

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 20, 2022
6:00 P.M.

DATE: SEPTEMBER 20, 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 September 6, 2022 and the minutes of the Closed Meeting/Executive Session held on September 6, 2022.

Documents:

[2022.09.06 MINUTES.PDF](#)

6. **COMMUNICATIONS:**

- 6.I. Proclamation by Mayor Kahl proclaiming September 18-24, 2022 as "Child Passenger Safety Week".

Documents:

[CHILD PASSENGER SAFETY WEEK PROCLAMATION - SEPTEMBER 2022.PDF](#)

- 6.II. Proclamation by Mayor Kahl proclaiming September 2022 as "National Suicide Prevention Awareness Month".

Documents:

[NATIONAL SUICIDE PREVENTION AWARENESS MONTH PROCLAMATION - SEPTEMBER 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 2223-074 – Resolution to Approve Payment of the Schedule of Bills Listed on Schedule Number 9 in the amount of \$1,118,680.46.

Documents:

[RESOLUTION NUMBER 2223-074.PDF](#)

- 8.II. Item Number 2 - Adoption of Resolution Number 2223-061 on its Second Reading - Resolution to Approve First Amendment to Development Agreement with Teekona Group, Inc. for Riverfront Midrise Apartment Development.

Documents:

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

- 8.III. Item Number 3 - Adoption of Ordinance Number 4672 on its Second Reading – (AN ORDINANCE MAKING ADDITIONAL AMENDMENTS TO REGULATIONS FOR SHORT-TERM RENTALS IN TITLE 3, CHAPTER 38 OF THE EAST PEORIA CITY CODE.)

Documents:

[ORDINANCE NUMBER 4672 - SECOND READING.PDF](#)

- 8.IV. Item Number 4 - Adoption of Ordinance Number 4673 on its Second Reading – (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.)

Documents:

[ORDINANCE NUMBER 4673 - SECOND READING.PDF](#)

- 8.V. Item Number 5 - Adoption of Resolution Number 2223-060 on its Second Reading - 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.

Documents:

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

- 8.VI. Item Number 6 - Adoption of Resolution Number 2223-068 on its Second Reading - Resolution Approving Service Agreement with Tyler Technologies Inc. for Developing and Implementing New Financial Software System for the City.

Documents:

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

- 8.VII. Item Number 7 - Adoption of Resolution Number 2223-064 on its Second Reading -

Resolution Approving an Agreement with the Illinois Department of Transportation (IDOT) for the Bob Michel Bridge Improvement Project.

Documents:

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

- 8.VIII. Item Number 8 - Adoption of Resolution Number 2223-065 on its Second Reading - 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.

Documents:

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

- 8.IX. Item Number 9 - Adoption of Resolution Number 2223-066 on its Second Reading - 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.

Documents:

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

- 8.X. Item Number 10 - Adoption of Resolution Number 2223-059 on its Second Reading - Resolution Requesting Permission for Temporary Closure of State Maintained Roadways for a Public Event for the Festival of Lights Parade on November 19, 2022.

Documents:

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

- 8.XI. Item Number 11 - Adoption of Resolution Number 2223-062 on its Second Reading - Resolution to Approve Contract for Engineering Services with Maurer-Stutz Inc. for Maintenance Projects in the City Water-Wastewater Department.

Documents:

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

- 8.XII. Item Number 12 - Adoption of Resolution Number 2223-063 on its Second Reading - Resolution to Approve Contract for Engineering Services with TWM Inc. for Maintenance Projects in the City Water-Wastewater Department.

Documents:

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

- 8.XIII. Item Number 13 - Adoption of Resolution Number 2223-067 on its Second Reading - Resolution Approving Payment of Deposit for Purchase of New Chassis for New Fire Department Ambulance to Arrow Manufacturing, Inc.

Documents:

[RESOLUTION NUMBER 2223-067 - SECOND READING.PDF](#)

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

10. **COMMISSIONER HILL:**

- 10.I. Approval of Ordinance Number 4675 – (AN ORDINANCE AUTHORIZING A THIRD AMENDMENT TO THE CONDITIONS IMPOSED ON THE SPECIAL USE GRANTED WITH RESPECT TO PROPERTY LOCATED ON EAST WASHINGTON STREET NEAR ITS INTERSECTION WITH SUNRISE AVENUE 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 NUMBER 4675.PDF](#)

- 10.II. Approval of Ordinance Number 4676 – (AN ORDINANCE AUTHORIZING A SPECIAL USE FOR PROPERTY LOCATED AT 119 ESSER STREET IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS.) - Special Use for a short-term rental use for the residential property zoned “R-2, One-Family Dwelling District”.

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

Documents:

[ORDINANCE NUMBER 4676.PDF](#)

- 10.III. Approval of Ordinance Number 4677 – (AN ORDINANCE AUTHORIZING A SPECIAL USE FOR PROPERTY LOCATED AT 2 BAUER LANE IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS.) – Special Use for an oversized accessory building located on the property zoned “R-2, One Family Dwelling District”.

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

Documents:

[ORDINANCE NUMBER 4677.PDF](#)

- 10.IV. Approval of Ordinance Number 4671 – (AN ORDINANCE PROVIDING FOR ANNEXATION OF THE CARSON PROPERTY TO THE CITY OF EAST PEORIA, ILLINOIS (Parcel Number 05-05-05-201-001).)

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

Documents:

[ORDINANCE NUMBER 4671.PDF](#)

- 10.V. Approval of Ordinance Number 4674 – (AN ORDINANCE AMENDING ZONING REGULATIONS IN TITLE 5 OF THE EAST PEORIA CITY CODE FOR SPECIAL USES ALLOWED IN CONSERVATION DISTRICTS.)

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

Documents:

[ORDINANCE NUMBER 4674.PDF](#)

- 10.VI. Approval of Resolution Number 2223-073 - Resolution Approving Second Amendment to Services Agreement with Good Energy L.P. for Electricity Aggregation Program for

Residential and Small Commercial Retail Customers.

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

Documents:

[RESOLUTION NUMBER 2223-073.PDF](#)

11. **COMMISSIONER DECKER:**

- 11.I. Approval of Resolution Number 2223-070 – Resolution to approve Contract for Design and Construction Engineering Services with Midwest Engineering Associates for the Veterans Drive Bridge Repairs Project.

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

Documents:

[RESOLUTION NUMBER 2223-070.PDF](#)

- 11.II. Approval of Resolution of 2223-071 – Resolution to approve the Proposal from Laser Electric Inc. for Springfield Road and East Washington Street Intersection Traffic Signal Cabinet and Components Repair and Replacement Project.

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

Documents:

[RESOLUTION NUMBER 2223-071.PDF](#)

12. **COMMISSIONER SUTHERLAND:**

13. **COMMISSIONER MINGUS:**

- 13.I. Adoption of Resolution Number 2223-072 - Resolution Supporting Continued Efforts to Resolve Public Safety Concerns with the SAFE-T-Act.

Documents:

[RESOLUTION NUMBER 2223-072.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 16, 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.