

**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 7, 2019  
6:00 P.M.**

**DATE: MAY 7, 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 16, 2019 and the minutes of the Closed Meeting/Executive Session held on February 19, 2019.

Documents:

[2019.04.16 MINUTES.PDF](#)

6. **COMMUNICATIONS:**

- 6.l. Results of the Consolidated Election of April 2, 2019.

Documents:

[ABSTRACT OF VOTES FROM JOHN C. ACKERMAN - TAZEWell COUNTY CLERK.PDF](#)  
[2019-APR-2-IL-TAZEWell-SOVC.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.

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

- 9.l. Item No. 1 – Adoption of Resolution No. 1819-161 – Resolution to Approve Payment of

the Schedule of Bills Listed on Schedule No. 24 in the amount of \$2,324,242.16.

Documents:

[RESOLUTION NO. 1819-161.PDF](#)

- 9.II. Item No. 2 – Adoption of Ordinance No. 4433 on its Second Reading - (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).

Documents:

[ORDINANCE NO. 4433 - SECOND READING.PDF](#)

- 9.III. Item No. 3 – Adoption of Resolution No. 1819-155 on its Second Reading – Resolution authorizing the purchase of a replacement automated arm on Solid Waste Truck No. 44 in the amount of \$17,413.38.

Documents:

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

- 9.IV. Item No. 4 – Adoption of Resolution No. 1819-156 on its Second Reading – 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.

Documents:

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

- 9.V. Item No. 5 – Adoption of Resolution No. 1819-154 on its Second Reading – Resolution Approving Payment for Purchase of New Chassis and Equipment Upgrade for Fire Department Ambulance.

Documents:

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

- 9.VI. Item No. 6 – Adoption of Resolution No. 1819-152 on its Second Reading – 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.

Documents:

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

- 9.VII. Item No. 7 – Adoption of Resolution No. 1819-153 on its Second Reading – Resolution Accepting Audit Services Proposal for Preparing the City's Annual Financial Audits with CliftonLarsonAllen LLP.

Documents:

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

- 9.VIII. Item No. 8 – Adoption of Resolution No. 1819-158 on its Second Reading – Resolution approving Microsoft Licensing Subscription Renewal for the City from PTC Select at a cost of \$32,468.25.

Documents:

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

- 9.IX. Item No. 9 – Adoption of Resolution No. 1819-157 on its Second Reading – Resolution Approving Pump Equipment Upgrade for Irrigation System at Eastside Centre.

Documents:

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

10. **COMMISSIONER DECKER:**

- 10.I. Adoption of Ordinance No. 4434 on its Second Reading – (AN ORDINANCE PROVIDING FOR THE TRANSFER OF REAL PROPERTY TO THE EAST PEORIA SANITARY DISTRICT).

Documents:

[ORDINANCE NO. 4434 - SECOND READING.PDF](#)

11. **COMMISSIONER JEFFERS:**

12. **COMMISSIONER KAHL:**

13. **MAYOR MINGUS:**

14. **COMMENTS FROM COUNCIL:**

14.I. COMMISSIONER DECKER:

14.II. COMMISSIONER JEFFERS:

14.III. COMMISSIONER KAHL:

14.IV. MAYOR MINGUS:

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

16. **MOTION TO ADJOURN SINE-DIE (Without Appointing A Day On Which To Appear Or Assemble Again):**

17. **REGULAR MEETING OF THE NEWLY ELECTED CITY COUNCIL  
CITY OF EAST PEORIA, 401 W WASHINGTON STREET, EAST PEORIA,  
ILLINOIS**

**MAY 7, 2019**

**MAYOR KAHL  
COMMISSIONER DECKER  
COMMISSIONER HILL  
COMMISSIONER MINGUS  
COMMISSIONER SUTHERLAND**

18. **OATHS OF OFFICE TO BE GIVEN TO COMMISSIONERS ELECT**

19. **OATH OF OFFICE TO BE GIVEN TO MAYOR ELECT**

20. **CALL TO ORDER OF NEWLY ELECTED COUNCIL**

21. **ROLL CALL:**

22. **COMMUNICATIONS:**

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

24. **COMMISSIONER HILL:**

- 24.I. Adoption of Resolution No. 1920-001 – Resolution approving and accepting the official bonds of the newly elected and sworn Mayor and Commissioners.

Documents:

[RESOLUTION NO. 1920-001.PDF](#)

- 24.II. Adoption of Ordinance No. 4438 – (AN ORDINANCE DESIGNATING NEWLY ELECTED COUNCIL MEMBERS TO SERVE AS COMMISSIONERS OF SPECIFIC DEPARTMENTS AND REGARDING THE STATUS OF THE MAYORAL POSITION.)

Documents:

[ORDINANCE NO. 4438.PDF](#)

- 24.III. Adoption of Resolution No. 1920-002 –Resolution Regarding Designating Mayor Kahl as Authorized Signatory on Various Bank Accounts and Agreements Entered into by the City.

Documents:

[RESOLUTION NO. 1920-002.PDF](#)

25. **COMMISSIONER DECKER:**

- 25.I. Adoption of Resolution No. 1920-003 – Resolution to reappoint certain officers of the City of East Peoria.

Documents:

[RESOLUTION NO. 1920-003.PDF](#)

26. **COMMISSIONER SUTHERLAND:**

- 26.I. Adoption of Resolution No. 1920-004 - Resolution approving the appointment of Mark E. Hill and Seth D. Mingus by Mayor Kahl to the East Peoria Liquor Control Commission.

Documents:

[RESOLUTION NO. 1920-004.PDF](#)

27. **COMMISSIONER MINGUS:**

- 27.I. Adoption of Resolution No. 1920-005 – Resolution approving the appointment of Norman Sales by Mayor Kahl to the Zoning Board of Appeals.

Documents:

28. **MAYOR KAHL:**
29. **PUBLIC COMMENT: COUNCIL BUSINESS FROM THE AUDIENCE ON NON-AGENDA ITEMS:**
30. **COMMENTS FROM COUNCIL:**
  - 30.I. COMMISSIONER DECKER:
  - 30.II. COMMISSIONER HILL:
  - 30.III. COMMISSIONER SUTHERLAND:
  - 30.IV. COMMISSIONER MINGUS:
  - 30.V. MAYOR KAHL:
31. **MOTION FOR EXECUTIVE SESSION/CLOSED MEETING:**
32. **MOTION TO ADJOURN:**
33. **/S/ Morgan R. Cadwalader**  
City Clerk, Morgan R. Cadwalader  
Dated and Posted: May 3, 2019

**(RECEPTION IMMEDIATELY FOLLOWING MEETING)**

**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.