

**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 19, 2019  
6:00 P.M.**

**DATE: FEBRUARY 19, 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:**

- 5.1. Motion to approve the minutes of the Regular Meeting held on February 5, 2019; the minutes of the Special Meeting for Working Session held on February 5, 2019; and the minutes of the Special Meeting for Working Session held on February 12, 2019.

Documents:

[2019.02.05 MINUTES.PDF](#)

[2019.02.05 WORKING SESSION MINUTES AT 4P.PDF](#)

[2019.02.12 WORKING SESSION MINUTES AT 4P.PDF](#)

6. **COMMUNICATIONS:**

- 6.1. Receive and File - Illinois Department of Transportation Compliance Review #67 covering receipt and disbursement of Motor Fuel Tax funds by the city for the period beginning January 1, 2016 and ending December 31, 2017.

Documents:

[IDOT COMPLIANCE REVIEW NO. 67 - 2016-2017.PDF](#)

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. 1819-123 – Resolution to Approve Payment of the Schedule of Bills No. 19 in the amount of \$2,143,540.64.

Documents:

[RESOLUTION NO. 1819-123.PDF](#)

- 8.II. Item No. 2 – Adoption of Resolution No. 1819-113 on its Second Reading – Resolution authorizing a \$5,000 contribution for Illinois High School Association March Madness Tournament Experience from Hotel Motel Tax Funds.

Documents:

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

- 8.III. Item No. 3 – Adoption of Resolution No. 1819-115 on its Second Reading – Resolution accepting the low bids regarding the W. Washington Street Improvements (from Main to the RR 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.

Documents:

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

- 8.IV. Item No. 4 – Adoption of Ordinance No. 4424 on its Second Reading (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).

Documents:

[ORDINANCE NO. 4424 - SECOND READING.PDF](#)

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

10. **COMMISSIONER DENSBERGER:**

- 10.I. Adoption of Ordinance No. 4425 – (AN ORDINANCE AMENDING TITLE 5, CHAPTER 7 OF THE EAST PEORIA CITY CODE PERTAINING TO PARKING REQUIREMENTS).

Documents:

[ORDINANCE NO. 4425.PDF](#)

- 10.II. Approval of Ordinance No. 4426 – (AN ORDINANCE PROVIDING FOR THE VACATION OF A PORTION OF CENTENNIAL DRIVE RIGHT-OF-WAY ADJACENT TO PHEASANT RUN ROAD).

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

Documents:

[ORDINANCE NO. 4426.PDF](#)

- 10.III. Approval of Resolution No. 1819-119 – Resolution Approving Software Licensing Agreement for the City's Geographical Information System (GIS System).

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

Documents:

[RESOLUTION NO. 1819-119.PDF](#)

- 10.IV. Approval of Resolution No. 1819-124 – Resolution Appointing Good Energy, L.P. as Agent and Consultant for Purchasing Supply of Natural Gas for City-Owned Facilities.  
To be laid on the table for no less than one week for public inspection.

Documents:

[RESOLUTION NO. 1819-124.PDF](#)

- 10.V. Approval of Resolution No. 1819-125 - Resolution Authorizing Execution of a Service Agreement with the Lowest Responsible Bidder for the Supply of Natural Gas for City Facilities.  
To be laid on the table for no less than one week for public inspection.

Documents:

[RESOLUTION NO. 1819-125.PDF](#)

- 10.VI. Approval of Resolution No. 1819-121 – Resolution Approving the Lowest Responsible Bidder for EastSide Centre Parking Lot Lighting Upgrade to LED Project with Springfield Electric.  
To be laid on the table for no less than one week for public inspection.

Documents:

[RESOLUTION NO. 1819-121.PDF](#)

11. **COMMISSIONER DECKER:**

- 11.I. Adoption of Resolution No. 1819-114 on its Second Reading - 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.

Documents:

[RESOLUTION NO. 1819-114 - SECOND READING.PDF](#)

12. **COMMISSIONER JEFFERS:**

13. **COMMISSIONER KAHL:**

- 13.I. Adoption of Resolution No. 1819-117 on its Second Reading – Resolution to approve an Employment Agreement with Steven M. Roegge to serve as City of East Peoria Chief of Police.

Documents:

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

- 13.II. Adoption of Resolution No. 1819-122 – Resolution to approve a Separation Agreement for Retirement between the City of East Peoria and Charles Troy Dobbelaire, Fire Lieutenant, effective at the end of the day on January 25, 2019.

Documents:

[RESOLUTION NO. 1819-122.PDF](#)

- 13.III. Approval of Resolution No. 1819-120 – Resolution Approving Service Plan Agreement for the City's LUCAS Devices (Mechanical Chest Compression Devices) for the Fire Department.

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

Documents:

[RESOLUTION NO. 1819-120.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:**
18. **MOTION TO ADJOURN:**
19. **/S/ Morgan R. Cadwalader**  
City Clerk, Morgan R. Cadwalader  
Dated and Posted: February 15, 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.