

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 15, 2022
6:00 P.M.

<u>DATE: NOVEMBER 15, 2022</u>	MAYOR KAHL
<u>TIME: 6:00 P.M.</u>	COMMISSIONER
DECKER	
	COMMISSIONER
HILL	
	COMMISSIONER
MINGUS	
	COMMISSIONER

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 November 1, 2022 and the Special Meeting held on November 1, 2022.

Documents:

[2022.11.01 MINUTES.PDF](#)
[2022.11.01 WORKING SESSION MINUTES AT 5.30P.PDF](#)

6. **COMMUNICATIONS:**

- 6.I. Proclamation by Mayor Kahl proclaiming November 26, 2022 as "Small Business Saturday".

Documents:

[2022 SMALL BUSINESS SATURDAY PROCLAMATION.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 2223-106 – Resolution to Approve Payment of the Schedule of Bills Listed on Schedule Number 13 in the amount of \$3,145,951.83.

Documents:

[RESOLUTION NUMBER 2223-106.PDF](#)

- 8.II. Item Number 2 - Adoption of Resolution Number 2223-089 on its Second Reading - Resolution approving Cleaning Services Contract for City Buildings.

Documents:

[RESOLUTION NUMBER 2223-089 - SECOND READING.PDF](#)

- 8.III. Item Number 3 - Adoption of Ordinance Number 4685 on its Second Reading – (ORDINANCE AUTHORIZING THE SELLING PROCESS BY SEALED BID FOR CITY-OWNED SURPLUS REAL ESTATE.)

Documents:

[ORDINANCE NUMBER 4685 - SECOND READING.PDF](#)

- 8.IV. Item Number 4 – Adoption of Resolution Number 2223-086 on its Second Reading - Resolution Approving Annual Renewal of Software Maintenance & Support Services from Harris Computer Systems for the City’s Enterprise Software System.

Documents:

[RESOLUTION NUMBER 2223-086 - SECOND READING.PDF](#)

- 8.V. Item Number 5 - Adoption of Resolution Number 2223-085 on its Second Reading - Resolution allocating \$1,200,000 of Motor Fuel Tax Funds for the 2023 Street Maintenance Program and confirming and approving 2023 Engineering Extension Agreement with Patrick Meyer & Associates and associated rate of compensation for Engineering Services related to the 2023 Street Maintenance Program.

Documents:

[RESOLUTION NUMBER 2223-085 - SECOND READING.PDF](#)

- 8.VI. Item Number 6 - Adoption of Resolution Number 2223-088 on its Second Reading - Resolution to Approve Contract for the Street Resurfacing Project for Portions of West Washington Street and Camp Street.

Documents:

[RESOLUTION NUMBER 2223-088 - SECOND READING.PDF](#)

- 8.VII. Item Number 7 - Adoption of Resolution Number 2223-084 on its Second Reading – Resolution Authorizing Payment of an Invoice to GFL Environmental for Wastewater Treatment Plant Sludge Processing and Disposal in the amount of \$10,523.82.

Documents:

[RESOLUTION NUMBER 2223-084 - SECOND READING.PDF](#)

- 8.VIII. Item Number 8 - Adoption of Resolution Number 2223-087 on its Second Reading – Resolution accepting and approving the Proposal from R.N.O.W., Inc. for the Pipeline Software Project.

Documents:

[RESOLUTION NUMBER 2223-087 - SECOND READING.PDF](#)

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

10. **COMMISSIONER HILL:**

- 10.I. Adoption of Ordinance Number 4686 on its Second Reading – (AN ORDINANCE ADOPTING A TAX LEVY FOR CITY OF EAST PEORIA SPECIAL SERVICE AREA 2021A (VALLEY VIEW KNOLLS WATER SYSTEM IMPROVEMENT).)

Documents:

[ORDINANCE NUMBER 4686 - SECOND READING.PDF](#)

- 10.II. Adoption of Ordinance Number 4687 on its Second Reading – (AN ORDINANCE ADOPTING A TAX LEVY FOR CITY OF EAST PEORIA SPECIAL SERVICE AREA 2019A (ACCESS ROAD 6 IMPROVEMENT).)

Documents:

[ORDINANCE NUMBER 4687 - SECOND READING.PDF](#)

- 10.III. Approval of Ordinance Number 4689 – (AN ORDINANCE PROVIDING FOR SUPPLEMENTAL APPROPRIATIONS AND A FUND TRANSFER FOR THE FISCAL YEAR COMMENCING THE FIRST MONDAY IN MAY A.D. 2022.)

