing the acceptance of a low bid for the Dupont Lane Approach Project from Koenig Trucking and Excavating, LLC in the amount of \$6,365.

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

Approval of Resolution No. 1819-042 – Resolution approving and authorizing the execution of a Joint Funding Agreement between the City of East Peoria and the Peoria/Pekin Urbanized Area Transportation Study ("PPUATS") for the Fiscal Year 2019.

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

Adoption of Resolution No. 1819-051 – Resolution Requesting Permission for Temporary Closure of State Maintained Roadways for a Public Event for Bridge to Bridge Run.

**COMMISSIONERJEFFERS:**

Approval of Resolution No. 1819-041 – Resolution approving and authorizing the acceptance of the proposal for purchase of a Sewer Maintenance Camera from Coe Equipment, Inc. in the amount of \$38,900.

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

Approval of Resolution No. 1819-049 – Resolution approving and authorizing an Intergovernmental Agreement with Tazewell County Consolidated Communications (TC<sup>3</sup>) regarding Police & Fire Dispatch Services.

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

**COMMISSIONERKAHL:**

Adoption of Resolution No. 1819-048 - Resolution appointing John F. Knapp as Fire Chief for the City of East Peoria Fire Department.

Adoption of Resolution No. 1819-044 – Resolution Authorizing the Increase of One Deputy Fire Chief on the East Peoria Fire Department.

Adoption of Resolution No. 1819-045 – Resolution Promoting individuals to Deputy Fire Chief, Assistant Chief, and Lieutenant within the East Peoria Fire Department.

**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: August 3, 2018