

**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 19, 2022**  
**6:00 P.M.**

**DATE: JULY 19, 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.I. Motion to approve the minutes of the Regular Meeting held on July 5, 2022.

Documents:

[2022.07.05 MINUTES.PDF](#)

6. **COMMUNICATIONS:**

6.I. Proclamation by Mayor Kahl proclaiming July 27, 2022, as "National Korean War Veterans Armistice Day".

Documents:

[NATIONAL KOREAN WAR VETERANS ARMISTICE DAY PROCLAMATION  
2022.PDF](#)

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 2223-044 – Resolution to Approve Payment of the Schedule of Bills Listed on Schedule Number 5 in the amount of

\$2,185,821.35.

Documents:

[RESOLUTION NUMBER 2223-044.PDF](#)

- 8.II. Item Number 2 - Adoption of Resolution Number 2223-033 on its Second Reading - Resolution approving Design and Construction Engineering Services Contract with Midwest Engineering Associates for Fairlane Drive Pavement Patching Project.

Documents:

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

- 8.III. Item Number 3 - Adoption of Resolution Number 2223-034 on its Second Reading - Resolution approving Engineering Services Contract with Midwest Engineering Associates for Phase II Design of Camp Street and Riverside Drive Intersection Improvements.

Documents:

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

- 8.IV. Item Number 4 - Adoption of Resolution Number 2223-029 on its Second Reading - Resolution accepting the Low Bid from Crescent Electric Supply Company for the Fire Department Engine Bay LED Lighting Upgrade Project.

Documents:

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

- 8.V. Item Number 5 - Adoption of Resolution Number 2223-031 on its Second Reading - 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.

Documents:

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

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

10. **COMMISSIONER HILL:**

- 10.I. Adoption of Ordinance Number 4660 on its Second Reading - (AN ORDINANCE UPDATING AND REVISING THE CITY'S EMPLOYEE DEFERRED COMPENSATION PLAN (SECTION 457 PLAN)).

Documents:

[ORDINANCE NUMBER 4660 - SECOND READING.PDF](#)

- 10.II. Adoption of Resolution Number 2223-032 on its Second Reading - Resolution regarding Additional Revisions to the City's Group Health Insurance Plan for 2022-2023 Plan Year.

Documents:

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

- 10.III. Approval of Ordinance Number 4663 - (AN ORDINANCE AUTHORIZING A SPECIAL USE FOR PROPERTY LOCATED AT 200 S. MAIN STREET IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS.) – (Special Use to allow placing an accessory structure in the front yard of property zoned “B-3, Business Service District”.)  
To be laid on the table for no less than one week for public inspection.

Documents:

[ORDINANCE NUMBER 4663.PDF](#)

- 10.IV. Approval of Ordinance Number 4664 - (AN ORDINANCE AMENDING ZONING REGULATIONS IN TITLE 5 OF THE EAST PEORIA CITY CODE FOR SPECIAL USES ALLOWED IN M-1 MANUFACTURING DISTRICTS.) – (Amending the City’s Zoning Code Section 5-10-2 to Permit a Low-Emission Incinerator as a Special Use in the M-1 Zoning.)  
To be laid on the table for no less than one week for public inspection.

Documents:

[ORDINANCE NUMBER 4664.PDF](#)

- 10.V. Approval of Ordinance Number 4665 - (AN ORDINANCE AUTHORIZING A SPECIAL USE FOR PROPERTY LOCATED AT 403 CARVER LANE IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS.) – (Special Use to allow placing and using a low-emission incinerator as an accessory structure.)  
To be laid on the table for no less than one week for public inspection.

Documents:

[ORDINANCE NUMBER 4665.PDF](#)

- 10.VI. Approval of Resolution Number 2223-043 - Resolution approving Microsoft Software Licensing Renewal for the City.  
To be laid on the table for no less than one week for public inspection.

Documents:

[RESOLUTION NUMBER 2223-043.PDF](#)

- 10.VII. Approval of Resolution Number 2223-036 - Resolution approving the Outfitting of a 2022 Ford Pickup Truck with a Henderson Dump Body and Western Plow from Koenig Body & Equipment, Inc. for the Tourism and Special Events Department.  
To be laid on the table for no less than one week for public inspection.

Documents:

[RESOLUTION NUMBER 2223-036.PDF](#)

- 10.VIII. Approval of Resolution Number 2223-037 - Resolution approving the EastSide Centre Gym Floor Overpour Project by Spec Athletic.  
To be laid on the table for no less than one week for public inspection.

Documents:

[RESOLUTION NUMBER 2223-037.PDF](#)

- 10.IX. Approval of Resolution Number 2223-042 - Resolution to Approve Development Agreement with TPC of EP LLC for Family Entertainment Project in the Bass Pro Subdivision.

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

Documents:

[RESOLUTION NUMBER 2223-042.PDF](#)

- 10.X. Approval of Resolution Number 2223-041 - Resolution approving a contribution of \$12,000 for UnityPoint Red White & Boom July 4th Fireworks.

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

Documents:

[RESOLUTION NUMBER 2223-041.PDF](#)

11. **COMMISSIONER DECKER:**

- 11.I. Adoption of Ordinance Number 4661 – (AN ORDINANCE AMENDING TITLE 10, CHAPTER 1 OF THE EAST PEORIA CITY CODE TO INCREASE THE PENALTY FOR SNIFFING OR INHALING OF INTOXICANTS.)

Documents:

[ORDINANCE NUMBER 4661.PDF](#)

- 11.II. Approval of Ordinance Number 4662 - (AN ORDINANCE CREATING NEW CHAPTER 13 OF TITLE 1 OF THE EAST PEORIA CITY CODE TO ALLOW ADMINISTRATIVE ADJUDICATION OF VIOLATIONS OF POLICE REGULATIONS IN THE EAST PEORIA CITY CODE.)

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

Documents:

[ORDINANCE NUMBER 4662.PDF](#)

- 11.III. Approval of Resolution Number 2223-038 – Resolution approving the purchase of three 2022 New Ford Interceptor Utility Vehicles for the Police Department and a New 2022 Ford Interceptor Utility Vehicle for the Fire Department along with outfitting for each vehicle (minus striping).

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

Documents:

[RESOLUTION NUMBER 2223-038.PDF](#)

12. **COMMISSIONER SUTHERLAND:**

- 12.I. Approval of Resolution Number 2223-039 - Resolution approving Proposal from Electric Pump for the Walmart Lift Station Pump Replacement Project in the amount of

\$127,145.

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

Documents:

[RESOLUTION NUMBER 2223-039.PDF](#)

- 12.II. Approval of Resolution Number 2223-040 - Resolution approving New Proposal from Electric Pump for the Cooper Park Lift Station Pump Revised Replacement Project in the amount of \$84,490.

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

Documents:

[RESOLUTION NUMBER 2223-040.PDF](#)

13. **COMMISSIONER MINGUS:**
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 15, 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.