

**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
JANUARY 7, 2020
6:00 P.M.**

**DATE: JANUARY 7, 2020
TIME: 6:00 P.M.
COMMISSIONER HILL**

**MAYOR KAHL
COMMISSIONER DECKER**

**COMMISSIONER MINGUS
COMMISSIONER SUTHERLAND**

1. **CALL TO ORDER:**

2. **ROLL CALL:**

3. **INVOCATION:**

4. **PLEDGE TO THE FLAG:**

5. **APPROVAL OF MINUTES:**

- 5.I. Motion to approve the minutes of the Regular Meeting held on December 17, 2019 and the minutes of the Closed Meeting/Executive Session held on December 17, 2019.

Documents:

[2019.12.17 MINUTES.PDF](#)

6. **COMMUNICATIONS:**

7. **PUBLIC COMMENT: COUNCIL BUSINESS FROM THE AUDIENCE ON AGENDA ITEMS:**

8. **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.

- 8.I. Item No. 1 – Adoption of Resolution No. 1920-098 – Resolution to Approve Payment of the Schedule of Bills Listed on Schedule No. 16 in the amount of \$4,823,166.48.

Documents:

[RESOLUTION NO. 1920-098.PDF](#)

- 8.II. Item No. 2 – Adoption of Ordinance No. 4473 on its Second Reading – (AN ORDINANCE AUTHORIZING A SPECIAL USE FOR PROPERTY LOCATED AT 235 STATE STREET IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS.) (to allow an accessory structure which has an alternative exterior material)

Documents:

[ORDINANCE NO. 4473 - SECOND READING.PDF](#)

- 8.III. Item No. 3 – Adoption of Ordinance No. 4474 on its Second Reading - (AN ORDINANCE AUTHORIZING A SPECIAL USE FOR PROPERTY LOCATED AT 322 PARK AVENUE IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS.) (to allow an accessory structure which has an alternative exterior material)

Documents:

[ORDINANCE NO. 4474 - SECOND READING.PDF](#)

- 8.IV. Item No. 4 – Adoption of Ordinance No. 4469 on its Second Reading – (AN ORDINANCE AMENDING ZONING REGULATIONS IN TITLE 5 OF THE EAST PEORIA CITY CODE TO PROHIBIT VIDEO GAMING CAFÉS).

Documents:

[ORDINANCE NO. 4469 - SECOND READING.PDF](#)

- 8.V. Item No. 5 – Adoption of Resolution No. 1920-092 on its Second Reading – Resolution Approving the Cleaning and Rehabilitation of Water Well Number 17 by Brotcke Well & Pump, Inc. at a cost of \$28,147.

Documents:

[RESOLUTION NO. 1920-092 - SECOND READING.PDF](#)

- 8.VI. Item No. 6 – Adoption of Resolution No. 1920-096 on its Second Reading - Resolution approving Contract for Water Main Extension Work as part of Project Development in Main-on-Main Development Area with Walker Excavating Company, Inc. in the amount of \$14,104.

Documents:

[RESOLUTION NO. 1920-096 - SECOND READING.PDF](#)

- 8.VII. Item No. 7 – Adoption of Resolution No. 1920-093 on its Second Reading – Resolution authorizing the Outfitting of the new Fire Battalion #1 (new 2019 Ford F250) for the Fire Department by Ragan Communications.

Documents:

[RESOLUTION NO. 1920-093 - SECOND READING.PDF](#)

- 8.VIII. Item No. 8 – Adoption of Resolution No. 1920-095 on its Second Reading – Resolution authorizing the purchase of a new Power Cot for the Fire Department's ambulance fleet from Stryker Corporation.

Documents:

[RESOLUTION NO. 1920-095 - SECOND READING.PDF](#)

9. **ITEMS REMOVED FROM CONSENT AGENDA:**

10. **COMMISSIONER HILL:**

- 10.I. Approval of Resolution No. 1920-097 - Resolution Approving Renewal of Cyber Security Insurance Coverage.
To be laid on the table for no less than one week for public inspection.

Documents:

[RESOLUTION NO. 1920-097.PDF](#)

- 10.II. Adoption of Resolution No. 1920-099 – A Resolution Authorizing a Public Hearing for the Exchange of City Property Located at Eastport Marina.

Documents:

[RESOLUTION NO. 1920-099.PDF](#)

11. **COMMISSIONER DECKER:**

12. **COMMISSIONER SUTHERLAND:**

- 12.I. Approval of Ordinance No. 4477 – (AN ORDINANCE AUTHORIZING THE GRANT AND ACCEPTANCE OF EASEMENTS FOR PROJECT DEVELOPMENT IN MAIN-ON-MAIN DEVELOPMENT AREA).
To be laid on the table for no less than one week for public inspection.

Documents:

[ORDINANCE NO. 4477.PDF](#)

13. **COMMISSIONER MINGUS:**

14. **MAYOR KAHL:**

15. **PUBLIC COMMENT: COUNCIL BUSINESS FROM THE AUDIENCE ON NON-AGENDA ITEMS:**

16. **COMMENTS FROM COUNCIL:**

- 16.I. COMMISSIONER DECKER:
16.II. COMMISSIONER HILL:
16.III. COMMISSIONER SUTHERLAND:
16.IV. COMMISSIONER MINGUS:
16.V. MAYOR KAHL:

17. **MOTION FOR EXECUTIVE SESSION/CLOSED MEETING:**

18. **MOTION TO ADJOURN:**

19. **/S/ Morgan R. Cadwalader**
City Clerk, Morgan R. Cadwalader
Dated and Posted: January 3, 2020

NOTE: All items listed on the agenda are action items unless indicated otherwise. Ordinances and resolutions listed on the agenda may further be amended and/or revised prior to adoption by the City Council.