

**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 16, 2019
6:00 P.M.**

**DATE: APRIL 16, 2019
TIME: 6:00 P.M.**

**MAYOR MINGUS
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.l. Motion to approve the minutes of the Regular Meeting held on April 2, 2019.

Documents:

[2019.04.02 MINUTES.PDF](#)

6. **COMMUNICATIONS:**

6.l. Proclamation by Mayor Mingus proclaiming May 2019 as "Motorcycle Awareness Month."

Documents:

[MOTORCYCLE AWARENESS MONTH 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.l. Item No. 1 – Adoption of Resolution No. 1819-160 – Resolution to Approve Payment of the Schedule of Bills No. 23 in the amount of \$2,024,333.57.

Documents:

[RESOLUTION NO. 1819-160.PDF](#)

- 8.II. Item No. 2 – Adoption of Resolution No. 1819-146 on its Second Reading - Resolution Approving Purchase of Firewall Equipment for the City's Computer and Information Technology (IT) Network.

Documents:

[RESOLUTION NO. 1819-146 - SECOND READING.PDF](#)

- 8.III. Item No. 3 – Adoption of Resolution No. 1819-143 on its Second Reading – 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.

Documents:

[RESOLUTION NO. 1819-143 - SECOND READING.PDF](#)

- 8.IV. Item No. 4 – Adoption of Resolution No. 1819-141 on its Second Reading – 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.

Documents:

[RESOLUTION NO. 1819-141 - SECOND READING.PDF](#)

- 8.V. Item No. 5 – Adoption of Resolution No. 1819-144 on its Second Reading – Resolution Approving the 2019 Street Maintenance Program Contracts for Sealcoating, Heat Scarification, Spray Patching, GSB-88 Polymer Emulsion Work, Overlay, and Engineering Services Associated with said Program.

Documents:

[RESOLUTION NO. 1819-144 - SECOND READING.PDF](#)

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

10. **COMMISSIONER DECKER:**

- 10.I. Adoption of Resolution No. 1819-142 on its Second Reading – 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.

Documents:

[RESOLUTION NO. 1819-142 - SECOND READING.PDF](#)

- 10.II. Approval of Ordinance No. 4433 - (AN ORDINANCE AMENDING TITLE 5, CHAPTER 9, SECTION 4 AND TITLE 5, CHAPTER 10, SECTION 2 OF THE EAST PEORIA CITY CODE FOR THE PURPOSE OF ALLOWING MASSAGE ESTABLISHMENTS AS A SPECIAL USE IN THE B-3 BUSINESS SERVICE DISTRICT, AND M-1 AND M-2 MANUFACTURING DISTRICTS).

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

Documents:

[ORDINANCE NO. 4433.PDF](#)

- 10.III. Approval of Ordinance No. 4434 – (AN ORDINANCE PROVIDING FOR THE TRANSFER OF REAL PROPERTY TO THE EAST PEORIA SANITARY DISTRICT).

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

Documents:

[ORDINANCE NO. 4434.PDF](#)

- 10.IV. Approval of Resolution No. 1819-155 – Resolution authorizing the purchase of a replacement automated arm on Solid Waste Truck No. 44 in the amount of \$17,413.38.

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

Documents:

[RESOLUTION NO. 1819-155.PDF](#)

11. **COMMISSIONER JEFFERS:**

- 11.I. Adoption of Resolution No. 1819-149 on its Second Reading – Resolution Regarding Revisions to the City's Group Health Insurance Plan effective May 1, 2019.

Documents:

[RESOLUTION NO. 1819-149 - SECOND READING.PDF](#)

- 11.II. Adoption of Resolution No. 1819-150 on its Second Reading – Resolution Regarding the Prescription Drug Benefit Manager for the City's Group Health Insurance Plan.

Documents:

[RESOLUTION NO. 1819-150 - SECOND READING.PDF](#)

- 11.III. Adoption of Resolution No. 1819-151 on its Second Reading – Resolution Regarding Employee Contribution Rates for the City's Group Health Insurance Plan.

