

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 21, 2020
6:00 P.M.

DATE: JANUARY 21, 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 January 7, 2020 and Special Meeting for a Working Session held on January 7, 2020.

Documents:

[2020.01.07 MINUTES.PDF](#)
[2020.01.07 WORKING SESSION MINUTES AT 5P.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. 1920-104 – Resolution to Approve Payment of the Schedule of Bills Listed on Schedule No. 17 in the amount of \$1,823,215.74.

Documents:

[RESOLUTION NO. 1920-104.PDF](#)

- 8.II. Item No. 2 – Adoption of Resolution No. 1920-097 on its Second Reading - Resolution Approving Renewal of Cyber Security Insurance Coverage.

Documents:

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

- 8.III. Item No. 3 – Adoption of Ordinance No. 4477 on its Second Reading – (AN ORDINANCE AUTHORIZING THE GRANT AND ACCEPTANCE OF EASEMENTS FOR PROJECT DEVELOPMENT IN MAIN-ON-MAIN DEVELOPMENT AREA).

Documents:

[ORDINANCE NO. 4477 - SECOND READING.PDF](#)

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

10. **COMMISSIONER HILL:**

- 10.I. Adoption of Resolution No. 1920-099 – A Resolution Authorizing a Public Hearing for the Exchange of City Property Located at Eastport Marina and Amendment to Unit Ownership of the Eastport Restaurant-Administration Building Condominium.

Documents:

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

- 10.II. Approval of Ordinance No. 4478 - (AN ORDINANCE AUTHORIZING A CONDITIONAL USE FOR PROPERTY LOCATED AT 504 RIVERSIDE DRIVE IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS). – (to allow an adult-use recreational cannabis dispensary operation)
To be laid on the table for no less than one week for public inspection.

Documents:

[ORDINANCE NO. 4478.PDF](#)

- 10.III. Approval of Ordinance No. 4479 - (AN ORDINANCE AUTHORIZING A CONDITIONAL USE FOR PROPERTY LOCATED AT 3201 N. MAIN STREET IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS). – to allow an adult-use recreational cannabis infuser operation and an adult-use recreational cannabis craft grower operation)
To be laid on the table for no less than one week for public inspection.

Documents:

[ORDINANCE NO. 4479.PDF](#)

- 10.IV. Approval of Ordinance No. 4480 - (AN ORDINANCE AUTHORIZING A FIRST AMENDMENT TO THE CONDITIONS IMPOSED ON THE PLANNED UNIT DEVELOPMENT SPECIAL USE GRANTED WITH RESPECT TO 115 ARNOLD ROAD IN THE CITY OF EAST PEORIA).

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

Documents:

[ORDINANCE NO. 4480.PDF](#)

- 10.V. Approval of Ordinance No. 4481 - (AN ORDINANCE AUTHORIZING A SPECIAL USE FOR PROPERTY LOCATED AT 727 S. MAIN STREET IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS). – (to allow the operation of a used vehicle and trailer dealership and repair shop on the property)

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

Documents:

[ORDINANCE NO. 4481.PDF](#)

- 10.VI. Approval of Resolution No. 1920-103 - Resolution to approve abating and eliminating various tax levies for Water and Sewer Bond Issues, Tax Increment Financing Bond Issues, and Development Bond Issues.

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

Documents:

[RESOLUTION NO. 1920-103.PDF](#)

11. **COMMISSIONER DECKER:**

- 11.I. Approval of Resolution No. 1920-100 – Resolution Approving Construction Engineering Services Contract with Midwest Engineering Associates for Altorfer Lane Improvements.

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

Documents:

[RESOLUTION NO. 1920-100.PDF](#)

12. **COMMISSIONER SUTHERLAND:**

- 12.I. Approval of Resolution No. 1920-101 – Resolution Accepting Second Change Order for City's Sanitary Sewer System Upgrade Project (Phase A – C Construction Project) (Change Order #2) in the amount of \$143,976.

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

Documents:

[RESOLUTION NO. 1920-101.PDF](#)

13. **COMMISSIONER MINGUS:**

- 13.I. Approval of Resolution No. 1920-102 – Resolution approving a two-year contract with SiteMed for Annual Firefighter Physicals for the Fire Department.

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

Documents:

[RESOLUTION NO. 1920-102.PDF](#)

- 13.II. Adoption of Resolution No. 1920-105 – Resolution approving the appointment of Keith McElyea as Deputy Chief for the Police Department.

Documents:

[RESOLUTION NO. 1920-105.PDF](#)

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 17, 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.