

**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
FEBRUARY 4, 2020
6:00 P.M.**

**DATE: FEBRUARY 4, 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 21, 2020.

Documents:

[2020.01.21 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. 1920-111 – Resolution to Approve Payment of the Schedule of Bills Listed on Schedule No. 18 in the amount of \$1,212,523.66.

Documents:

[RESOLUTION NO. 1920-111.PDF](#)

- 8.II. Item No. 2 – Adoption of Ordinance No. 4480 on its Second Reading - (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).

Documents:

[ORDINANCE NO. 4480 - SECOND READING.PDF](#)

- 8.III. Item No. 3 – Adoption of Ordinance No. 4481 on its Second Reading - (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)

Documents:

[ORDINANCE NO. 4481 - SECOND READING.PDF](#)

- 8.IV. Item No. 4 – Adoption of Resolution No. 1920-100 on its Second Reading – Resolution Approving Construction Engineering Services Contract with Midwest Engineering Associates for Altorfer Lane Improvements.

Documents:

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

- 8.V. Item No. 5 – Adoption of Resolution No. 1920-101 on its Second Reading – Resolution Accepting Second Change Order for City's Sanitary Sewer System Upgrade Project (Phases A – C Construction Project) (Change Order #2) in the amount of \$143,976.

Documents:

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

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

10. **COMMISSIONER HILL:**

- 10.I. Adoption of Ordinance No. 4478 on its Second Reading - (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)

Documents:

[ORDINANCE NO. 4478 - SECOND READING.PDF](#)

- 10.II. Adoption of Ordinance No. 4479 on its Second Reading - (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)

Documents:

[ORDINANCE NO. 4479 - SECOND READING.PDF](#)

- 10.III. Adoption of Resolution No. 1920-103 on its Second Reading - Resolution to approve abating and eliminating various tax levies for Water and Sewer Bond Issues, Tax Increment Financing Bond Issues, and Development Bond Issues.

Documents:

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

- 10.IV. Adoption of Ordinance No. 4483 – (AN ORDINANCE PROVIDING FOR ANNEXATION OF THE NEWNAM PROPERTY TO THE CITY OF EAST PEORIA, ILLINOIS) (PIN: 02-02-19-200-034 (Formerly part of PIN: 02-02-19-200-015)).

Documents:

[ORDINANCE NO. 4483.PDF](#)

- 10.V. Approval of Resolution No. 1920-107 – Resolution accepting the lowest responsible bid received from RNS Electric Inc. in the amount of \$7,985 for electrical work to replace the Emergency Power Generator Switch at the Public Safety Building.

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

Documents:

[RESOLUTION NO. 1920-107.PDF](#)

- 10.VI. Approval of Resolution No. 1920-113 - Resolution Approving a Short Term Lease between the City of East Peoria and ICC Group, Inc. for the Use of Vacant City Property in Connection with Work on the Murray-Baker Bridge.

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

Documents:

[RESOLUTION NO. 1920-113.PDF](#)

11. **COMMISSIONER DECKER:**

- 11.I. Approval of Resolution No. 1920-108 – Resolution Approving a Construction Contract and Engineering Contract for Improvement of the Norfolk Southern Railway Railroad Crossing at Carver Lane.

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

Documents:

[RESOLUTION NO. 1920-108.PDF](#)

- 11.II. Approval of Resolution No. 1920-110 – Resolution allocating of \$900,000 of Motor Fuel Tax Funds for the 2020 Street Maintenance Program and authorizing an Engineering Agreement with Patrick Meyer & Associates for the Street Maintenance Program.

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

Documents:

[RESOLUTION NO. 1920-110.PDF](#)

- 11.III. Adoption of Resolution No. 1920-112 – Resolution to approve a Separation Agreement for Retirement between the City of East Peoria and Donald Lyon, Driver in the Public Works Street Department, effective at the end of the day on January 3, 2020.

Documents:

[RESOLUTION NO. 1920-112.PDF](#)

12. **COMMISSIONER SUTHERLAND:**

13. **COMMISSIONER MINGUS:**

- 13.I. Adoption of Resolution No. 1920-102 on its Second Reading – Resolution approving a two-year contract with SiteMed Agreement for Annual Firefighter Physicals for the Fire Department.

Documents:

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

- 13.II. Adoption of Resolution No. 1920-109 – Resolution Authorizing Temporary Increase in the Number of Firefighters on the East Peoria Fire Department.

Documents:

[RESOLUTION NO. 1920-109.PDF](#)

- 13.III. Adoption of Ordinance No. 4482 – (AN ORDINANCE AMENDING TITLE 10, CHAPTER 1 OF THE EAST PEORIA CITY CODE PERTAINING TO TRUANCY AND EXCESSIVE ABSENTEEISM).

Documents:

[ORDINANCE NO. 4482.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 31, 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.