

**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**  
**JULY 2, 2019**  
**6:00 P.M.**

**DATE: JULY 2, 2019**  
**TIME: 6:00 P.M.**  
**COMMISSIONER HILL**

**MAY OR 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 18, 2019 and the minutes of the Closed Meeting/Executive Session held on June 18, 2019.

Documents:

[2019.06.18 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 Ordinance No. 4443 on its Second Reading – (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.

Documents:

[ORDINANCE NO. 4443 - SECOND READING.PDF](#)

- 8.II. Item No. 2 – Adoption of Resolution No. 1920-024 on its Second Reading – Resolution Approving the Purchase of Replacement Generator for Fire Station 4 from Altorfer Power Systems in the amount of \$24,994.

Documents:

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

- 8.III. Item No. 3 – Adoption of Resolution No. 1920-026 on its Second Reading – 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.

Documents:

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

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

10. **COMMISSIONER HILL:**

11. **COMMISSIONER DECKER:**

- 11.I. Adoption of Resolution No. 1920-030 – Resolution to Approve Payment of the Schedule of Bills Listed on Schedule No. 4 in the amount of \$1,659,130.70.

Documents:

[RESOLUTION NO. 1920-030.PDF](#)

- 11.II. Approval of Resolution No. 1920-029- Resolution authorizing the purchase of a 2020 International HV507 plow truck chassis from Centre State International Trucks, Inc. and authorizing the equipping of said plow truck with a Monroe stainless steel dump body, plow, and mid-mount plow from Monroe Truck Equipment for the Department of Public Works in the total amount of \$171,350.

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

Documents:

[RESOLUTION NO. 1920-029.PDF](#)

12. **COMMISSIONER SUTHERLAND:**

- 12.I. Approval of Ordinance No. 4446 (AN ORDINANCE AMENDING ORDINANCE NO. 4411 AND AUTHORIZING THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS TO BORROW FUNDS IN AN AMOUNT NOT TO EXCEED \$66,000,000 FROM THE WATER POLLUTION CONTROL LOAN PROGRAM FOR THE CITY'S SANITARY SEWER SYSTEM UPGRADE PROJECT).

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

Documents:

ORDINANCE NO. 4446.PDF

- 12.II. Approval of Resolution No. 1920-028 – Resolution authorizing the purchase of a new Mini-Excavator (John Deere 50G Excavator) for the Public Works Department from Martin Equipment in the amount of \$56,000.

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

Documents:

RESOLUTION NO. 1920-028.PDF

13. **COMMISSIONER MINGUS:**

- 13.I. Approval of Ordinance No. 4444 (AN ORDINANCE PROVIDING FOR THE TRANSFER OF EXCESS CITY PROPERTIES ON CHERRY LANE TO HABITAT FOR HUMANITY). (This ordinance declares two city-owned properties of 122 and 139 Charry Lane, Washington, IL located in the City as excess property and provides for the transfer of the properties to Habitat for Humanity for residential projects.)

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

Documents:

ORDINANCE NO. 4444.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 28, 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.