

**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 7, 2020
6:00 P.M.**

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.

**DATE: JULY 7, 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 16, 2020.

Documents:

[2020.06.16 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 Number 1 – Adoption of Resolution Number 2021 -027 – Resolution to Approve Payment of the Schedule of Bills Listed on Schedule Number 4 in the amount of \$5,361,028.01.

Documents:

[RESOLUTION NUMBER 2021-027.PDF](#)

- 8.II. Item Number 2 – Adoption of Ordinance Number 4502 on its Second Reading – (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".

Documents:

[ORDINANCE NUMBER 4502 - SECOND READING.PDF](#)

- 8.III. Item Number 3 – Adoption of Ordinance Number 4507 on its Second Reading – (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.

Documents:

[ORDINANCE NUMBER 4507 - SECOND READING.PDF](#)

- 8.IV. Item Number 4 – Adoption of Resolution Number 2021 -019 on its Second Reading – Resolution approving Settlement Agreement with Gulfview Management LLC regarding property located at 403 Circuit Court in East Peoria.

Documents:

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

- 8.V. Item Number 5 – Adoption of Resolution No. 2021-015 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 NUMBER 2021-015 - SECOND READING.PDF](#)

- 8.VI. Item Number 6 – Adoption of Resolution Number 2021 -021 on its Second Reading – Resolution approving Microsoft Licensing Subscription Renewal for the City.

Documents:

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

- 8.VII. Item Number 7 – Adoption of Resolution Number 2021-018 on its Second Reading – Resolution Approving Contract with Optimum Health Solutions for Assisting with the Employee Wellness Program.

Documents:

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

- 8.VIII. Item Number 8 – Adoption of Resolution Number 2021 -016 on its Second Reading - Resolution accepting low bid from Otto Baum Company, Inc. for the Altofer Lane Reconstruction Project in the amount of \$468,443.11.

Documents:

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

- 8.IX. Item Number 9 – Adoption of Resolution Number 2021 -005 on its Second Reading – Resolution Accepting Change Order for City's Sanitary Sewer System Upgrade Project (Phases A – C Construction Project) (Change Order #4).

Documents:

[RESOLUTION NUMBER 2021-005 - SECOND READING.PDF](#)

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

10. **COMMISSIONER HILL:**

- 10.I. Adoption of Ordinance Number 4506 on its Second Reading - (AN ORDINANCE PROVIDING FOR THE SALE OF EXCESS CITY PROPERTY AT 215 S. PLEASANT HILL ROAD).

Documents:

[ORDINANCE NUMBER 4506 - SECOND READING.PDF](#)

- 10.II. Adoption of Ordinance Number 4508 on its Second Reading – (AN ORDINANCE FURTHER AMENDING AND ENHANCING THE SEXUAL HARASSMENT POLICY IN THE CITY OF EAST PEORIA PERSONNEL POLICY MANUAL).

Documents:

[ORDINANCE NUMBER 4508 - SECOND READING.PDF](#)

- 10.III. Approval of Resolution Number 2021-028 - Resolution Amending Energy Aggregation Program for Residential and Small Commercial Retail Customers. To be laid on the table for no less than one week for public inspection.

Documents:

[RESOLUTION NUMBER 2021-028.PDF](#)

- 10.IV. Approval of Resolution Number 2021-029 - Resolution Approving Contract with Homefield Energy for Supply of Electricity for City's Energy Aggregation Program. To be laid on the table for no less than one week for public inspection.

Documents:

[RESOLUTION NUMBER 2021-029.PDF](#)

- 10.V. Approval of Resolution Number 2021-025 - Resolution Authorizing First Amendment to Lease Agreement with Omega 9, LLC for Lease of Additional Storage Space for Omega 9, LLC at Eastport Marina. To be laid on the table for no less than one week for public inspection.

Documents:

[RESOLUTION NUMBER 2021-025.PDF](#)

11. **COMMISSIONER DECKER:**

- 11.I. Approval of Resolution Number 2021-026 - Resolution Approving a Local Public Agency Agreement with IDOT and Approving City Funding for Signalized Intersection Improvements at the Intersection of Camp Street and River Road. To be laid on the table for no less than one week for public inspection.

Documents:

[RESOLUTION NUMBER 2021-026.PDF](#)

12. **COMMISSIONER SUTHERLAND:**

- 12.I. Approval of Resolution Number 2021-022 – Resolution Authorizing and Directing the Payment of an Invoice to Hoerr Construction, Inc. for the Emergency Cleaning and Televising of Sewer Main at Camp and Main Street in the amount of \$17,046. To be laid on the table for no less than one week for public inspection.

Documents:

[RESOLUTION NUMBER 2021-022.PDF](#)

13. **COMMISSIONER MINGUS:**

- 13.I. Approval of Resolution Number 2021-024 - Resolution Approving 2020-2021 Intergovernmental Agreement for Mutual Aid with Northern Tazewell Fire Protection District.

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

Documents:

[RESOLUTION NUMBER 2021-024.PDF](#)

- 13.II. Adoption of Resolution Number 2021-023 – Resolution to approve a Separation Agreement for Retirement between the City of East Peoria and Lisa Kelch, Administrative Assistant in the Police Department, effective at the end of the day on July 16, 2020.

Documents:

[RESOLUTION NUMBER 2021-023.PDF](#)

- 13.III. Approval of Ordinance Number 4509 – (AN ORDINANCE AMENDING TITLE 3, CHAPTER 23 OF THE EAST PEORIA CITY CODE REGARDING THE CITY OF EAST PEORIA'S TOWING SERVICES).

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

Documents:

[ORDINANCE NUMBER 4509.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 2, 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.