

**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
SEPTEMBER 3, 2019
6:00 P.M.**

**DATE: SEPTEMBER 3, 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 20, 2019; the minutes of the Special Meeting for a Working Session held on August 20, 2019; and the minutes of the Closed Meeting/Executive held on August 20, 2019.

Documents:

[2019.08.20 MINUTES.PDF](#)
[2019.08.20 WORKING SESSION MINUTES AT 5P.PDF](#)

6. **COMMUNICATIONS:**

- 6.I. Proclamation by Mayor Kahl proclaiming September 2019 as "Library Card Sign-up Month".

Documents:

[PROCLAMATION - LIBRARY CARD SIGN-UP MONTH - SEPTEMBER 2019.PDF](#)

- 6.II. Proclamation by Mayor Kahl proclaiming September 11, 2019 as "Patriot Day".

Documents:

[PROCLAMATION - PATRIOT DAY 2019.PDF](#)

- 6.III. Proclamation by Mayor Kahl proclaiming September 11-14, 2019 as "National Suicide Prevention Week".

Documents:

[PROCLAMATION - NATIONAL SUICIDE PREVENTION AWARENESS MONTH - SEPTEMBER 2019.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 Resolution No. 1920-053 – Resolution to Approve Payment of the Schedule of Bills Listed on Schedule No. 8 in the amount of \$1,625,485.07.

Documents:

[RESOLUTION NO. 1920-053.PDF](#)

- 8.II. Item No. 2 – Adoption of Ordinance No. 4452 on its Second Reading – (AN ORDINANCE AUTHORIZING A SPECIAL USE FOR PROPERTY LOCATED AT 412 CASS STREET IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS.)

Documents:

[ORDINANCE NO. 4452 - SECOND READING.PDF](#)

- 8.III. Item No. 3 – Adoption of Resolution No. 1920-048 on its Second Reading – Resolution approving Engineering Services Contract with Midwest Engineering Associates for Altorfer Lane Improvements.

Documents:

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

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

10. **COMMISSIONER HILL:**

- 10.I. Approval of Ordinance No. 4453 (AN ORDINANCE IMPOSING MUNICIPAL CANNABIS RETAILERS' OCCUPATION TAX OF 3% ON CANNABIS RETAIL DISPENSARIES IN THE CITY OF EAST PEORIA).

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

Documents:

[ORDINANCE NO. 4453.PDF](#)

11. **COMMISSIONER DECKER:**

- 11.I. Adoption of Resolution No. 1920-050 on its Second Reading – 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.

Documents:

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

- 11.II. Approval of Resolution No. 1920-057 – Resolution Requesting Permission for Temporary Closure of State Maintained Roadways for a Public Event for the Festival of Lights Parade on November 16, 2019.

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

Documents:

[RESOLUTION NO. 1920-057.PDF](#)

12. **COMMISSIONER SUTHERLAND:**

- 12.I. Approval of Resolution No. 1920-054 – Resolution authorizing and approving the Sliplining of a 955 Linear Foot Portion of Sanitary Sewer Main located on Hill Road under the Creek by Hoerr Construction, Inc. in the amount of \$31,935.50.

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

Documents:

[RESOLUTION NO. 1920-054.PDF](#)

- 12.II. Approval of Resolution No. 1920-055 – Resolution approving the repair of Sanitary Sewer Trunk Line on East Faulkner Road by G.A. Rich in the amount of \$36,000.

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

Documents:

[RESOLUTION NO. 1920-055.PDF](#)

- 12.III. Approval of Resolution No. 1920-056 – Resolution Accepting Change Order for City's Sanitary Sewer System Upgrade Project (Phase A – C Construction Project) (Change Order #1) in the amount of \$52,894.

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

Documents:

[RESOLUTION NO. 1920-056.PDF](#)

13. **COMMISSIONER MINGUS:**

- 13.I. Approval of Resolution No. 1920-052 – Resolution approving the purchase of a demo 2019 Pierce Saber FR Pumper (Fire Engine) from Global Emergency Products in an amount not to exceed \$339,800.

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

Documents:

[RESOLUTION NO. 1920-052.PDF](#)

- 13.II. Adoption of Resolution No. 1920-058 – Resolution approving the appointment of a new Deputy Chief for Police Department.

Documents:

[RESOLUTION NO. 1920-058.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 30, 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.

