

**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.

**MINUTES  
NEW COUNCIL CHAMBERS IN THE CIVIC COMPLEX  
401 WEST WASHINGTON STREET, EAST PEORIA, ILLINOIS**

**DECEMBER 17, 2019**

The Regular Meeting of the City Council of the City of East Peoria, Illinois was called to order by his Honor Mayor John P. Kahl presiding at 6:00 P.M. with proper notice having been given.

Upon the roll being called the following answered present: Mayor John P. Kahl, Commissioner Daniel S. Decker, Commissioner Mark E. Hill, Commissioner Seth D. Mingus, and Commissioner Michael L. Sutherland.  
Absent: None.

The invocation was given by Commissioner Hill.

Mayor Kahl led the Council and the audience in the pledge of allegiance to the flag.

Motion by Commissioner Mingus, seconded by Commissioner Decker; Mr. Mayor, I move that the minutes of the Special Meeting for a Working Session held on December 3, 2019 and the minutes of the Regular Meeting held on December 3, 2019 be approved as printed.

Yeas: Commissioner Decker, Hill, Mingus, Sutherland, and Mayor Kahl.

Nays: None.

Mayor Kahl declared the motion carried.

Presentation by the East Peoria Beautification Commission announcing the winners of the Christmas Splendor Contest. Mary Vandiverface and Patti Staley came up and presented the winners of first and second place for each category were presented. The winners were as follows:

FOLEPI Christmas Splendor Division: 1<sup>st</sup> Place – Tony and Carrie Howard and 2<sup>nd</sup> Place – Bill Walker  
Traditional Division: 1<sup>st</sup> Place – Jason Roake and 2<sup>nd</sup> Place – Tom Christison  
Festive Inflatables Division: 1<sup>st</sup> Place – Dakota Carrigan and 2<sup>nd</sup> Place – Robert Hunsicker and Jessica Ryder  
Business/Church/School Division: 1<sup>st</sup> Place – The Picker’s Daughter and 2<sup>nd</sup> Place – Carl’s Bakery  
Neighborhood Division: Winner – Tom Tracy – Highview Road

Mayor Kahl stated if there was anyone in the audience who wanted to speak on any items on the agenda to come to the podium and state the matter or matters to be discussed.

Don Norbits came up to the podium and inquired about Waste Management recycling tipping fees in the amount of \$15,891 that were on the schedule of bills that seems much higher than normal. Director of Public Works, Dennis Barron, indicated that he believes that it was miscoded and was for solid waste fees. However, he will look into the tipping fees and get back with Mr. Norbits.

Mayor Kahl stated if there was anyone else in the audience who wanted to speak on any items on the agenda to come to the podium and state the matter or matters to be discussed. There was no response.

**CONSENT AGENDA ITEMS BY OMNIBUS VOTE:**

Mayor Kahl asked if any Commissioner wished to remove any items from the Consent Agenda for discussion. There was no response.

Motion by Commissioner Hill, seconded by Commissioner Decker; Mr. Mayor, I move to adopt a consent agenda consisting of items numbered 1 through 6 as listed on the agenda for this meeting to be considered by omnibus vote.

Item No. 1 – Adoption of Resolution No. 1920-094 – Resolution to Approve Payment of the Schedule of Bills Listed on Schedule No. 15 in the amount of \$2,807,831.32.

Item No. 2 – Adoption of Resolution No. 1920-088 on its Second Reading – Resolution approving Renewal of Property, Casualty, and Liability Insurance Coverage and Workers Compensation Insurance Coverage with Illinois Counties Risk Management Trust.

Item No. 3 – Adoption of Resolution No. 1920-091 on its Second Reading – Resolution approving the purchase of 20 desktop computers, 9 laptops, and associated computer equipment to upgrade outdated computer equipment throughout the City from PTC Select in the amount of \$23,503.

Item No. 4 – Adoption of Resolution No. 1920-089 on its Second Reading - Resolution approving Public Works Building Sheet Metal Replacement Project Proposal from Blunier Builders, Inc. in the amount of \$75,000.

Item No. 5 – Adoption of Resolution No. 1920-087 on its Second Reading – Resolution Approving a Right-of-Way Use Agreement with CSL Realty LLC (Uniti Fiber).

Item No. 6 – Adoption of Ordinance No. 4445 on its Second Reading – (AN ORDINANCE PROHIBITING THE PURCHASE OF TOBACCO, ALTERNATIVE NICOTINE PRODUCTS, AND ELECTRONIC CIGARETTES BY PERSONS UNDER 21 YEARS OF AGE AND AMENDING THE CITY CODE TO PROHIBIT THE POSSESSION OF ELECTRONIC CIGARETTES BY MINORS UNDER 18 YEARS OF AGE.)

Yeas: Commissioners Decker, Hill, Mingus, Sutherland, and Mayor Kahl.

Nays: None.

Mayor Kahl declared the motion carried.

Motion by Commissioner Hill, seconded by Commissioner Decker; Mr. Mayor, I move you that Items numbered 1 through 6 listed on the Consent Agenda be hereby approved and adopted, the items numbered 2 through 6 having been read once by their title and having laid on the table for no less than one week for public inspection be adopted as presented.

Item No. 1 – Adoption of Resolution No. 1920-094 – Resolution to Approve Payment of the Schedule of Bills Listed on Schedule No. 15 in the amount of \$2,807,831.32. (Adopted by omnibus vote)

Item No. 2 – Adoption of Resolution No. 1920-088 on its Second Reading – Resolution approving Renewal of Property, Casualty, and Liability Insurance Coverage and Workers Compensation Insurance Coverage with Illinois Counties Risk Management Trust. (Adopted by omnibus vote)

Item No. 3 – Adoption of Resolution No. 1920-091 on its Second Reading – Resolution approving the purchase of 20 desktop computers, 9 laptops, and associated computer equipment to upgrade outdated computer equipment throughout the City from PTC Select in the amount of \$23,503. (Adopted by omnibus vote)

Item No. 4 – Adoption of Resolution No. 1920-089 on its Second Reading - Resolution approving Public Works Building Sheet Metal Replacement Project Proposal from Blunier Builders, Inc. in the amount of \$75,000. (Adopted by omnibus vote)

Item No. 5 – Adoption of Resolution No. 1920-087 on its Second Reading – Resolution Approving a Right-of-Way Use Agreement with CSL Realty LLC (Uniti Fiber). (Adopted by omnibus vote)

Item No. 6 – Adoption of Ordinance No. 4445 on its Second Reading – (AN ORDINANCE PROHIBITING THE PURCHASE OF TOBACCO, ALTERNATIVE NICOTINE PRODUCTS, AND ELECTRONIC CIGARETTES BY PERSONS UNDER 21 YEARS OF AGE AND AMENDING THE CITY CODE TO PROHIBIT THE POSSESSION OF ELECTRONIC CIGARETTES BY MINORS UNDER 18 YEARS OF AGE.) (Adopted by omnibus vote)

Yeas: Commissioners Decker, Hill, Mingus, Sutherland, and Mayor Kahl.

Nays: None.

Mayor Kahl declared the motion carried and the items adopted by omnibus vote designation.

Motion by Commissioner Hill, seconded by Commissioner Mingus; Mr. Mayor, I move you that Ordinance No. 4471, hereto attached, (ANNUAL TAX LEVY ORDINANCE FOR THE CITY OF EAST PEORIA, ILLINOIS FOR THE FISCAL YEAR FROM THE FIRST DAY OF MAY A.D. 2019 TO THE LAST DAY OF APRIL A.D. 2020) - (seeking to keep the same rate as last year – no increase in the rate) having been read once by its title and having been laid on the table for no less than one week for public inspection, be adopted as presented.

Commissioner Hill explained that the ordinance is expected to hold the rate consistent or flat and the amount is \$5,529,550. The additional \$14,780 is from new first-time property and is based on estimated values provided by the supervisor of assessment, and it is estimated that the tax rate will remain the same and property taxes paid to the City by an existing property owner in 2018 will remain the same in 2019.

Mayor Kahl explained that the city has kept the rate flat for the past, at least, twenty years. He thanked city staff and officials for their work on the tax levy.

Yeas: Commissioners Decker, Hill, Mingus, Sutherland, and Mayor Kahl.

Nays: None

Mayor Kahl declared the motion carried and Ordinance No. 4471 be adopted as presented.

Motion by Commissioner Hill, seconded by Commissioner Decker; Mr. Mayor, I move you that Ordinance No. 4473 hereto attached, (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) be accepted on its first reading as read by its title, and be laid on the table for no less than one week for public inspection.

Commissioner Hill commented on the special use and explained that the external material is metal. All other code provisions must be met.

Yeas: Commissioners Decker, Hill, Mingus, Sutherland, and Mayor Kahl.

Nays: None.

Mayor Kahl declared the motion carried.

Motion by Commissioner Hill, seconded by Commissioner Mingus; Mr. Mayor, I move you that Ordinance No. 4474 hereto attached, (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) be accepted on its first reading as read by its title, and be laid on the table for no less than one week for public inspection.

Commissioner Hill commented on the special use which is for external material that is metal. The property must comply with all other city code provisions.

Yeas: Commissioners Decker, Hill, Mingus, Sutherland, and Mayor Kahl.

Nays: None.

Mayor Kahl declared the motion carried.

Motion by Commissioner Hill, seconded by Commissioner Decker; Mr. Mayor, I move you that Ordinance No. 4469 hereto attached, (AN ORDINANCE AMENDING ZONING REGULATIONS IN TITLE 5 OF THE EAST PEORIA CITY CODE TO PROHIBIT VIDEO GAMING CAFÉS) be accepted on its first reading as read by its title, and be laid on the table for no less than one week for public inspection.

Commissioner Hill commented on the ordinance and the prohibition. The city code amendments here are in line with the liquor code amendments that were completed at a prior City Council meeting.

Yeas: Commissioners Decker, Hill, Mingus, Sutherland, and Mayor Kahl.

Nays: None.

Mayor Kahl declared the motion carried.

Motion by Commissioner Hill, seconded by Commissioner Mingus; Mr. Mayor, I move you that Ordinance No. 4475 hereto attached, (AN ORDINANCE AMENDING TITLE 10 AND TITLE 11 OF THE EAST PEORIA CITY CODE REGARDING ADULT-USE RECREATIONAL CANNABIS PURSUANT TO RECENT AMENDMENTS TO STATE LAW) be read at length by the Clerk, and that said Ordinance No. 4475 be accepted on its first reading, and be hereby adopted as presented.

The City Clerk read the ordinance at length.

Commissioner Hill explained the changes that further amends, revises, and clarifies revisions to the city code taking into account the amendments, revisions, and clarifications made to State law in relation to the legalization of adult-use recreational cannabis by the recently signed Public Act 101-0593, including defining “cannabis paraphernalia” and “public place”; clarifying that possession and use of cannabis by persons under 21 is prohibited, among other amendments to the city code.

Commissioner Decker commented on the workload on the Police Department is going to be much more than anticipated. There is taxation on the sales; however, the workload is something to consider and the costs of such workload.

Commissioner Sutherland explained that he feels that there is no teeth in the law, and he feels that the law is fluid right now. If you purchase, he explained, then he believes it will have an effect on your FOID card, concealed carry, and Commercial Driver’s License.

Mayor Kahl explained that sales begin January 1, 2020. However, he feels there will more changes to the law in the future.

Yeas: Commissioners Decker, Hill, Mingus, and Mayor Kahl.

Nays: Commissioner Sutherland.

Mayor Kahl declared the motion carried and Ordinance No. 4475 to be duly adopted as presented.

Resolution No. 1920-092 by Commissioner Sutherland, seconded by Commissioner Mingus; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1920-092, hereto attached, a Resolution Approving the Cleaning and Rehabilitation of Water Well Number 17 by Brotcke Well & Pump, Inc. at a cost of \$28,147, be approved. Mr. Mayor, I move you that this Resolution No. 1920-092 be accepted on its first reading as read by its title, and be laid on the table for no less than one week for public inspection.

Commissioner Sutherland explained that the well went down and that the maintenance that was to be addressed in late spring in the next budget year will be done now so that the well does not have to be pulled again next year to complete the maintenance work.

Yeas: Commissioners Decker, Hill, Mingus, Sutherland, and Mayor Kahl.

Nays: None.

Mayor Kahl declared the motion carried.

Resolution No. 1920-096 by Commissioner Sutherland, seconded by Commissioner Mingus; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1920-096, hereto attached, a 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, be approved. Mr. Mayor, I move you that this Resolution No. 1920-096 be accepted on its first reading as read by its title, and be laid on the table for no less than one week for public inspection.

Commissioner Sutherland explained that this project will connect water for a new hotel on Altorfer Lane. This was the only bid received. The connection creates a larger loop that covers more than just the new hotel. It is to be a directional bore underneath the street without interrupting traffic.

Yeas: Commissioners Decker, Hill, Mingus, Sutherland, and Mayor Kahl.

Nays: None.

Mayor Kahl declared the motion carried.

Resolution No. 1920-093 by Commissioner Mingus, seconded by Commissioner Decker; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1920-093, hereto attached, a Resolution authorizing the Outfitting of the new Fire Battalion #1 (new 2019 Ford F250) for the Fire Department by Ragan Communications, be approved. Mr. Mayor, I move you that this Resolution No. 1920-093 be accepted on its first reading as read by its title, and be laid on the table for no less than one week for public inspection.

Commissioner Mingus explained that this resolution approves the outfitting of the truck that was purchased earlier which includes emergency lights, sirens, radios, and related equipment. This outfitting is to be done by Ragan Communications in the amount of \$14,019.60.

Yeas: Commissioners Decker, Hill, Mingus, Sutherland, and Mayor Kahl.

Nays: None.

Mayor Kahl declared the motion carried.

Resolution No. 1920-095 by Commissioner Mingus, seconded by Commissioner Decker; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1920-095, hereto attached, a Resolution authorizing the purchase of a new Power Cot for the Fire Department's ambulance fleet from Stryker Corporation, be approved. Mr. Mayor, I move you that this Resolution No. 1920-095 be accepted on its first reading as read by its title, and be laid on the table for no less than one week for public inspection.

Commissioner Mingus explained that this is for the purchase of a new power cot for the Fire Department. The 2% board is paying for the system and a portion of the power cot. Mayor Kahl explained an end of the year discount that is also being applied toward the purchase.

Yeas: Commissioners Decker, Hill, Mingus, Sutherland, and Mayor Kahl.

Nays: None.

Mayor Kahl declared the motion carried.

Motion by Commissioner Mingus, seconded by Commissioner Decker; Mr. Mayor, I move you that Ordinance No. 4476 hereto attached, (AN ORDINANCE TO CONFIRM THAT TWO DEPUTY CHIEF POSITIONS ARE AUTHORIZED FOR THE POLICE DEPARTMENT) be read at length by the Clerk, and that said Ordinance No. 4476 be accepted on its first reading, and be hereby adopted as presented.

The City Clerk read the ordinance at length.

Commissioner Mingus explained that this ordinance puts the practice of having two Deputy Chiefs into the city code.

Yeas: Commissioners Decker, Hill, Mingus, Sutherland, and Mayor Kahl.

Nays: None.

Mayor Kahl declared the motion carried and Ordinance No. 4476 to be duly adopted as presented.

Motion by Commissioner Mingus, seconded by Commissioner Decker; Mr. Mayor, I move you that Ordinance No. 4472 hereto attached, (AN ORDINANCE AMENDING TITLE 3, CHAPTER 3 OF THE EAST PEORIA CITY CODE TO CHANGE THE NUMBER OF CLASS D LIQUOR LICENSES AUTHORIZED TO BE ISSUED WITHIN THE CORPORATE LIMITS OF THE CITY) be read at length by the Clerk, and that said Ordinance No. 4472 be accepted on its first reading, and be hereby adopted as presented.

The City Clerk read the ordinance at length.

Commissioner Mingus explained that this amends the city code to change the number of Class D liquor licenses authorized in the city to 21.

Yeas: Commissioners Decker, Hill, Mingus, Sutherland, and Mayor Kahl.

Nays: None.

Mayor Kahl declared the motion carried and Ordinance No. 4472 to be duly adopted as presented.

Mayor Kahl stated if there was anyone in the audience who wanted to speak on any items not on the agenda to come to the podium and state the matter or matters to be discussed. There was no response.

Motion by Commissioner Decker, seconded by Commissioner Mingus, Mr. Mayor, I move that a closed meeting or executive session of the city council be held at the conclusion of this regular meeting to discuss the following matter or matters according to exceptions provided in the "Open Meetings Act" and specified as follows:

Section 2(c)(1) – The Employment, appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity..

Section 2(c)(2) – Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Yeas: Commissioners Decker, Hill, Mingus, Sutherland, and Mayor Kahl.

Nays: None

Mayor Kahl declared the motion carried.

Mayor Kahl then asked for comments from Council.

Commissioner Decker wished everyone a happy and safe Christmas season.

Commissioner Hill congratulated the winners of the Christmas Splendor contest and wished everyone a Merry Christmas.

Commissioner Sutherland commented on cost overruns on potholing for the Sewer Upgrade Project. He commented on wanting to return a truck that he feels is not useful to the city. He commented on the large sewer treatment plant holding tanks. He feels the tanks would not have to be as large if sump pumps were not put into the sewer system. Commissioner Sutherland explained that Dennis Barron was leaving his position as Public Works Director as he is taking another job as Public Works Director for another community in warmer weather. He thanked him for his service to the city and wished him well.

Commissioner Mingus thanked Dennis Barron on his service to the city and wished him well in his new venture. He wished everyone a Merry Christmas and a Happy New Year.

Dennis Barron thanked the City Council current and past for the opportunity to serve the City of East Peoria.

Commissioner Decker and the Mayor congratulated Dennis Barron on his new job and thanked him for his service.

Mayor Kahl wished everyone a Merry Christmas and Happy New Year.

Motion by Commissioner Sutherland, seconded by Commissioner Mingus; Mr. Mayor, I move you that we adjourn until Tuesday evening, January 7, 2020 at 6:00 P.M.

Yeas: Commissioners Decker, Hill, Mingus, Sutherland, and Mayor Kahl.

Nays: None

Mayor Kahl declared the motion carried and the meeting adjourned at 6:56 P.M.

/s/ Morgan R. Cadwalader  
City Clerk Morgan R. Cadwalader

RESOLUTION NO. 1920-098

January 7, 2019  
EAST PEORIA, ILLINOIS

RESOLUTION BY COMMISSIONER \_\_\_\_\_

SECONDED BY COMMISSIONER \_\_\_\_\_

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS THAT  
THE CLAIMS AS LISTED ON SCHEDULE NO. 16 BE ALLOWED. MR. MAYOR,  
I MOVE THAT THE CLERK IS HEREBY AUTHORIZED AND DIRECTED TO ISSUE ORDERS ON  
THE TREASURER FOR THE VARIOUS AMOUNTS, TOTALING \$4,823,166.48  
AND THE SCHEDULE OF BILLS BE HEREBY ADOPTED AS PRESENTED.

