

**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**  
**SEPTEMBER 4, 2018**  
**6:00 P.M.**

**DATE: SEPTEMBER 4, 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 held on August 21, 2018 and the minutes of the Special Meeting held on August 24, 2018.

**COMMUNICATIONS:**

Proclamation by Mayor Mingus proclaiming September 2018 as “National Suicide Prevention Awareness Month”.

Proclamation by Mayor Mingus proclaiming September 11, 2018 as “Patriot 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. 1819-058 – Resolution to Approve Payment of the Schedule of Bills No. 8 in the amount of \$1,724,663.96.

Item No. 2 – Adoption of Ordinance No. 4409 on its Second Reading – (AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN REAL PROPERTY LOCATED AT 303 N SUMMIT.)

Item No. 3 – Adoption of Ordinance No. 4410 on its Second Reading – (AN ORDINANCE AUTHORIZING A SPECIAL USE FOR PROPERTY LOCATED AT 103 N SUMMIT ROAD.)

Item No. 4 – Adoption of Resolution No. 1819-054 on its Second Reading – Resolution approving service agreement for the City’s computer and IT network appliance maintenance at a total annual cost not to exceed \$11,512.00.

Item No. 5 – Adoption of Ordinance No. 4412 on its Second Reading – (AN ORDINANCE AUTHORIZING A LOAN FOR FINANCING ACQUISITION OF RECYCLING TRUCK FOR PUBLIC WORKS DEPARTMENT.)

**ITEMS REMOVED FROM CONSENT AGENDA:**

**COMMISSIONER DENSBERGER:**

Approval of Ordinance No. 4413 (AN ORDINANCE AMENDING CHAPTER 19, TITLE 4 OF THE EAST PEORIA CITY CODE REGARDING THE SIZE OF PERMITTED SOLAR PROJECTS UNDER THE CITY’S SOLAR ENERGY CODE.)

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

Approval of Ordinance No. 4414 (AN ORDINANCE AUTHORIZING A FIRST AMENDMENT TO THE CONDITIONS IMPOSED ON THE SPECIAL USE GRANTED WITH RESPECT TO PROPERTY LOCATED ON EAST WASHINGTON STREET NEAR ITS INTERSECTION WITH SUNRISE AVENUE IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS.)

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

Approval of Ordinance No. 4415 (AN ORDINANCE APPROVING THE SUBDIVISION PLAT FOR PROPERTY OFF OF PINE STREET). PINs: 05-05-11-100-004 and 05-05-11-100-007

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

Approval of Resolution No. 1819-059 – Resolution Approving a Right-Of-Way and Pole Attachment Agreement with Mobilite, LLC.

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

**COMMISSIONER DENSBERGER continued:**

Resolution No. 1819-061 – Resolution authorizing and directing the payment of an invoice in the amount of \$15,000 to the Fon du Lac Park District for Security Detail at the Winter Wonderland Lighted Display in November and December 2017.

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

**COMMISSIONER DECKER:**

Approval of Resolution No. 1819-057 - Resolution authorizing the appropriation of \$245,000 of 2019 Motor Fuel Tax Funds for the purchase of Road Salt.

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

Approval of Resolution No. 1819-060 – Resolution Requesting Permission for Temporary Closure of State Maintained Roadways for a Public Event for the Festival of Lights Parade on November 17, 2018.

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

**COMMISSIONER JEFFERS:**

Adoption of Ordinance No. 4411 on its Second Reading – (AN ORDINANCE AUTHORIZING THE CITY OF EAST PEORIA TO BORROW FUNDS IN AN AMOUNT NOT TO EXCEED \$57,348,000.00 FROM THE WATER POLLUTION CONTROL LOAN PROGRAM FOR THE CITY'S SANITARY SEWER SYSTEM UPGRADE PROJECT)

**COMMISSIONER KAHL:**

Approval of Resolution No. 1819-062 – Resolution Approving an Intergovernmental Agreement with the City of Peoria, Illinois for Procurement of Body-Worn Cameras and Program Development.

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: August 31, 2018