

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

**DATE: MARCH 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 February 19, 2019; the minutes of the Special Meeting for Working Session held on February 19, 2019; and the minutes of the Special Meeting for Working Session held on February 26, 2019.

Documents:

[2019.02.19 MINUTES.PDF](#)

[2019.02.19 WORKING SESSION MINUTES AT 4P.PDF](#)

[2019.02.26 WORKING SESSION MINUTES AT 4P.PDF](#)

6. **COMMUNICATIONS:**

- 6.I. Presentation of East Peoria Meritorious Award to Liam Oedewaldt by Mayor Mingus.
- 6.II. Proclamation by Mayor Mingus proclaiming October 3, 2019 as World MSA Day and March 2019 as MSA Awareness Month.

Documents:

[MSA PROCLAMATION 2019.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. 1819-130 – Resolution to Approve Payment of the Schedule of Bills No. 20 in the amount of \$1,297,753.29.

Documents:

[RESOLUTION NO. 1819-130.PDF](#)

- 8.II. Item No. 2 – Adoption of Resolution No. 1819-119 on its Second Reading – Resolution Approving Software Licensing Agreement for the City's Geographical Information System (GIS System).

Documents:

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

- 8.III. Item No. 3 – Adoption of Resolution No. 1819-124 on its Second Reading – Resolution Appointing Good Energy, L.P. as Agent and Consultant for Purchasing Supply of Natural Gas for City-Owned Facilities.

Documents:

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

- 8.IV. Item No. 4 – Adoption of Resolution No. 1819-125 on its Second Reading – Resolution Authorizing Execution of a Service Agreement with the Lowest Responsible Bidder for the Supply of Natural Gas for City Facilities.

Documents:

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

- 8.V. Item No. 5 – Adoption of Resolution No. 1819-121 on its Second Reading – Resolution Approving the Lowest Responsible Bidder for EastSide Centre Parking Lot Lighting Upgrade to LED Project with Springfield Electric.

Documents:

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

- 8.VI. Item No. 6 – Adoption of Resolution No. 1819-120 on its Second Reading – Resolution Approving Service Plan Agreement for the City's LUCAS Devices (Mechanical Chest Compression Devices) for the Fire Department.

Documents:

[RESOLUTION NO. 1819-120 - SECOND READING.PDF](#)

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

10. **COMMISSIONER DENSBERGER:**

- 10.I. Adoption of Ordinance No. 4426 on its Second Reading – (AN ORDINANCE PROVIDING FOR THE VACATION OF A PORTION OF CENTENNIAL DRIVE RIGHT-OF-WAY ADJACENT TO PHEASANT RUN ROAD).

Documents:

[ORDINANCE NO. 4426 - SECOND READING.PDF](#)

- 10.II. Adoption of Resolution No. 1819-118 - Resolution to hold a Public Hearing on March 19, 2019 at 6:00 P.M. to give interested citizens the opportunity to provide written or oral comments on the proposed Appropriation Ordinance and the Proposed Working Cash Budget for the fiscal year May 1, 2019 to April 30, 2020.

Documents:

[RESOLUTION NO. 1819-118.PDF](#)

- 10.III. Approval of Ordinance No. 4428 – (AN ORDINANCE AUTHORIZING THE SELLING PROCESS BY SEALED BID FOR CITY-OWNED SURPLUS REAL ESTATE).

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

Documents:

[ORDINANCE NO. 4428.PDF](#)

- 10.IV. Approval of Resolution No. 1819-129 –Resolution Authorizing the Selling Process for City-Owned Surplus Real Estate.

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

Documents:

[RESOLUTION NO. 1819-129.PDF](#)

- 10.V. Approval of Resolution No. 1819-131 – Resolution to Approve Agreement for Management Services with Prochamps for the City's Vacant and Foreclosed Property Registration Program.

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

Documents:

[RESOLUTION NO. 1819-131.PDF](#)

- 10.VI. Approval of Ordinance No. 4427 – (AN ORDINANCE AMENDING TITLE 4, CHAPTER 16.1 OF THE CITY OF EAST PEORIA CITY CODE REGARDING THE REGULATION OF SMALL WIRELESS FACILITIES WITHIN THE PUBLIC RIGHT-OF-WAY).

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

Documents:

[ORDINANCE NO. 4427.PDF](#)

- 10.VII. Approval of Ordinance No. 4384 – (An Ordinance Amending Title 3, Chapter 22 of the East Peoria City Code Pertaining to Massage Establishments and Massage Services).

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

Documents:

[ORDINANCE NO. 4384.PDF](#)

- 10.VIII. Resolution No. 1819-132 - Resolution Regarding Full-Time Status of Mayor Position After April 2019 Election.

Documents:

RESOLUTION NO. 1819-132.PDF

11. **COMMISSIONER DECKER:**

12. **COMMISSIONER JEFFERS:**

- 12.I. Approval of Resolution No. 1819-126 – Resolution Authorizing Purchase of Vehicles for the Public Works Department from Utring Ford (a new 2019 Ford F350 1-Ton Chassis with Utility Box for the Water Department; a new 2019 Ford F250 ¾ Ton Pickup for the Wastewater Department; and a new 2019 Ford Transit 350 Service Body Van for Wastewater Programmer/Electrician).

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

Documents:

RESOLUTION NO. 1819-126.PDF

- 12.II. Approval of Resolution No. 1819-127 – Resolution Approving Engineering Services Contract for Improvements to Centennial Water Treatment Plant.

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

Documents:

RESOLUTION NO. 1819-127.PDF

13. **COMMISSIONER KAHL:**

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: March 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.