APPROVED:

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

CITY OF EAST PEORIA  
 SCHEDULE OF BILLS PAYABLE

GENERAL CORPORATE FUND  
 INVOICES DUE ON/BEFORE 12/31/2019

ACCOUNT #	VENDOR NAME	DESCRIPTION OF PURCHASE	AMOUNT
01-00-0-380		LIEN OVERPAYMENT REFUND	71.89
01-01-1-023	MORTON COMMUNITY BANK	MICKIE'S- COUNCIL MTG	84.06
01-01-1-025	MORTON COMMUNITY BANK	PANERA- MAYOR'S LUNCH	72.43
01-01-1-100	OFFICE DEPOT	GENERAL SUPPLIES	
01-01-1-182	MORTON COMMUNITY BANK	KROGER- COUNCIL MTG SUPPLIES	4.32
		NATIONAL PENS- PENS	95.31
	OFFICE DEPOT	HOLIDAY PARTY	6.59
01-01-3-070	STEVE WOODY	POLYGRAPH	150.00
01-01-5-025	TERESA DURM	MILEAGE HR SEMINAR MCLEAN CO	47.91
01-01-5-035	MORTON COMMUNITY BANK	IL CHAMBER- DRUG POLICY PACK	32.93
	JOURNAL STAR	ANNUAL RENEWAL	451.95
01-01-5-182	GUILTY PLEASURES CUPCAKE BAKER	HOLIDAY LUNCHEON	82.50
	MORTON COMMUNITY BANK	JERSEY MIKE'S LUNCH/LEARN	360.24
	CRACKED PEPPER CATERING	HOLIDAY LUNCHEON	2,019.75
01-02-0-025	E P CHAMBER OF COMMERCE	EGGS/ISSUES BECKER	15.00
		CREDIT- BECKER	-15.00
01-02-0-040	CITY OF E P INS ESCROW RESERVE	2/2020 GROUP INSURANCE PREMIUM	203,530.00
	STANDARD INSURANCE COMPANY	GROUP LIFE INSURANCE	4,456.80
	CONSOCIATE GROUP	GROUP INSURANCE PREMIUM	39,675.40
		ADMINISTRATION FEES	8,569.38
01-02-0-070	MORTON COMMUNITY BANK	OFFICE MAX- OFFICE SUPPLIES	19.99
01-03-0-020	RALLY APPRAISAL LLC	APPRAISAL FEE	35.00
01-03-0-023	MORTON COMMUNITY BANK	USPS- PZ CERTIFIED LETTER	6.85
		USPS- ZBA PACKETS	12.25
		USPS- CERTIFIED LETTER	13.70
01-03-0-025	E P CHAMBER OF COMMERCE	EGGS/ISSUES WETTEROW	15.00
	MORTON COMMUNITY BANK	BBQ SALOON- MEAL CONFERENCE	12.45
		MANGO- MEAL CONFERENCE	15.56
		SCOTTISH ARMS- MEAL CONFERENCE	21.29
		GRAND TAVERN- MEAL CONFERENCE	19.26
		ANGADS ARTS- HOTEL CONFERENCE	157.86
01-03-0-045	VERIZON WIRELESS	11/11/19-12/10/19 CELL SERVICE	43.57
		11/10/19-12/9/19 CELL SERVICE	226.60
01-03-0-127	MORTON COMMUNITY BANK	AMAZON- OFFICE SUPPLIES	29.00
01-04-0-070	VERIZON WIRELESS	11/10/19-12/9/19 CELL SERVICE	54.15
01-04-0-110	CINTAS CORPORATION	UNIFORMS	127.98
01-05-0-019	RICHARD YOUNG	NOVEMBER INSPECTIONS	1,865.50
01-05-0-020	CENTRAL CLEANING SERVICE	NOVEMBER CLEANING CH	1,300.00
		NOVEMBER CLEANING PD	1,200.00
		NOVEMBER CLEANING PW	1,100.00
		NOVEMBER CLEANING CIVIC PLAZA	240.00
	ECO SOLUTIONS WINDOW SERVICE	CLEAN WINDOWS - CH	174.33
		CLEAN WINDOWS - CIVIC PLAZA	164.92
	GETZ FIRE EQUIPMENT	ANNUAL SERVICE & REFILLS	304.50
		ANNUAL SERVICE & REFILLS	149.00
	LIBERTY TERMITE & PEST CONTROL	FESTIVAL BLDG	60.00
		400 RICHLAND ST	28.00

CITY OF EAST PEORIA  
 SCHEDULE OF BILLS PAYABLE

GENERAL CORPORATE FUND  
 INVOICES DUE ON/BEFORE 12/31/2019

ACCOUNT #	VENDOR NAME	DESCRIPTION OF PURCHASE	AMOUNT
01-05-0-020	LIBERTY TERMITE & PEST CONTROL	CITY HALL	42.00
		400 RICHLAND	28.00
	JIMAX LANDSCAPE	328 STONEWOOD DR	70.00
		200 FLORIDA AV	110.00
		542 CHICAGO ST	70.00
		127 LINDEN ST	70.00
		400 EDMUND ST	70.00
		402 MONSON ST	70.00
		523 MONSON ST	70.00
		109 ILLINI DR	110.00
		108 ARROWHEAD DR	70.00
		408 EDMUND ST	70.00
		400 EDMUND ST	110.00
		111 PIERSON ST	70.00
		112 LINDEN ST	70.00
		408 EDMUND ST	70.00
		305 SCHERTZ AV	70.00
		455 CHICAGO ST	110.00
		200 FLORIDA AV	110.00
		118 LOREN ST	70.00
		111 PIERSON ST	70.00
		129 CANTERBURY	110.00
		125 CANTERBURY	110.00
		210 VICIC AV	70.00
		312 JUNIPER LN	70.00
	BRIAN J. HELLER	OCTOBER 2019 HEARINGS	212.60
01-05-0-021	L&S LABEL PRINTING	GF VOUCHERS	757.82
01-05-0-025	JOE BOYER	IPOC TRAINING 2019	35.00
01-05-0-035	JOE BOYER	NOTICE ON DEED	47.40
01-05-0-044	VERIZON WIRELESS	11/10/19-12/9/19 CELL SERVICE	577.83
01-05-0-045	FONDULAC LIBRARY	10/23/19-11/22/19 CP	160.61
		10/23/19-11/22/19 CH	563.42
		10/23/19-11/22/19 DELIVERY	786.30
		10/23/19-11/22/19 CP	103.31
		10/23/19-11/22/19 CH	258.26
		10/23/19-11/22/19 DELIVERY	643.72
	CALPINE	12/19 POWER - CITY BUILDINGS	1,046.90
01-05-0-050	CRESCENT ELECTRIC SUPPLY	4 FT LINEAR LED STRIPLIGHT	950.16
01-05-0-051	CONNOR CO CORPORATE OFFICE	FILTER	70.50
	DONELSON CORPORATION	PC BOARD CONTROL	103.44
01-05-0-052	AUTOZONE COMMERCIAL	2006 FORD ECONOLINE BRAKES	325.31
	MILLER-BATTERIES PLUS	EMERGENCY LIGHT LED	32.00
	ADVANCED AUTOMOTIVE CENTER	TIRE REPAIR SEALED BEAD	18.90
01-05-0-062	SUNBELT RENTALS INC	GAS TRACK MINI SKIDSTEER	77.20
01-05-0-070	MILLER-BATTERIES PLUS	C ALKALINE BULK	7.71
	CONNOR CO CORPORATE OFFICE	HVAC/BLOWER TO CLEAN UNITS	86.17
01-05-0-121	GO GREEN COMMERCIAL CLEANING	UPHOLSTERY CLEANING	80.00

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CITY OF EAST PEORIA  
SCHEDULE OF BILLS PAYABLE

GENERAL CORPORATE FUND  
INVOICES DUE ON/BEFORE 12/31/2019

ACCOUNT #	VENDOR NAME	DESCRIPTION OF PURCHASE	AMOUNT
01-05-0-121	KWIK-WALL	REPLACED 2 CATCH FINGERS	90.00
	THE HOME DEPOT PRO	TISSUE, SOAP, LINERS, FRESHNER	201.87
		FLOOR MACHINE BATTERY REPLACE	290.00
		TOWELS, TISSUE, LINERS	198.50
		LINERS	28.89
		LINERS	28.89
01-05-0-127	SPRINGFIELD ELECTRIC SUPPLY	TAPE MEASURE	26.57
01-06-0-020	CHRISTENBERRY SYSTEMS & ALARM	PRINTABLE ID CARDS	475.00
01-06-0-025	MORTON COMMUNITY BANK	MICROSOFT LICENSING	105.00
		MICROSOFT- LICENSING	636.00
01-06-0-045	AT&T	11/5/19-12/4/19 PHONE	1,759.55
	CALL ONE	12/19 LONG DISTANCE	308.43
	I3 BROADBAND	MONTHLY INTERNET/CABLE	920.82
	VERIZON WIRELESS	11/10/19-12/9/19 CELL SERVICE	246.83
	OPEN TEXT INC	FAX2MAIL BILLING	100.00
	TOUCHTONE COMMUNICATIONS	11/2019 LONG DISTANCE	67.91
01-06-0-048	PTC SELECT	INK CARTRIDGES	262.00
	THE TREE HOUSE INC	TONER	151.10
			-----
		DEPARTMENT TOTAL:	281,910.14
			=====

APPROVED FOR PAYMENT BY:

CITY OF EAST PEORIA  
 SCHEDULE OF BILLS PAYABLE

POLICE PROTECTION FUND  
 INVOICES DUE ON/BEFORE 12/31/2019

ACCOUNT #	VENDOR NAME	DESCRIPTION OF PURCHASE	AMOUNT
03-00-0-018	TAZEWELL COUNTY (ANIMAL)	11/19 ANIMAL CONTROL	2,396.00
03-00-0-021	MORTON COMMUNITY BANK	STATE & FEDERAL POSTERS	22.38
03-00-0-023	MORTON COMMUNITY BANK	STAMPS.COM- MONTHLY FEE	17.99
		USPS- SHIPPING	21.70
		USPS- DUI KITS/CERTIFIED MAIL	11.49
03-00-0-025	E P CHAMBER OF COMMERCE	EGGS/ISSUES ROEGGE	15.00
	MORTON COMMUNITY BANK	MISSION LESS LETHAL- TRAINING	632.10
		STREET COP- TRNG	298.00
		COUNTRY INN- HOTEL TRNG	233.50
		SPEEDWAY- FUEL TRNG	34.01
		BP- FUEL TRNG	33.63
		HOLIDAY INN- HOTEL TRNG	222.30
	MCLETC	ACADEMY REGISTRATION - APPELL	938.00
	PUBLIC AGENCY TRAINING COUNCIL	INVESTIGATIVE STATEMENT ANALYS	350.00
	SKILLPATH, INC	STAR12 ALL ACCESS PASS	349.00
03-00-0-026	MORTON COMMUNITY BANK	SMARTSIGN- RANGE SIGNS	223.72
03-00-0-030	S HARRIS UNIFORMS	RANK INSINGIA , SGT STRIPES	59.50
03-00-0-035	CDS OFFICE TECHNOLOGIES	PD COPY CHARGES	40.36
03-00-0-045	VERIZON WIRELESS	11/11/19-12/10/19 CELL SERVICE	1,702.20
		11/10/19-12/9/19 CELL SERVICE	488.46
	CALPINE	12/19 POWER - POLICE BUILDINGS	285.12
03-00-0-050	CONNOR CO CORPORATE OFFICE	CONTROL FURNACE	141.26
	IL OIL MARKETING	ANNUAL INSPECTION	375.00
	IX CONTROLS	POLICE DEPT. CONTROLS	350.00
03-00-0-052	GOODYEAR AUTO SERVICE CENTER	TIRE INSPECTION & OIL FILTER	22.45
	INTERSTATE BATTERY SYSTEM OF	MTP -65HD	127.95
		MTP-65-HD'S	255.90
03-00-0-070	MORTON COMMUNITY BANK	IL SEC OF STATE- PLATE RENEWAL	103.37
	STEVE WOODY	POLYGRAPH	150.00
03-00-0-100	MILLER-BATTERIES PLUS	BATTERIES BULK	28.80
	MORTON COMMUNITY BANK	AMAZON- STAPLER/REMOVER	25.34
		AMAZON- PENS/DESK ORGANIZER	27.47
03-00-0-115	AG-LAND FS, INC.	11/19 FUEL	8,896.47
03-00-0-121	THE HOME DEPOT PRO	TISSUE	75.52
03-00-0-182	TAZEWELL COUNTY (ANIMAL)	DJANGO VACCINATED	22.00
03-00-0-184	DUNLAP VETERINARY CLINIC	K-9 EXAM	600.86
DEPARTMENT TOTAL:			19,576.85
			=====

APPROVED FOR PAYMENT BY:

FIRE PROTECTION FUND  
 INVOICES DUE ON/BEFORE 12/31/2019

ACCOUNT #	VENDOR NAME	DESCRIPTION OF PURCHASE	AMOUNT
04-00-0-025	E P CHAMBER OF COMMERCE MORTON COMMUNITY BANK	EGGS/ISSUES BECK	15.00
		CIRCLE K- FUEL TRNG	32.04
	OSF SAINT FRANCIS MEDICAL	COMFORT INN- HOTEL TRNG	395.50
		STONEY CREEK INN- HOTEL TRNG	95.20
		PARAMEDIC LIC- RENEWAL BROWN	41.00
		PARAMEDIC LIC- RENEWAL YOUNG	41.00
		ACLS-BERKLEY	70.00
		ACLS-DECKER	70.00
		ACLS-HALE	70.00
		ACLS-KNAPP	70.00
		ACLS-MELTON	70.00
		ACLS-REINHART	70.00
		ACLS-RIGGENBACH	70.00
		ACLS-RUBEL	70.00
		ACLS-VANANTWERP	70.00
		PALS-BECK	70.00
		PALS-BERKLEY	70.00
		PALS-P.BROWN	70.00
		PALS-DECKER	70.00
		PALS-KNAPP	70.00
		PALS-MADDEN	70.00
		PALS-MELTON	70.00
		PALS-MENSSEN	70.00
		PALS-REINHART	70.00
		PALS-RIGGENBACH	70.00
		PALS-DUCKWORTH	70.00
		PALS-HUFFSTUTLER	70.00
		PALS-JOHNSON	70.00
		PALS-LEHMAN	70.00
		PALS-OGBURN	70.00
	PALS-RAYMER	70.00	
	PALS-RIEKER	70.00	
	PALS-SAUDER	70.00	
PALS-ZIMMERMAN	70.00		
04-00-0-026	WAL-MART COMMUNITY	PAINT - TRAINING BOARDS	31.32
	PHILLIP BROWN MORTON COMMUNITY BANK	WIU TUITION	803.28
04-00-0-035	E P KIWANIS	PLATINUM ED GRP- PARAMEDIC DOC	85.00
04-00-0-045	VERIZON WIRELESS	PATIMUM ED GRP- PARAMEDIC DOC	85.00
		ANNUAL KIWANIS DUES - KNAPP	125.00
		11/11/19-12/10/19 CELL SERVICE	422.58
04-00-0-050	CALPINE CONNOR CO CORPORATE OFFICE LIBERTY TERMITE & PEST CONTROL	11/10/19-12/9/19 CELL SERVICE	689.02
		12/19 POWER - FIRE BUILDINGS	624.39
		CART PULLER TOOL	37.99
		STATION 4	65.00
MENARDS-WASHINGTON		STATION 3	34.00
		CENTRAL HOUSE	36.00
		RUBBER WALL BASE, CAULK	27.76

FIRE PROTECTION FUND  
 INVOICES DUE ON/BEFORE 12/31/2019

ACCOUNT #	VENDOR NAME	DESCRIPTION OF PURCHASE	AMOUNT
04-00-0-050	OGBORN PLUMBING, INC	REMOVED STOPPAGE FRM SHWR	130.00
04-00-0-051	MUNICIPAL EMERG SERVICES	SCBA REPAIR	677.25
04-00-0-052	ALTORFER	INJECTOR G-F	2,230.41
		INJECTORS CREDIT	-750.00
		INJECTOR REPAIR	2,517.97
		SEAL REPAIR	1.65
		DEPOSIT REFUND	-1,744.65
		INJECTOR REPAIR	2,239.89
	E P TIRE & VULCANIZING	2011 P4 TIRES	1,408.00
	INTERSTATE BATTERY SYSTEM OF	BATTERY OLD BATTALION	255.90
	MARTIN AUTOMOTIVE	OIL CHANGE OLD BATTALION	77.24
		2009 EXPEDITION TRANSMISSION	591.98
	MORTON COMMUNITY BANK	SAFE KIDS- CAR SEAT TECH CERT	55.00
		ADVANCED AUTO- HEADLIGHT BULB	11.89
		ADVANCED AUTO- WIPER FLUID	18.36
	MUTUAL WHEEL COMPANY	EXHAUST PIPE #P5	115.73
		EXHAUST CLAMPS P4	23.32
		MUFFLER REPLACE P2	110.95
	RAGAN COMMUNICATIONS, INC.	RADIO SPEAKER	193.00
	SHERWIN-WILLIAMS	DRYWALL STATION 3	44.40
	TRUCK CENTERS INC	ABS LIGHT PARAMEDIC #4	268.09
	WAL-MART COMMUNITY	POWER INVERTER	29.88
		CLOCKS	15.52
04-00-0-053	RAGAN COMMUNICATIONS, INC.	STATION 4 RADIO REPAIR	190.00
		RADIO INSTALL NEW BATALLION	335.90
04-00-0-070	EAGLE RECOVERY ASSOCIATES, INC	AMBULANCE COLLECTIONS	217.99
	MORTON COMMUNITY BANK	COSTCO- COFFEE	323.64
		CREDIT- BANK FEES	-4.43
		WALGREENS- BATTERIES	17.99
	WAL-MART COMMUNITY	CANDY - WOMEN'S LIFESTYLE SHOW	27.92
		CANDY - FONDULAC HALLOWEEN	34.28
		BATH RUG	9.97
04-00-0-110	S HARRIS UNIFORMS	DRESS HATS	100.95
04-00-0-115	AG-LAND FS, INC.	11/19 FUEL	2,042.80
	GERMAN BLISS	SMALL ENGINE FUEL	168.48
	MUNICIPAL EMERG SERVICES	SMALL ENGINE FUEL	64.00
	WAL-MART COMMUNITY	MOTOR OIL	4.17
04-00-0-121	THE HOME DEPOT PRO	TISSUE, WIPES ,SHAMPOO	238.81
		TOLIET BOWL CLEANER	52.32
		TOWELS, TISSUE, CLEANERS	164.12
04-00-0-128	VICKERS	2019 AFG APPLICATION	500.00
	GRP & ASSOCIATES	MEDICAL WASTE DISPOSAL	109.00
	MORTON COMMUNITY BANK	MCKESSON- UNITED STATIONER	5.49
		MCKESSON- NALOXONE	286.23
		MCKESSON- ADENOSINE/SOLUTION	69.76
		MCKESSON- TRACH TUBE HOLDERS	10.86
		MCKESSON- ALCOHOL PREP PADS	1.24

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CITY OF EAST PEORIA  
SCHEDULE OF BILLS PAYABLE

FIRE PROTECTION FUND  
INVOICES DUE ON/BEFORE 12/31/2019

ACCOUNT #	VENDOR NAME	DESCRIPTION OF PURCHASE	AMOUNT
04-00-0-128	MORTON COMMUNITY BANK	MCKESSON- GLOVES/TEST STRIPS	249.27
		BATTERIES PLUS- BATTERIES	38.40
		BATTERIES PLUS- BATTERIES	81.24
	PRAXAIR DISTRIBUTION INC	OXYGEN	280.71
	BOUND TREE CORPORATION	NEEDLES	276.00
		MISC DRUGS & GLOVES	719.50
04-00-0-180	AMBULANCE BILL OVERPAYMNT	REFUND OVERPAYMENT	330.17
		REFUND OVERPAYMENT	55.07
		REFUND OVERPAYMENT	538.93
04-00-0-181	ANDRES MEDICAL BILLING (AMB)	NOVEMBER COLLECTIONS	4,287.68
			-----
		DEPARTMENT TOTAL:	25,996.32
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CITY OF EAST PEORIA  
SCHEDULE OF BILLS PAYABLE

SOLID WASTE  
INVOICES DUE ON/BEFORE 12/31/2019

ACCOUNT #	VENDOR NAME	DESCRIPTION OF PURCHASE	AMOUNT
05-00-0-115	AG-LAND FS, INC.	11/19 FUEL	3,525.89
		DEPARTMENT TOTAL:	3,525.89

APPROVED FOR PAYMENT BY:

CITY OF EAST PEORIA  
 SCHEDULE OF BILLS PAYABLE

STREET & BRIDGE FUND  
 INVOICES DUE ON/BEFORE 12/31/2019

ACCOUNT #	VENDOR NAME	DESCRIPTION OF PURCHASE	AMOUNT
11-00-0-012	KINNEY LAND SURVEYING COMPANY	RESEARCH DRAINAGE EASEMENT	125.00
	PATRICK N. MEYER & ASSOC, INC	STREET IMPROVEMENTS	18,000.07
		STREET IMPROVEMENTS	4,500.00
11-00-0-052	ARMATURE MOTOR & PUMP CO	TOGGLE SWITCH	42.00
	AUTOZONE COMMERCIAL	FUEL LINE DISCONNECT SET	29.98
	CENTRE STATE INTN'L TRUCKING	AIR & FUEL FILTERS	255.91
	E P TIRE & VULCANIZING	FLAT REPAIR	135.00
	VERIZON CONNECT NWF INC	GPS FOR VEHICLES	284.25
	MORTON COMMUNITY BANK	MATCO- SOFTWARE	691.50
		SPRAYER DEPT- PLOW CALCIUM SYS	62.50
		STROBE & MORE- TUBE/REFLECTOR	102.03
		KAMAN- LIQUID GUAGE	24.58
		MEMPHIS EQUIP- GASKET/SEALS	761.06
	MOTION INDUSTRIES, INC.	SPEEDI SLEEVE, OIL SEALS	133.31
	BROWN EQUIPMENT	12PC GUTTER BROOM	758.43
11-00-0-054	LASER ELECTRIC INC	FIRE STATION #3 PPB	132.00
11-00-0-070	AUTOZONE COMMERCIAL	SERPENTINE BELT	19.99
	MATHIS-KELLEY	POLE SAW FOR TRIMMING TREES	104.50
	MORTON COMMUNITY BANK	TSC- PROPANE TANK	32.99
		TSC- PROPANE FILL	9.85
	VERIZON WIRELESS	11/11/19-12/10/19 CELL SERVICE	87.16
		11/10/19-12/9/19 CELL SERVICE	467.36
11-00-0-110	AUSTIN BROWN	BOOT REIMBURSEMENT	41.53
	ZACHARY GREEN	BOOTS REIMBURSEMENT	109.97
11-00-0-115	AG-LAND FS, INC.	11/19 FUEL	3,085.14
11-00-0-163	PETE GEORGE & SON	DRVWY REPAIR 981 N PLEASANT	1,200.00
	TAZEWELL COUNTY ASPHALT CO INC	BITUMINOUS SURFACE	2,829.48
	MIDSTATE ASPHALT REPAIR, INC	CRS-2 & CA-16	66,498.75
DEPARTMENT TOTAL:			100,524.34
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CITY OF EAST PEORIA  
SCHEDULE OF BILLS PAYABLE

STREET LIGHTING FUND  
INVOICES DUE ON/BEFORE 12/31/2019

ACCOUNT #	VENDOR NAME	DESCRIPTION OF PURCHASE	AMOUNT
16-00-0-046	CALPINE	12/19 POWER - STREET LIGHTING	337.51
		DEPARTMENT TOTAL:	337.51

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CITY OF EAST PEORIA  
SCHEDULE OF BILLS PAYABLE

WORKERS COMP & LIAB  
INVOICES DUE ON/BEFORE 12/31/2019

ACCOUNT #	VENDOR NAME	DESCRIPTION OF PURCHASE	AMOUNT
18-00-0-040	IL COUNTIES RISK MANAGEMENT	19-20 ICRMT WORKER'S COMP	22,329.00
		19-20 ICRMT PROPERTY LIABILITY	58,950.63
			-----
		DEPARTMENT TOTAL:	81,279.63
			=====

