

**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 18, 2019
6:00 P.M.**

**DATE: JUNE 18, 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 June 4, 2019 and the minutes of the Closed Meeting/Executive Session held on June 4, 2019.

Documents:

[2019.06.04 MINUTES.PDF](#)

6. **COMMUNICATIONS:**

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 Resolution No. 1920-017 on its Second Reading – Resolution Accepting Lowest Responsible Bidder for Residential Demolition Contractor.

Documents:

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

- 8.II. Item No. 2 – Adoption of Resolution No. 1920-018 on its Second Reading – Resolution approving a contribution of \$12,000 for UnityPoint Red White & Boom July 4th Fireworks.

Documents:

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

- 8.III. Item No. 3 – Adoption of Resolution No. 1920-020 on its second Reading – Resolution approving Laserfiche Software Licensing Renewal for the City with R&D Computer Systems, LLC in the amount of \$12,814.75.

Documents:

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

- 8.IV. Item No. 4 – Adoption of Resolution No. 1920-015 on its Second Reading – Resolution authorizing the relining of the Street Department 2005 Vector Tank Wall by Bessler Welding of East Peoria in the amount of \$12,912.

Documents:

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

- 8.V. Item No. 5 – Adoption of Resolution No. 1920-016 on its Second Reading – Resolution authorizing the purchase of a 2011 Sewer Easement Machine and Trailer from Coe Equipment, Inc. in the amount of \$25,000.

Documents:

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

- 8.VI. Item No. 6 – Adoption of Resolution No. 1920-019 on its Second Reading - 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.

Documents:

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

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

10. **COMMISSIONER HILL:**

10.I. Adoption of Resolution No. 1920-027 – Resolution to Approve Payment of the Schedule of Bills Listed on Schedule No. 3 in the amount of \$964,307.91.

Documents:

[RESOLUTION NO. 1920-027.PDF](#)

10.II. Adoption of Ordinance No. 4441 on its Second Reading – (AN ORDINANCE ACCEPTING BID FOR SALE OF CITY-OWNED SURPLUS REAL ESTATE LOCATED AT 212 DIVISION STREET).

Documents:

[ORDINANCE NO. 4441 - SECOND READING.PDF](#)

10.III. Adoption of Ordinance No. 4442 on its Second Reading – (AN ORDINANCE ACCEPTING BID FOR SALE OF CITY-OWNED SURPLUS REAL ESTATE LOCATED AT 202 ARNOLD ROAD).

Documents:

[ORDINANCE NO. 4442 - SECOND READING.PDF](#)

10.IV. Approval of Ordinance No. 4443 – (AN ORDINANCE AUTHORIZING A SPECIAL USE FOR PROPERTY LOCATED AT 2707 N. MAIN STREET IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS.) – to allow massage establishment or to provide massage services on the property
To be laid on the table for no less than one week for public inspection.

Documents:

[ORDINANCE NO. 4443.PDF](#)

10.V. Adoption of Resolution No. 1920-025 - Resolution Accepting Grant from Illinois Housing Development Authority for City's Demolition Program.

Documents:

[RESOLUTION NO. 1920-025.PDF](#)

11. **COMMISSIONER DECKER:**

11.I. Adoption of Resolution No. 1920-023 – Resolution approving the reappointment of Steven Freeze to East Peoria Housing Authority Board and the appointment of Ryan Beck to the Eastlight Theatre Board by Mayor Kahl.

Documents:

[RESOLUTION NO. 1920-023.PDF](#)

12. **COMMISSIONER SUTHERLAND:**

12.I. Adoption of Resolution No. 1920-006 on its Second Reading – Resolution Accepting Low Bid for City's Sanitary Sewer System Upgrade Project.

Documents:

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

13. **COMMISSIONER MINGUS:**

13.I. Approval of Resolution No. 1920-024 – Resolution Approving the Purchase of Replacement Generator for Fire Station 4 from Altorfer Power Systems in the amount of \$24,994.

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

Documents:

[RESOLUTION NO. 1920-024.PDF](#)

13.II. Approval of Resolution No. 1920-026 – Resolution approving the purchase and installation of a replacement of ESDA Tornado Siren located at Illinois Central College from Ragan Communications in the amount of \$38,165.

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

Documents:

[RESOLUTION NO. 1920-026.PDF](#)

13.III. Adoption of Resolution No. 1920-022 – Resolution approving a permit for a Professional Pyrotechnic Display (Public Exhibition of Fireworks) to Midwest Communications, Inc./Melrose Pyrotechnics, Inc. for the Fourth of July celebration (UnityPoint Health Red White & Boom) to be held on July 4, 2019 (July 5, 2019 Rain/High Wind Date).

Documents:

[RESOLUTION NO. 1920-022.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: June 14, 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.