

**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 16, 2020  
6:00 P.M.**

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This meeting will be held with in-person attendance and comments by the public.

However, due to COVID-19, members of the public who attend the meeting must follow social distancing guidelines.  
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**DATE: JUNE 16, 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 June 2, 2020 and the minutes of the Public Hearing held on June 2, 2020.

Documents:

[2020.06.02 MINUTES.PDF](#)  
[MINUTES-PUBLIC HEARING 06-02-2020 \(REBUILD ILLINOIS PUBLIC INFRASTRUCTURE FAST TRACK GRANT\).PDF](#)

6. **COMMUNICATIONS:**

- 6.I. Proclamation by Mayor Kahl regarding 4th of July Celebration and Observance.

Documents:

[4TH OF JULY PROCLAMATION 2020.PDF](#)

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

8. **COMMISSIONER HILL:**

- 8.I. Adoption of Resolution Number 2021-017 – Resolution to Approve Payment of the Schedule of Bills Listed on Schedule Number 3 in the amount of \$1,278,307.70.

Documents:

[RESOLUTION NUMBER 2021-017.PDF](#)

- 8.II. Adoption of Ordinance Number 4504 on its Second Reading – (AN ORDINANCE ACCEPTING BID FOR SALE OF CITY-OWNED SURPLUS REAL ESTATE LOCATED AT 136 JOHNSON STREET).

Documents:

[ORDINANCE NUMBER 4504 - SECOND READING.PDF](#)

- 8.III. Adoption of Ordinance Number 4505 on its Second Reading – (AN ORDINANCE PROVIDING FOR THE SALE OF EXCESS CITY PROPERTY AT 232 EVERETT STREET).

Documents:

[ORDINANCE NUMBER 4505 - SECOND READING.PDF](#)

- 8.IV. Approval of Ordinance Number 4502 – (AN ORDINANCE AUTHORIZING A SPECIAL USE FOR PROPERTY LOCATED AT 270 S. MAIN STREET IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS). - Special Use to allow additional and overflow parking and vehicle display for his used car dealership on property zoned "B-3, Business Service District".

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

Documents:

[ORDINANCE NUMBER 4502.PDF](#)

- 8.V. Approval of Ordinance Number 4507 – (AN ORDINANCE AUTHORIZING ADDITIONAL AMENDMENT TO CONDITIONS IMPOSED ON THE SPECIAL USES PREVIOUSLY GRANTED FOR PROPERTY AT 1109 E. WASHINGTON STREET IN THE CITY OF EAST PEORIA). - Further amendment of the conditions imposed on the use of the Property regarding the number of used vehicles offered for sale on the Property and the number of U-Haul vehicles offered for rent on the Property.

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

Documents:

[ORDINANCE NUMBER 4507.PDF](#)

- 8.VI. Approval of Ordinance Number 4506 - (AN ORDINANCE PROVIDING FOR THE SALE OF EXCESS CITY PROPERTY AT 215 S. PLEASANT HILL ROAD).  
To be laid on the table for no less than one week for public inspection.

Documents:

[ORDINANCE NUMBER 4506.PDF](#)

- 8.VII. Approval of Resolution Number 2021-019 – Resolution approving Settlement Agreement with Gulfview Management LLC regarding property located at 403 Circuit Court in East Peoria.  
To be laid on the table for no less than one week for public inspection.

Documents:

[RESOLUTION NUMBER 2021-019.PDF](#)

- 8.VIII. Approval of Resolution No. 2021-015 - 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 NUMBER 2021-015.PDF](#)

- 8.IX. Approval of Resolution Number 2021-021 – Resolution approving Microsoft Licensing Subscription Renewal for the City.  
To be laid on the table for no less than one week for public inspection.

Documents:

[RESOLUTION NUMBER 2021-021.PDF](#)

- 8.X. Approval of Resolution Number 2021-018 – Resolution Approving Contract with Optimum Health Solutions for Assisting with the Employee Wellness Program.  
To be laid on the table for no less than one week for public inspection.

Documents:

[RESOLUTION NUMBER 2021-018.PDF](#)

- 8.XI. Adoption of Resolution Number 2021-020 – Resolution Establishing Parameters for Delivery and Carry Out of Mixed Drinks by Liquor License Holders During the COVID-19 Pandemic Period.

Documents:

[RESOLUTION NUMBER 2021-020.PDF](#)

- 8.XII. Approval of Ordinance Number 4508 – (AN ORDINANCE FURTHER AMENDING AND ENHANCING THE SEXUAL HARASSMENT POLICY IN THE CITY OF EAST PEORIA PERSONNEL POLICY MANUAL).  
To be laid on the table for no less than one week for public inspection.

Documents:

[ORDINANCE NUMBER 4508.PDF](#)

9. **COMMISSIONER DECKER:**

- 9.I. Approval of Resolution Number 2021-016 - Resolution accepting low bid from Otto Baum Company, Inc. for the Altorfer Lane Reconstruction Project in the amount of \$468,443.11.  
To be laid on the table for no less than one week for public inspection.

Documents:

[RESOLUTION NUMBER 2021-016.PDF](#)

10. **COMMISSIONER SUTHERLAND:**

- 10.I. Approval of Resolution Number 2021-005 – Resolution Accepting Change Order for City's Sanitary Sewer System Upgrade Project (Phases A – C Construction Project) (Change Order #4).  
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. Adoption of Ordinance Number 4503 – (AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY IN THE POSSESSION OF THE EAST PEORIA FIRE DEPARTMENT).

Documents:

[ORDINANCE NUMBER 4503.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: June 12, 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.