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CITY OF EAST PEORIA  
SCHEDULE OF BILLS PAYABLE

EASTSIDE CENTRE  
INVOICES DUE ON/BEFORE 12/31/2019

ACCOUNT #	VENDOR NAME	DESCRIPTION OF PURCHASE	AMOUNT
21-01-0-020	CENTRAL CLEANING SERVICE	NOVEMBER CLEANING ESC	1,275.00
21-01-0-033	CALPINE	12/19 POWER - ESC	1,135.21
21-01-0-036	CALPINE	12/19 POWER - ESC	12.86
21-01-0-050	GRAINGER INC.	TWO SPEED SWITCH	22.70
21-01-0-070	MORTON COMMUNITY BANK	FASTENAL- ANCHORS/SCREWS	11.34
		DISPLAYS2GO- DISPLAY CASE	706.82
21-02-0-020	CENTRAL CLEANING SERVICE	NOVEMBER CLEANING ESC	1,275.00
21-02-0-022	MORTON COMMUNITY BANK	FACEBOOK- ADS	25.00
21-02-0-036	CALPINE	12/19 POWER - ESC	12.87
21-02-0-050	GRAINGER INC.	SPEED CONTROL	35.41
21-02-0-071	MORTON COMMUNITY BANK	LMUS- FITNESS LICENSING	34.95
		BEACHBODY- FITNESS LICENSING	9.95
		POUND- FITNESS LICENSING	19.99
		BEACHBODY- FITNESS LICENSING	29.95
		B3 FIT- FITNESS LICENSING	19.99
		BEACHBODY- FITNESS LICENSING	19.95
21-03-0-030	CALPINE	12/19 POWER - ESC	133.28
21-03-0-032	CALPINE	12/19 POWER - ESC	-66.46
21-03-0-034	CALPINE	12/19 POWER - ESC	116.02
21-03-0-035	CALPINE	12/19 POWER - ESC	56.32
21-03-0-036	CALPINE	12/19 POWER - ESC	12.86
21-03-0-052	O'REILLY AUTO PARTS	WIPER BLADES	45.54
21-03-0-152	AG-LAND FS, INC.	GROUND MAINTENANCE	895.50
			-----
		DEPARTMENT TOTAL:	5,840.05
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APPROVED FOR PAYMENT BY:

HOTEL-MOTEL TAX  
 INVOICES DUE ON/BEFORE 12/31/2019

ACCOUNT #	VENDOR NAME	DESCRIPTION OF PURCHASE	AMOUNT
23-00-0-020	MORTON COMMUNITY BANK	UATTEND- TIME CLOCK FEES	94.00
23-00-0-025	JILL PETERSON	TRAVEL EXP-PETERSON	53.19
		TRAVEL EXP-PETERSON	86.07
23-00-0-044	VERIZON WIRELESS	11/10/19-12/9/19 CELL SERVICE	108.03
23-00-0-070	MORTON COMMUNITY BANK	DUNHAM'S- FOL MEGAPHONE	14.99
		COSTCO- FOL SUPPLIES	174.81
		MICHAEL'S- PARTY TRAYS	48.81
		COSTCO- FOL SUPPLIES	171.02
		KROGER- TABLECLOTHES	11.94
		MICKIE'S- PIZZA	123.14
		MICHAEL'S- GONDOLAS	60.00
23-00-0-071	JOAN'S TROPHY & PLAQUE	FOL ORNAMENTS	136.00
23-00-0-073	MORTON COMMUNITY BANK	NARAMORE'S- MUFFLER	615.00
23-00-0-076	MORTON COMMUNITY BANK	AMAZON- CARPET DRYER/FLOOR FAN	214.44
23-00-0-078	MORTON COMMUNITY BANK	TWITTER- FOL CLYDESDALE BOOST	50.00
		FACEBOOK- FOL ADS	687.61
		FASTSIGNS- FOL BANNER	250.46
	JOURNAL STAR	FOLEPI ADVERTISEMENT	4,801.00
	MIDWEST COMMUNICATONS	FOL RADIO ADS	1,267.00
23-00-0-079	EMBASSY SUITES	CONVENTION SPONSORSHIP	1,500.00
	MORTON COMMUNITY BANK	A CHEAP TEE- FOL SHIRTS	336.60
		AMAZON- HOLIDAY HATS	103.91
23-00-0-081	THE VIETNAM AND ALL VETERANS	DEPOSIT - MEMORIAL WALL	1,000.00
	BREEDLOVE'S SPORTING GOODS INC	RIVERTRAIL CLASSIC AWARDS	130.50
	JIM MCINTYRE	REMBURSEMENT RVR TRL SUPPLIES	1,423.67
	RIVER CITY RACE MANAGEMENT LLC	RFID TIMING FOR RVR TRL RACE	750.00
	E P COMMUNITY HIGH SCHOOL	DONATION FOR BUS RIVER TRAIL	275.00
23-00-0-083	MORTON COMMUNITY BANK	WALGREENS- FOL QUEEN PHOTO	14.69
23-00-0-150	MORTON COMMUNITY BANK	OFFICE MAX- OFFICE SUPPLIES	37.76
		LIGHTORAMA- LIGHTS	288.11
		LIGHTORAMA- LIGHTS	376.33
		COSTCO- FOL SUPPLIES	108.80
		NEST LABS- FOL CAMERAS	10.00
23-00-0-151	CENTRAL CLEANING SERVICE	KROGER- COFFEE	93.73
	CHRISTENBERRY SYSTEMS & ALARM	NOVEMBER CLEANING FESTIVAL	425.00
	CALPINE	FESIVAL BLDG ALARM ANNUAL	359.40
23-00-0-152	MORTON COMMUNITY BANK	12/19 POWER - FOL MARKETPLACE	281.06
		PODS OF PEORIA- PODS	309.98
		CREDIT- PODS OF PEORIA	-309.98
23-00-0-153	AG-LAND FS, INC.	GROUPS MAINTENANCE	895.50
23-00-0-181	GREATER PEORIA	2019 ANNUAL INVESTMENT	10,000.00
23-00-0-182	AMP MECHANICAL SERVICES INC	WINTER WONDERLAND UPGRADE	66,186.00
			-----
DEPARTMENT TOTAL:			93,563.57
			=====

APPROVED FOR PAYMENT BY:

DATE: 01/02/20  
TIME: 12:57:48  
ID: AP4430EP.WOW

CITY OF EAST PEORIA  
SCHEDULE OF BILLS PAYABLE

CAMP STREET TIF  
INVOICES DUE ON/BEFORE 12/31/2019

ACCOUNT #	VENDOR NAME	DESCRIPTION OF PURCHASE	AMOUNT
25-00-0-260	LENNOX INDUSTRIES INC	BASS PRO UNIT 24	155.00
		DEPARTMENT TOTAL:	155.00

APPROVED FOR PAYMENT BY:

DATE: 01/02/20  
TIME: 12:57:48  
ID: AP4430EP.WOW

CITY OF EAST PEORIA  
SCHEDULE OF BILLS PAYABLE

W. WASHINGTON ST TIF  
INVOICES DUE ON/BEFORE 12/31/2019

ACCOUNT #	VENDOR NAME	DESCRIPTION OF PURCHASE	AMOUNT
26-00-0-199	CULLINAN PROPERTIES LTD	EP DOWNTOWN TAX INCENTIVE	935,383.78
		DEPARTMENT TOTAL:	935,383.78

APPROVED FOR PAYMENT BY:

CITY OF EAST PEORIA  
 SCHEDULE OF BILLS PAYABLE

WATER & SEWER  
 INVOICES DUE ON/BEFORE 12/31/2019

ACCOUNT #	VENDOR NAME	DESCRIPTION OF PURCHASE	AMOUNT
50-50-0-021	L&S LABEL PRINTING	WHITE WATER CARDS	152.55
50-50-0-025	MORTON COMMUNITY BANK	JONHNY'S EMPLOYEE LUNCH	33.45
50-50-0-040	CITY OF E P INS ESCROW RESERVE	2/20 GROUP INSURANCE	26,220.00
50-50-0-045	VERIZON WIRELESS	11/10/19-12/9/19 CELL SERVICE	714.94
		11/11/19-12/10/19 CELL SERVICE	43.57
50-50-0-047	CALPINE	11/19 POWER	9,293.33
50-50-0-049	HEART TECHNOLOGIES,INC	SCADA HOSTS - PW	45,350.00
50-50-0-050	MILLER-BATTERIES PLUS	OAKWOOD TREATMENT -EMG LIGHTS	20.95
	BESSLER WELDING INC	CUT NEW DOOR OPENING -NEW JAM	3,500.00
		GARAGE DOOR	408.08
	CONNOR CO CORPORATE OFFICE	PIPE	162.12
		HEX BUSHING, PIPE, ASST. PARTS	366.64
		TEE, CLEVIS HANGER	280.41
		MISC SUPPLIES	160.33
		PIPE, STORM COLLAR, FLASHING	428.16
	GRAINGER INC.	PW GARAGE ELEC. REELS	168.92
	JOHNSTONE SUPPLY	CAULK RED SILICONE	8.97
	SUNBELT RENTALS INC	DUCK JACK/MATERIAL	628.40
50-50-0-052	VERIZON CONNECT NWF INC	RENTAL LEFT GARAGE DOOR	915.81
	MORTON COMMUNITY BANK	GPS FOR VEHICLES	142.12
		LIGHTHOUSE BUICK-HARNESS	30.31
		BOLTS	2.61
		BOLTS	7.07
		SOCKETS	45.05
50-50-0-070	MORTON COMMUNITY BANK	SERIAL CARD	45.33
50-50-0-071	HARRIS COMPUTER SYSTEMS	11/19 BANK FEES	297.54
		BANK FEES	297.54
50-50-0-100	MORTON COMMUNITY BANK	PHONE MOUNT & SCREEN PROTECT	44.74
50-50-0-115	AG-LAND FS, INC.	11/19 FUEL	1,762.93
50-50-0-124	JOHNSTONE SUPPLY	OAKWOOD TREATMENT SUPPLIES	9,986.99
50-51-0-040	CITY OF E P INS ESCROW RESERVE	2/20 GROUP INSURANCE	18,575.00
50-51-0-045	VERIZON WIRELESS	11/10/19-12/9/19 CELL SERVICE	275.73
		11/11/19-12/10/19 CELL SERVICE	87.14
50-51-0-047	CALPINE	11/19 POWER	14,462.09
50-51-0-052	VERIZON CONNECT NWF INC	GPS FOR VEHICLES	142.13
	MORTON COMMUNITY BANK	TRASH PUMPS	36.72
50-53-0-040	CITY OF E P INS ESCROW RESERVE	2/20 GROUP INSURANCE	1,675.00
50-53-0-070	BUSEY BANK	BANK FEES	336.49
50-53-0-115	AG-LAND FS, INC.	11/19 FUEL	440.72
50-53-0-201	BUSEY BANK	VACOTR TRUCK INTEREST	201.53
		VACTOR TRUCK INTEREST	208.59
50-53-0-240	BUSEY BANK	VACTOR TRUCK PRINCIPAL	6,528.36
		VACTOR TRUCK PRINCIPAL	6,521.30
50-56-0-170	WILLIAMS BROTHERS CONSTRUCTION	WWTP UPGRADE #3	2,392,750.83
50-57-0-256	MORTON COMMUNITY BANK	AUTO-READ PRINCIPLE	14,034.60
		AUTO-READ INTEREST	1,558.37

DATE: 01/02/20  
TIME: 12:57:48  
ID: AP4430EP.WOW

CITY OF EAST PEORIA  
SCHEDULE OF BILLS PAYABLE

WATER & SEWER  
INVOICES DUE ON/BEFORE 12/31/2019

ACCOUNT #	VENDOR NAME	DESCRIPTION OF PURCHASE	AMOUNT
-----			
		DEPARTMENT TOTAL:	2,559,353.46 =====

APPROVED FOR PAYMENT BY:

DATE: 01/02/20  
TIME: 12:57:48  
ID: AP4430EP.WOW

CITY OF EAST PEORIA  
SCHEDULE OF BILLS PAYABLE

MOTOR FUEL TAX  
INVOICES DUE ON/BEFORE 12/31/2019

ACCOUNT #	VENDOR NAME	DESCRIPTION OF PURCHASE	AMOUNT
75-00-0-012	PATRICK N. MEYER & ASSOC, INC	2019 STREET IMPROVEMENTS	20,987.54
		DEPARTMENT TOTAL:	20,987.54

APPROVED FOR PAYMENT BY:

DATE: 01/02/20  
TIME: 12:57:48  
ID: AP4430EP.WOW

CITY OF EAST PEORIA  
SCHEDULE OF BILLS PAYABLE

RIVERBOAT GAMING TAX FUND  
INVOICES DUE ON/BEFORE 12/31/2019

ACCOUNT #	VENDOR NAME	DESCRIPTION OF PURCHASE	AMOUNT
80-01-0-025	PTC SELECT	"Z" WORKSTATION	1,935.00
		DEPARTMENT TOTAL:	1,935.00

APPROVED FOR PAYMENT BY:

DATE: 01/02/20  
TIME: 12:57:48  
ID: AP4430EP.WOW

CITY OF EAST PEORIA  
SCHEDULE OF BILLS PAYABLE

PAYROLL HOLDING ACCTS  
INVOICES DUE ON/BEFORE 12/31/2019

ACCOUNT #	VENDOR NAME	DESCRIPTION OF PURCHASE	AMOUNT
99-99-9-998	WAGES PAID	12/31/19 GF PAYROLL	581,941.81
		12/31/19 WS PAYROLL	110,855.59
			-----
		DEPARTMENT TOTAL:	692,797.40
			=====

APPROVED FOR PAYMENT BY:

DATE: 01/02/20  
TIME: 12:57:48  
ID: AP4430EP.WOW

CITY OF EAST PEORIA  
SCHEDULE OF BILLS PAYABLE

PAGE: 21

FINAL TOTALS  
INVOICES DUE ON/BEFORE 12/31/2019

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GENERAL CORPORATE FUND	281,910.14
POLICE PROTECTION FUND	19,576.85
FIRE PROTECTION FUND	25,996.32
SOLID WASTE	3,525.89
STREET & BRIDGE FUND	100,524.34
STREET LIGHTING FUND	337.51
WORKERS COMP & LIAB	81,279.63
EASTSIDE CENTRE	5,840.05
HOTEL-MOTEL TAX	93,563.57
CAMP STREET TIF	155.00
W. WASHINGTON ST TIF	935,383.78
WATER & SEWER	2,559,353.46
MOTOR FUEL TAX	20,987.54
RIVERBOAT GAMING TAX FUND	1,935.00
PAYROLL HOLDING ACCTS	692,797.40
	-----
GRAND TOTAL	4,823,166.48
	=====



**TO:** The Honorable Mayor and the City Council

**FROM:** Ty Livingston, Director of Planning & Community Development

**DATE:** December 10, 2019

**SUBJECT:** Petition of Tim Reinhard for a Special Use to allow an accessory structure which has an alternative exterior material and exceeds the height allowed at 235 State St.

**BACKGROUND:** The petitioner here is seeking a Special Use for the construction of an accessory structure comprised of an alternative exterior material and is taller than the existing home. With respect to the latter issue, the proposed accessory structure is to be 4 feet taller than the home.

At their meeting, the ZBA voted 6-0 to recommend the Special Use to the City Council to allow an alternative exterior material and the height of the structure not to exceed the height of the home. All other aspects of the building must comply with all other code requirements.

**RECOMMENDATION:** Approval, with conditions.





**ORDINANCE NO. 4473**

**AN ORDINANCE AUTHORIZING A SPECIAL USE  
FOR PROPERTY LOCATED AT 235 STATE STREET  
IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS**

**WHEREAS**, Tim Reinhard (the "Petitioner") has petitioned for a special use for an accessory building on his property zoned "M-3 Manufacturing District, Transitional" and located at 235 State Street in East Peoria, as shown and described at "Exhibit A", attached hereto and incorporated herein by reference (which property as so described hereinafter referred to as the "Property"); and

**WHEREAS**, after hearing pursuant to duly published notice, the East Peoria Zoning Board of Appeals has recommended approval of the proposed Special Use subject to certain conditions hereinafter set forth;

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS, THAT:**

**Section 1.** A Special Use to allow for placement of one accessory structure (storage building) on the Property is hereby approved.

**Section 2.** The establishment and continuation of the special use hereby authorized is contingent upon continual compliance with all applicable provisions of the City Code and the following special conditions:

1. A new accessory building (storage building), approximately 20 feet by 32 feet in size, with an attached closed side pavilion approximately 13 feet by 16 feet in size, shall be located in the rear yard of the Property as set forth in the submitted Site Plan ("Exhibit B").
2. The exterior of the accessory storage building may be an alternative exterior material.
3. The new accessory storage building may be no taller in height than the residential structure on the Property.
4. The location of the accessory building authorized by this Ordinance shall adhere to all other code requirements and continuously maintained in accordance with the submitted Site Plan ("Exhibit B").

Upon the violation of or failure to comply with the foregoing conditions or with any provisions of the City Code applicable to the Property or its use, the City Council may,

after providing reasonable notice and an opportunity for a hearing, terminate the Special Use hereby approved.

**Section 3.** This Ordinance is hereby ordered to be published in pamphlet form by the East Peoria City Clerk and said Clerk is ordered to keep at least three (3) copies hereof available for public inspection in the future and in accordance with the Illinois Municipal Code.

**Section 4.** This Ordinance is in addition to all other ordinances on the subject and shall be construed therewith excepting as to that part in direct conflict with any other ordinance, and in the event of such conflict, the provisions hereof shall govern.

**Section 5.** This Ordinance shall be in full force and effect from and after its passage, approval and ten (10) day period of publication in the manner provided by law.

**PASSED BY THE COUNCIL OF THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

**APPROVED:**

\_\_\_\_\_  
Mayor

**ATTEST:**

\_\_\_\_\_  
City Clerk

**EXAMINED AND APPROVED:**

\_\_\_\_\_  
Corporation Counsel

# EXHIBIT A

## Map of Location of Special Use (235 State Street)

Case 19-SU-30  
235 State St.  
Tim Reinhard

Exhibit "A"

Legal Description: P.I.N.: 01-01-32-305-017

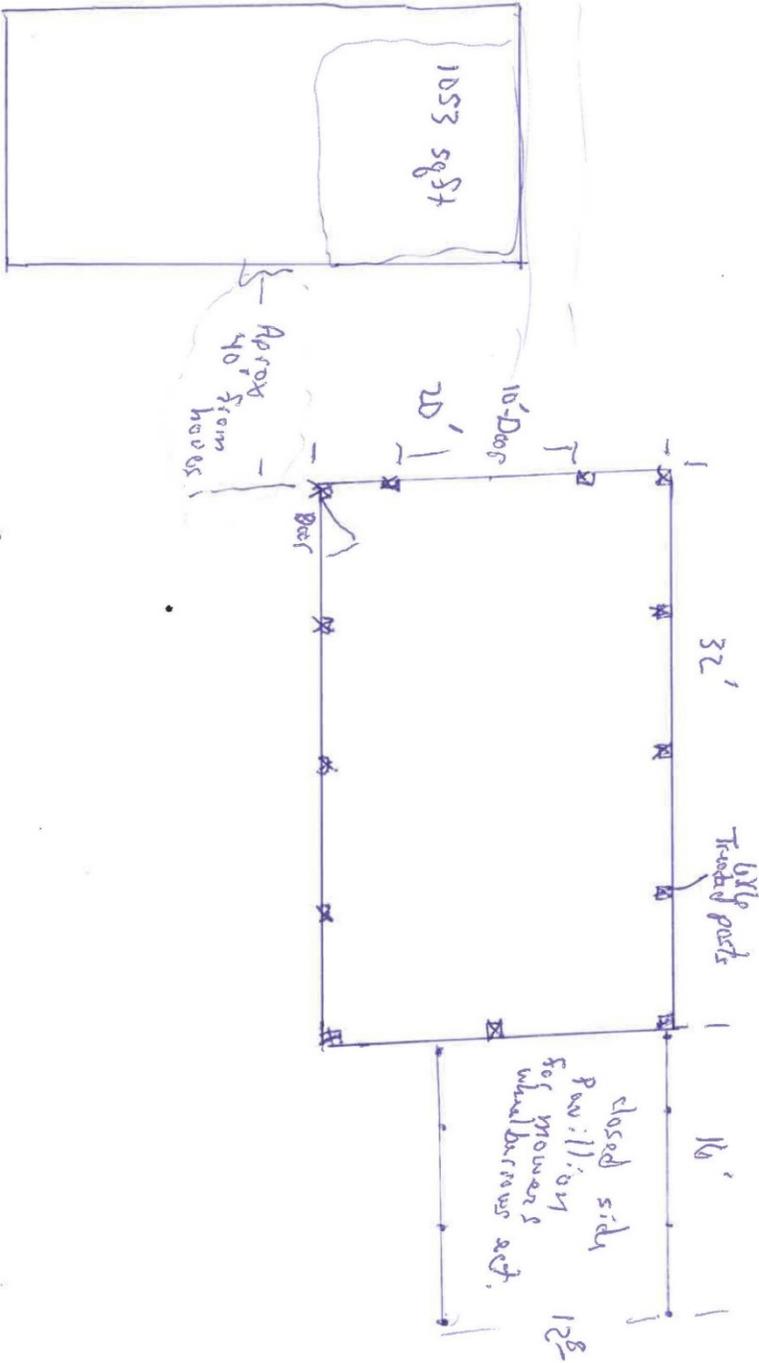


EXHIBIT B

Site Plan for Special Use (235 State Street)

235 State St.  
 Joe Boyer  
 Condemned existing  
 14' x 58' shed right  
 after I bought this  
 place!

New 20' truss 4/12 pitch  
 14' awn  
 New 14' truss posts  
 used lumber & metal  
 metal can be installed horizontal is preferred





**TO:** The Honorable Mayor and the City Council

**FROM:** Ty Livingston, Director of Planning & Community Development

**DATE:** December 10, 2019

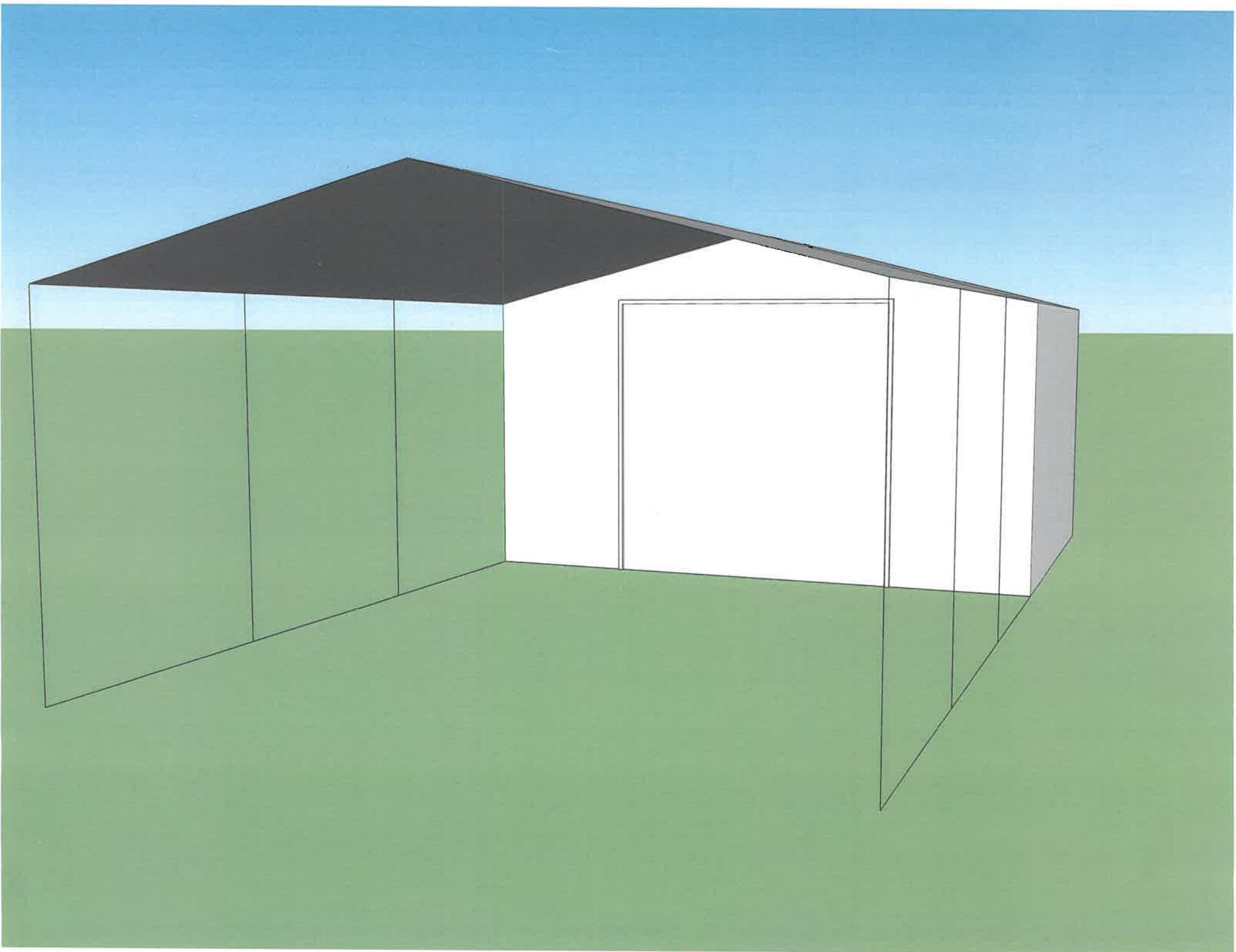
**SUBJECT:** Petition of Linda Buttice for a Special Use to allow an accessory structure which has an alternative exterior material at 322 Park Av.

