

**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
MAY 5, 2020
6:00 P.M.**

This will be a Remote Meeting held via "Zoom Meetings".

THE PUBLIC CAN ONLY ATTEND THIS MEETING REMOTELY;

IN-PERSON ATTENDANCE BY THE PUBLIC IS CURRENTLY PROHIBITED

Due to the Governor's Executive Order regarding COVID-19 and the relaxing of the Open Meeting Act requirements, this meeting will be held remotely via Zoom Meetings without an in-person meeting location for the public to attend. To join in the meeting follow this link: <https://us04web.zoom.us/j/9981352973>; Meeting ID: 998 135 2973

For those not wishing to comment, the Meeting can also be viewed via Facebook live at www.facebook.com/EPCityGovernment.

By phone, dial in and listen to the Meeting and comment during public comment period as follows:

Phone Number (toll-free): (888) 788-0099; Meeting ID: 998 135 2973

You can submit a public comment remotely by attending the meeting on May 5 on Zoom Meetings and selecting the Raise Hand icon on your screen or pressing *9 on your phone to raise your hand during the public comment period.

The meeting will also be recorded and will be available via a link on the City's website soon after the meeting.

If there are any questions regarding this meeting format, please direct them to the City Clerk at morgancadwalader@cityofeastpeoria.com or 309-427-7613.

DATE: MAY 5, 2020
TIME: 6:00 P.M.
COMMISSIONER HILL

MAYOR KAHL
COMMISSIONER DECKER

COMMISSIONER MINGUS
COMMISSIONER SUTHERLAND

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 April 21, 2020, and the minutes of the Special Meeting held on April 28, 2020.

Documents:

[2020.04.21 MINUTES.PDF](#)
[2020.04.28 MINUTES - SPECIAL MEETING.PDF](#)

6. **COMMUNICATIONS:**

7. **PUBLIC COMMENT: COUNCIL BUSINESS FROM THE AUDIENCE ON AGENDA ITEMS:**

8. **COMMISSIONER HILL:**

- 8.I. Adoption of Resolution Number 2021-001 – Resolution to Approve Payment of the Schedule of Bills Listed on Schedule Number 24 in the amount of \$1,354,379.73.

Documents:

[RESOLUTION NUMBER 2021-001.PDF](#)

9. **COMMISSIONER DECKER:**

- 9.I. Approval of Resolution Number 2021-003 – Resolution Approving the 2020 Street Maintenance Program Contracts for Sealcoating, Heat Scarification, Spray Patching, Fog Coating Work, and Engineering Services Associated with said Program.
To be laid on the table for no less than one week for public inspection.

Documents:

[RESOLUTION NUMBER 2021-003.PDF](#)

10. **COMMISSIONER SUTHERLAND:**

- 10.I. Approval of Ordinance Number 4498 – (AN ORDINANCE APPROVING AN AGREEMENT TO FINANCE THE PURCHASE OF A SINGLE TURNER VALVE MAINTENANCE TRAILER FOR THE CITY'S WATER DEPARTMENT).
To be laid on the table for no less than one week for public inspection.

Documents:

[ORDINANCE NUMBER 4498.PDF](#)

- 10.II. Approval of Resolution Number 2021-005 – Resolution Accepting Fourth Change Order for City’s Sanitary Sewer System Upgrade Project (Phases A – C Construction Project) (Change Order #4) in the amount of \$14,679.00.
To be laid on the table for no less than one week for public inspection.

Documents:

[RESOLUTION NUMBER 2021-005.PDF](#)

11. **COMMISSIONER MINGUS:**

- 11.I. Approval of Resolution Number 2021-004 – Resolution authorizing and directing the payment of an Invoice to ImageTrend, Inc. for the software licensing services for Fiscal Year 2020-2021 for running and administering many operational aspects of the Fire Department in the amount of \$12,888.72.
To be laid on the table for no less than one week for public inspection.

Documents:

[RESOLUTION NUMBER 2021-004.PDF](#)

- 11.II. Adoption of Resolution Number 2021-002 – Resolution to approve a Separation Agreement for Retirement between the City of East Peoria and David Sprague, Sergeant in the Police Department, effective at the end of his shift on May 15, 2020.

Documents:

[RESOLUTION NUMBER 2021-002.PDF](#)

12. **MAYOR KAHL:**

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

14. **COMMENTS FROM COUNCIL:**

- 14.I. COMMISSIONER DECKER:
14.II. COMMISSIONER HILL:
14.III. COMMISSIONER SUTHERLAND:
14.IV. COMMISSIONER MINGUS:
14.V. MAYOR KAHL:

15. **MOTION FOR EXECUTIVE SESSION/CLOSED MEETING:**

16. **MOTION TO ADJOURN:**

17. **/S/ Morgan R. Cadwalader**
City Clerk, Morgan R. Cadwalader
Dated and Posted: May 1, 2020

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.