Documents:

[RESOLUTION NO. 1819-151 - SECOND READING.PDF](#)

- 11.IV. Adoption of Resolution No. 1819-145 on its Second Reading – 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.

Documents:

[RESOLUTION NO. 1819-145 - SECOND READING.PDF](#)

- 11.V. Adoption of Ordinance No. 4431 on its Second Reading – (AN ORDINANCE AMENDING THE CITY OF EAST PEORIA PERSONNEL POLICY MANUAL).

Documents:

[ORDINANCE NO. 4431 - SECOND READING.PDF](#)

- 11.VI. Approval of Resolution No. 1819-156 – Accepting the Lowest Responsible Bidder for Purchase of a Chlorine Scrubber Unit for the Centennial Water Treatment Plant from De Nora Water Technologies, Inc. in the amount of \$44,000.

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

Documents:

[RESOLUTION NO. 1819-156.PDF](#)

- 11.VII. Adoption of Ordinance No. 4435 - (AN ORDINANCE AMENDING TITLE 3, CHAPTER 3 OF THE EAST PEORIA CITY CODE TO CHANGE THE NUMBER OF CLASS E LIQUOR LICENSES AUTHORIZED TO BE ISSUED WITHIN THE CORPORATE LIMITS OF THE CITY.)

Documents:

[ORDINANCE NO. 4435.PDF](#)

12. **COMMISSIONER KAHL:**

- 12.I. Approval of Resolution No. 1819-154 – Resolution Approving Payment for Purchase of New Chassis and Equipment Upgrade for Fire Department Ambulance.

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

Documents:

[RESOLUTION NO. 1819-154.PDF](#)

- 12.II. Approval of Resolution No. 1819-152 – Resolution authorizing the purchase and installation of radios and related equipment for the new Ambulance from Ragan Communications, Inc. in the amount of \$10,570.90.

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

Documents:

[RESOLUTION NO. 1819-152.PDF](#)

- 12.III. Approval of Resolution No. 1819-153 – Resolution Accepting Audit Services Proposal for Preparing the City's Annual Financial Audits with CliftonLarsonAllen LLP.

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

Documents:

[RESOLUTION NO. 1819-153.PDF](#)

- 12.IV. Approval of Resolution No. 1819-158 – Resolution approving Microsoft Licensing Subscription Renewal for the City from PTC Select at a cost of \$32,468.25.

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

Documents:

[RESOLUTION NO. 1819-158.PDF](#)

- 12.V. Approval of Resolution No. 1819-157 – Resolution Approving Pump Equipment Upgrade for Irrigation System at Eastside Centre.

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

Documents:

[RESOLUTION NO. 1819-157.PDF](#)

- 12.VI. Adoption of Ordinance No. 4432 – (AN ORDINANCE AMENDING TITLE 11, CHAPTER 5, SECTION 21 OF THE EAST PEORIA CITY CODE PERTAINING TO PARKING VIOLATION PENALTIES).

Documents:

[ORDINANCE NO. 4432.PDF](#)

- 12.VII. Adoption of Resolution No. 1819-159 – Resolution Authorizing Temporary Increase in the Number of Patrolmen on the East Peoria Police Department.

Documents:

[RESOLUTION NO. 1819-159.PDF](#)

13. **MAYOR MINGUS:**
14. **PUBLIC COMMENT: COUNCIL BUSINESS FROM THE AUDIENCE ON NON-AGENDA ITEMS:**
15. **COMMENTS FROM COUNCIL:**
- 15.I. COMMISSIONER DECKER:
- 15.II. COMMISSIONER JEFFERS:
- 15.III. COMMISSIONER KAHL:
- 15.IV. MAYOR MINGUS:
16. **MOTION FOR EXECUTIVE SESSION/CLOSED MEETING:**
17. **MOTION TO ADJOURN:**
18. **/S/ Morgan R. Cadwalader**
City Clerk, Morgan R. Cadwalader
Dated and Posted: April 12, 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.