**BACKGROUND:** The petitioner here is seeking a Special Use for the construction of an accessory structure comprised of an alternative exterior material. In this case, the property owner is very limited on the placement of this structure given the lot's topography and narrowness. Because of these issues, and the desire to not place the structure in the front yard, the petitioner is proposing a carport like structure with metal framing members. As per the building code, the structure needs to be open on two sides given its close proximity to the home, but the proposed structure will meet building code requirements.

At their meeting, the ZBA voted 5-0 to recommend the Special Use to the City Council to allow alternative exterior material along with the proposed placement of the accessory structure.

**RECOMMENDATION:** Approval, as presented.





**ORDINANCE NO. 4474**

**AN ORDINANCE AUTHORIZING A SPECIAL USE  
FOR PROPERTY LOCATED AT 322 PARK AVENUE  
IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS**

**WHEREAS**, Linda Buttice (the "Petitioner") has petitioned for a special use for an accessory buildings on her property zoned "R-2 One-Family Dwelling Residential District" and located at 322 Park Ave in East Peoria, as shown and described at "Exhibit A", attached hereto and incorporated herein by reference (which property as so described hereinafter referred to as the "Property"); and

**WHEREAS**, after hearing pursuant to duly published notice, the East Peoria Zoning Board of Appeals has recommended approval of the proposed Special Use subject to certain conditions hereinafter set forth;

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS, THAT:**

**Section 1.** A Special Use to allow for placement of one accessory structure (two-sided carport) on the Property is hereby approved.

**Section 2.** The establishment and continuation of the special use hereby authorized is contingent upon continual compliance with all applicable provisions of the City Code and the following special conditions:

1. A new accessory building (carport structure), approximately 12 feet by 26 feet in size, shall be two-sided in construction and located in the side yard of the Property along the northeastern boundary line of the Property as set forth in the submitted Site Plan ("Exhibit B").
2. The exterior of the accessory carport structure may be an alternative exterior material – being a metal construction – from the exterior material of the residential structure on the Property
3. The locations of the accessory building authorized by this Ordinance shall be continuously maintained in accordance with the submitted Site Plan ("Exhibit B").

Upon the violation of or failure to comply with the foregoing conditions or with any provisions of the City Code applicable to the Property or its use, the City Council may, after providing reasonable notice and an opportunity for a hearing, terminate the Special Use hereby approved.

**Section 3.** This Ordinance is hereby ordered to be published in pamphlet form by the East Peoria City Clerk and said Clerk is ordered to keep at least three (3) copies hereof available for public inspection in the future and in accordance with the Illinois Municipal Code.

**Section 4.** This Ordinance is in addition to all other ordinances on the subject and shall be construed therewith excepting as to that part in direct conflict with any other ordinance, and in the event of such conflict, the provisions hereof shall govern.

**Section 5.** This Ordinance shall be in full force and effect from and after its passage, approval and ten (10) day period of publication in the manner provided by law.

**PASSED BY THE COUNCIL OF THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

**APPROVED:**

\_\_\_\_\_  
Mayor

**ATTEST:**

\_\_\_\_\_  
City Clerk

**EXAMINED AND APPROVED:**

\_\_\_\_\_  
Corporation Counsel

# EXHIBIT A

## Map of Location of Special Use (322 Park Avenue)

Case 19-SU-31 & 19-V-32  
322 Park Ave  
Linda Buttice

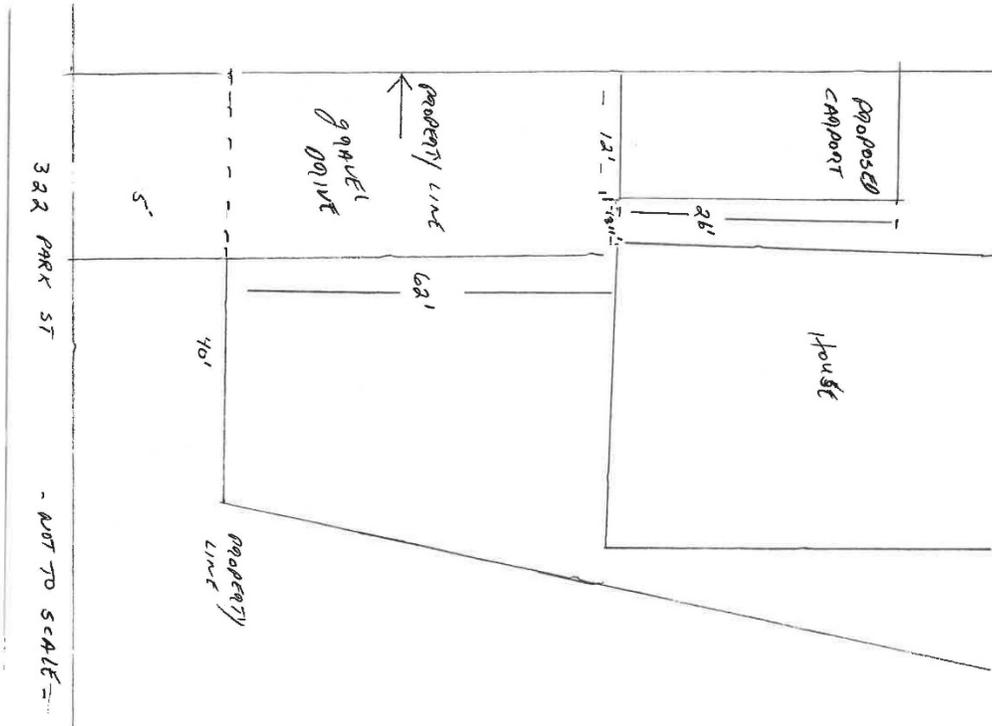
Exhibit "A"

Legal Description: P.I.N.: 05-05-05-120-005



EXHIBIT B

Site Plan for Special Use (322 Park Avenue)





**TO:** The Honorable Mayor and the City Council

**FROM:** Ty Livingston, Director of Planning & Community Development

**DATE:** December 10, 2019

**SUBJECT:** Petition of the City of East Peoria to amend Title 5, Chapter 2, Sections 3 & 4 of the City Code to prohibit video gaming cafes.

**BACKGROUND:** The petitioner here, the City, is seeking to amend the code to prohibit gaming cafes in the city. In these changes, video gaming cafes are defined and then specifically excluded as they have been determined to not be in the best interest of the City. These changes are consistent with those recently made the City Council made to the liquor code.

At their meeting, the ZBA voted 5-0 to recommend the proposed changes to the City Council.

**RECOMMENDATION:** Approval, as presented.

**ORDINANCE NO. 4469**

**AN ORDINANCE AMENDING ZONING REGULATIONS  
IN TITLE 5 OF THE EAST PEORIA CITY CODE  
TO PROHIBIT VIDEO GAMING CAFÉS**

**WHEREAS**, the City of East Peoria has proposed amendments to certain zoning regulations found at Title 5 of the East Peoria City Code, which proposed amendments are hereinafter set forth; and

**WHEREAS**, the City Council has determined that business establishments that focus solely or primarily on video gaming are disfavored and detrimental to the City's business environment and to the public good of the citizens of the City of East Peoria; and

**WHEREAS**, after holding a public hearing on December 9, 2019, pursuant to duly published notice, the East Peoria Zoning Board of Appeals has recommended approval of the proposed amendments; and

**WHEREAS**, the City Council finds that adoption of the proposed amendments to the City's zoning regulations would serve the best interests and the public good of the City of East Peoria and its citizens;

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS, THAT:**

**Section 1.** Title 5, Chapter 2, Section 3 ("Definitions") is hereby amended with the addition of the following new definition:

*Video gaming café* shall mean a licensed establishment whose primary or major focus or source of revenue is the operation of video gaming terminals (as defined under the Illinois Video Gaming Act) and that only offers alcoholic beverages, food, or other merchandise as incidental or a secondary amenity to the operation of video gaming; provided that the following factors may be considered when determining whether an establishment is a video gaming café: (1) the overall size, layout, and design of the premises; (2) the number of video gaming terminals relative to the entire customer seating capacity of the establishment; (3) the size of the video gaming terminal area in comparison to the remaining portion of the establishment; (4) the operation of a commercial kitchen on the premises; (5) the preparation and variety of food and beverages offered by the establishment; (6) the percentage of proposed or actual revenue derived from video gaming as compared to food and beverage sales and other retail sales at the establishment; and (7) the number of employees at the establishment and their proposed function.

**Section 2.** New Section 15 is hereby added to Title 5, Chapter 4 of the East Peoria City Code as follows:

**5-4-15. Video gaming cafés.**

No video gaming cafés shall be established in an existing or new building or structure within the City's corporate limits, with the exception of a building used by a veteran's organization that holds a valid Class V liquor license issued by the City.

**Section 3.** This Ordinance is hereby ordered to be published in pamphlet form by the East Peoria City Clerk and said Clerk is ordered to keep at least three (3) copies hereof available for public inspection in the future and in accordance with the Illinois Municipal Code.

**Section 4.** This Ordinance is in addition to all other ordinances on the subject and shall be construed therewith excepting as to that part in direct conflict with any other ordinance, and in the event of such conflict, the provisions hereof shall govern.

**Section 5.** If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

**Section 6.** This Ordinance shall be in full force and effect from and after its passage, approval and ten (10) day period of publication in the manner provided by law.

**PASSED BY THE COUNCIL OF THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

**APPROVED:**

\_\_\_\_\_  
Mayor

**ATTEST:**

\_\_\_\_\_  
City Clerk

**EXAMINED AND APPROVED:**

\_\_\_\_\_  
Corporation Counsel



2232 E. WASHINGTON ST. East Peoria, Illinois 61611 . Phone (309) 698-4716 FAX (309) 698-4730

Commissioners  
Dan Decker Mike Sutherland

**DATE:** December 5, 2019  
**TO:** The Honorable Mayor and the City Council  
**FROM:** Dennis W. Barron, Jr., Director of Public Works  
**SUBJECT:** Well #3 Rehabilitation & Cleaning

**DISCUSSION:** Well #3 (WTP) was to be scheduled in the 2020-21 budget to be pulled, cleaned, and rehabilitated. The well has been experiencing motor issues recently, including blown fuses, and has tested that it has a direct short. The well needs to be pulled, evaluated, and rehabilitated at this time, rather than leaving it inoperable until next spring. Brotcke Well & Pump is the vendor we use to facilitate this type of work. They have submitted a quote as follows to complete the work. This quote includes replacement of the pump and motor, as well as inspection and cleaning. This does not cover any needed column pipe repairs or a new check valve, but otherwise it can be considered a “not to exceed” worst case scenario.

Pull, inspect and video inspect well.	\$3,860.00
Chemically clean the existing well casing and screens.	\$17,215.00
Install Goulds bowl assembly rated at 600 gpm.	\$2,938.00
Install Hitachi 30 hp, 460 volt motor.	\$3,473.00
6” x 12” SS nipple for pump discharge	\$273.00
Install #8-3 flat jacketed pump cable with ground	\$163.00
Airline, splice materials, pipe wrap and chlorine	<u>\$225.00</u>
<b>TOTAL</b>	<b><u>\$28,147.00</u></b>

The work was budgeted and will be paid for from line item 50-55-0-160, recurring capital improvement funds.

**RECOMMENDATION:** Approve the work by Brotcke Well and Pump to rehabilitate Well #3 and bring it back to the needed production in the amount of \$28,147.00.

**“EAST PEORIA-HOME OF THE FESTIVAL OF LIGHTS”**

**RESOLUTION NO. 1920-092**

**East Peoria, Illinois**

\_\_\_\_\_, 2020

**RESOLUTION BY COMMISSIONER \_\_\_\_\_**

**WHEREAS**, Water Well Number 3 (“Well No. 3”) is in need of immediate repair to remain functional, which includes cleaning of Well #3 and replacement of the well pump and motor (the “Well Cleaning and Rehabilitation”); and

**WHEREAS**, it is in the best interests of the City to complete the Well Cleaning and Rehabilitation that will allow Well No. 3 to remain functional and perform at full capacity; and

**WHEREAS**, City Officials sought quotes from three qualified contractors to undertake and complete the Well Cleaning and Rehabilitation project, receiving only one formal response from Brotcke Well & Pump, Inc. (“Brotcke”); and

**WHEREAS**, Brotcke, who has been determined to be a qualified and responsible bidder, has provided a quote to complete the Well Cleaning and Rehabilitation under the terms and conditions set forth in the proposal attached hereto labeled as “Exhibit A” and the invoice attached hereto labeled as “Exhibit B” (the “Proposal”) at a total cost of \$28,147.00;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS, THAT** the proposed contract with Brotcke for the Well Cleaning and Rehabilitation project is hereby approved at a cost not to exceed \$28,147.00, and the Director of Public Works or his designee is hereby authorized and directed to execute and accept the Proposal together with such changes therein as the Mayor in his discretion may approve; provided, however, that the City shall have no obligation under the terms of this resolution until an executed original of the Proposal has been delivered to Brotcke.

**APPROVED:**

\_\_\_\_\_  
Mayor

**ATTEST:**

\_\_\_\_\_  
City Clerk



December 3, 2019

Mr. Daniel Bridgwater  
City of East Peoria  
2232 E. Washington  
East Peoria, Illinois 61611

RE: Well No. 3

Dear Dan,

BWP is please to provide a quote for the replacement of the pump and motor in Well No. 3.

Presented below are the costs for the pumping equipment:

- Labor to pull pumping equipment and reinstall new pump and motor.....\$3,860.00
  - Goulds bowl assembly with rated at 600 GPM.....\$2,938.00
  - Hitachi 30 hp, 460 volt motor.....\$3,473.00
  - 6" x 12" Stainless steel nipple for pump discharge.....\$273.00
  - #8-3 Flat jacketed pump cable with ground.....\$163.00
  - Airline, splice materials, pipe wrap and chlorine.....\$225.00
- Total Cost.....\$10,932.00

This price does not include column pipe or check valve. If these are required, we can provide a supplemental quote or, as in the past the City has purchased these items.

BWP is looking forward to providing these water supply services for the City of East Peoria.

If you have any questions, please do not hesitate to contact us.

Sincerely,  
BROTCKE WELL & PUMP, INC.

Timothy L. Kelly  
President

Company: BROTCHE WELL & PUMP  
 Name: ATTN TIM  
 Date: 12/3/2019

Customer:  
 Order No:



**Pump:**

Size: 8RJHC (2 stage)  
 Type: Submersible  
 Synch speed: 3600 rpm  
 Curve: E6208RCPCO  
 Specific Speeds:  
 Dimensions:  
 Vertical Turbine:  
 Speed: 3450 rpm  
 Dia: 4.75 in  
 Impeller:  
 Ns: 2849  
 Nss: ---  
 Suction: ---  
 Discharge: ---  
 Bowl size: 7.5 in  
 Max lateral: 0.63 in  
 Thrust K factor: 4 lb/ft

**Search Criteria:**

Flow: 600 US gpm      Head: 148 ft

**Fluid:**

Water  
 Density: 62.32 lb/ft<sup>3</sup>  
 Viscosity: 0.9946 cP  
 NPSHa: ---  
 Temperature: 68 °F  
 Vapor pressure: 0.3391 psi a  
 Atm pressure: 14.7 psi a

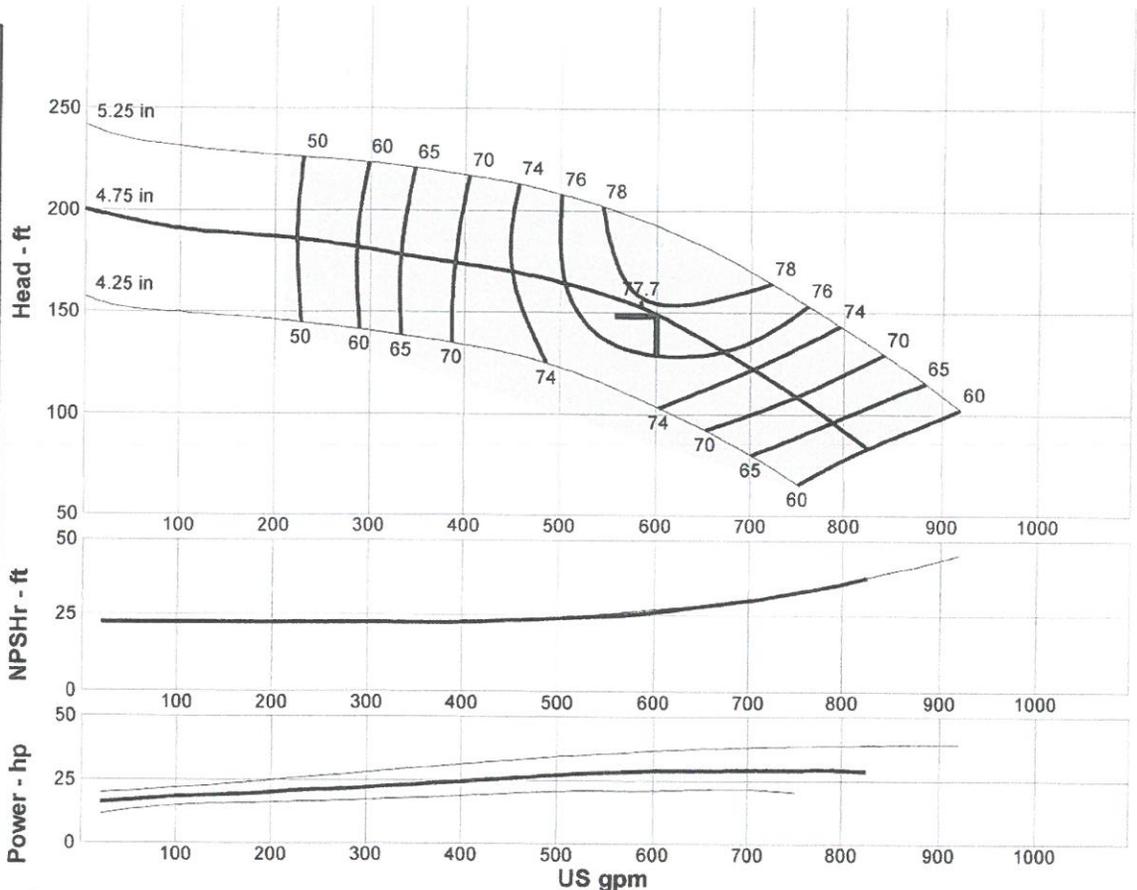
**Motor:**

Standard: NEMA  
 Enclosure: SUB  
 Sizing criteria: Max Power on Design Curve  
 Size: 30 hp  
 Speed: 3600  
 Frame: 6 inch

**Pump Limits:**

Temperature: 120 °F  
 Pressure: 425 psi g  
 Sphere size: 0.43 in  
 Power: ---  
 Eye area: ---

--- Data Point ---	
Flow:	600 US gpm
Head:	148 ft
Eff:	77.4%
Power:	29 hp
NPSHr:	26 ft
--- Design Curve ---	
Shutoff head:	200 ft
Shutoff dP:	86.6 psi
Min flow:	---
BEP:	77.7% @ 584 US gpm
NOL power:	29.4 hp @ 788 US gpm
--- Max Curve ---	
Max power:	39.6 hp @ 919 US gpm



Discharge Sizes-5",6". Curves are certified for water at 60°F only. Consult factory for performance with any other fluid.

