

**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
NOVEMBER 5, 2019
6:00 P.M.**

**DATE: NOVEMBER 5, 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 Special Meeting for a Working Session held on October 15, 2019 and the minutes of the Regular Meeting held on October 15, 2019.

Documents:

[2019.10.15 MINUTES.PDF](#)
[2019.10.15 WORKING SESSION MINUTES AT 5P.PDF](#)

6. **COMMUNICATIONS:**

- 6.I. Fire Department Check Presentation to Susan G. Komen Memorial in the amount of \$1,104 from Breast Cancer Awareness T-Shirt Sales.

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. 1920-079 – Resolution to Approve Payment of the Schedule of Bills Listed on Schedule No. 12 in the amount of \$1,972,677.76.

Documents:

[RESOLUTION NO. 1920-079.PDF](#)

- 8.II. Item No. 2 – Adoption of Resolution No. 1920-068 on its Second Reading – Resolution Approving New Sign Lease Agreement with Adams Outdoor Advertising L.P. for 2200 East Washington Street (FOLEPI Building).

Documents:

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

- 8.III. Item No. 3 – Adoption of Resolution No. 1920-066 on its Second Reading – Resolution Approving an Intergovernmental Agreement between the City and the County of Tazewell for Animal and Rabies Control Services.

Documents:

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

- 8.IV. Item No. 4 – Adoption of Resolution No. 1920-069 on its Second Reading – 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.

Documents:

[RESOLUTION NO. 1920-069 - SECOND READING.PDF](#)

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

10. **COMMISSIONER HILL:**

- 10.I. Approval of Ordinance No. 4461 (AN ORDINANCE PROVIDING FOR THE SALE OF EXCESS CITY PROPERTY AT 125 MARIA STREET).
To be laid on the table for no less than one week for public inspection.

Documents:

[ORDINANCE NO. 4461.PDF](#)

- 10.II. Adoption of Ordinance No. 4462 - (AN ORDINANCE AUTHORIZING A SECOND 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, TAZEWEEL COUNTY, ILLINOIS).

Documents:

[ORDINANCE NO. 4462.PDF](#)

- 10.III. Approval of Ordinance No. 4464 – (AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN REAL PROPERTY LOCATED AT 400-422 E. WASHINGTON STREET IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS). (Changing Zoning Classification from "B-1, Business District, Offices" to "B-2, Business District, General Retail")

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

Documents:

[ORDINANCE NO. 4464.PDF](#)

- 10.IV. Approval of Ordinance No. 4465 – (AN ORDINANCE AMENDING LOCATION AND BUFFER REQUIREMENTS FOR MEDICAL CANNABIS BUSINESSES UNDER THE CITY OF EAST PEORIA ZONING CODE).

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

Documents:

[ORDINANCE NO. 4465.PDF](#)

- 10.V. Adoption of Resolution No. 1920-072 - Resolution to approve the reappointment by Mayor Kahl of Ty Livingston to the Tri-County River Valley Development Authority Board of Directors.

Documents:

[RESOLUTION NO. 1920-072.PDF](#)

- 10.VI. Adoption of Ordinance No. 4466 – (AN ORDINANCE ADDING NEW SECTION 1-8-10 TO THE CITY CODE ESTABLISHING A LONG-TERM DEBT POLICY FOR THE CITY OF EAST PEORIA).

Documents:

[ORDINANCE NO. 4466.PDF](#)

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

Documents:

[ORDINANCE NO. 4459.PDF](#)

- 10.VIII. Approval of Resolution No. 1920-070 – Resolution approving Cleaning Services Contract for City Buildings with Personal Touch Service Solutions Inc.

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

Documents:

[RESOLUTION NO. 1920-070.PDF](#)

- 10.IX. Approval of Resolution No. 1920-078 – Resolution approving and authorizing the acceptance of a low bid for the Public Safety Fuel Dispenser Replacement Project from Illinois Oil Marketing Equipment, Inc. in the amount of \$35,402.22.

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

Documents:

[RESOLUTION NO. 1920-078.PDF](#)

- 10.X. Approval of Ordinance No. 4463 – (AN ORDINANCE AMENDING LIQUOR CONTROL REGULATIONS IN TITLE 3, CHAPTER 3 OF THE CITY CODE TO PROHIBIT VIDEO GAMING CAFES).

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

Documents:

[ORDINANCE NO. 4463.PDF](#)

- 10.XI. Adoption of Ordinance No. 4467 - (AN ORDINANCE AMENDING TITLE 3, CHAPTER 3 OF THE EAST PEORIA CITY CODE TO CHANGE THE NUMBER OF CLASS A AND D LIQUOR LICENSES AUTHORIZED TO BE ISSUED WITHIN THE CORPORATE LIMITS OF THE CITY

Documents:

[ORDINANCE NO. 4467.PDF](#)

11. **COMMISSIONER DECKER:**

- 11.I. Approval of Resolution No. 1920-071 – Resolution to Approve Contract for Engineering Services with Midwest Engineering Associates for the Vonachen Court Reconstruction Project in the amount of \$63,500.

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

Documents:

[RESOLUTION NO. 1920-071.PDF](#)

- 11.II. Approval of Resolution No. 1920-080 – Resolution to Approve Contract for Engineering Services with Midwest Engineering Associates for the Marion Street Reconstruction Project in the amount of \$71,000.

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

Documents:

[RESOLUTION NO. 1920-080.PDF](#)

- 11.III. Approval of Resolution No. 1920-073 - Resolution authorizing the adoption of the Tri-County Multi-Jurisdictional Natural Hazards Mitigation Plan for the City of East Peoria.

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

Documents:

[RESOLUTION NO. 1920-073.PDF](#)

- 11.IV. Approval of Resolution No. 1920-074 – Resolution approving an Agreement between the City of East Peoria and Kenneth and Sandra Eaton, d/b/a East Peoria Courtesy Bench from November 1, 2019 through October 31, 2024.

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

Documents:

[RESOLUTION NO. 1920-074.PDF](#)

12. **COMMISSIONER SUTHERLAND:**

- 12.I. Approval of Resolution No. 1920-075 - Resolution accepting and approving Water and Wastewater SCADA Hardware Upgrade Project Proposal from HEART Technologies, Inc. in the amount of \$45,350.

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

Documents:

[RESOLUTION NO. 1920-075.PDF](#)

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. 1920-076 – Resolution Authorizing an Increase in the Number of Patrolmen on the East Peoria Police Department.

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

Documents:

[RESOLUTION NO. 1920-076.PDF](#)

- 13.III. Approval of Resolution No. 1920-077 - Resolution approving an Agreement between the City of East Peoria Police Department and the East Peoria Grade School District No. 86 to provide School Resource Officer Services.

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

Documents:

[RESOLUTION NO. 1920-077.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: November 1, 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.