

**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 21, 2019
6:00 P.M.**

**DATE: MAY 21, 2019
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 May 7, 2019.

Documents:

[2019.05.07 MINUTES.PDF](#)

6. **COMMUNICATIONS:**

- 6.I. Proclamation by Mayor Kahl proclaiming May 19-25, 2019 as "Emergency Medical Services Week."

Documents:

[EMERGENCY MEDICAL SERVICES WEEK PROCLAMATION MAY 2019.PDF](#)

- 6.II. Proclamation by Mayor Kahl proclaiming May 2019 as "Building Safety Month."

Documents:

[BUILDING SAFETY MONTH PROCLAMATION MAY 2019.PDF](#)

7. **BID OPENING FOR CITY-OWNED SURPLUS REAL ESTATE:**

A bid opening will occur for city-owned surplus real estate located at Fairview Avenue, East Peoria, IL (300 block) (Tax ID No. 01-01-33-202-002); 130 Kerfoot Street, East Peoria, IL; 202 Arnold Road, East Peoria, IL; 212 Division Street, East Peoria, IL; 232 Everett Street, East Peoria, IL; 238 Franklin Street, East Peoria, IL; and 349 Park Avenue, East Peoria, IL.

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

9. **COMMISSIONER HILL:**

- 9.I. Adoption of Resolution No. 1920-012 – Resolution to Approve Payment of the Schedule of Bills No. 1 in the amount of \$1,191,314.96.

Documents:

[RESOLUTION NO. 1920-012.PDF](#)

- 9.II. Approval of Ordinance No. 4436 – (AN ORDINANCE PROVIDING FOR THE SALE OF EXCESS CITY PROPERTY AT 124 W. FAULKNER ROAD).
To be laid on the table for no less than one week for public inspection.

Documents:

[ORDINANCE NO. 4436.PDF](#)

- 9.III. Approval of Ordinance No. 4437 – (AN ORDINANCE PROVIDING FOR THE SALE OF EXCESS CITY PROPERTY AT 101 AND 103 HARMONY AVENUE).
To be laid on the table for no less than one week for public inspection.

Documents:

[ORDINANCE NO. 4437.PDF](#)

- 9.IV. Approval of Ordinance No. 4439 - (AN ORDINANCE AUTHORIZING A SPECIAL USE FOR PROPERTY LOCATED AT 325 SANFORD STREET IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS.) - to allow the outdoor storage of materials.
To be laid on the table for no less than one week for public inspection.

Documents:

[ORDINANCE NO. 4439.PDF](#)

- 9.V. Approval of Ordinance No. 4440 - (AN ORDINANCE AUTHORIZING A SPECIAL USE FOR PROPERTY LOCATED AT 105 N. HAWTHORNE AVENUE IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS.) – to allow the outdoor display and storage of materials.
To be laid on the table for no less than one week for public inspection.

Documents:

[ORDINANCE NO. 4440.PDF](#)

- 9.VI. Approval of Resolution No. 1920-011 - Resolution Approving Monitoring and Administration Services Contract for Information Technology Services Between the City and Heart Technologies, Inc.

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

Documents:

[RESOLUTION NO. 1920-011.PDF](#)

- 9.VII. Adoption of Resolution No. 1920-013 – Resolution authorizing the City's intervention in an appeal to the Property Tax Appeal Board for properties with parcel identification number 01-01-33-107-003 (401 N. Main Street, East Peoria, IL).

Documents:

[RESOLUTION NO. 1920-013.PDF](#)

- 9.VIII. Adoption of Resolution No. 1920-014 – Resolution authorizing the City's intervention in an appeal to the Property Tax Appeal Board for properties with parcel identification number 01-01-32-414-008 (201 S. Main Street, East Peoria, IL).

Documents:

[RESOLUTION NO. 1920-014.PDF](#)

10. **COMMISSIONER DECKER:**

- 10.I. Adoption of Resolution No. 1920-009 - Resolution approving the appointment of Doug McCarty to the Peoria Area Convention and Visitors Bureau Board of Directors by Mayor Kahl.

Documents:

[RESOLUTION NO. 1920-009.PDF](#)

- 10.II. Adoption of Resolution No. 1920-010 - Resolution regarding the appointment and reappointment of various Board and Commission Members.

Documents:

[RESOLUTION NO. 1920-010.PDF](#)

- 10.III. Approval of Resolution No. 1920-008 – Resolution approving Festival of Lights Electrical Upgrade Project Equipment Purchase from Springfield Electric and Graybar.

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

Documents:

[RESOLUTION NO. 1920-008.PDF](#)

11. **COMMISSIONER SUTHERLAND:**

- 11.I. Approval of Resolution No. 1920-006 - Resolution Accepting Low Bid for City's Sanitary Sewer System Upgrade Project.

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

Documents:

[RESOLUTION NO. 1920-006.PDF](#)

12. **COMMISSIONER MINGUS:**

- 12.I. Approval of Resolution No. 1920-007 – Resolution Approving Purchase and Installation of Replacement of ESDA Tornado Siren.

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

Documents:

[RESOLUTION NO. 1920-007.PDF](#)

13. **MAYOR KAHL:**

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

15. **COMMENTS FROM COUNCIL:**

15.I. COMMISSIONER DECKER:

15.II. COMMISSIONER HILL:

15.III. COMMISSIONER SUTHERLAND:

15.IV. COMMISSIONER MINGUS:

15.V. MAYOR KAHL:

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

17. **MOTION TO ADJOURN:**

18. **/S/ Morgan R. Cadwalader**

City Clerk, Morgan R. Cadwalader
Dated and Posted: May 17, 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.