**Performance Evaluation:**

Flow US gpm	Speed rpm	Head ft	Efficiency %	Power hp	NPSHr ft
720	3450	117	72.5	29.3	30.8
600	3450	148	77.4	29	26
480	3450	167	75.1	26.8	23.6
360	3450	176	67.4	23.7	22.5
240	3450	185	52.8	21.2	22.5



December 3, 2019

Mr. Daniel Bridgwater  
City of East Peoria  
2232 E. Washington  
East Peoria, Illinois 61611

RE: Well No. 3

Dear Dan,

BWP is pleased to provide a quote to perform well cleaning on Well No. 3 in the City of East Peoria. Based on our conversations regarding the history of this well due to the higher levels of iron it requires frequent cleanings to maintain the specific capacity.

To rehabilitate the well and return the production to a like new condition we propose to perform a three step Brotcke High Velocity Injection Process (BHVIP) treatment on the well. A similar treatment was performed on this well over 4 years ago. At that time the specific capacity increased from 25 GPM/Ft. of drawdown to 51 GPM/Ft. of drawdown. An increase of 104% in specific capacity.

The well will have a video inspection along with a double Sonar Jet® treatment to clean the buildup from the well screen and loosen the buildup within the gravel pack for the next two chemical treatments to be more effective. Following the Sonar Jet® treatment the well will be bailed to full depth and a temporary submersible test pump capable of 600 to 700 GPM will be installed along with a fabricated injection head at the surface. This will allow for full injection of the chemicals at a rate of up to 4,200 GPM at 50 PSI. The BHVIP two step chemical injection process will then be performed with pump test before and after each treatment to evaluate the results of the cleaning. At completion our temporary test pump will be removed so the new pumping equipment can be installed and tested.

Presented below are the costs to perform the scope of work outlined above assuming we have already pulled the pump from the well which was quoted in previous correspondence:

- Mobilize the cleaning equipment to the site to complete a video inspection and double Sonar Jet® treatment on the well followed by two Brotcke High Velocity Injection treatments on the well.....\$17,215.00

Mr. Daniel Bridgwater  
City of East Peoria

Page | 2

The cleaning would require about 5 to 6 days to complete.

BWP is looking forward to providing these water supply services for the City of East Peoria.  
If you have any questions, please do not hesitate to contact us.

Sincerely,  
*BROTCKE WELL & PUMP, INC*

Timothy L. Kelly  
President



## Department of PUBLIC WORKS

2232 E. Washington Street, East Peoria, IL 61611  
(309) 698-4716 FAX (309) 698-4730

Commissioners  
Dan Decker Mike Sutherland

**TO:** The Honorable Mayor and City Council

**FROM:** Dennis W. Barron, Jr., Director of Public Works

**THRU:** Mike Sutherland, Commissioner of Public Property

**DATE:** December 13, 2019

**SUBJECT: DIRECTIONAL BORING OF WATER MAIN ACROSS ALTORFER LANE  
IN THE CITY OF EAST PEORIA.**

### **DISCUSSION:**

To better the water flow in the area and improve water quality and fire protection, the Water Department is recommending installing a connection across Altorfer Lane.

The low bid was from Walker Excavating Company, Inc. in the amount of \$14,104.00 for labor only to complete the required directional bore to connect the two water mains to improve flow in the area. There were three companies requested to provide bids for this project. The Hole Deal responded that they were not willing to bid on this job, as their workload did not allow them time to complete the work. JC.Dillon, Inc. was asked to bid the project and responded that they would be bidding on this project and they have failed to provide a bid.

The funding is provided in the 2019-20 Wastewater Operation & Maintenance budget line item 50-55-0-170 in the amount of \$14,104.00.

### **RECOMMENDATION:**

Approve the proposal from Walker Excavating Company, Inc. and award a contract in the amount of \$14,104.00 for this water main connection across Altorfer Lane.

**RESOLUTION NO. 1920-096**

**East Peoria, Illinois**

**\_\_\_\_\_ , 2020**

**RESOLUTION BY COMMISSIONER \_\_\_\_\_**

**RESOLUTION APPROVING CONTRACT FOR WATER MAIN  
EXTENSION WORK AS PART OF PROJECT DEVELOPMENT  
IN MAIN-ON-MAIN DEVELOPMENT AREA**

**WHEREAS**, City Officials have identified needed improvements to the water main in the area of the Main-on-Main development project site adjacent to Altorfer Lane in order to allow the development of the project site, which includes the installation of a new water main extension across Altorfer Lane; and

**WHEREAS**, due to the high volume of traffic supporting the two hotels and the Kohl's department store located immediately adjacent to the development project site, along with the limited roadway access from Altorfer Lane to these adjacent businesses, City Officials have determined that the work necessary for the water main extension project should not shut down or limit use of Altorfer Lane during the work to install this water main extension across Altorfer Lane; and

**WHEREAS**, City Officials have determined that the water main extension project should be completed across Altorfer Lane by directional boring underneath the Altorfer Lane roadway, as a means to keep Altorfer Lane open to traffic during the work on the water main extension project (the "Altorfer Lane Water Main Boring Project"); and

**WHEREAS**, Walker Excavating Company, Inc. ("Walker Excavating") has provided a quote to complete the Altorfer Lane Water Main Boring Project at a cost of \$14,104.00; and

**WHEREAS**, the City Council hereby finds that it is in the best interests of the City to proceed with the Altorfer Lane Water Main Boring Project and enter into a contract for this Project with Walker Excavating as a means to assist with this Main-on-Main development project in support of the current and planned hotel in this portion of the Main-on-Main development project area;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS, THAT:**

**Section 1.** The above recitations are found to be true and correct.

**Section 2.** The quote from Walker Excavating is hereby accepted and approved, and the Mayor is hereby authorized and directed to enter into a contract on behalf of the City with Walker Excavating for the Altorfer Lane Water Main Boring Project at a cost not to exceed \$14,104.00 and containing such terms and conditions as the Mayor in his discretion may approve; provided, however, that the City shall have no obligation under the terms of this contract until an executed original of such contract has been delivered to Walker Excavating.

**APPROVED:**

---

Mayor

**ATTEST:**

---

City Clerk



HONE  
74-6617

FAX  
446-3149

WATER AND SEWER CONSTRUCTION • HIGHWAY BORING

**PROPOSAL**

**DATE:** 3-Dec-19

**TO:** City of East Peoria  
Attn: Dennis Barron, Jr.  
2232 E. Washington St  
East Peoria, IL 61611

**RE:** Altorfer Lane Water Main Interconnection - REV1

DESCRIPTION	QUANTITY	UNIT	UNIT COST	EXTENDED COST
Labor Only	1	LS	\$ 14,104.00	\$ 14,104.00
			Total:	\$ 14,104.00

**Scope of Work:** Walker Excavating Company Inc. (WEC) shall supply labor and equipment to install watermain via directional boring under Altorfer Lane, as shown on the revised plan set City of East Peoria shall purchase all materials.

**Clarifications:** WEC suggest that the existing watermain be back tapped in order to avoid interference with traffic. The 8" DR11 HDPE DIPS watermain shall be encased with a 12" DR11 HDPE DIPS watermain casing. See attached drawing for details.

**Exclusions:** Engineering, Tap existing watermain and associated fees, Permits and Associated Fees, Restoration, working in/remediation of contaminated soil, and rock excavation.

**Make all checks payable to**  
Walker Excavating Company, Inc.

**Payment Terms**  
Payment due Net 30  
Overdue accounts subject to a service charge of 1% per month

**Thank You for the Opportunity**

**EAST PEORIA FIRE DEPARTMENT**

201 W. Washington Street  
East Peoria, IL 61611  
Phone: (309) 427-7671



**John Knapp**  
Fire Chief

TO: The Honorable Mayor and the City Council

THRU: Commissioner Mingus

FROM: Fire Chief John Knapp

DATE: December 10, 2019

SUBJECT: Request Payment for Vehicle Radios and Installation

DISCUSSION: We recently took delivery of our new 2019 Ford F250 which will operate as our front-line vehicle for our shift commanders. As a part of placing that vehicle in service, we budgeted the necessary funds to install and equip the vehicle with emergency lights, sirens, radios, and related equipment.

Attached for review is the invoice from Ragan Communications which details the equipment and installation.

**RECOMMENDATION: Approval the payment of \$14,019.60 to Ragan Communications.**

cc: Director of Finance Jeff Becker  
City Clerk Morgan Cadwalader

**RESOLUTION NO. 1920-093**

**East Peoria, Illinois**

\_\_\_\_\_, 2020

**RESOLUTION BY COMMISSIONER \_\_\_\_\_**

**WHEREAS**, the City recently took delivery of the Fire Department's new 2019 Ford F250 that will be operated as the front-line vehicle for the Fire Department shift commanders ("Battalion 1"); and

**WHEREAS**, Ragan Communications, Inc. has provided a quote to outfit Battalion 1 with lights, sirens, radio, and other equipment at a cost of \$14,019.60 as specified at "Exhibit A" attached hereto and incorporated by reference;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS, THAT** the proposed contract with Ragan Communications, Inc. for outfitting Battalion 1 is hereby approved, and the Mayor or his designee is hereby authorized and directed to accept the quote at a cost of \$14,019.60, together with such changes therein as the Mayor in his discretion may approve; provided, however, that the City shall have no obligation to Ragan Communications, Inc. under the terms of this Resolution until a signed purchase order or contract has been delivered to Ragan Communications, Inc.

**APPROVED:**

\_\_\_\_\_  
Mayor

**ATTEST:**

\_\_\_\_\_  
City Clerk



## Ragan Communications Inc.

Phone: 309-745-9386

Fax: 309-745-3215

2 Ragan Court  
Washington, IL 61571

GST ID:

## Invoice

Number: 23180

Date: 11/29/2019

Source: SO No. 20466

**Bill-To**

Attn: John Knapp

EAST PEORIA FIRE DEPARTMENT

201 WEST WASHINGTON

EAST PEORIA, IL 61611 U.S.A.

**Ship-To**

Attn: John Knapp

EAST PEORIA FIRE DEPARTMENT

201 WEST WASHINGTON

EAST PEORIA, IL 61611 U.S.A.

Phone: (309) 256-4654

Acct. No.	A/R Cust. No.	Acct. ID	Customer PO	Reference	Sales Rep	Ship Via	Terms
					Steve A. Tennant		Net 30

New 2019 Ford F-250 Battalion 1 truck.

**WORK:**

Upfit new truck with following new items lights, siren, siren speaker, wig wag front light flasher, rear tail light flasher, antennas, console, new radio, rear mount light bar. Also install and wire Auto Eject with separate batter charger

Install removed portable chargers, Knox box and light bar from 2016 Battalion 1 truck.

Test all components and prep for customer.

Qty.	Item ID	Description	UOM	Ea. Price	Total
1	030-0750	ROCKER SWITCH - GREEN	EA	\$8.00	\$8.00
1	040-0735	ROCKER SWITCH - ON-ON - WHITE / R NI DPDT ON-ON WH	EA	\$18.15	\$18.15
3	030-0748	ROCKER SWITCH - RED	EA	\$11.55	\$34.65
2	230-0590	SWITCH BLANK	EA	\$2.30	\$4.60
7	INSTALLATION MATERIALS - LEGEND INSERT	LEGEND INSERT	EA	\$42.30	\$296.10
12	INSTALLATION MATERIALS - ATM FUSE	ATM FUSE	EA	\$1.50	\$18.00
2	RFU-505	CONNECTOR PL259 CRIMP RG58/U, RG58A/U, RG141 and LMR-200 cable....	EA	\$4.50	\$9.00
1	RFT-1202-2T	RF INDUSTRIES TNC male connector for RG58/U, RG58A/U, RG141 and Ultralink	EA	\$3.85	\$3.85
2	QWB450	ANTENNA BLACK 1/4 WAVE G-450-470	EA	\$10.50	\$21.00
1	QWB152	ANTENNA BLACK 1/4 WAVE G-152-162	EA	\$12.05	\$12.05
3	NMO-52-360-XX-N	CABLE 3/4" BRASS MOUNT, 30' CABLE/ NO CONNECTOR	EA	\$25.80	\$77.40
200	INSTALLATION MATERIALS - WIRE TIES	WIRE TIES	EA	\$0.15	\$30.00
60	INSTALLATION MATERIALS - SPLIT LOOM	SPLIT LOOM	EA	\$1.15	\$69.00
1	INSTALLATION MATERIALS - MICRO ATM FUSE	MICRO ATM FUSE	EA	\$1.50	\$1.50
1	INSTALLATION MATERIALS - MICRO ATM FUSE TAP	MICRO ATM FUSE TAP	EA	\$7.85	\$7.85

(\* denotes repair item)



**Ragan Communications Inc.**

Phone: 309-745-9386  
 Fax: 309-745-3215  
 2 Ragan Court  
 Washington, IL 61571  
 GST ID:

**Invoice**

Number: **23180**  
 Date: 11/29/2019  
 Source: **SO No. 20466**

Acct. No.	A/R Cust. No.	Acct. ID	Customer PO	Reference	Sales Rep	Ship Via	Terms
					Steve A. Tennant		Net 30
36				INSTALLATION MATERIALS - WIRE ENDS		EA	\$0.55 \$19.80
8				INSTALLATION MATERIALS - WIRE END 8 GA		EA	\$1.00 \$8.00
40				INSTALLATION MATERIALS - WIRE 18 GA		EA	\$0.40 \$16.00
60				INSTALLATION MATERIALS - WIRE 14 GA		EA	\$0.30 \$18.00
24				INSTALLATION MATERIALS - WIRE 8 GA		EA	\$1.00 \$24.00
24				INSTALLATION MATERIALS - WIRE 10 GA		EA	\$0.65 \$15.60
1				BLUE SEA 12 POSITION FUSE PANEL		EA	\$32.75 \$32.75
1				INSTALLATION MATERIALS - POWER RELAY 12V SPST 75AMP		EA	\$43.55 \$43.55
1				INSTALLATION MATERIALS - 100 AMP BREAKER		EA	\$38.00 \$38.00
3				INSTALLATION MATERIALS - GROMMET SNAP		EA	\$0.50 \$1.50
1				INSTALLATION MATERIALS - HEB-BB - AGU FUSE HOLDER		EA	\$26.75 \$26.75
1				C-2410 24" LONG 10" DEEP CONSOLE		EA	\$372.60 \$372.60
1				C-TMW-F150-03 2015 FORD F150 TUNNEL MOUNT		EA	\$133.35 \$133.35
1				C-MD-112 11" SLIDE OUT LOCKING SWING ARM WITH MOTION ADAPTER		EA	\$340.55 \$340.55
1				C-AP-0645 CONSOLE ACCESSORY POCKET 6"		EA	\$45.20 \$45.20
1				UT-1001 UNIVERSAL COMPUTER MOUNT		EA	\$249.70 \$249.70
1				C-HDM-205 10" TELESCOPING POLE MOUNT		EA	\$187.95 \$187.95
1				C-ARM-102 SIDE MOUNT ARMREST		EA	\$59.70 \$59.70
1				ISFL475 INNER EDGE FST LC FORD F250 HALF VISOR		EA	\$455.20 \$455.20
4				M4D SURFACE MOUNT 8 LED RED/WHITE		EA	\$187.20 \$748.80
2				M6D M6 LED SURFACE MOUNT RED/WHITE		EA	\$200.00 \$400.00
1				ETHFSS-SP FLASHER		EA	\$51.00 \$51.00
1				ETFBSN-P TRAFFIC BACKER FLASHER		EA	\$56.10 \$56.10
1				EL3D08A00R LED STICK WITH ARROW ALL RED		EA	\$470.25 \$470.25
1				3672L4 V-CON SIREN WITH LIGHT CONTROLS		EA	\$385.25 \$385.25
1				ES100C Federal Signal - ES100C 100 watt siren speaker		EA	\$178.60 \$178.60
1				ESB-U UNIVERSAL BAIL BRACKET		EA	\$40.00 \$40.00
1				MDASHCPE PRE-EMPTION EMITTER		EA	\$214.40 \$214.40
1				091-55-20-120 SUPER AUTO EJECT - 20 AMP - YELLOW		EA	\$316.70 \$316.70
1				091-165-12 AUTO CHARGE 12		EA	\$455.20 \$455.20
<i>Serial Number:</i>							
1				SVR-250UD VEHICULAR REPEATER 450-470 MHZ		EA	\$1,875.00 \$1,875.00
<i>Serial Number:</i>							

(\* denotes repair item)



**Ragan Communications Inc.**

Phone: 309-745-9386  
 Fax: 309-745-3215  
 2 Ragan Court  
 Washington, IL 61571  
 GST ID:

**Invoice**

Number: **23180**  
 Date: 11/29/2019  
 Source: **SO No. 20466**

Acct. No.	A/R Cust. No.	Acct. ID	Customer PO	Reference	Sales Rep	Ship Via	Terms
					Steve A. Tennant		Net 30
1	ARS-250VB		AUXILIARY RX 150-174MHZ		EA	\$500.00	\$500.00
1	NX-5700H		100W VHF RF DECK		EA	\$1,751.00	\$1,751.00
	<i>Serial Number:</i>						
1	6AFMIG		kit includes, KCH-20RM, KCT-71M2, KCT-23M4, KCT-72M, KES-5A, KCT-18, KMB-36 583.20 972.00		EA	\$826.20	\$826.20
1	L-5029		LABOR ASSEMBLE REMOTE MOUNT		EA	\$63.75	\$63.75
4	TLID		ION T-SERIES RED/WHITE		EA	\$108.00	\$432.00
2	TLMID		MINI ION T-SERIES LT RED/WHT		EA	\$100.00	\$200.00
1	STPKT94		HOOK KIT, 15+ F-150		EA	\$76.00	\$76.00
24.00	LABOR - GENERAL		LABOR		HR	\$95.00	\$2,280.00
						Item Total:	\$14,019.60
						<b>Total Amount Due:</b>	<b>\$14,019.60</b>

(\* denotes repair item)

**EAST PEORIA FIRE DEPARTMENT**

201 W. Washington Street  
East Peoria, IL 61611  
Phone: (309) 427-7671



**John Knapp**  
Fire Chief

TO: The Honorable Mayor and the City Council

THRU: Commissioner Mingus

FROM: Fire Chief John Knapp

DATE: December 12, 2019

SUBJECT: Request Payment for Ambulance Stretcher

**DISCUSSION:** Our current ambulance Power Cots are 5, 9, and 11-years old. The typical life span for these units is 7 years. It was brought to our attention by our vendor that they could provide an end of year price of \$16,072.55. This unit normally retails for over \$19,000. In addition, our 2% board has agreed to contribute an additional \$3,075.29 toward this effort. This contribution by 2% is in addition to the \$26,700 that the board was willing to fund toward the purchase of a Power Load system from Stryker for Paramedic 1. Please be aware that both purchases are efforts to reduce the likelihood of injuries to our personnel while loading and unloading patients from our ambulances. We have budgeted funds available to accommodate this expense.

Attached for review is the invoice from Stryker detailing the purchase.

**RECOMMENDATION:** Approval the payment not to exceed \$12,997.26 to Stryker Medical.

cc: Director of Finance Jeff Becker  
City Clerk Morgan Cadwalader

**RESOLUTION NO. 1920-095**

**East Peoria, Illinois**  
**\_\_\_\_\_ , 2020**

**RESOLUTION BY COMMISSIONER \_\_\_\_\_**

**WHEREAS**, the Fire Department is in need of a new power cot (ambulance stretcher) for the Fire Department's ambulance fleet; and

**WHEREAS**, the Stryker Corporation has provided a quote for a Power Pro XT power cot at total cost of \$16,072.55, as specified at "Exhibit A" attached hereto and incorporated herein by reference; and

**WHEREAS**, the Fire Department's 2% Fund Board has offered to contribute \$3,075.29 toward the purchase of a new power cot;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS, THAT** the proposed contract with Stryker Corporation for a new power cot is hereby approved, and the Mayor or his designee is hereby authorized and directed to accept the quote at a cost of \$16,072.55, together with such changes therein as the Mayor in his discretion may approve; provided, however, that the City shall have no obligation to Stryker Corporation, Inc. under the terms of this Resolution until an executed original of such agreement has been delivered to Stryker Corporation.

**APPROVED:**

\_\_\_\_\_  
Mayor

**ATTEST:**

\_\_\_\_\_  
City Clerk



## East Peoria FD Power-PRO

Quote Number: 10089683  
 Version: 1  
 Prepared For: EAST PEORIA FIRE DEPT  
 Attn:

Remit to: P.O. Box 93308  
 Chicago, IL 60673-3308  
 Rep: David Lee  
 Email: david.lee1@stryker.com  
 Phone Number: 217-414-7232

Quote Date: 12/05/2019  
 Expiration Date: 03/04/2020

### Delivery Address

Name: EAST PEORIA FIRE DEPT  
 Account #: 1065409  
 Address: 201 W WASHINGTON ST  
 EAST PEORIA  
 Illinois 61611-2416

### End User - Shipping - Billing

Name: EAST PEORIA FIRE DEPT  
 Account #: 1065409  
 Address: 201 W WASHINGTON ST  
 EAST PEORIA  
 Illinois 61611-2416

### Bill To Account

Name: EAST PEORIA FIRE DEPT  
 Account #: 1065409  
 Address: 201 W WASHINGTON ST  
 EAST PEORIA  
 Illinois 61611-2416

### Equipment Products:

#	Product	Description	Qty	Sell Price	Total
1.0	6506000000	Power-PRO XT	1	\$16,072.55	\$16,072.55
1.1	6085033000	PR Cot Retaining Post			
1.2	7777881669	3 Yr X-Frame Powertrain Wrnty			
1.3	7777881670	2 Yr Bumper to Bumper Warranty			
1.4	6506026000	Power Pro Standard Components			
1.5	6500001430	X-RESTRAINT PACKAGE			
1.6	0054030000	DOM SHIP (NOT HI, AK, PR, GM)			
1.7	650606160000	ONE PER ORDER, MANUAL, ENG OPT			
1.8	6500082000	Knee-Gatch/Trendelenburg			
1.9	6506038000	Steer Lock Option			
1.10	6060036017	SAFETY HOOK, SHORT			
1.11	6506034002	6506 PWR-LOAD/PERF-LOAD OPTION			
1.12	6500038000	SMRT KIT-120V AC,12V DC, Brckt			
1.13	6500003130	KNEE GATCH BOLSTER MATRSS, XPS			
1.14	6506040000	XPS Option			
1.15	6085046000	Retractable Head Section 02			
1.16	0054200994	NO RUNNER			
1.17	6500315000	3 Stage IV Pole PR Option			
1.18	6506012003	STANDARD FOWLER			
1.19	639000010902	LABEL, WIRELESS			



### East Peoria FD Power-PRO

Quote Number: 10089683  
 Version: 1  
 Prepared For: EAST PEORIA FIRE DEPT  
 Attn:

Remit to: P.O. Box 93308  
 Chicago, IL 60673-3308  
 Rep: David Lee  
 Email: david.lee1@stryker.com  
 Phone Number: 217-414-7232

Quote Date: 12/05/2019  
 Expiration Date: 03/04/2020

#	Product	Description	Qty	Sell Price	Total
1.20	6500130000	Pocketed Back Rest Pouch			
1.21	6500128000	Head End Storage Flat			
1.22	6500147000	Equipment Hook			
<b>Equipment Total:</b>					<b>\$16,072.55</b>

#### Price Totals:

**Grand Total: \$16,072.55**

Prices: In effect for 60 days.

