

**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
JUNE 4, 2019
6:00 P.M.**

**DATE: JUNE 4, 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 21, 2019; the minutes of the Special Meeting for a Working Session held on May 21, 2019; and the minutes of the Closed Meeting/Executive Session held on May 21, 2019.

Documents:

[2019.05.21 MINUTES.PDF](#)
[2019.05.21 WORKING SESSION MINUTES AT 5P.PDF](#)

6. **COMMUNICATIONS:**

- 6.I. Proclamation by Mayor Kahl proclaiming June 14, 2019 as "Flag Day" and June 9-15, 2019 as "National Flag Week."

Documents:

[FLAG DAY AND NATIONAL FLAG WEEK 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.I. Item No. 1 – Adoption of Ordinance No. 4439 on its Second Reading - (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.

Documents:

[ORDINANCE NO. 4439 - SECOND READING.PDF](#)

- 8.II. Item No. 2 – Adoption of Ordinance No. 4440 on its Second Reading - (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.

Documents:

[ORDINANCE NO. 4440 - SECOND READING.PDF](#)

- 8.III. Item No. 3 – Adoption of Resolution No. 1920-011 on its Second Reading - Resolution Approving Monitoring and Administration Services Contract for Information Technology Services Between the City and Heart Technologies, Inc.

Documents:

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

- 8.IV. Item No. 4 – Adoption of Resolution No. 1920-008 on its Second Reading – Resolution approving Festival of Lights Electrical Upgrade Project Equipment Purchase from Springfield Electric and Graybar.

Documents:

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

- 8.V. Item No. 5 – Adoption of Resolution No. 1920-007 on its Second Reading – Resolution Approving Purchase and Installation of Replacement of ESDA Tornado Siren.

Documents:

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

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

10. **COMMISSIONER HILL:**

10.I. Adoption of Resolution No. 1920-021 – Resolution to Approve Payment of the Schedule of Bills Listed on Schedule No. 2 in the amount of \$1,894,659.24.

Documents:

[RESOLUTION NO. 1920-021.PDF](#)

10.II. Adoption of Ordinance No. 4436 on its Second Reading – (AN ORDINANCE PROVIDING FOR THE SALE OF EXCESS CITY PROPERTY AT 124 W. FAULKNER ROAD).

Documents:

[ORDINANCE NO. 4436 - SECOND READING.PDF](#)

10.III. Adoption of Ordinance No. 4437 on its Second Reading – (AN ORDINANCE PROVIDING FOR THE SALE OF EXCESS CITY PROPERTY AT 101 AND 103 HARMONY AVENUE).

Documents:

[ORDINANCE NO. 4437 - SECOND READING.PDF](#)

10.IV. Approval of Ordinance No. 4441 – (AN ORDINANCE ACCEPTING BID FOR SALE OF CITY-OWNED SURPLUS REAL ESTATE LOCATED AT 212 DIVISION STREET).

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

Documents:

[ORDINANCE NO. 4441.PDF](#)

10.V. Approval of Ordinance No. 4442 – (AN ORDINANCE ACCEPTING BID FOR SALE OF CITY-OWNED SURPLUS REAL ESTATE LOCATED AT 202 ARNOLD ROAD).

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

Documents:

[ORDINANCE NO. 4442.PDF](#)

10.VI. Approval of Resolution No. 1920-017 – Resolution Accepting Lowest Responsible Bidder for Residential Demolition Contractor.

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

Documents:

[RESOLUTION NO. 1920-017.PDF](#)

10.VII. Approval of Resolution No. 1920-018 - Resolution approving a contribution of \$12,000 for UnityPoint Red White & Boom July 4th Fireworks.

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

Documents:

[RESOLUTION NO. 1920-018.PDF](#)

10.VIII. Approval of Resolution No. 1920-020 - Resolution approving Laserfiche Software Licensing Renewal for the City with R&D Computer Systems, LLC in the amount of \$12,814.75.

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

Documents:

[RESOLUTION NO. 1920-020.PDF](#)

11. **COMMISSIONER DECKER:**

11.I. Approval of Resolution No. 1920-015 - Resolution authorizing the relining of the Street Department 2005 Vactor Tank Wall by Bessler Welding of East Peoria in the amount of \$12,912.

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

Documents:

[RESOLUTION NO. 1920-015.PDF](#)

12. **COMMISSIONER SUTHERLAND:**

12.I. Approval of Resolution No. 1920-016 - Resolution authorizing the purchase of a 2011 Sewer Easement Machine and Trailer from Coe Equipment, Inc. in the amount of \$25,000.

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

Documents:

[RESOLUTION NO. 1920-016.PDF](#)

13. **COMMISSIONER MINGUS:**

13.I. Approval of Resolution No. 1920-019 - Resolution authorizing and directing the payment of an Invoice to ImageTrend, Inc. for the software licensing services for Fiscal Year 2019-2020 for running and administering many operational aspects of the Fire Department in the amount of \$12,513.32.

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

Documents:

[RESOLUTION NO. 1920-019.PDF](#)

14. **MAYOR KAHL:**

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

16. **COMMENTS FROM COUNCIL:**

16.I. COMMISSIONER DECKER:

16.II. COMMISSIONER HILL:

16.III. COMMISSIONER SUTHERLAND:

16.IV. COMMISSIONER MINGUS:

16.V. MAYOR KAHL:

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

18. **MOTION TO ADJOURN:**

19. **/S/ Morgan R. Cadwalader**

City Clerk, Morgan R. Cadwalader

Dated and Posted: May 31, 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.