

**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 5, 2019  
6:00 P.M.**

**DATE: FEBRUARY 5, 2019  
TIME: 6:00 P.M.**

**MAYOR MINGUS  
COMMISSIONER DENSBERGER  
COMMISSIONER DECKER  
COMMISSIONER JEFFERS  
COMMISSIONER KAHL**

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 15, 2019.

Documents:

[2019.01.15 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. 1819-116 – Resolution to Approve Payment of the Schedule of Bills No. 18 in the amount of \$3,034,499.75.

Documents:

[RESOLUTION NO. 1819-116.PDF](#)

- 8.II. Item No. 2 – Adoption of Resolution No. 1819-111 on its Second Reading - Resolution regarding renewal of cyber insurance for the city.

Documents:

[RESOLUTION NO. 1819-111 - SECOND READING.PDF](#)

- 8.III. Item No. 3 – Adoption of Resolution No. 1819-109 on its Second Reading – Resolution approving the payment of an invoice to AMP Electrical Services, Inc. for electrical service connections for the 2018 Winter Wonderland in the amount of \$11,220.

Documents:

[RESOLUTION NO. 1819-109 - SECOND READING.PDF](#)

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

10. **COMMISSIONER DENSBERGER:**

- 10.I. Adoption of Resolution No. 1819-108 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. 1819-108 - SECOND READING.PDF](#)

- 10.II. Adoption of Resolution No. 1819-112 on its Second Reading - Resolution to Approve Addendum to Collective Bargaining Agreement with Teamsters Local Union No. 627 Covering Employees Assigned to Maintenance at Eastside Centre And Public Property Maintenance Crew.

Documents:

[RESOLUTION NO. 1819-112 - SECOND READING.PDF](#)

- 10.III. Approval of Resolution No. 1819-113 – Resolution authorizing a \$5,000 contribution for Illinois High School Association March Madness Tournament Experience from Hotel Motel Tax Funds.

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

Documents:

[RESOLUTION NO. 1819-113.PDF](#)

- 10.IV. Approval of Ordinance No. 4424 (AN ORDINANCE AMENDING TITLE 9 OF THE EAST PEORIA CITY CODE FOR THE PURPOSE OF ADDING A NEW CHAPTER 10 PERTAINING TO THE REGISTRATION OF VACANT AND FORECLOSED PROPERTIES).

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

Documents:

[ORDINANCE NO. 4424.PDF](#)

11. **COMMISSIONER DECKER:**

- 11.I. Approval of Resolution No. 1819-114 - Resolution allocating of \$550,000 of Motor Fuel Tax Funds for the 2019 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. 1819-114.PDF](#)

- 11.II. Approval of Resolution No. 1819-115 – Resolution accepting the low bids regarding the Washington Street Improvements (from Main Street to the Railroad Tracks) Project to R.A. Cullinan & Son, Inc. for paving/overlay improvements and Tazewell County Asphalt for inlet improvements and authorizing an engineering agreement with Patrick Meyer & Associates regarding the Project.

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

Documents:

[RESOLUTION NO. 1819-115.PDF](#)

12. **COMMISSIONER JEFFERS:**

- 12.I. Adoption of Resolution No. 1819-100 on its Second Reading – Resolution approving a three-year agreement with Area Disposal Service, Inc. for the disposal of sludge and spoils for the City.

Documents:

[RESOLUTION NO. 1819-100 \(01.15.2019\) - SECOND READING.PDF](#)

13. **COMMISSIONER KAHL:**

- 13.I. Adoption of Ordinance No. 4423 on its Second Reading - (AN ORDINANCE APPROVING AN AGREEMENT TO FINANCE THE PURCHASE OF LIFEPAK SYSTEMS FOR THE CITY'S FIRE DEPARTMENT.)

Documents:

[ORDINANCE NO. 4423 - SECOND READING.PDF](#)

- 13.II. Approval of Resolution No. 1819-117 – Resolution to approve an Employment Agreement with Steven M. Roegge to serve as City of East Peoria Chief of Police.

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

Documents:

[RESOLUTION NO. 1819-117.PDF](#)

14. **MAYOR MINGUS:**

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

16. **COMMENTS FROM COUNCIL:**

16.I. COMMISSIONER DECKER:

16.II. COMMISSIONER DENSBERGER:

16.III. COMMISSIONER JEFFERS:

16.IV. COMMISSIONER KAHL:

16.V. MAYOR MINGUS:

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

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18. **MOTION TO ADJOURN:**

19. **/S/ Morgan R. Cadwalader**

City Clerk, Morgan R. Cadwalader

Dated and Posted: February 1, 2019

**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.