Terms: Net 30 Days

Ask your Stryker Sales Rep about our flexible financing options.



$\$ 16,072.55$   
 $27\% \text{ Portion} - 3,075.29$   


---

 $\$ 12,997.26$

\_\_\_\_\_  
 AUTHORIZED CUSTOMER SIGNATURE



**City of East Peoria  
Accounts & Finance**

**MEMORANDUM**

**TO: Mayor John P. Kahl and Members of the City Council**

**FROM: Jeffery M. Becker, Finance Director/Treasurer**

**SUBJECT: Resolution No. 1920-097 - 2020 Cyber Security Insurance / Annual Renewal**

**DISCUSSION:** The City's insurance policy for cyber security coverage expires on January 1, 2020. The City has maintained a cyber security insurance policy from Lloyd's London, through Kuhl Insurance agency. This cyber insurance policy provides coverage for the City's information technology services, as listed out in the attached quote. The City administration seeks to renew and maintain this cyber security insurance coverage during the 2020 renewal term, as the threats to the City's IT systems and risk of loss seemingly increase on a daily basis.

For the upcoming policy year, the annual policy premium for this cyber security insurance coverage from Lloyd London, is \$16,500. (Last year's policy was \$16,711.)

**RECOMMENDATION:** Approve

**RESOLUTION NO. 1920-097**

**East Peoria, Illinois**

**\_\_\_\_\_ , 2020**

**RESOLUTION BY COMMISSIONER \_\_\_\_\_**

**RESOLUTION APPROVING RENEWAL OF  
CYBER SECURITY INSURANCE COVERAGE**

**WHEREAS**, the City maintains cyber security insurance for the protection of the City's computer intranet and internet network systems and electronic information and data maintained on the City's computer intranet and internet network systems (the "Cyber Security Insurance"); and

**WHEREAS**, the City's current annual policy term with Lloyd's London, as serviced through Tokio Marine HCC, for the City's Cyber Security Insurance coverage runs through January 1, 2020; and

**WHEREAS**, after reviewing the City's various exposures to risk and liability across the City's information technology services, including the City's computer intranet and internet network systems and operations, the City administration has obtained renewal prices for the City's Cyber Security Insurance coverage; and

**WHEREAS**, based upon the recommendation of the City administration, the City Council hereby finds that it is in the best interests of the City to accept the renewal proposal from the Kuhl Insurance Agency for renewing the City's Cyber Security Insurance policy with Lloyd's London, as serviced through Tokio Marine HCC, for the annual period beginning January 1, 2020, and ending January 1, 2021, at an annual premium of \$16,500.00, which coverage and quote are outlined in "Exhibit A" as attached hereto; and

**WHEREAS**, based upon the recommendation of the City administration, the City Council hereby further finds that it is in the best interests of the City to maintain this NetGuard Plus Policy with Lloyd's London, as serviced through Tokio Marine HCC, with a \$25,000 deductible for each claim made under this Policy as the City's Cyber Security Insurance coverage;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS, THAT:**

**Section 1.** The City hereby approves and accepts the proposal from Kuhl & Company to provide Cyber Security Insurance coverage (NetGuard Plus Policy), as

outlined in "Exhibit A" attached hereto, at an annual cost of \$16,500.00 from Lloyd's London, as serviced through Tokio Marine HCC, for the annual policy period that begins January 1, 2020, and runs through January 1, 2021, with a \$25,000 deductible per claim. The City's Director of Finance is hereby authorized and directed to execute an appropriate agreement and any other related documentation accepting the proposal from Kuhl & Company for the City's Cyber Security Insurance coverage, together with such changes therein as the Mayor may approve.

**Section 2.** Any previous actions of the City undertaken to ensure continuation of the City's Cyber Security Insurance coverage pursuant to the renewal of the NetGuard Plus Policy with Lloyd's London, as serviced through Tokio Marine HCC, effective on January 1, 2020, are hereby ratified and approved.

**APPROVED:**

\_\_\_\_\_  
Mayor

**ATTEST:**

\_\_\_\_\_  
City Clerk



16501 Ventura Blvd. Suite 200 Encino, CA 91436  
tmhcc.com/pro

## NON-BINDING RENEWAL INDICATION

December 19, 2019  
Benjamin Erdmanis  
US Pro Insurance Services  
27475 Ferry Road, Suite 131  
Warrenville, Illinois 60555

We are pleased to offer the following non-binding NetGuard® Plus renewal indication for:

### City of East Peoria (Illinois)

This non-binding renewal indication is valid through January 1, 2020. Underwriters reserve the right to change the terms indicated or decline to quote the account.

#### Submission:

**Product** NetGuard® Plus  
**Policy Form**  
**Carrier** Lloyd's, London - AM Best "A"  
**POLICY ISSUANCE FEE:** \$175  
**TERM:** One Year

	<u>Option 1</u>	<u>Option 2</u>
PREMIUM:	\$15,000	\$16,500
<b>Maximum Policy Aggregate Limit of Liability:</b>	\$1,000,000	\$1,000,000
<b>NetGuard® Plus Limits</b>		
<b>Third Party Liability Insuring Agreements</b>		
Multimedia Liability	\$1,000,000 Each Claim \$1,000,000 in the aggregate	\$1,000,000 Each Claim \$1,000,000 in the aggregate
Security and Privacy Liability	\$1,000,000 Each Claim \$1,000,000 in the aggregate	\$1,000,000 Each Claim \$1,000,000 in the aggregate
Privacy Regulatory Defense and Penalties	\$1,000,000 Each Claim \$1,000,000 in the aggregate	\$1,000,000 Each Claim \$1,000,000 in the aggregate
PCI DSS Liability	\$1,000,000 Each Claim \$1,000,000 in the aggregate	\$1,000,000 Each Claim \$1,000,000 in the aggregate
TCPA Defense	\$50,000 Each Claim \$50,000 in the aggregate	\$50,000 Each Claim \$50,000 in the aggregate
<b>First Party Liability Insuring Agreements</b>		
Breach Event Costs	\$1,000,000 Each Claim \$1,000,000 in the aggregate	\$1,000,000 Each Claim \$1,000,000 in the aggregate
Post Breach Remediation Costs	\$25,000 Each Claim \$25,000 in the aggregate	\$25,000 Each Claim \$25,000 in the aggregate
BrandGuard®	\$1,000,000 Each Claim \$1,000,000 in the aggregate	\$1,000,000 Each Claim \$1,000,000 in the aggregate

System Failure	\$1,000,000 Each Claim \$1,000,000 in the aggregate	\$1,000,000 Each Claim \$1,000,000 in the aggregate
Dependent System Failure	\$1,000,000 Each Claim \$1,000,000 in the aggregate	\$1,000,000 Each Claim \$1,000,000 in the aggregate
Cyber Extortion	\$100,000 Each Claim \$100,000 in the aggregate	\$1,000,000 Each Claim \$1,000,000 in the aggregate
Cyber Crime	\$275,000 Each Claim \$275,000 in the aggregate	\$275,000 Each Claim \$275,000 in the aggregate
Reward Expenses	\$50,000 Each Claim \$50,000 in the aggregate	\$50,000 Each Claim \$50,000 in the aggregate
Court Attendance Costs	\$25,000 Each Claim \$25,000 in the aggregate	\$25,000 Each Claim \$25,000 in the aggregate

Additional Defense Costs Limit (does not apply to TCPA Defense) \$1,000,000 in the aggregate \$1,000,000 in the aggregate

Breach Event Costs Outside Limit (Breach Event Costs will not reduce the Maximum Policy Aggregate Limit) N/A N/A

### NetGuard® Plus Retentions/Deductibles/Other Coverage Terms

Multimedia Liability	\$25,000 Each Claim	\$25,000 Each Claim
Security and Privacy Liability	\$25,000 Each Claim	\$25,000 Each Claim
Privacy Regulatory Defense and Penalties	\$25,000 Each Claim	\$25,000 Each Claim
PCI DSS Liability	\$25,000 Each Claim	\$25,000 Each Claim
TCPA Defense	\$25,000 Each Claim	\$25,000 Each Claim
Breach Event Costs	\$25,000 Each Claim	\$25,000 Each Claim
Post Breach Remediation Costs	\$25,000 Each Claim	\$25,000 Each Claim
BrandGuard®: Waiting Period	2 Weeks	2 Weeks
BrandGuard®: Period of Indemnity	6 Months	6 Months
System Failure: Data Recovery	\$25,000 Each Claim	\$25,000 Each Claim
System Failure: Non-Physical Business Interruption Waiting Period	8 Hours	8 Hours
System Failure: Period of Restoration	6 Months	6 Months
Dependent System Failure: Data Recovery	\$25,000 Each Claim	\$25,000 Each Claim
Dependent System Failure: Non-Physical Business Interruption Waiting Period	12 Hours	12 Hours
Dependent System Failure: Period of Indemnity	4 Months	4 Months
Cyber Extortion	\$25,000 Each Claim	\$25,000 Each Claim
Cyber Crime	\$25,000 Each Claim	\$25,000 Each Claim
Reward Expenses	\$25,000 Each Claim	\$25,000 Each Claim
Court Attendance Costs	None	None
Aggregate Retention	\$75000	\$75000

### Retroactive Dates

None. Unknown Prior Acts Are Covered None. Unknown Prior Acts Are Covered

### Endorsements

[E1856A-0710](#) Nuclear Incident Exclusion Clause

<a href="#">E1856NKP-0519</a>	War and Civil War Exclusion
<a href="#">E1856J-1117</a>	Policyholder Disclosure Notice of Terrorism Insurance Coverage
<a href="#">E1856US-0315</a>	U.S. Treasury Department's Office of Foreign Assets Control (OFAC) Advisory Notice to Policyholders
<a href="#">E1856NGO-0118</a>	Bodily Injury Liability Sublimit Sublimit: \$250,000 Retention: To Match Option Selection
<a href="#">E1856NIO-0718</a>	Bricking Loss Sublimit with Betterment Coverage Sublimit: Up to the Limit Retention: To Match Option Selection
<a href="#">E1856NKY-0819</a>	Biometric Information Privacy Act Exclusion
<a href="#">E1856NHI-0419</a>	Cyber Crime Sublimits  <b>A. Financial Fraud</b> Limit: \$275,000.00/\$275,000.00  <b>B. Telecommunications Fraud</b> Limit: \$275,000.00/\$275,000.00  <b>C. Phishing Fraud</b> Limit  <b>1. Your Phishing Fraud Loss</b> Sublimit: \$275,000.00/\$275,000.00 <b>2. Client Phishing Fraud Loss</b> Sublimit: \$50,000/\$50,000 <b>3. Phishing Fraud</b> Aggregate Limit: \$275,000.00  Cyber Crime Aggregate Limit of Liability (A, B and C combined): \$275,000.00
<a href="#">E1856NKL-0519</a>	Phishing Liability Coverage
<a href="#">E1856NKW-0719</a>	Privacy Regulations Amendatory: California Consumer Privacy Act
<a href="#">E1856NKS-0819</a>	Security and Privacy Wrongful Act Amendatory

#### Subjectivities Due Prior to Binding

- *Subject to* a signed NAS renewal application, dated within 45 days of the effective date.

#### Subjectivities Due within 7 Days of Binding

- NONE

**If this risk is subject to surplus line tax, you must arrange for the filing of the affidavit and payment of applicable state taxes and fees in addition to the premium.**

#### OPTIONAL ENHANCEMENTS

All Available Enhancements have been included.

#### *Additional Terms & Conditions:*

None.

Regards,

Adam Zweben  
Associate Underwriter



TOKIO MARINE  
HCC

# NetGuard<sup>®</sup> Plus - Cyber Liability

State-of-the-art Cyber Coverage and Support Services





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## Cyber Strong.

Our state-of-the-art NetGuard® Plus cyber insurance solution combines broad first- and third-party coverage with expert cyber security services and claims professionals.

Our cyber liability insurance solution is an effective combination of great coverage, state-of-the-art risk mitigation services, and unparalleled support from our in-house claims experts.

### Highlights of our cutting edge NetGuard® Plus cyber liability policy include:

- Cyber Risk Scan
- Free Pre-breach Expert Consultation
- \$0 Retention for initial legal advice regarding a security/privacy incident
- Additional Defense Costs Limit Built into the Policy
- Telephone Consumer Protection Act (TCPA) Defense Coverage
- Dependent System Failure Coverage Built into the Policy
- Reward Expenses for informants providing information about a cyber incident
- Separate Breach Event Costs Limit Enhancement Built into the Policy
- Post-breach Remediation Costs

NetGuard® Plus now includes an industry-leading System Failure coverage component, with expanded coverage for data recovery and a period of restoration of up to 6 months.

### Preventative Services

Being insured isn't always the same as being prepared. So, we now offer our cyber policyholders a range of discounted proactive services from leading cybersecurity experts. Services include:

- Network Security Assessments
- Table-top Incident Readiness Consulting
- Security Awareness Training
- Email Phishing Simulations
- PCI Compliance Reviews

### Online Support and Risk Management

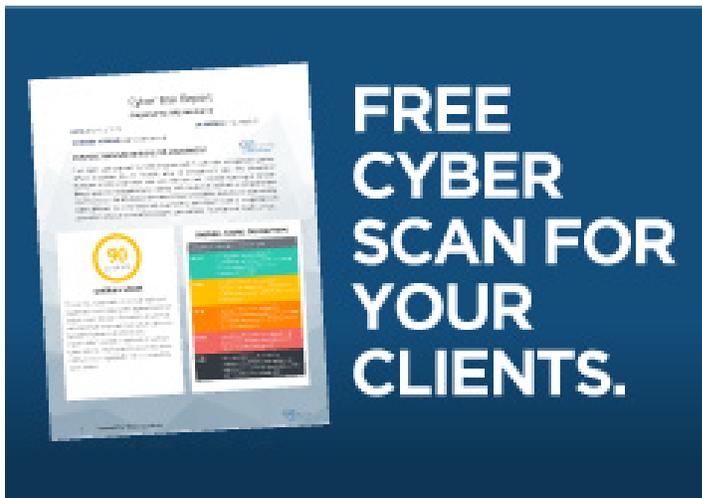
As a TMHCC cyber liability insurance policyholder, your policy includes TMHCC CyberNET®, giving you access to expert cyber risk advisors when you need them, plus 24/7 online training courses, sample policies, vendor agreement templates and more.

TMHCC CyberNET® helps you and your organization mitigate the risk and impact of a cyber breach. Services include:

- Cyber Security Training
- Compliance Materials
- Risk Management

### Expert Cyber Claims Handling

Our cyber claims team provides rapid response support for your clients. We handle over 1,000 cyber claims each year, and with more than 20 in-house cyber claims team members, TMHCC provides expert service and support when it's



Every NetGuard Plus quote includes a free cyber risk summary. Each bound NetGuard Plus policy includes a full cyber vulnerability report.

Working in close coordination with nationally-recognized privacy & security experts, the TMHCC claims team is at your side every step of the way. Our cyber claims team provides assistance with:

- Retaining a “Breach Coach” and legal counsel services, IT security and forensic experts, and public relations/ advertising support
- Breach notification
- Establishing a call center and breach notification website
- Providing credit monitoring and identity theft restoration services to affected individuals

### Industry Leading Expertise

#### Cyber Breach Response Network

Our team of incident response experts are leaders in the field and are here to help you. We have the experience and know-how to respond quickly and get your business back on track.

The following is a partial list of experts with whom we are proud to collaborate:

- Wilson Elser Moskowitz Edelman & Dicker LLP
- Lewis Brisbois Bisgaard & Smith

- Epiq
- Mullen Coughlin LLC
- McDonald Hopkins LLC
- Kroll
- Ankura Consulting Group, LLC
- Kivu Consulting
- Jackson Lewis P.C.
- Crypsis

### Description of Coverage

#### Multimedia Liability

Coverage for third party claims alleging liability resulting from the dissemination of online or offline media material, including claims alleging copyright/trademark infringement, libel, slander, plagiarism or personal injury

#### Security and Privacy Liability

Coverage for third party claims alleging liability resulting from a security breach or privacy breach, including failure to safeguard electronic or non-electronic confidential information or failure to prevent virus attacks, denial of service attacks or the transmission of malicious code from an insured computer system to the computer system of a third party.

#### Privacy Regulatory Defense and Penalties

Coverage for regulatory fines and penalties and/or regulatory compensatory awards incurred in privacy regulatory proceedings/ investigations brought by federal, state, local, or foreign governmental agencies, such as proceedings/investigations alleging HIPAA violations

#### PCI DSS Liability

Coverage for assessments, fines, or penalties imposed by banks or credit card companies due to non-compliance with the Payment Card Industry Data Security Standard (PCI DSS) or payment card company rules

#### TCPA Defense

Coverage for the defense of claims alleging violation of the Telephone Consumer Protection Act, the Telemarketing and Consumer Fraud and Abuse Prevention Act, the CAN-Spam Act, or any similar federal, state, local or foreign law regulating the use of telephonic or electronic communications for solicitation purposes.



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### **Breach Event Costs**

Coverage for reasonable and necessary mitigation costs and expenses incurred as a result of a privacy breach, security breach or adverse media report, such as legal expenses, proactive and reactive public relations expenses, IT forensic expenses, breach notification costs (including voluntary notification costs), and the cost to set up call centers and provide credit monitoring and identity theft assistance.

### **Post Breach Remediation Costs**

Coverage for post-breach remediation costs incurred to mitigate the potential of a future security breach or privacy breach. (\$25,000 Sublimit)

### **BrandGuard®**

Coverage for loss of net profit incurred as a direct result of an adverse media report or notification to affected individuals following a security breach or privacy breach.

### **System Failure**

Coverage for (1) reasonable and necessary amounts incurred to recover and/or replace electronic data that is compromised, damaged, lost, erased, corrupted or stolen and (2) business income loss and interruption expenses incurred due to an unplanned outage, interruption, failure, suspension, or degradation of service of an insured computer system, including any such incident caused by a hacking attack.

### **Dependent System Failure**

Coverage for (1) reasonable and necessary amounts incurred to recover and/or replace electronic data that is compromised, damaged, lost, erased, corrupted or stolen and (2) business income loss and extra expenses incurred due to an unplanned outage, interruption, failure, suspension, or degradation of service of a service provider computer system that is caused by specified cyber perils, including a denial of service attack, malicious code, and acts of cyber terrorism.

### **Cyber Extortion**

Coverage for extortion expenses incurred and extortion monies paid as a direct result of a credible cyber extortion threat.

### **Cyber Crime**

Coverage for (1) loss of money or securities incurred due to financial fraud, including wire transfer fraud; (2) charges incurred for unauthorized calls resulting from fraudulent use of an insured telephone system; and (3) your loss of money, securities, or other property due to phishing attacks, expenses incurred to notify customers of phishing attacks directed against you, and the cost of reimbursing customers or clients for their losses that result from phishing attacks against you.

### **Reward Expenses**

Coverage for reasonable amounts paid to an informant for information not otherwise available, which leads to the arrest and conviction of a person or group responsible for a privacy breach, security breach, system failure, cyber extortion threat, financial fraud, telecommunications fraud, or phishing attack. (\$50,000 Sublimit)

### **Court Attendance Costs**

Coverage for reasonable costs incurred to attend court, arbitration, mediation, or other legal proceedings or hearings as a witness in a claim covered under the policy. (Daily maximum limit of \$500.00, subject to overall aggregate limit of \$25,000)

## Because being insured isn't the same as being prepared.

Your purchase of Cyber Liability includes access to online tools and resources the help mitigate as well as respond to a data breach. Despite the best plans, breaches can occur. Being prepared is the best solution and Tokio Marine HCC has the resources you need to be ready.



### Cyber Security Training

Get 'cyber smart' with 16 online courses, including:

- Privacy Basics
- Social Engineering Attacks
- Ransomware



### Compliance Material

Keeping your organization up to date:

- State and Federal, Industry Specific Data Protection Guidelines
- Links to government sites



### Risk Management

Guidance to implement preventative measures:

- Best Practice Guidelines
- Risk Assessment & Fitness
- Checklist Incident Response



With access to expert cyber risk advisors when you need them, plus 24/7 online training courses, best practices, compliance and incident response guidelines, sample policies, vendor agreement templates and more, CyberNET® helps you and your organization mitigate the risk and impact of a cyber breach.

