

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
OCTOBER 15, 2019
6:00 P.M.

DATE: OCTOBER 15, 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 October 1, 2019.

Documents:

[2019.10.01 MINUTES.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. 1920-067 – Resolution to Approve Payment of the Schedule of Bills Listed on Schedule No. 11 in the amount of \$4,184,784.12.

Documents:

[RESOLUTION NO. 1920-067.PDF](#)

- 8.II. Item No. 2 – Adoption of Resolution No. 1920-063 on its Second Reading – Resolution to Approve Contracts for Access Road 6 Improvement Project.

Documents:

[RESOLUTION NO. 1920-063 - SECOND READING.PDF](#)

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

10. **COMMISSIONER HILL:**

- 10.I. Adoption of Ordinance No. 4458 on its Second Reading – (AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$18,225,000 TAXABLE GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2019, FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING ALTERNATE REVENUE BONDS OF THE CITY, AUTHORIZING THE EXECUTION OF A BOND ORDER IN CONNECTION THEREWITH, PLEDGING CERTAIN REVENUES OF THE CITY, PROVIDING FOR THE IMPOSITION OF TAXES TO PAY THE SAME, AUTHORIZING THE EXECUTION OF AN ESCROW AGREEMENT IN CONNECTION THEREWITH, AND AUTHORIZING THE SALE OF SAID BONDS TO THE PURCHASER THEREOF.)

Documents:

[ORDINANCE NO. 4458 - SECOND READING.PDF](#)

- 10.II. Approval of Resolution No. 1920-068 – Resolution Approving New Sign Lease Agreement with Adams Outdoor Advertising L.P. for 2200 East Washington Street (FOLEPI Building).

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

Documents:

[RESOLUTION NO. 1920-068.PDF](#)

- 10.III. Adoption of Ordinance No. 4460 – (AN ORDINANCE ADDING NEW SECTION 1-8-9 TO THE CITY CODE ESTABLISHING A FUND BALANCE POLICY FOR THE CITY OF EAST PEORIA).

Documents:

[ORDINANCE NO. 4460.PDF](#)

- 10.IV. Adoption of Ordinance No. 4459 - (AN ORDINANCE AMENDING THE RESIDENCY PROVISION OF THE CITY OF EAST PEORIA PERSONNEL POLICY MANUAL).

Documents:

11. **COMMISSIONER DECKER:**

12. **COMMISSIONER SUTHERLAND:**

13. **COMMISSIONER MINGUS:**

- 13.I. Adoption of Resolution No. 1920-065 on its Second Reading – Resolution approving a Collective Bargaining Agreement between the City of East Peoria and the International Association of Fire Fighters, Local #1498, for a period beginning May 1, 2019 and terminating on April 30, 2024.

Documents:

[RESOLUTION NO. 1920-065 - SECOND READING.PDF](#)

- 13.II. Approval of Resolution No. 1920-066 – Resolution Approving an Intergovernmental Agreement between the City and the County of Tazewell for Animal and Rabies Control Services.

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

Documents:

[RESOLUTION NO. 1920-066.PDF](#)

- 13.III. Approval of Resolution No. 1920-069 - Resolution Authorizing and Approving the purchase of Eight (8) 2020 Dodge Durango AWD Police Service Vehicles and the outfitting of such vehicles for the Police Department in the amount of \$333,696.

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

Documents:

[RESOLUTION NO. 1920-069.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: October 11, 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.