

**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 16, 2019
6:00 P.M.**

**DATE: JULY 16, 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 July 2, 2019 and the minutes of the Closed Meeting/Executive Session held on July 2, 2019.

Documents:

[2019.07.02 MINUTES.PDF](#)

6. **COMMUNICATIONS:**

- 6.I. Proclamation by Mayor Kahl proclaiming July 27, 2019 as "National Korean War Veterans Armistice Day".

Documents:

[NATIONAL KOREAN WAR VETERANS ARMISTICE DAY 2019.PDF](#)

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

8. **COMMISSIONER HILL:**

- 8.I. Adoption of Resolution No. 1920-037 – Resolution to Approve Payment of the Schedule of Bills Listed on Schedule No. 5 in the amount of \$1,819,540.50.

Documents:

[RESOLUTION NO. 1920-037.PDF](#)

- 8.II. Approval of Ordinance No. 4448 – (AN ORDINANCE AUTHORIZING A SPECIAL USE FOR PROPERTY LOCATED AT 316 CENTER STREET IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS.) – to allow for placement of an additional accessory structure, being a 32-foot by 28-foot pole barn, with non-traditional façade.

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

Documents:

[ORDINANCE NO. 4448.PDF](#)

- 8.III. Approval of Ordinance No. 4449 – (AN ORDINANCE AUTHORIZING A SPECIAL USE FOR PROPERTY LOCATED AT 526 HIGH POINT LANE IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS.) – to allow the operation of a craft distillery operation.

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

Documents:

[ORDINANCE NO. 4449.PDF](#)

- 8.IV. Approval of Ordinance No. 4450 – (AN ORDINANCE AUTHORIZING FURTHER AMENDMENT TO CONDITIONS IMPOSED ON THE SPECIAL USES PREVIOUSLY GRANTED FOR PROPERTY AT 1109 E. WASHINGTON STREET IN THE CITY OF EAST PEORIA.) – to establish allowable number of U-Haul and used vehicles for sale and allow for the outdoor storage of vehicles associated with the business.

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

Documents:

[ORDINANCE NO. 4450.PDF](#)

- 8.V. Approval of Ordinance No. 4447 - (AN ORDINANCE AMENDING 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 NO. 4447.PDF](#)

- 8.VI. Approval of Resolution No. 1920-035 - Resolution approving Eastport Marina Lease of Laundry Room Space owned by the City to Omega 9, LLC.

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

Documents:

[RESOLUTION NO. 1920-035.PDF](#)

- 8.VII. Adoption of Ordinance No. 4444 on its Second Reading (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 Cherry 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.)

Documents:

[ORDINANCE NO. 4444 - SECOND READING.PDF](#)

9. **COMMISSIONER DECKER:**

- 9.I. Adoption of Resolution No. 1920-029 on its Second Reading – 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.

Documents:

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

- 9.II. Approval of Resolution No. 1920-036 - Resolution Approving Agreement with the Illinois Commerce Commission for Improvement of the Norfolk Southern Railway Railroad Crossing at Carver Lane.

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

Documents:

[RESOLUTION NO. 1920-036.PDF](#)

10. **COMMISSIONER SUTHERLAND:**

- 10.I. Adoption of Ordinance No. 4446 on its Second Reading (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).

Documents:

[ORDINANCE NO. 4446 - SECOND READING.PDF](#)

- 10.II. Adoption of Resolution No. 1920-028 on its Second Reading – 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.

Documents:

[RESOLUTION NO. 1920-028 - SECOND READING.PDF](#)

- 10.III. Approval of Resolution No. 1920-031 – Resolution approving an Agreement between the City of East Peoria and Teamsters Local Union No. 627 for the Department of Public Works for a 3-year term commencing July 1, 2019 and terminating on June 30, 2022.

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

Documents:

[RESOLUTION NO. 1920-031.PDF](#)

- 10.IV. Approval of Resolution No. 1920-032 - Resolution authorizing the payment of an Invoice from Armature Motor & Pump Company, Inc. for emergency Route 8 Wastewater Lift Station Pump Repair in the amount of \$13,783.43.

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

Documents:

[RESOLUTION NO. 1920-032.PDF](#)

- 10.V. Approval of Resolution No. 1920-033 - Resolution approving a proposal from Hoerr Construction, Inc. to Slip Line Sanitary Sewer Main from Coventry Lane to Oakwood Road (940 Linear Feet) and from West Autumn Lane to Illinois Route 8 (180 Linear Feet) in the amount of \$38,632.

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

Documents:

[RESOLUTION NO. 1920-033.PDF](#)

- 10.VI. Approval of Resolution No. 1920-034 – Resolution approving the cleaning and rehabilitation of Water Well Number 17 by Brotcke Well & Pump, Inc. in the amount of \$28,187.

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

Documents:

[RESOLUTION NO. 1920-034.PDF](#)

- 10.VII. Approval of Resolution No. 1920-038 – Resolution authorizing the payment of an Invoice from Brotcke Well & Pump, Inc. for Water Well Number 8 Emergency Motor Replacement in the amount of \$10,601.25.

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

Documents:

[RESOLUTION NO. 1920-038.PDF](#)

11. **COMMISSIONER MINGUS:**

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: July 12, 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.