**Registration information will be provided along with your policy.**



**TO:** The Honorable Mayor and the City Council

**FROM:** Ty Livingston, Director of Planning & Community Development

**DATE:** December 20, 2019

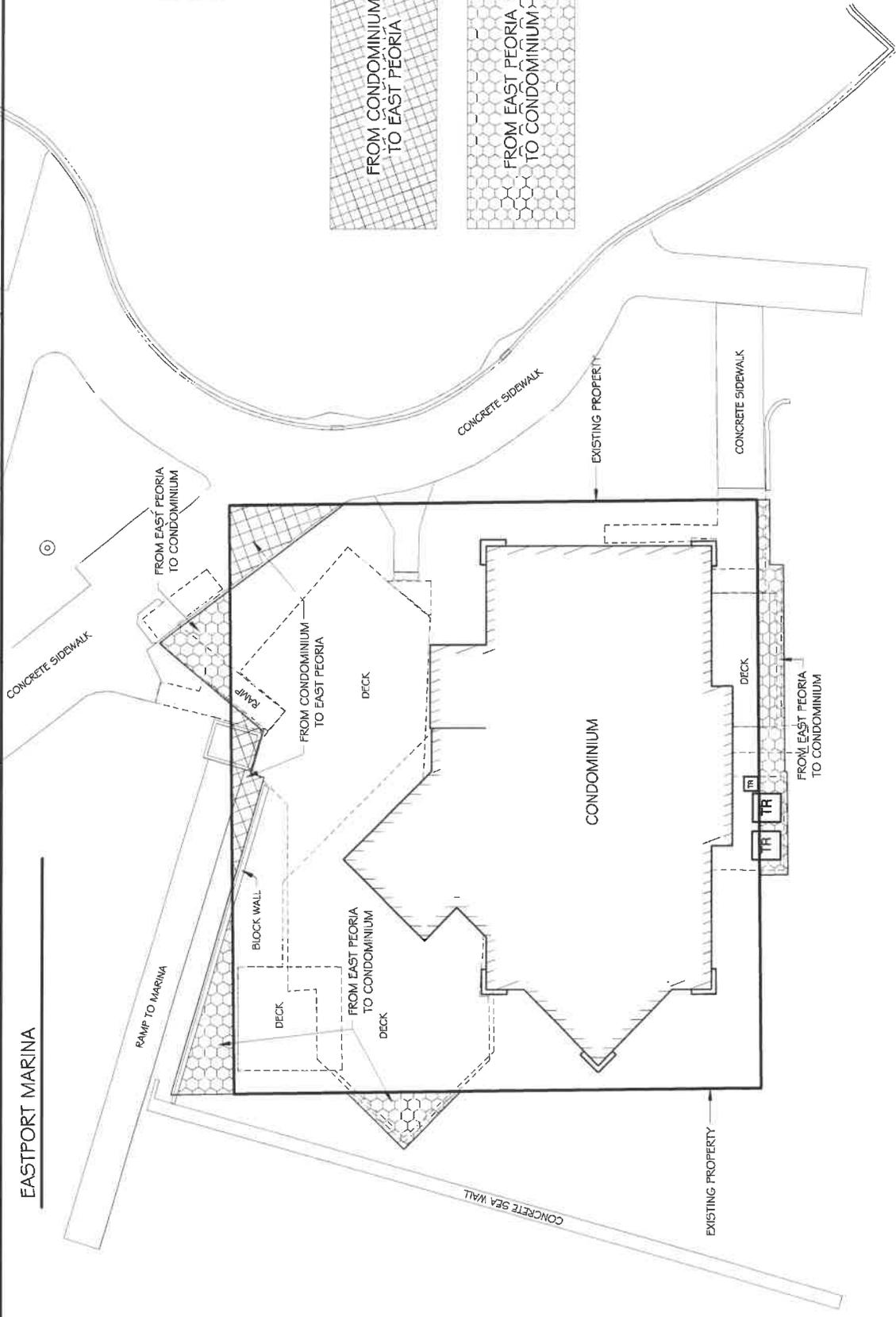
**SUBJECT:** Land Exchange Public Hearing

**BACKGROUND:** Cullinan Properties is in the process of selling its portion of the Eastport Admin. Building. As a part of this process, staff met with the Cullinan team at the property to confirm the current platting represented the property accurately. In reviewing the site, both entities – who comprise the current condo owner’s association – agreed the plat required revising in order to better reflect where assets are located. A copy of the proposed changes are attached.

A requirement for the transfer of property is a public hearing. The item this evening will establish that hearing to occur on February 4<sup>th</sup> along with the first reading of an agreement to facilitate this property transfer.

**RECOMMENDATION:** Approval, as presented.

EASTPORT MARINA



EASTPORT MARINA

PROJECT NO.  
77-777  
SHEET 1 OF 1  
DRAWING NO. 1

CLIENT:  
CITY OF EAST PEORIA

SURVEYED	CEJ
DRAWN	JEF
CHECKED	
SCALE	1" = 20'
DATE	12-05-19

FILE NAME	P:\_Kerr\De-19_2019
NATURE OF REVISION	
CHECKED	

**MOHR & KERR ENGINEERING & LAND SURVEYING, P.C.**  
 5801 N. Prospect Road, Suite 68  
 Peoria, Illinois 61614  
 Office: (309) 882-8800  
 Fax: (309) 882-8801  
 Professional Design Firm # 184.005091  
 www.mohrlandkerr.com



**RESOLUTION NO. 1920-099**

**East Peoria, Illinois**

January 7, 2020

**RESOLUTION BY COMMISSIONER \_\_\_\_\_**

**A RESOLUTION AUTHORIZING A PUBLIC HEARING FOR THE EXCHANGE OF  
CITY PROPERTY LOCATED AT EASTPORT MARINA**

**WHEREAS**, the City owns certain real estate, which together with real estate owned by the Eastport Restaurant/Administration Building Condominium Association (the "Condominium"), comprise the site of the Eastport Marina Building; and

**WHEREAS**, in order to better define the property ownership of the Eastport Marina Building site to more accurately correspond property ownership to the parties' responsibilities thereto, the City and the Condominium desire to exchange the portion of the Condominium's property identified in Exhibit A, attached hereto and incorporated by reference (the "Condominium Exchange Property"), and the portion of the City's property also identified in Exhibit A attached hereto (the "City Exchange Property"); and

**WHEREAS**, prior to approving the proposed property exchange between the City and the Condominium, pursuant to Section 11-76.2-1 of the Illinois Municipal Code (65 ILCS 5/11-76.2-1), the City Council is required to conduct a public hearing on the proposed property exchange between the City and the Condominium of the City Exchange Property and the Condominium Exchange Property (the "Public Hearing");

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS, THAT:**

**Section 1.** The Public Hearing is hereby scheduled for and shall be held on Tuesday, February 4, 2020, commencing at 6:00 p.m., in the City Council Chambers conference room in the Civic Complex adjacent to City Hall, 401 West Washington Street, East Peoria, Illinois.

**Section 2.** The City Clerk is hereby authorized and directed to publish the Notice of the Public Hearing in substantially the form set forth in attached Exhibit A in a newspaper of general circulation in the City not less than fifteen (15) days, nor more than thirty (30) days, prior to the hearing date of February 4, 2020.

**PASSED BY A 3/4 MAJORITY VOTE OF THE COUNCIL OF THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 7th DAY OF JANUARY, 2020.**

**APPROVED:**

\_\_\_\_\_  
Mayor

**ATTEST:**

\_\_\_\_\_  
City Clerk

**EXHIBIT A**

**NOTICE OF PUBLIC HEARING**

**CITY OF EAST PEORIA**

**PROPOSED PROPERTY EXCHANGE OF CITY PROPERTY  
LOCATED AT EASTPORT MARINA**

Notice is hereby given that the City Council of the City of East Peoria, Tazewell County, Illinois, will conduct a public hearing at 6:00 p.m. on Tuesday, February 4, 2020, in the City Council Chambers conference room in the Civic Complex adjacent to City Hall, 401 West Washington Street, East Peoria, IL, on a proposed exchange of real property between the City of East Peoria and the Eastport Restaurant/Administration Building Condominium Association ("Condominium"). The properties which are the subject of the proposed exchange are located at Eastport Marina in the City of East Peoria, Illinois and are legally described as follows:

**City Property:**

**PARCEL 1: 0.007 Acre± Tract**

Part of Lot 2 in Eastport Marina Subdivision, being part of Lots 22 and 23 of the Assessment Plat recorded in Plat Book "H", Page 377 in the Tazewell County Recorder's office, in part of the Southeast Quarter of Section 22, Township 26 North, Range 4 West of the Third Principal Meridian, Tazewell County, Illinois, more particularly described as follows:

Beginning at the Northwest corner of Lot 3 in said Eastport Marina Subdivision, thence North 00 degrees 34 minutes 11 seconds West (bearings based on the Illinois State Plane, West Zone, NAD83, 2011 Adjustment), along the West line of said Lot 3 extended North, a distance of 13.25 feet; thence South 73 degrees 53 minutes 56 seconds East, a distance of 46.19 feet to the North line of said Lot 3; thence South 89 degrees 25 minutes 49 seconds West, along said North line, a distance of 44.25 feet to the Point of Beginning; said tract containing 0.007 acres, more or less, subject to any easements, reservations, restrictions and right of way of record.

**PARCEL 2: 0.004 Acre± Tract**

Part of Lot 2 in Eastport Marina Subdivision, being part of Lots 22 and 23 of the Assessment Plat recorded in Plat Book "H", Page 377 in the Tazewell County Recorder's office, in part of the Southeast Quarter of Section 22, Township 26 North, Range 4 West of the Third Principal Meridian, Tazewell County, Illinois, more particularly described as follows:

Commencing at the Northeast corner of Lot 3 in said Eastport Marina Subdivision, thence South 89 degrees 25 minutes 49 seconds West (bearings based on the Illinois State Plane, West Zone, NAD83, 2011 Adjustment), along the North line of said Lot 3, a distance of 17.99 feet to the Point of Beginning of the tract to be described:

From the Point of Beginning, thence continuing South 89 degrees 25 minutes 49 seconds West, along said North line, a distance of 24.20 feet; thence North 40 degrees 29 minutes 49 seconds East, a distance of 19.94 feet; thence South 37 degrees 01 minutes 28 seconds East, a distance of 18.69 feet to the Point of Beginning; said tract containing 0.004 acres, more or less, subject to any easements, reservations, restrictions and right of way of record.

PARCEL 3: 0.009 Acre± Tract

Part of Lot 2 in Eastport Marina Subdivision, being part of Lots 22 and 23 of the Assessment Plat recorded in Plat Book "H", Page 377 in the Tazewell County Recorder's office, in part of the Southeast Quarter of Section 22, Township 26 North, Range 4 West of the Third Principal Meridian, Tazewell County, Illinois, more particularly described as follows:

Beginning at the Southeast corner of Lot 3 in said Eastport Marina Subdivision, thence South 00 degrees 34 minutes 11 seconds East (bearings based on the Illinois State Plane, West Zone, NAD83, 2011 Adjustment), along the East line of said Lot 3, extended South, a distance of 2.66 feet; thence South 89 degrees 25 minutes 49 seconds West, a distance of 13.84 feet; thence South 00 degrees 34 minutes 11 seconds East, a distance of 2.84 feet; thence South 89 degrees 25 minutes 49 seconds West, a distance of 44.00 feet; thence South 00 degrees 34 minutes 11 seconds East, a distance of 0.50 feet; thence South 89 degrees 25 minutes 49 seconds West, a distance of 21.86 feet; thence North 00 degrees 34 minutes 11 seconds West, a distance of 6.00 feet to the South line of said Lot 3; thence North 89 degrees 25 minutes 49 seconds East, along said South line, a distance of 79.70 feet to the Point of Beginning; said tract containing 0.009 acres, more or less, subject to any easements, reservations, restrictions and right of way of record.

PARCEL 4: 0.003 Acre± Tract

Part of Lot 2 in Eastport Marina Subdivision, being part of Lots 22 and 23 of the Assessment Plat recorded in Plat Book "H", Page 377 in the Tazewell County Recorder's office, in part of the Southeast Quarter of Section 22, Township 26 North, Range 4 West of the Third Principal Meridian, Tazewell County, Illinois, more particularly described as follows:

Commencing at the Northwest corner of Lot 3 in said Eastport Marina Subdivision, thence South 00 degrees 34 minutes 11 seconds East (bearings based on the Illinois State Plane, West Zone, NAD83, 2011 Adjustment), along the West line of said Lot 3, a distance of 23.77 feet to the Point of Beginning of the tract to be described:

From the Point of Beginning, thence continuing South 00 degrees 34 minutes 11 seconds East, along said West line, a distance of 24.30 feet; thence North 45 degrees 24 minutes 38 seconds West, a distance of 17.23 feet; thence North 44 degrees 35 minutes 22 seconds East, a distance of 17.14 feet to the Point of Beginning; said tract containing 0.003 acres, more

or less, subject to any easements, reservations, restrictions and right of way of record.

**Condominium Property:**

PARCEL 1: 0.005 Acre± Tract

Part of Lot 3 in Eastport Marina Subdivision, being part of Lots 22 and 23 of the Assessment Plat recorded in Plat Book "H", Page 377 in the Tazewell County Recorder's office, in part of the Southeast Quarter of Section 22, Township 26 North, Range 4 West of the Third Principal Meridian, Tazewell County, Illinois, more particularly described as follows:

Beginning at the Northeast corner of said Lot 3, thence South 00 degrees 34 minutes 11 seconds East (bearings based on the Illinois State Plane, West Zone, NAD83, 2011 Adjustment), along the East line of said Lot 3, a distance of 24.36 feet; thence North 37 degrees 01 minutes 28 seconds West, a distance of 30.28 feet to the North line of said Lot 3; thence North 89 degrees 25 minutes 49 seconds East, along said North line, a distance of 17.99 feet to the Point of Beginning; said tract containing 0.005 acres, more or less, subject to any easements, reservations, restrictions and right of way of record.

PARCEL 2: 0.003 Acre± Tract

Part of Lot 3 in Eastport Marina Subdivision, being part of Lots 22 and 23 of the Assessment Plat recorded in Plat Book "H", Page 377 in the Tazewell County Recorder's office, in part of the Southeast Quarter of Section 22, Township 26 North, Range 4 West of the Third Principal Meridian, Tazewell County, Illinois, more particularly described as follows:

Commencing at the Northwest corner of said Lot 3, thence North 89 degrees 25 minutes 49 seconds East (bearings based on the Illinois State Plane, West Zone, NAD83, 2011 Adjustment), along the North line of said Lot 3, a distance of 44.25 feet to the Point of Beginning of the tract to be described:

From the Point of Beginning, thence continuing North 89 degrees 25 minutes 49 seconds East, along said North line, a distance of 38.56 feet; thence South 40 degrees 29 minutes 49 seconds West, a distance of 8.98 feet; thence North 73 degrees 53 minutes 56 seconds West, a distance of 9.27 feet; thence South 16 degrees 40 minutes 10 seconds West, a distance of 2.89 feet; thence North 73 degrees 53 minutes 56 seconds West, a distance of 23.93 feet to the Point of Beginning; said tract containing 0.003 acres, more or less, subject to any easements, reservations, restrictions and right of way of record.

All interested persons are invited to attend and participate in the aforesaid public hearing. Oral testimony or comments regarding the proposed property exchange will be received during the hearing. Written comments may be submitted at any time prior to or during the hearing.

The proposed exchange will not involve any further consideration beyond the property exchange and will be effectuated by an Agreement for Exchange of Real Property. A copy of the proposed

agreement and plats depicting the locations of the properties are on file and available for public inspection at the office of the City Clerk at 401 West Washington Street, East Peoria, Illinois.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2020.

/s/ Morgan Cadwalader  
City Clerk

## MEMORANDUM

January 3, 2020

TO: Mayor John P. Kahl and Members of the City Council

FROM: Scott A. Brunton, City Attorney's Office

SUBJECT: Ordinance Approving Easements for Main-on-Main Development Project

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### DISCUSSION:

Eastlight Court Hospitality LLC is developing the last undeveloped commercial lot in the Main-on-Main development area (the "ECH Development Project"). The ECH Development Project site is located along Altorfer Lane, and the property comprising Altorfer Lane right-of-way is owned by the City (purchased in 2003 from the TP&W Railway Corp.). In order to accommodate the development of the ECH Development Project site, Eastlight Court Hospitality LLC has requested an easement on the unused portion of the City's Altorfer Lane right-of-way property for additional parking and landscaping for the ECH Development Project. Further, in order to assist with the development of the ECH Development Project and the adjacent developments in the Main-on-Main development project area (two hotels and the Kohl's department store), the City is extending water mains across and through the ECH Development Project site.

This Ordinance approves the proposed easements being exchanged between the City and Eastlight Court Hospitality LLC in relation to the development of the ECH Development Project site. The easement being provided by the City to Eastlight Court Hospitality LLC for the development of the ECH Development Project site allows Eastlight Court Hospitality LLC to construct additional parking and landscaping on the easement area that will compliment and supplement the parking and landscaping on the ECH Development Project site. As noted above, the easement area in the City's Altorfer Lane right-of-way property that is being granted to Eastlight Court Hospitality LLC for the development of the ECH Development Project site is not used by the City. The easement being provided to the City by Eastlight Court Hospitality LLC is comprised of two water main easements across the ECH Development Project site property.

RECOMMENDATION: Approval of this Ordinance.

**ORDINANCE NO. 4477**

**AN ORDINANCE AUTHORIZING THE GRANT AND ACCEPTANCE  
OF EASEMENTS FOR PROJECT DEVELOPMENT  
IN MAIN-ON-MAIN DEVELOPMENT AREA**

**WHEREAS**, Eastlight Court Hospitality LLC is developing the last undeveloped commercial lot in the Main-on-Main development area (the “ECH Development Project”), and this lot is situated along Altorfer Lane in the City of East Peoria; and

**WHEREAS**, the City of East Peoria owns the property comprising the Altorfer Lane right-of-way located immediately northwest of the ECH Development Project (the “Altorfer Lane ROW”); and

**WHEREAS**, in order to more efficiently develop the site comprising the ECH Development Project, Eastlight Court Hospitality LLC seeks additional area for parking and landscaping for the ECH Development Project; and

**WHEREAS**, the Altorfer Lane ROW is more expansive than necessary to accommodate the Altorfer Lane roadway and other City infrastructure located under or adjacent to Altorfer Lane; and

**WHEREAS**, the City Council hereby finds that an unused portion of the Altorfer Lane ROW is not necessary for City purposes and is thus available for use for the ECH Development Project; and

**WHEREAS**, the City seeks an easement across and under the ECH Development Project site for the City’s water system for servicing the Main-on-Main development area adjacent to and including the ECH Development Project site; and

**WHEREAS**, the other developments in the Main-on-Main development area, which includes two hotels and the Kohl’s department store located immediately adjacent to the ECH Development Project site, will benefit from the development of the ECH Development Project site in the Main-on-Main development area; and

**WHEREAS**, City Officials have determined that an exchange of easements to obtain a water main easement for the City’s water system and providing additional area for parking and landscaping for the ECH Development Project is in the best interests of the City and in the best interests of the continued development of the Main-on-Main development area, such easements attached hereto and incorporated by reference as Exhibit 1 (Permanent Easement to Eastlight Court Hospitality LLC for parking and landscaping – the “ECH Permanent Easement”) and Exhibit 2 (Permanent Water Main Easement to the City of East Peoria – the “City Water Main Easement”); and

**WHEREAS**, the City Council hereby further finds that it is in the best interests of the City and in the best interests of the continued development of the Main-on-Main

development area to provide the ECH Permanent Easement for the ECH Development Project as set forth in Exhibit 1 and to accept the City Water Main Easement as set forth in Exhibit 2;

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS, AS FOLLOWS:**

**Section 1.** The findings and recitations set forth above are hereby adopted and found to be true and correct.

**Section 2.** The City hereby approves the ECH Permanent Easement as set forth in Exhibit 1 and the City Water Main Easement as set forth in Exhibit 2.

**Section 3.** The Mayor and City Clerk of the City of East Peoria are hereby authorized and directed to execute the ECH Permanent Easement and to execute the City Water Main Easement, together with such changes or modifications to each easement document as the Mayor in his discretion may approve, as confirmation of the acceptance and approval of these Easements and the terms set forth in each easement document. The Mayor or his designee is hereby further authorized to take such action and execute such other documents as may be necessary to conclude the exchange of easements hereby authorized.

**Section 4.** This Ordinance is in addition to all other ordinances on the subject and shall be construed therewith excepting as to that part in direct conflict with any other ordinance, and in the event of such conflict, the provisions hereof shall govern.

**Section 5.** This Ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

**PASSED BY THE COUNCIL OF THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020.**

**APPROVED:**

\_\_\_\_\_  
Mayor

**ATTEST:**

\_\_\_\_\_  
City Clerk

**EXAMINED AND APPROVED:**

\_\_\_\_\_  
Corporation Counsel

**EXHIBIT 1**

**Permanent Easement -  
Tazewell County**

THIS DOCUMENT PREPARED BY  
AND AFTER RECORDING MAIL TO:

Scott A. Brunton  
Miller, Hall & Triggs, LLC  
416 Main Street, Suite 1125  
Peoria, IL 61602

**PERMANENT EASEMENT**

In consideration of Ten Dollars (\$10.00) and other good and valuable consideration as provided herein, the receipt and sufficiency of which are hereby acknowledged, the **City of East Peoria, Tazewell County, Illinois**, an Illinois municipal corporation ("Grantor" or the "City"), hereby grants, bargains, sells, transfers, and conveys unto **Eastlight Court Hospitality LLC**, an Illinois limited liability corporation ("Grantee" or "ECH LLC"), its successors, and assigns, a Permanent Easement as described herein.

