

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

**DATE: MARCH 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. **PUBLIC HEARING:**

“PUBLIC HEARING ON THE PROPOSED ANNUAL APPROPRIATION ORDINANCE AND PROPOSED WORKING CASH BUDGET FOR THE FISCAL YEAR MAY 1, 2019 TO APRIL 30, 2020.”

Documents:

[PUBLIC HEARING NOTICE AND AGENDA - 03.19.2019 AT 6P \(APPROPRIATION ORD AND BUDGET\).PDF](#)

6. **APPROVAL OF MINUTES:**

- 6.I. Motion to approve the minutes of the Regular Meeting held on March 5, 2019 and the minutes of the Special Meeting for Working Session held on March 5, 2019.

Documents:

[2019.03.05 MINUTES.PDF](#)
[2019.03.05 WORKING SESSION MINUTES AT 5P.PDF](#)

7. **COMMUNICATIONS:**

- 7.I. Proclamation by Mayor Mingus proclaiming April as “Parkinson’s Disease Awareness Month.”

Documents:

[PARKINSONS DISEASE AWARENESS MONTH 2019.PDF](#)

- 7.II. Receive and File - Illinois Department of Transportation Compliance Review #68 covering receipt and disbursement of Motor Fuel Tax funds by the city for the period beginning January 1, 2018 and ending December 31, 2018.

Documents:

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. 1819-140 – Resolution to Approve Payment of the Schedule of Bills No. 21 in the amount of \$1,549,423.51.

Documents:

[RESOLUTION NO. 1819-140.PDF](#)

- 9.II. Item No. 2 – Adoption of Resolution No. 1819-131 on its Second Reading – Resolution to Approve Agreement for Management Services with Prochamps for the City's Vacant and Foreclosed Property Registration Program.

Documents:

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

- 9.III. Item No. 3 – Adoption of Ordinance No. 4427 on its Second Reading – (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).

Documents:

[ORDINANCE NO. 4427 - SECOND READING.PDF](#)

- 9.IV. Item No. 4 – Adoption of Ordinance No. 4384 on its Second Reading – (AN ORDINANCE AMENDING TITLE 3, CHAPTER 22 OF THE EAST PEORIA CITY CODE PERTAINING TO MASSAGE ESTABLISHMENTS AND MASSAGE SERVICES).

Documents:

[ORDINANCE NO. 4384 - SECOND READING.PDF](#)

- 9.V. Item No. 5 – Adoption of Resolution No. 1819-126 on its Second Reading – Resolution Authorizing Purchase of Vehicles for the Public Works Department from Uftring 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).

Documents:

[RESOLUTION NO. 1819-126 - SECOND READING.PDF](#)

- 9.VI. Item No. 6 – Adoption of Resolution No. 1819-127 on its Second Reading – Resolution Approving Engineering Services Contract for Improvements to Centennial Water Treatment Plant.

Documents:

[RESOLUTION NO. 1819-127 - SECOND READING.PDF](#)

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

11. **COMMISSIONER DENSBERGER:**

- 11.I. Approval of Ordinance No. 4430 – (ANNUAL APPROPRIATION ORDINANCE FOR THE CITY OF EAST PEORIA, ILLINOIS FOR THE FISCAL YEAR FROM THE FIRST DAY OF MAY A.D. 2019 TO THE LAST DAY OF APRIL A.D. 2020.)

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

Documents:

[ORDINANCE NO. 4430.PDF](#)

- 11.II. Approval of Resolution No. 1819-133 – Resolution to approve the Working Cash Budget for the Fiscal Year from the first day of May A.D. 2019 to the last day of April A.D. 2020.

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

Documents:

[RESOLUTION NO. 1819-133.PDF](#)

- 11.III. Adoption of Ordinance No. 4428 on its Second Reading – (AN ORDINANCE AUTHORIZING THE SELLING PROCESS BY SEALED BID FOR CITY-OWNED SURPLUS REAL ESTATE).

Documents:

[ORDINANCE NO. 4428 - SECOND READING.PDF](#)

- 11.IV. Adoption of Resolution No. 1819-129 on its Second Reading –Resolution Authorizing the Selling Process for City-Owned Surplus Real Estate.

Documents:

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

- 11.V. Adoption of Resolution No. 1819-136 – Resolution Authorizing the Selling Process for City-Owned Surplus Real Estate located at 103 Harmony Avenue in the City of East Peoria.

Documents:

[RESOLUTION NO. 1819-136.PDF](#)

- 11.VI. Approval of Ordinance No. 4429 (AN ORDINANCE PROVIDING FOR THE TRANSFER OF CERTAIN PROPERTY COMPRISING A PORTION OF AUER PARK.) (transferring property to Fon du Lac Park District)

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

Documents:

[ORDINANCE NO. 4429.PDF](#)

- 11.VII. Approval of Resolution No. 1819-135 – Resolution 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 2018.

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

Documents:

[RESOLUTION NO. 1819-135.PDF](#)

- 11.VIII. Adoption of Resolution No. 1819-128 – Resolution approving the appointment by Mayor Mingus of Rachel Oedewaldt to the East Peoria Mass Transit District Board of Trustees.

Documents:

[RESOLUTION NO. 1819-128.PDF](#)

- 11.IX. Approval of Resolution No. 1819-137 – Resolution Regarding Reinsurance Carrier for the City's Group Health Insurance Plan (Approving Reinsurance Coverage Contract with Excess Risk Reinsurance Inc. for 2019-2020 fiscal year).

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

Documents:

[RESOLUTION NO. 1819-137.PDF](#)

- 11.X. Approval of Resolution No. 1819-138 – Resolution Regarding Renewal of Group Term Life Insurance Policy for City Employees with Standard Insurance Company.

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

Documents:

[RESOLUTION NO. 1819-138.PDF](#)

- 11.XI. Approval of Resolution No. 1819-139 – Resolution Approving Contract with Optimum Health Solutions for assisting with the Employee Wellness Program.

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

Documents:

[RESOLUTION NO. 1819-139.PDF](#)

12. **COMMISSIONER DECKER:**

13. **COMMISSIONER JEFFERS:**

- 13.I. Approval of Resolution No. 1819-134 – Resolution accepting and approving Low Bid for the Gate Replacement and Installation Project at Oakwood Water Treatment Plant from Peoria Fence Company in the amount of \$11,236.

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

Documents:

[RESOLUTION NO. 1819-134.PDF](#)

14. **COMMISSIONER KAHL:**
15. **MAYOR MINGUS:**
16. **PUBLIC COMMENT: COUNCIL BUSINESS FROM THE AUDIENCE ON NON-AGENDA ITEMS:**
17. **COMMENTS FROM COUNCIL:**
 - 17.I. COMMISSIONER DECKER:
 - 17.II. COMMISSIONER DENSBERGER:
 - 17.III. COMMISSIONER JEFFERS:
 - 17.IV. COMMISSIONER KAHL:
 - 17.V. MAYOR MINGUS:
18. **MOTION FOR EXECUTIVE SESSION/CLOSED MEETING:**
19. **MOTION TO ADJOURN:**
20. **/S/ Morgan R. Cadwalader**
City Clerk, Morgan R. Cadwalader
Dated and Posted: March 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.