

**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**  
**OCTOBER 2, 2018**  
**6:00 P.M.**

**DATE: OCTOBER 2, 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 September 18, 2018.

**COMMUNICATIONS:**

Proclamation by Mayor Mingus proclaiming October 7-13, 2018 as "Fire Prevention 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. 1819-073 – Resolution to Approve Payment of the Schedule of Bills No. 10 in the amount of \$1,406,967.35.

Item No. 2 – Adoption of Resolution No. 1819-064 on its Second Reading - Resolution accepting the lowest responsible bid from Crescent Electric Supply Company for the Levee District Decorative Lighting Upgrade Project in the amount of \$19,920.00.

Item No. 3 – Adoption of Resolution No. 1819-063 on its Second Reading – Resolution Approving Engineering Services Contract with Midwest Engineering Associates for Water Filtration System Upgrade at North Main Water Treatment Plant.

Item No. 4 – Adoption of Resolution No. 1819-066 on its Second Reading – Resolution Approving Supplemental Engineering Services Contract with Midwest Engineering Associates for Camp Street / River Road Intersection Improvements (Roundabout).

Item No. 5 – Adoption of Resolution No. 1819-067 on its Second Reading – Resolution Approving Construction Engineering Services Contract with Midwest Engineering Associates for Camp Street / River Road Intersection Improvements (Roundabout).

**ITEMS REMOVED FROM CONSENT AGENDA:**

**COMMISSIONER DENSBERGER:**

Approval of Ordinance No. 4417 – (AN ORDINANCE AMENDING TITLE 4, CHAPTER 14 OF THE EAST PEORIA CITY CODE REGULATING THE INSTALLATION, MAINTENANCE AND REPAIR OF UTILITY LINES ON PUBLIC RIGHT-OF-WAY).

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

**COMMISSIONER DECKER:**

**COMMISSIONER JEFFERS:**

Adoption of Resolution No. 1819-072 – Resolution Approving a Tax Compliance Agreement for the Illinois Environmental Protection Agency (IEPA) Loan for the City's Sanitary Sewer System Upgrade Project.

**COMMISSIONER KAHL:**

Approval of Resolution No. 1819-071 – Resolution authorizing the purchase of a Power Load System for Refurbished Ambulance for the Fire Department from Stryker.

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

Approval of Resolution No. 1819-070 – Resolution Approving an Intergovernmental Agreement between the City and the County of Tazewell for Animal and Rabies Control Services.

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: September 28, 2018