The Grantor owns the real estate described on Exhibit A, attached hereto and made a part hereof (the "City Parcel"). The Grantee owns the real estate described on Exhibit B, attached hereto and made a part hereof (the "ECH Parcel"). The City Parcel and the ECH Parcel are sometimes referred to herein individually as a "Parcel" and collectively as the "Parcels." For the benefit of the ECH Parcel under the terms and conditions as set forth herein, the Grantor hereby provides Grantee with a Permanent Easement on, across, and over said Permanent Easement Area granted under this Easement as depicted in Exhibit C, attached hereto and made a part hereof, and legally described as follows:

Permanent Easement

A part of the West Half, Northwest Quarter of Section 33, Township 26 North, Range 4 West of the Third Principal Meridian, Tazewell County, Illinois, and being more particularly described as follows:

Commencing at the northeast corner of Lot 5 in Main on Main Extension One (recorded in plat book "EEE" page 70 at the Tazewell County Recorder's Office), said point also being the Point of Beginning;

Thence South 60 degrees 27 minutes 45 seconds West on and along the north line of said Lot 5, 383.45 feet; thence in a southwesterly direction on and along said north line of Lot

5, along a non-tangent curve to the left, having a radius of 660.00 feet and an arc length of 105.33 feet, being subtended by a chord bearing South 55 degrees 52 minutes 27 seconds West, 105.22 feet to the northwest corner of said Lot 5; thence North 37 degrees 40 minutes 47 seconds East, 65.69 feet; thence North 55 degrees 11 minutes 03 seconds East, 134.26 feet; thence North 60 degrees 27 minutes 48 seconds East, 264.71 feet; thence South 74 degrees 32 minutes 12 seconds East, 41.53 feet to the Point of Beginning and containing 11,861 square feet, more or less, or 0.272 acres, more or less.

Part of PIN 01-01-33-100-032

## **EASEMENT**

### 1. Grant of Easements.

(a) Access and Parking. The Grantor hereby grants to the Grantee a perpetual easement appurtenant to and for the benefit of the ECH Parcel on, over, and across the Easement Area for parking and driveway areas for vehicular and pedestrian access and use and for landscaping purposes incident to the primary use of the ECH Parcel, including paved areas with striping, curbs, and sidewalks, and landscaping of the non-paved areas.

(b) Drainage. The Grantor hereby further grants the Grantee, as an easement appurtenant to and for the benefit of the ECH Parcel, a non-exclusive, perpetual, easement for the drainage of storm water from the ECH Parcel over and across the Easement Area onto the City Parcel. The parties agree that neither shall take any action, without the prior written consent of the owner of the other Parcel, which would alter the course of storm water drainage as such drainage shall exist across the two Parcels after the completion of the infrastructure improvements to the City Parcel along Altorfer Lane (including storm water drainage improvements) that are being constructed in conjunction with and to assist with the Grantee's development of the ECH Parcel.

(c) Utility Easements. The Grantor, with prior notice to the Grantee, may use the Easement Area for the location of water, gas, electric, telecommunication, and other utility lines, provided any damage to improvements upon the Easement Area shall be repaired back to its original state by the Grantor. The Grantee, with prior written consent from the Grantor, may use the Easement Area for the location of water, gas, electric, telecommunication, and other utility lines that service the Grantee's facilities and structures on the ECH Parcel.

### 2. Changes to Easement Area. Upon the Grantee's completion of the initial improvements for parking, driveway access, and landscaping on the Easement Area, the Grantee shall make no material changes to the parking areas, drive lanes, or landscaped areas on the Easement Area without the written consent of the Grantor. Further, no portion of the Easement may be used for other improvements or for outdoor sales, storage, or special events without the written consent of the Grantor.

3. Maintenance of Easement Area.

(a) General Maintenance. The Grantee shall maintain the Easement Area and the improvements thereon at its individual direction and expense in a first-class condition, including without limitation the following items: all parking areas, curbs, drives, and sidewalks located on the Easement Area, including snow removal, striping and paving, and mowing, trimming and landscaping of non-paved areas. All contractors and subcontractors performing such maintenance work shall be properly licensed and insured at the same level required of the Grantee as set forth herein.

(b) Failure to Perform Maintenance. To the extent the Grantee fails to provide necessary maintenance or repair of the Easement Area as provided herein, the Grantor, after providing thirty (30) days prior notice to Grantee with the opportunity to cure, may complete the required maintenance or repair at Grantor's expense and charge the cost of the same to the Grantee. If the Grantor is not reimbursed by the other party in full within thirty (30) days following notice and request for reimbursement with copies of all relevant invoices, the Grantor may file a lien against the ECH Parcel for the cost of recovery of the same and may enforce its lien in the same manner as a judgment lien creditor.

4. Indemnity and Insurance.

(a) Grantee shall indemnify and hold harmless the Grantor, its officers, employees, representatives, and agents from and against any and all liability, loss, damage, costs and expenses (including reasonable attorneys' fees) for injury to person or death or property damage arising out of or resulting from the Grantee's use of the Easement Area as provided herein, except for any such liability, loss, damage, costs and expenses arising in whole or in part from the acts of the Grantor or its agents.

(b) Grantee shall procure for the Easement Area commercial general public liability insurance in an amount not less than \$2,000,000 in the aggregate and of a type and from a company reasonably acceptable to Grantor. Such insurance shall name the Grantor as a named insured. Grantee shall, from time to time upon the request of the Grantor, furnish to the Grantor a policy or certificate evidencing such coverage, which policy or certificate shall state that such insurance coverage may not be reduced, cancelled, or allowed to expire without at thirty (30) days' prior written notice to the Grantor.

5. Change in Use of ECH Parcel. Should the use of the ECH Parcel change from its intended use as a hotel or similar business operation for a continuous period of one year or longer, the Grantor shall have the right to revoke and other terminate this Easement with ninety (90) days' written notice to Grantee. While the ECH Parcel continues its use as a hotel or similar business operation, the Grantor shall have no right to revoke or terminate this Easement.

6. Real Estate Taxes. Beginning with tax year 2020 (payable 2021), should the Grantor incur any property tax liability as a result of this Easement, the Grantee shall reimburse in full the Grantor for this tax liability within forty-five (45) days after receiving notice from the Grantor that the Grantor has paid this property tax liability.



**ACCEPTANCE**

Eastlight Court Hospitality LLC, an Illinois limited liability corporation, accepts the foregoing grant and easements and its terms and conditions stated herein.

IN WITNESS WHEREOF, Eastlight Court Hospitality LLC has caused the Acceptance to be executed by its Manager this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

By: \_\_\_\_\_  
Its Manager

STATE OF ILLINOIS        )  
  ) SS.  
COUNTY OF TAZEWELL )

I, the undersigned, a Notary Public, in and for said County and State aforesaid, DO HEREBY CERTIFY that \_\_\_\_\_, personally known to me to be a Manager of **Eastlight Court Hospitality LLC**, appeared before me this day in person and acknowledged that he signed, sealed, and delivered the said instrument on behalf of said corporation for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this \_\_\_\_\_ day of \_\_\_\_\_, A.D. 20\_\_\_\_.

\_\_\_\_\_  
Notary Public

**EXHIBIT A:  
Legal Description of City Parcel**

A part of the W 1/2 of the NW 1/4 of Section 33, T 26 N, R 4 W, of the 3rd P.M., described as follows:

Commencing at the Northwest corner of said Section 33; thence N 89°44'28" E along the North line of the NW 1/4 of said Section 33, a distance of 250.00 feet to a point on the East line of a certain 250 foot wide spillway; thence S 0°29'32" E along the East line of said spillway a distance of 1533.88 feet to a point on the Northeasterly R.O.W. line of S.B.I. Route 8 (Camp Street) and the Point of Beginning of the tract to be described; thence Southeasterly along the Northeasterly R.O.W. line of said S.B.I. Route 8 along a curve to the left, having a radius of 5615.00 feet, for an arc distance of 70.61 feet to the most Westerly corner (P.O.B.) of a tract of land as shown on Plat of Resurvey recorded in Book "RR", Page 113 in the Tazewell County Recorder's Office; thence N 52°21'49" E, a distance of 28.58 feet; thence N 15°37'46" E, a distance of 318.90 feet; thence N 27°20'46" E, a distance of 127.70 feet; thence N 52°16'46" E, a distance of 61.35 feet; thence N 60°56'31" E along the Northwesterly line of a tract of land as shown on Plat of Survey recorded in Book "OO", Page 66 in the Tazewell County Recorder's Office, a distance of 309.66 feet; thence N 60°34'09" E along said Northwesterly line, a distance of 405.26 feet to a point on the Southwesterly R.O.W. line of F.A. Route #9 (Interstate Route 74); thence Northwesterly along the Southwesterly R.O.W. line of said S.B.I. Route #9, a distance of 85.41 feet to the Southeast corner of Lot 6 in T.P. & W. Industrial District 5, as shown on Plat of Survey recorded in Book "HH", Page 296 in the Tazewell County Recorder's Office; thence S 60°30'30" W along the Southerly line of Lots 6 & 7 in said T.P. & W. Industrial District 5, a distance of 966.47 feet, more or less, to a point on the East line of said spillway a distance of 325 feet, more or less, to the Point of Beginning, situated in Tazewell County, Illinois.

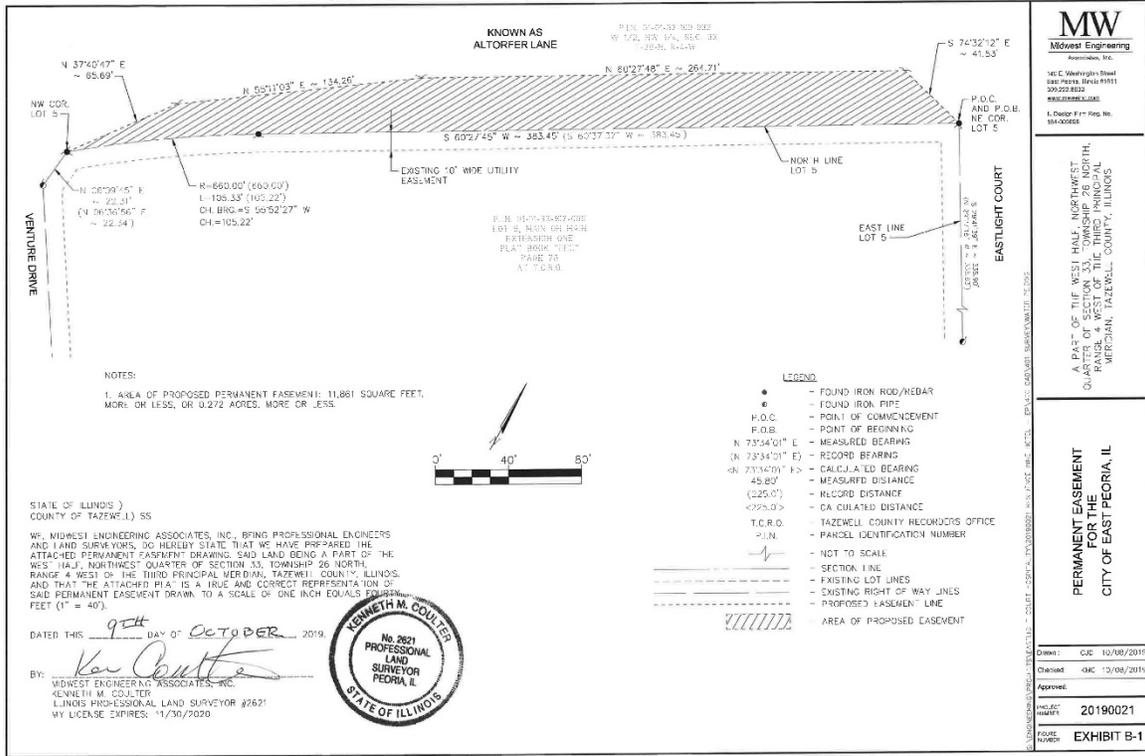
**PIN 01-01-33-100-032**

**EXHIBIT B:**  
**Legal Description of ECH LLC Parcel**

Lot 5 of Main on Main Extension One, a Re-Subdivision of Lots 2, 3, and vacated Eastlight Drive (lying between said Lots and 3) of Main on Main, being a Subdivision of Part of the Northwest Quarter of Section Thirty-three (33), Township Twenty-six (26) North, Range Four (4) West of the Third Principal Meridian, as shown on the Final Plat thereof recorded in Plat Book "EEE", Page 70, situated Tazewell County, Illinois;

**PIN 01-01-33-107-006**

# EXHIBIT C: Map of Easement Area



**EXHIBIT 2**

**Permanent Water Main Easements -  
Tazewell County**

THIS DOCUMENT PREPARED BY  
AND AFTER RECORDING MAIL TO:

Scott A. Brunton  
Miller, Hall & Triggs, LLC  
416 Main Street, Suite 1125  
Peoria, IL 61602-1161

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**PERMANENT WATER MAIN EASEMENTS**

That in consideration of Ten Dollars (\$10.00) and other good and valuable consideration as provided herein, the receipt and sufficiency of which are hereby acknowledged, **Eastlight Court Hospitality LLC**, an Illinois limited liability corporation (“Grantor”) hereby grants, bargains, sells, transfers, and conveys unto the **City of East Peoria, Tazewell County, Illinois**, an Illinois municipal corporation (“Grantee”), its successors, and assigns, two (2) Permanent Water Main Easements as described herein with the right to survey, erect, construct, install, lay and thereafter use, operate, inspect, repair, maintain, replace, upgrade, expand, and/or remove from time to time Water Main along with all necessary Appurtenances (hereinafter referred to as the “Facilities”) over, under, across and through the Property of the Grantor situated in Tazewell County, State of Illinois, and described in Exhibit A, attached hereto and incorporated by reference.

With said the Permanent Water Main Easement Areas granted under this Utility Easement being depicted in Exhibit B, attached hereto and incorporated by reference, and legally described as follows:

**Permanent Water Main Easement No. 1**

Part of Lot 5 of Main on Main Extension One (recorded in plat book "EEE" page 70 at the Tazewell County Recorder's Office), being a part of the Northwest Quarter of Section 33, Township 26 North, Range 4 West of the Third Principal Meridian, Tazewell County, Illinois, and being more particularly described as follows:

Commencing at the northeast corner of said Lot 5 in Main on Main Extension One (recorded in plat book "EEE" page 70 at the Tazewell County Recorder's Office), thence South 60 degrees 27 minutes 45 seconds West on and along the north line of said Lot 5, 36.25 feet; thence South 29 degrees 49 minutes 26 seconds East, 10.00 feet to the south

line of an existing utility easement as shown on said Main on Main Extension One, being the Point of Beginning of Permanent Water Main Easement No. 1;

Thence South 29 degrees 49 minutes 26 seconds East, 123.21 feet; thence North 60 degrees 21 minutes 20 seconds East, 25.95 feet to the west line of said existing 10 foot wide utility easement as shown on said Main on Main Extension One; thence South 29 degrees 41 minutes 39 seconds East on and along said west line of an existing 10 foot wide utility easement, 10.00 feet; thence South 60 degrees 21 minutes 20 seconds West, 35.93 feet; thence North 29 degrees 49 minutes 26 seconds West, 133.23 feet to said south line of an existing utility easement; thence North 60 degrees 27 minutes 45 seconds East on and along said south line of an existing utility easement, 10.00 feet to the Point of Beginning and containing 1,591 square feet, more or less, or 0.037 acres, more or less.

Part of PIN 01-01-33-107-006

AND

Permanent Water Main Easement No. 2

Part of Lot 5 of Main on Main Extension One (recorded in plat book "EEE" page 70 at the Tazewell County Recorder's Office), being a part of the Northwest Quarter of Section 33, Township 26 North, Range 4 West of the Third Principal Meridian, Tazewell County, Illinois, and being more particularly described as follows:

Commencing at the northeast corner of said Lot 5 in Main on Main Extension One (recorded in plat book "EEE" page 70 at the Tazewell County Recorder's Office), thence South 60 degrees 27 minutes 45 seconds West on and along the north line of said Lot 5, 261.75 feet; thence South 30 degrees 21 minutes 29 seconds East, 10.00 feet to the south line of an existing utility easement as shown on said Main on Main Extension One, being the Point of Beginning of Permanent Water Main Easement No. 2;

Thence South 30 degrees 21 minutes 29 seconds East, 206.50 feet; thence South 28 degrees 35 minutes 08 seconds East, 116.58 feet; thence South 30 degrees 18 minutes 30 seconds East, 45.64 feet; thence North 59 degrees 31 minutes 37 seconds East, 27.89 feet; thence North 42 degrees 46 minutes 06 seconds East, 68.03 feet; thence North 13 degrees 01 minutes 57 seconds East, 31.69 feet; thence North 06 degrees 05 minutes 30 seconds East, 44.89 feet; thence North 44 degrees 44 minutes 10 seconds East, 35.90 feet; thence in a northeasterly direction along a tangent curve to the right, having a radius of 45.00 feet and an arc length of 34.46 feet, being subtended by a chord bearing North 66 degrees 40 minutes 27 seconds East, 33.62 feet; thence North 00 degrees 58 minutes 03 seconds West, 13.88 feet; thence North 89 degrees 01 minutes 57 seconds East, 10.00 feet; thence South 00 degrees 58 seconds 03 minutes East, 14.93 feet; thence in a southeasterly direction along a tangent curve to the right, having a radius of 45.00 feet and an arc length of 15.67 feet, being subtended by a chord bearing South 68 degrees 34 minutes 52 seconds East, 15.59 feet; thence South 58 degrees 36 minutes 13 seconds East, 9.88 feet; thence in a southeasterly direction along a tangent curve to the right, having a radius of 45.00 feet and an arc length of 22.32 feet, being subtended by a chord bearing South 44 degrees 23 minutes 49 seconds East, 22.09 feet; thence South 30 degrees 11 minutes 26

seconds East, 6.74 feet; thence North 53 degrees 49 minutes 54 seconds East, 7.50 feet to the westerly line of an existing 10 foot wide utility easement as shown on said Main on Main Extension One; thence South 00 degrees 54 minutes 38 seconds East on and along said westerly line of an existing 10 foot wide utility easement, 19.87 feet to the southerly line of said Lot 5; thence South 55 degrees 34 minutes 50 seconds West on and along said southerly line of Lot 5, 23.56 feet; thence North 06 degrees 16 minutes 31 seconds East, 26.51 feet; thence North 30 degrees 11 minutes 26 seconds, 3.71 feet; thence in a northwesterly direction along a tangent curve to the left, having a radius of 35.00 feet and an arc length of 17.36 feet, being subtended by a chord bearing North 44 degrees 23 minutes 49 seconds West, 17.18 feet; thence North 58 degrees 36 minutes 13 seconds West, 9.88 feet; thence in a westerly direction along a tangent curve to the left, having a radius of 35.00 feet and an arc length of 46.83 feet, being subtended by a chord bearing South 83 degrees 03 minutes 59 seconds West, 43.41 feet; thence South 44 degrees 44 minutes 10 seconds West, 32.39 feet; thence South 06 degrees 05 minutes 30 seconds West, 41.99 feet; thence South 13 degrees 01 minutes 57 seconds West, 34.95 feet; thence South 42 degrees 46 minutes 06 seconds West, 72.16 feet; thence South 59 degrees 31 minutes 37 seconds West, 7.22 feet; thence South 30 degrees 28 minutes 23 seconds East, 25.91 feet; thence South 59 degrees 31 minutes 37 seconds, 10.00 feet; thence North 30 degrees 28 minutes 23 seconds West, 25.91 feet; thence South 59 degrees 31 minutes 37 seconds West, 22.17 feet; thence North 30 degrees 18 minutes 30 seconds West, 55.82 feet; thence North 28 degrees 35 minutes 08 seconds West, 116.58 feet; thence North 30 degrees 21 minutes 29 seconds West, 206.49 feet to said south line of an existing utility easement; thence North 60 degrees 27 minutes 45 seconds East on and along said south line of an existing utility easement, 10.00 feet to the Point of Beginning and containing 7,553 square feet, more or less, or 0.173 acres, more or less.

Part of PIN 01-01-33-107-006

It is understood and agreed that the consideration herein stated shall be full consideration due the Grantor, successors and assigns, from said Grantee for going upon said Property and installing and maintaining said Facilities within both permanent easement areas as defined and described herein, and that Grantee shall be liable for any damage that may result in the future by virtue of same being located upon the property herein described. The Facilities and any and all Appurtenances to said Facilities, except \_\_\_\_\_ water valves, will be constructed below grade such that the Grantor can continue to use the property improved with paving (parking areas or pedestrian walkways), fenced sports court area, transformer pad, or dumpster enclosure, or as open landscaped, green space. Grantee covenants to maintain the easement in good repair so that no unreasonable damage will result from its use to the adjacent land of the Grantor, its successors and assigns

Grantor reserves the right to use and enjoy its interest in the permanent easement areas insofar as the exercise thereof does not endanger or interfere with the construction, operation and maintenance of said Facilities. Grantor shall keep said easement areas free from buildings and any other structures or obstructions which will interfere with the Grantee in excavating upon said Property for the purpose of laying, constructing, reconstructing, operating, repairing, replacing, expanding, and maintaining such water mains, structures, conduits and appurtenances; and no



**ACCEPTANCE**

The City of East Peoria, an Illinois municipal corporation, located in Tazewell County, Illinois, accepts the foregoing grant and easements and its terms and conditions stated herein.

IN WITNESS WHEREOF, the City of East Peoria has caused the Acceptance to be executed by its Mayor and City Clerk this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Mayor

Attest: \_\_\_\_\_  
City Clerk

STATE OF ILLINOIS        )  
  ) SS.  
COUNTY OF TAZEWELL    )

I, the undersigned, a Notary Public, in and for said County and State aforesaid, DO HEREBY CERTIFY that JOHN P. KAHL and MORGAN R. CADWALADER personally known to me to be the Mayor and City Clerk of **City of East Peoria**, an Illinois municipal corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act, and as the free and voluntary act of said corporate entity, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this \_\_\_\_\_ day of \_\_\_\_\_, A.D. 20\_\_\_\_.

\_\_\_\_\_  
Notary Public

**EXHIBIT A:**  
**Legal Description of the Property**

Lot 5 of Main on Main Extension One, a Re-Subdivision of Lots 2, 3, and vacated Eastlight Drive (lying between said Lots and 3) of Main on Main, being a Subdivision of Part of the Northwest Quarter of Section Thirty-three (33), Township Twenty-six (26) North, Range Four (4) West of the Third Principal Meridian, as shown on the Final Plat thereof recorded in Plat Book "EEE", Page 70, situated Tazewell County, Illinois;

**PIN 01-01-33-107-006**

# EXHIBIT B: Map of Easement Areas (Part 1)

