

**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 20, 2019
6:00 P.M.**

**DATE: AUGUST 20, 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 August 6, 2019; the minutes of the Closed Meeting/Executive Session held on August 6, 2019; and the minutes of the Special Meeting held on August 15, 2019.

Documents:

[2019.08.06 MINUTES.PDF](#)
[2019.08.15 MINUTES \(SPECIAL MEETING\).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 No. 1 – Adoption of Resolution No. 1920-051 – Resolution to Approve Payment of the Schedule of Bills Listed on Schedule No. 7 in the amount of \$1,857,090.23.

Documents:

[RESOLUTION NO. 1920-051.PDF](#)

- 8.II. Item No. 2 – Adoption of Resolution No. 1920-039 on its Second Reading – 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.

Documents:

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

- 8.III. Item No. 3 – Adoption of Resolution No. 1920-040 on its Second Reading – 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.

Documents:

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

- 8.IV. Item No. 4 – Adoption of Resolution No. 1920-044 on its Second Reading – Resolution Approving Consulting Services Agreement for Monitoring and Oversight of the City's Sanitary Sewer System Upgrade Project.

Documents:

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

- 8.V. Item No. 5 – Adoption of Resolution No. 1920-045 on its Second Reading - Resolution Approving 2019-2020 Intergovernmental Agreement for Mutual Aid with Northern Tazewell Fire Protection District.

Documents:

[RESOLUTION NO. 1920-045 - SECOND READING.PDF](#)

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

10. **COMMISSIONER HILL:**

- 10.I. Adoption of Resolution No. 1920-042 on its Second Reading – A Resolution relating to participation by the Mayor in the Illinois Municipal Retirement Fund.

Documents:

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

- 10.II. Approval of Ordinance No. 4452 – (AN ORDINANCE AUTHORIZING A SPECIAL USE FOR PROPERTY LOCATED AT 412 CASS STREET IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS.)

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

Documents:

[ORDINANCE NO. 4452.PDF](#)

11. **COMMISSIONER DECKER:**

- 11.I. Approval of Resolution No. 1920-050 – Resolution approving the purchase of 450 96-gallon and 200 48-gallon Recycle/Solid Waste Wheeled Carts for Public Works from Wastequip in the amount of \$35,250.80.

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

Documents:

[RESOLUTION NO. 1920-050.PDF](#)

- 11.II. Approval of Resolution No. 1920-048 – Resolution approving Engineering Services Contract with Midwest Engineering Associates for Altorfer Lane Improvements.

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

Documents:

[RESOLUTION NO. 1920-048.PDF](#)

12. **COMMISSIONER SUTHERLAND:**

13. **COMMISSIONER MINGUS:**

- 13.I. Adoption of Resolution No. 1920-041 on its Second Reading – 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 \$41,165.

Documents:

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

- 13.II. Adoption of Resolution No. 1920-049 – Resolution to approve a Separation Agreement for Retirement between the City of East Peoria and Shannon Swearingen, Deputy Chief of Police, effective at the end of the day on August 30, 2019.

Documents:

[RESOLUTION NO. 1920-049.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 16, 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.