

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
APRIL 2, 2019
6:00 P.M.

DATE: APRIL 2, 2019
TIME: 6:00 P.M.
CALL TO ORDER:
ROLL CALL:

MAYOR MINGUS
COMMISSIONER DENSBERGER
COMMISSIONER DECKER
COMMISSIONER JEFFERS
COMMISSIONER KAHL

INVOCATION:

PLEDGE TO THE FLAG:

APPROVAL OF MINUTES:

Motion to approve the minutes of the Regular Meeting held on March 19, 2019 and the minutes of the Public Hearing held on March 19, 2019.

COMMUNICATIONS:

PUBLIC COMMENT: COUNCIL BUSINESS FROM THE AUDIENCE ON AGENDA ITEMS:

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.

Item No. 1 – Adoption of Resolution No. 1819-148 – Resolution to Approve Payment of the Schedule of Bills No. 22 in the amount of \$1,822,617.15.

Item No. 2 – Adoption of Resolution No. 1819-135 on its Second Reading – 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.

Item No. 3 – Adoption of Resolution No. 1819-134 on its Second Reading – 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.

ITEMS REMOVED FROM CONSENT AGENDA:

COMMISSIONER DENSBERGER:

Adoption of Ordinance No. 4430 on its Second Reading – (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).

Adoption of Resolution No. 1819-133 on its Second Reading – 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.

Adoption of Ordinance No. 4429 on its Second Reading – (AN ORDINANCE PROVIDING FOR THE TRANSFER OF CERTAIN PROPERTY COMPRISING A PORTION OF AUER PARK.) (transferring property to Fon du Lac Park District).

Adoption of Resolution No. 1819-137 on its Second Reading – 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).

Adoption of Resolution No. 1819-138 on its Second Reading – Resolution Regarding Renewal of Group Term Life Insurance Policy for City Employees with Standard Insurance Company.

Adoption of Resolution No. 1819-139 on its Second Reading – Resolution Approving Contract with Optimum Health Solutions for assisting with the Employee Wellness Program.

Approval of Resolution No. 1819-149 – Resolution Regarding Revisions to the City's Group Health Insurance Plan effective May 1, 2019.

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

Approval of Resolution No. 1819-150 – Resolution Regarding the Prescription Drug Benefit Manager for the City's Group Health Insurance Plan.

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

Approval of Resolution No. 1819-151 - Resolution Regarding Employee Contribution Rates for the City's Group Health Insurance Plan.

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

Approval of Resolution No. 1819-145 – Resolution to approve the salaries, wages and employee benefits for certain non-union employees of the City of East Peoria for the fiscal year beginning May 1, 2019 and ending on April 30, 2020.

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

Approval of Ordinance No. 4431 – (AN ORDINANCE AMENDING THE CITY OF EAST PEORIA PERSONNEL POLICY MANUAL).

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

Approval of Resolution No. 1819-146 - Resolution Approving Purchase of Firewall Equipment for the City's Computer and Information Technology (IT) Network.

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

Approval of Resolution No. 1819-143 – Resolution Authorizing the Purchase of a new 2018 Ford F150 4x4 Pickup Truck for the Tourism and Special Events Department from Morrow Brothers, Inc. in the amount of \$28,980.

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

COMMISSIONER DECKER:

Approval of Resolution No. 1819-142 – Resolution authorizing the purchase of 624 96-gallon Wheeled Carts from Wastequip, LLC at a cost of \$33,442.55 for the Public Works Solid Waste/Recycling Program.

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

Approval of Resolution No. 1819-141 – Resolution approving a proposal from Hoerr Construction, Inc. to Slip Line Storm Sewer Main in the vicinity of 219 Briarbrook Drive in the City of East Peoria.

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

Approval of Resolution No. 1819-144 – Resolution Approving the 2019 Street Maintenance Program Contracts for Sealcoating, Heat Scarification, Spray Patching, GSB-99 Polymer Emulsion Work, Overlay, and Engineering Services Associated with said Program.

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

COMMISSIONER JEFFERS:

COMMISSIONER KAHL:

MAYOR MINGUS:

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

COMMENTS FROM COUNCIL:

COMMISSIONER DECKER:

COMMISSIONER DENSBERGER:

COMMISSIONER JEFFERS:

COMMISSIONER KAHL:

MAYOR MINGUS:

MOTION FOR EXECUTIVE SESSION/CLOSED MEETING:

MOTION TO ADJOURN:

/s/ Morgan R. Cadwalader

City Clerk, Morgan R. Cadwalader

Dated and Posted: March 29, 2019