

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 6, 2022
6:00 P.M.

DATE: SEPTEMBER 6, 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 August 16, 2022 and the minutes of the Closed Meeting/Executive Session held on August 16, 2022.

Documents:

[2022.08.16 MINUTES.PDF](#)

6. **COMMUNICATIONS:**

- 6.I. Proclamation by Mayor Kahl proclaiming September 2022 as "Library Card Sign-Up Month".

Documents:

[PROCLAMATION FOR LIBRARY CARD SIGN-UP MONTH 2022.PDF](#)

- 6.II. Proclamation by Mayor Kahl proclaiming September 12-18, 2022 as "Support Citizens with Intellectual Disabilities Week".

Documents:

[PROCLAMATION FOR SUPPORT CITIZENS WITH INTELLECTUAL DISABILITIES WEEK 2022.PDF](#)

- 6.III. Proclamation by Mayor Kahl proclaiming September 11, 2022 as "Patriot Day".

Documents:

[PROCLAMATION FOR PATRIOT DAY 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 2223-069 – Resolution to Approve Payment of the Schedule of Bills Listed on Schedule Number 8 in the amount of \$2,353,140.11.

Documents:

[RESOLUTION NUMBER 2223-069.PDF](#)

- 8.II. Item Number 2 - Adoption of Ordinance Number 4669 on its Second Reading - (AN ORDINANCE AUTHORIZING A SPECIAL USE FOR PROPERTY LOCATED AT 209 SILVER CREEK DRIVE IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS.) – (Special Use to allow for placement and construction of an in-ground pool at a location that is in the front yard of the Property.)

Documents:

[ORDINANCE NUMBER 4669 - SECOND READING.PDF](#)

- 8.III. Item Number 3 - Adoption of Resolution Number 2223-055 on its Second Reading – Resolution Accepting Low Bid from Tazewell County Asphalt Co. Inc. for Festival of Lights Building Parking Lot Mill and Overlay Project.

Documents:

[RESOLUTION NUMBER 2223-055 - SECOND READING.PDF](#)

- 8.IV. Item Number 4 - Adoption of Resolution Number 2223-056 on its Second Reading - Resolution Accepting Low Bid from ATG-Ram Industries, LLC for Synthetic Turf on EastSide Centre Fields One and Seven Project.

Documents:

[RESOLUTION NUMBER 2223-056 - SECOND READING.PDF](#)

- 8.V. Item Number 5 - Adoption of Resolution Number 2223-051 on its Second Reading – Resolution Accepting the Proposal from HEART Technologies, Inc. for the Water Treatment SCADA System Security Upgrade Project – Phase 2.

Documents:

[RESOLUTION NUMBER 2223-051 - SECOND READING.PDF](#)

- 8.VI. Item Number 6 - Adoption of Resolution Number 2223-054 on its Second Reading – Resolution Accepting Third Change Order for Phase D of the City's Sanitary Sewer System Upgrade Project.

Documents:

[RESOLUTION NUMBER 2223-054 - SECOND READING.PDF](#)

- 8.VII. Item Number 7 - Adoption of Resolution Number 2223-053 on its Second Reading - Resolution approving the Purchase of a 2022 New Ford Interceptor Utility Vehicle and Outfitting (minus striping) for the Police Department from Morrow Brother's Ford.

Documents:

[RESOLUTION NUMBER 2223-053 - SECOND READING.PDF](#)

- 8.VIII. Item Number 8 - Adoption of Resolution Number 2223-057 on its Second Reading – Resolution to Approve Contract for Construction Manager Services Agreement with River City Construction LLC for Pre-Construction and Construction Services for New Fire Station Project (Centennial Drive).

Documents:

[RESOLUTION NUMBER 2223-057 - SECOND READING.PDF](#)

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

10. **COMMISSIONER HILL:**

- 10.I. Approval of Resolution Number 2223-061 - Resolution to Approve First Amendment to Development Agreement with Teekona Group, Inc. for Riverfront Midrise Apartment Development.

