

**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 21, 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 21, 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 July 7, 2020.

Documents:

[2020.07.07 MINUTES.PDF](#)

6. **COMMUNICATIONS:**

- 6.I. Proclamation by Mayor Kahl proclaiming July 27, 2020 as "National Korean War Veterans Armistice Day".

Documents:

[NATIONAL KOREAN WAR VETERANS ARMISTICE DAY PROCLAMATION 2020.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 2021 -031 – Resolution to Approve Payment of the Schedule of Bills Listed on Schedule Number 5 in the amount of \$4,957,099.68.

Documents:

[RESOLUTION NUMBER 2021 -031.PDF](#)

- 8.II. Item Number 2 – Adoption of Resolution Number 2021 -028 on its Second Reading - Resolution Amending Energy Aggregation Program for Residential and Small Commercial Retail Customers.

Documents:

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

- 8.III. Item Number 3 – Adoption of Resolution Number 2021 -029 on its Second Reading – Resolution Approving Contract with Homefield Energy for Supply of Electricity for City's Energy Aggregation Program.

Documents:

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

- 8.IV. Item Number 4 – Adoption of Resolution Number 2021 -025 on its Second Reading – Resolution Authorizing First Amendment to Lease Agreement with Omega 9, LLC for Lease of Additional Storage Space for Omega 9, LLC at Eastport Marina.

Documents:

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

- 8.V. Item Number 5 – Adoption of Resolution Number 2021 -022 on its Second Reading – 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.

Documents:

- 8.VI. Item Number 6 – Adoption of Resolution Number 2021 -026 on its Second Reading - 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.

Documents:

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

- 8.VII. Item Number 7 – Adoption of Ordinance Number 4509 on its Second Reading – (AN ORDINANCE AMENDING TITLE 3, CHAPTER 23 OF THE EAST PEORIA CITY CODE REGARDING THE CITY OF EAST PEORIA'S TOWING SERVICES).

Documents:

[ORDINANCE NUMBER 4509 - SECOND READING.PDF](#)

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

10. **COMMISSIONER HILL:**

- 10.I. Approval of Ordinance Number 4512 - (AN ORDINANCE PROVIDING FOR DEDICATION OF RIGHT-OF-WAY FOR CITY PROPERTY ADJACENT TO HIGHVIEW ROAD).

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

Documents:

[ORDINANCE NUMBER 4512.PDF](#)

- 10.II. Adoption of Ordinance Number 4511 - (AN ORDINANCE AMENDING TITLE 1, CHAPTER 2 OF THE EAST PEORIA CITY CODE TO AUTHORIZE MEMBERS OF CITY BOARDS AND COMMISSIONS TO ELECTRONICALLY ATTEND THEIR RESPECTIVE MEETINGS).

Documents:

[ORDINANCE NUMBER 4511.PDF](#)

- 10.III. Approval of Ordinance Number 4510 - (AN ORDINANCE AMENDING TITLE 3, CHAPTER 3 OF THE EAST PEORIA CITY CODE TO CHANGE THE NUMBER OF CLASS A, D, AND E LIQUOR LICENSES AUTHORIZED TO BE ISSUED WITHIN THE CORPORATE LIMITS OF THE CITY).

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

Documents:

[ORDINANCE NUMBER 4510.PDF](#)

11. **COMMISSIONER DECKER:**

12. **COMMISSIONER SUTHERLAND:**

- 12.I. Approval of Resolution Number 2021-030 – Resolution Accepting Fifth Change Order for City's Sanitary Sewer System Upgrade Project (Phases A – C Construction Project) (Change Order #5).

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

Documents:

[RESOLUTION NUMBER 2021-030.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 17, 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.