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

Documents:

[ORDINANCE NUMBER 4689.PDF](#)

- 10.IV. Adoption of Resolution Number 2223-094 - Resolution Approving the Appointment by Mayor Kahl of John Broshears to the Zoning Board of Appeals.

Documents:

[RESOLUTION NUMBER 2223-094.PDF](#)

- 10.V. Approval of Resolution Number 2223-092 - Resolution to Approve Second Amendment to Development Agreement with Flaherty & Collins, Inc. for Downtown Mixed-Use Project.

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

Documents:

[RESOLUTION NUMBER 2223-092.PDF](#)

- 10.VI. Adoption of Ordinance Number 4688 - (AN ORDINANCE AUTHORIZING A SPECIAL USE FOR NEW FIRE STATION SITE LOCATED AT 2100 CENTENNIAL DRIVE IN THE

CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS.)

Documents:

[ORDINANCE NUMBER 4688.PDF](#)

- 10.VII. Approval of Resolution Number 2223-095 - Resolution Accepting and Approving the Proposal for the Purchase of a Power Generator for the New Fire Station on Centennial Drive.

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

Documents:

[RESOLUTION NUMBER 2223-095.PDF](#)

- 10.VIII. Approval of Resolution Number 2223-101 - Resolution Regarding Contract Extension for Preferred Physician and Hospital Network for the City's Group Health Insurance Plan with UnityPoint Health Plus (Health Plus, Inc.)

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

Documents:

[RESOLUTION NUMBER 2223-101.PDF](#)

- 10.IX. Approval of Resolution Number 2223-104 – Resolution Approving Renewal of Property, Casualty, and Liability Insurance Coverage and Workers' Compensation Insurance Coverage.

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

Documents:

[RESOLUTION NUMBER 2223-104.PDF](#)

- 10.X. Approval of Resolution Number 2223-093 - Resolution Approving the Purchase of Ten Laptops from SHI International Corp. in the amount of \$29,610.

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

Documents:

[RESOLUTION NUMBER 2223-093.PDF](#)

- 10.XI. Approval of Resolution Number 2223-096 - Resolution Approving Change Order to the Eastside Centre Synthetic Turf Fields One and Seven Project to Add Field 7 Bullpens Replacement and Upgrade to the Project.

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

Documents:

[RESOLUTION NUMBER 2223-096.PDF](#)

11. **COMMISSIONER DECKER:**

- 11.I. Approval of Resolution Number 2223-097 - Resolution Approving Supplemental

Agreement to Provide Additional Construction Engineering Services with Midwest Engineering Associates for Fairlane Drive Pavement Patching Project.

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

Documents:

[RESOLUTION NUMBER 2223-097.PDF](#)

- 11.II. Approval of Resolution Number 2223-099 - Resolution to approve an Agreement with Midwest Engineering Associates, Inc. for Design and Construction Engineering Services for Pinecrest Drive Phase I Pavement Patching Project.

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

Documents:

[RESOLUTION NUMBER 2223-099.PDF](#)

- 11.III. Approval of Resolution Number 2223-098 - Resolution Approving Design and Construction Engineering Services Contract with Midwest Engineering Associates for the Winners Way and Illini Drive Pavement Patching Project.

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

Documents:

[RESOLUTION NUMBER 2223-098.PDF](#)

- 11.IV. Approval of Resolution Number 2223-102 – Resolution Approving Design and Construction Engineering Services Contract with Midwest Engineering Associates for East Washington Street ADA Ramps Reconstruction from Mall Street to Division Street Project.

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

Documents:

[RESOLUTION NUMBER 2223-102.PDF](#)

- 11.V. Adoption of Resolution Number 2223-105 – Resolution approving the Annual Notice of the Schedule of Regular Meetings for 2023.

Documents:

[RESOLUTION NUMBER 2223-105.PDF](#)

12. **COMMISSIONER SUTHERLAND:**

- 12.I. Approval of Resolution Number 2223-100 – Resolution Approving Proposal from Hohulin Fence Co. for the Fencing of the new Water-Sewer Building.

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

Documents:

[RESOLUTION NUMBER 2223-100.PDF](#)

- 12.II. Approval of Resolution Number 2223-103 – Resolution Approving the Proposals from Hoerr Construction, Inc. for Slip Lining Sewer Mains located near Reinders Road and near Par 3 Lane & Woodlawn Boulevard.

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

Documents:

[RESOLUTION NUMBER 2223-103.PDF](#)

13. **COMMISSIONER MINGUS:**
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 11, 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.