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

Documents:

[RESOLUTION NUMBER 2223-061.PDF](#)

- 10.II. Approval of Ordinance Number 4672 – (AN ORDINANCE MAKING ADDITIONAL AMENDMENTS TO REGULATIONS FOR SHORT-TERM RENTALS IN TITLE 3, CHAPTER 38 OF THE EAST PEORIA CITY CODE.)

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

Documents:

[ORDINANCE NUMBER 4672.PDF](#)

- 10.III. Approval of Ordinance Number 4673 – (AN ORDINANCE AMENDING ZONING REGULATIONS IN TITLE 5 OF THE EAST PEORIA CITY CODE REGARDING SHORT-TERM RENTALS AS A SPECIAL USE IN THE R-1 RESIDENTIAL DISTRICT.)

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

Documents:

[ORDINANCE NUMBER 4673.PDF](#)

- 10.IV. Approval of Resolution Number 2223-060 - Resolution approving Service Agreement for the City's Computer and Information Technology (IT) Network Appliance Maintenance at a total annual cost of \$12,414.60.

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

Documents:

[RESOLUTION NUMBER 2223-060.PDF](#)

- 10.V. Approval of Resolution Number 2223-068 - Resolution Approving Service Agreement with Tyler Technologies Inc. for Developing and Implementing New Financial Software System for the City.

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

Documents:

[RESOLUTION NUMBER 2223-068.PDF](#)

11. **COMMISSIONER DECKER:**

- 11.I. Approval of Resolution Number 2223-064 - Resolution Approving an Agreement with the Illinois Department of Transportation (IDOT) for the Bob Michel Bridge Improvement Project.

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

Documents:

[RESOLUTION NUMBER 2223-064.PDF](#)

- 11.II. Approval of Resolution Number 2223-065 - Resolution Approving an Agreement with the Illinois Department of Transportation (IDOT) for Route 116 Traffic Signals Improvement Project Regarding Battery Backup Systems, CCTV Cameras, and ITS Components.

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

Documents:

[RESOLUTION NUMBER 2223-065.PDF](#)

- 11.III. Approval of Resolution Number 2223-066 - Resolution Approving an Agreement with the Illinois Department of Transportation (IDOT) for Route 116 Traffic Signals Improvement Project Regarding Traffic Signal Cabinets, Controllers, Communication Equipment, and Video Detection Systems.

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

Documents:

[RESOLUTION NUMBER 2223-066.PDF](#)

- 11.IV. Approval of Resolution Number 2223-059 - Resolution Requesting Permission for Temporary Closure of State Maintained Roadways for a Public Event for the Festival of Lights Parade on November 19, 2022.

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

Documents:

[RESOLUTION NUMBER 2223-059.PDF](#)

12. **COMMISSIONER SUTHERLAND:**

- 12.I. Approval of Resolution Number 2223-062 - Resolution to Approve Contract for Engineering Services with Maurer-Stutz Inc. for Maintenance Projects in the City Water-Wastewater Department.
To be laid on the table for no less than one week for public inspection.

Documents:

[RESOLUTION NUMBER 2223-062.PDF](#)

- 12.II. Approval of Resolution Number 2223-063 - Resolution to Approve Contract for Engineering Services with TWM Inc. for Maintenance Projects in the City Water-Wastewater Department.
To be laid on the table for no less than one week for public inspection.

Documents:

[RESOLUTION NUMBER 2223-063.PDF](#)

13. **COMMISSIONER MINGUS:**

- 13.I. Approval of Resolution Number 2223-067 - Resolution Approving Payment of Deposit for Purchase of New Chassis for New Fire Department Ambulance to Arrow Manufacturing, Inc.
To be laid on the table for no less than one week for public inspection.

Documents:

[RESOLUTION NUMBER 2223-067.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: September 2, 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.