

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 5, 2022
6:00 P.M.

DATE: JULY 5, 2022
TIME: 6:00 P.M.

MAYOR KAHL
COMMISSIONER

DECKER

COMMISSIONER

HILL

COMMISSIONER

MINGUS

COMMISSIONER SUTHERLAND

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **INVOCATION:**
4. **PLEDGE TO THE FLAG:**
5. **APPROVAL OF MINUTES:**

- 5.l. Motion to approve the minutes of the Regular Meeting held on June 21, 2022 and the minutes of the Special Meeting for a Working Session held on June 21, 2022.

Documents:

[2022.06.21 MINUTES.PDF](#)
[2022.06.21 WORKING SESSION MINUTES AT 5.30P.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.l. Item Number 1 - Adoption of Resolution Number 2223-035 – Resolution to Approve Payment of the Schedule of Bills Listed on Schedule Number 4 in the amount of \$2,399,300.27.

Documents:

[RESOLUTION NUMBER 2223-035.PDF](#)

- 8.II. Item Number 2 - Adoption of Ordinance Number 4659 on its Second Reading (AN ORDINANCE APPROVING A LEASE AGREEMENT WITH RIGHT TO PURCHASE FOR ACQUISITION OF NEW GARBAGE TRUCK FOR THE CITY'S PUBLIC WORKS DEPARTMENT.)

Documents:

[ORDINANCE NUMBER 4659 - SECOND READING.PDF](#)

- 8.III. Item Number 3 - Adoption of Resolution Number 2223-026 on its Second Reading - Resolution Accepting Low Bid from Otto Baum Company, Inc. for New Water and Sewer Maintenance Building Parking Lot Improvements Project.

Documents:

[RESOLUTION NUMBER 2223-026 - SECOND READING.PDF](#)

- 8.IV. Item Number 4 - Adoption of Resolution Number 2223-027 on its Second Reading - Resolution Approving Contingency Fee Agreement for City Pursuing Litigation Against Manufacturers of PFAS Chemicals found in the City's Drinking Water Supply.

Documents:

[RESOLUTION NUMBER 2223-027 - SECOND READING.PDF](#)

- 8.V. Item Number 5 - Adoption of Resolution Number 2223-025 on its Second Reading - Resolution Approving the purchase of a Used 75-foot, 2009 Pierce Ladder Truck for the City's Fire Department.

Documents:

[RESOLUTION NUMBER 2223-025 - SECOND READING.PDF](#)

- 8.VI. Item Number 6 - Adoption of Resolution Number 2223-023 on its Second Reading - Resolution Approving an Agreement Between the City of East Peoria Police Department and the East Peoria Grade School District 86 to Provide School Resource Officer Services.

Documents:

[RESOLUTION NUMBER 2223-023 - SECOND READING.PDF](#)

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

10. **COMMISSIONER HILL:**

11. **COMMISSIONER DECKER:**

- 11.I. Approval of Resolution Number 2223-033 - Resolution approving Design and Construction Engineering Services Contract with Midwest Engineering Associates for Fairlane Drive Pavement Patching Project.

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

Documents:

[RESOLUTION NUMBER 2223-033.PDF](#)

- 11.II. Approval of Resolution Number 2223-034 - Resolution approving Engineering Services Contract with Midwest Engineering Associates for Phase II Design of Camp Street and Riverside Drive Intersection Improvements.

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

Documents:

[RESOLUTION NUMBER 2223-034.PDF](#)

12. **COMMISSIONER SUTHERLAND:**

13. **COMMISSIONER MINGUS:**

- 13.I. Adoption of Ordinance Number 4656 on its Second Reading – (AN ORDINANCE PROVIDING FOR THE SALE OF EXCESS CITY PROPERTY AT 215 S. PLEASANT HILL ROAD.)

Documents:

[ORDINANCE NUMBER 4656 - SECOND READING.PDF](#)

- 13.II. Adoption of Ordinance Number 4658 on its Second Reading - (AN ORDINANCE PROVIDING FOR THE SALE OF EXCESS CITY PROPERTY AT 127 CANTERBURY COURT IN THE CITY OF EAST PEORIA.)

Documents:

[ORDINANCE NUMBER 4658 - SECOND READING.PDF](#)

- 13.III. Approval of Resolution Number 2223-029 - Resolution accepting the Low Bid from Crescent Electric Supply Company for the Fire Department Engine Bay LED Lighting Upgrade Project.

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

Documents:

[RESOLUTION NUMBER 2223-029.PDF](#)

- 13.IV. Approval of Ordinance Number 4660 – (AN ORDINANCE UPDATING AND REVISING THE CITY'S EMPLOYEE DEFERRED COMPENSATION PLAN (SECTION 457 PLAN)).

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

Documents:

[ORDINANCE NUMBER 4660.PDF](#)

- 13.V. Approval of Resolution Number 2223-032 - Resolution regarding Additional Revisions to the City's Group Health Insurance Plan for 2022-2023 Plan Year.

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

Documents:

[RESOLUTION NUMBER 2223-032.PDF](#)

- 13.VI. Approval of Resolution Number 2223-031 – Resolution authorizing and directing the

payment of Invoices to ImageTrend, Inc. for the software licensing services for Fiscal Year 2022-2023 for running and administering many operational aspects of the Fire Department in the amount of \$17,349.10.

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

Documents:

[RESOLUTION NUMBER 2223-031.PDF](#)

- 13.VII. Adoption of Resolution Number 2223-030 – Resolution to approve a Separation Agreement for Retirement between the City of East Peoria and William McWhirter effective at the end of his shift on June 12, 2022.

Documents:

[RESOLUTION NUMBER 2223-030.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: July 1, 2022

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.