

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

**DATE: AUGUST 6, 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 16, 2019.

Documents:

[2019.07.16 MINUTES.PDF](#)

6. **COMMUNICATIONS:**

- 6.I. Proclamation by Mayor Kahl proclaiming August 2019 as "Duck Race Month" for The Center for Prevention of Abuse.

Documents:

[DUCK RACE MONTH 2019 PROCLAMATION.PDF](#)

- 6.II. Proclamation by Mayor Kahl proclaiming full support of the 2020 Census by the forming of a Complete Count Committee.

Documents:

[2020 CENSUS PROCLAMATION.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 No. 1 – Adoption of Ordinance No. 4448 on its Second Reading – (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.

Documents:

[ORDINANCE NO. 4448 - SECOND READING.PDF](#)

- 8.II. Item No. 2 – Adoption of Ordinance No. 4449 on its Second Reading – (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.

Documents:

[ORDINANCE NO. 4449 - SECOND READING.PDF](#)

- 8.III. Item No. 3 – Adoption of Ordinance No. 4450 on its Second Reading – (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.

Documents:

[ORDINANCE NO. 4450 - SECOND READING.PDF](#)

- 8.IV. Item No. 4 – Adoption of Resolution No. 1920-035 on its Second Reading – Resolution approving Eastport Marina Lease of Laundry Room Space owned by the City to Omega 9, LLC.

Documents:

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

- 8.V. Item No. 5 – Adoption of Resolution No. 1920-036 on its Second Reading – Resolution Approving Agreement with the Illinois Commerce Commission for Improvement of the Norfolk Southern Railway Railroad Crossing at Carver Lane.

Documents:

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

- 8.VI. Item No. 6 – Adoption of Resolution No. 1920-032 on its Second Reading – 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.

Documents:

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

- 8.VII. Item No. 7 – Adoption of Resolution No. 1920-033 on its Second Reading – 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.

Documents:

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

- 8.VIII. Item No. 8 – Adoption of Resolution No. 1920-034 on its Second Reading – Resolution approving the cleaning and rehabilitation of Water Well Number 17 by Brotcke Well & Pump, Inc. in the amount of \$28,187.

Documents:

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

- 8.IX. Item No. 9 – Adoption of Resolution No. 1920-038 on its Second Reading – 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.

Documents:

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

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

10. **COMMISSIONER HILL:**

- 10.I. Adoption of Resolution No. 1920-046 – Resolution to Approve Payment of the Schedule of Bills Listed on Schedule No. 6 in the amount of \$4,023,348.61.

Documents:

[RESOLUTION NO. 1920-046.PDF](#)

- 10.II. Adoption of Ordinance No. 4447 on its Second Reading – (AN ORDINANCE AMENDING THE CITY OF EAST PEORIA PERSONNEL POLICY MANUAL.)

Documents:

[ORDINANCE NO. 4447 - SECOND READING.PDF](#)

- 10.III. 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](#)

- 10.IV. Approval of Resolution No. 1920-039 – Resolution accepting the lowest responsible bid from Wyman Roofing & Sheet Metal Inc. for Firehouse #3 Engine Bay Roof Replacement Project in the amount of \$36,556.

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

Documents:

[RESOLUTION NO. 1920-039.PDF](#)

- 10.V. Adoption of Ordinance No. 4451 – (AN ORDINANCE AMENDING TITLE 3, CHAPTER 3, SECTION 3.4(C) OF THE EAST PEORIA CITY CODE TO ALLOW FOR SALE AND DELIVERY FOR CONSUMPTION ON PREMISES OF CITY DESIGNATED PUBLIC PROPERTY AND BUILDINGS WITHIN THE CORPORATE LIMITS OF THE CITY.)

Documents:

[ORDINANCE NO. 4451.PDF](#)

- 10.VI. Approval of Resolution No. 1920-042 – A Resolution relating to participation by the Mayor in the Illinois Municipal Retirement Fund.

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

Documents:

[RESOLUTION NO. 1920-042.PDF](#)

11. **COMMISSIONER DECKER:**

- 11.I. Approval of Resolution No. 1920-040 – Resolution approving and authorizing the execution of a Joint Funding Agreement between the City of East Peoria and the Peoria/Pekin Urbanized Area Transportation Study ("PPUATS") for the Fiscal Year 2020.

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

Documents:

[RESOLUTION NO. 1920-040.PDF](#)

- 11.II. Approval of Resolution No. 1920-043 – Resolution approving the purchase of 624 Recycle/Solid Waste Wheeled Carts for Public Works from Wastequip in the

amount of \$33,746.53.

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

Documents:

[RESOLUTION NO. 1920-043.PDF](#)

12. **COMMISSIONER SUTHERLAND:**

- 12.I. 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](#)

- 12.II. Adoption of Resolution No. 1920-031 on its Second Reading – 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.

Documents:

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

- 12.III. Approval of Resolution No. 1920-044 – Resolution Approving Consulting Services Agreement for Monitoring and Oversight of the City's Sanitary Sewer System Upgrade Project.

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

Documents:

[RESOLUTION NO. 1920-044.PDF](#)

13. **COMMISSIONER MINGUS:**

- 13.I. Approval of Resolution No. 1920-041 – Resolution approving and authorizing the purchase of a new 2019 Ford Crew Cab/Diesel F250 for the Fire Department from Currie Motors in the amount of \$41,185.

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

Documents:

[RESOLUTION NO. 1920-041.PDF](#)

- 13.II. Approval of Resolution No. 1920-045 - Resolution Approving 2019-2020 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 NO. 1920-045.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: August 2, 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.