

**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 18, 2020
6:00 P.M.**

**DATE: FEBRUARY 18, 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. **PUBLIC HEARING:**

- 5.I. "PUBLIC HEARING ON THE PROPOSED PROPERTY EXCHANGE OF CITY PROPERTY LOCATED AT EASTPORT MARINA AND AMENDMENT TO UNIT OWNERSHIP OF THE EASTPORT RESTAURANT/ADMINISTRATION BUILDING CONDOMINIUM."

Documents:

[2.18.2020 PUBLIC HEARING NOTICE AND AGENDA AT 6P \(PROPOSED PROPERTY EXCHANGE CITY PROPERTY AT EASTPORT AND AMENDMENT TO UNIT OWNERSHIP\) \(PDF\).PDF](#)

6. **APPROVAL OF MINUTES:**

- 6.I. Motion to approve the minutes of the Special Meeting for a Working Session held on February 4, 2020; the minutes of the Regular Meeting held on February 4, 2020; and the minutes of the Special Meeting for a Working Session held on February 11, 2020.

Documents:

[2020.02.04 MINUTES.PDF](#)
[2020.02.04 WORKING SESSION MINUTES AT 5P.PDF](#)
[2020.02.11 WORKING SESSION MINUTES AT 4P.PDF](#)

7. **COMMUNICATIONS:**

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

9. **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.

- 9.I. Item No. 1 – Adoption of Resolution No. 1920-116 – Resolution to Approve Payment of the Schedule of Bills Listed on Schedule No. 19 in the amount of \$5,470,313.87.

Documents:

[RESOLUTION NO. 1920-116.PDF](#)

- 9.II. Item No. 2 – Adoption of Resolution No. 1920-107 on its Second Reading – 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.

Documents:

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

- 9.III. Item No. 3 – Adoption of Resolution No. 1920-113 on its Second Reading - 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.

Documents:

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

- 9.IV. Item No. 4 – Adoption of Resolution No. 1920-108 on its Second Reading – Resolution Approving a Construction Contract and Engineering Contract for Improvement of the Norfolk Southern Railway Railroad Crossing at Carver Lane.

Documents:

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

- 9.V. Item No. 5 – Adoption of Resolution No. 1920-110 on its Second Reading – 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.

Documents:

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

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

11. **COMMISSIONER HILL:**

- 11.I. Approval of Ordinance No. 4488 - (AN ORDINANCE APPROVING AN AGREEMENT FOR THE EXCHANGE OF REAL PROPERTY LOCATED AT EASTPORT MARINA AND AMENDMENT TO UNIT OWNERSHIP OF THE EASTPORT RESTAURANT/ADMINISTRATION BUILDING CONDOMINIUM.)
To be laid on the table for no less than one week for public inspection.

Documents:

[ORDINANCE NO. 4488.PDF](#)

- 11.II. Approval of Ordinance No. 4484 – (AN ORDINANCE PROVIDING FOR THE SALE OF EXCESS CITY PROPERTY AT 116 LOREN STREET IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS).

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

Documents:

[ORDINANCE NO. 4484.PDF](#)

- 11.III. Approval of Ordinance No. 4485 – (AN ORDINANCE PROVIDING FOR THE SALE OF EXCESS CITY PROPERTY AT 402 MONSON STREET IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS).

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

Documents:

[ORDINANCE NO. 4485.PDF](#)

- 11.IV. Adoption of Ordinance No. 4486 – (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 the operation of an adult-use recreational cannabis processor organization and an adult-use recreational cannabis transporter operation.

Documents:

[ORDINANCE NO. 4486.PDF](#)

- 11.V. Approval of Ordinance No. 4487 – (AN ORDINANCE AUTHORIZING A SPECIAL USE FOR PROPERTY LOCATED AT 617 ILLINI DRIVE IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS.) – to allow for placement of an accessory structure (storage shed) on the property in the front yard.

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

Documents:

[ORDINANCE NO. 4487.PDF](#)

- 11.VI. Approval of Resolution No. 1920-114 – 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. 1920-114.PDF](#)

- 11.VII. Approval of Resolution No. 1920-115 authorizing and directing the payment of an invoice in the amount of \$15,000 to the Fon du Lac Park District for Security Detail at the Winter Wonderland Lighted Display in November and December 2019.

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

Documents:

[RESOLUTION NO. 1920-115.PDF](#)

12. **COMMISSIONER DECKER:**

13. **COMMISSIONER SUTHERLAND:**

14. **COMMISSIONER MINGUS:**

- 14.I. Adoption of Ordinance No. 4489 - (AN ORDINANCE AMENDING TITLE 3, CHAPTER 3 OF THE EAST PEORIA CITY CODE TO CHANGE THE NUMBER OF CLASS A LIQUOR LICENSES AUTHORIZED TO BE ISSUED WITHIN THE CORPORATE LIMITS OF THE CITY.)

Documents:

[ORDINANCE NO. 4489.PDF](#)

15. **MAYOR KAHL:**

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

17. **COMMENTS FROM COUNCIL:**

17.I. COMMISSIONER DECKER:

17.II. COMMISSIONER HILL:

17.III. COMMISSIONER SUTHERLAND:

17.IV. COMMISSIONER MINGUS:

17.V. MAYOR KAHL:

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

19. **MOTION TO ADJOURN:**

20. **/S/ Morgan R. Cadwalader**

City Clerk, Morgan R. Cadwalader
Dated and Posted: February 14, 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.