

**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
DECEMBER 3, 2019
6:00 P.M.**

**DATE: DECEMBER 3, 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 November 19, 2019; the minutes of the Regular Meeting held on November 19, 2019; and the minutes of the Public Hearing held on November 19, 2019.

Documents:

[2019.11.19 WORKING SESSION MINUTES AT 5.15P.PDF](#)
[2019.11.19 MINUTES.PDF](#)
[MINUTES-PUBLIC HEARING 11-19-2019 \(PROPOSED SPECIAL SERVICE AREA 2019A FOR ACCESS ROAD 6 IMPROVEMENT PROJECT\).PDF](#)

6. **COMMUNICATIONS:**

- 6.I. Proclamation by Mayor Kahl proclaiming December 7, 2019 as "National Pearl Harbor Remembrance Day."

Documents:

[2019 NATIONAL PEARL HARBOR REMEMBRANCE DAY PROCLAMATION.PDF](#)

- 6.II. Presentation by Teresa Mustain, Coordinator of the Festival of Lights Queen Contest Pageant, Presenting the newly crowned Queen Chloe Rogers, 1st Runner-up Jadelyn Everett, and 2nd Runner-up Jexie Bolding.

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. 1920-090 – Resolution to Approve Payment of the Schedule of Bills Listed on Schedule No. 14 in the amount of \$2,574,387.47.

Documents:

[RESOLUTION NO. 1920-090.PDF](#)

- 8.II. Item No. 2 – Adoption of Resolution No. 1920-083 on its Second Reading – Resolution approving the Annual Contribution to the Greater Peoria Economic Development Council.

Documents:

[RESOLUTION NO. 1920-083 - SECOND READING.PDF](#)

- 8.III. Item No. 3 – Adoption of Resolution No. 1920-086 on its Second Reading – Resolution Approving Contract with Stark Excavating, Inc. for Storm Sewer Extension as Part of the Altorfer Lane Improvements.

Documents:

[RESOLUTION NO. 1920-086 - SECOND READING.PDF](#)

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

10. **COMMISSIONER HILL:**

- 10.I. Approval of Ordinance No. 4470 - (ANNUAL TAX LEVY ORDINANCE FOR THE CITY OF EAST PEORIA, ILLINOIS FOR THE FISCAL YEAR FROM THE FIRST DAY OF MAY A.D. 2019 TO THE LAST DAY OF APRIL A.D. 2020.) – (increase by CPI of 1.9% over 2018 extension plus estimated new property)
To be laid on the table for no less than one week for public inspection.

Documents:

[ORDINANCE NO. 4470 \(PTELL\).PDF](#)

- 10.II. Approval of Ordinance No. 4471 - (ANNUAL TAX LEVY ORDINANCE FOR THE CITY OF EAST PEORIA, ILLINOIS FOR THE FISCAL YEAR FROM THE FIRST DAY OF MAY A.D. 2019 TO THE LAST DAY OF APRIL A.D. 2020.) – (seeking to keep the same rate as last year – no increase in the rate)
To be laid on the table for no less than one week for public inspection.

Documents:

[ORDINANCE NO. 4471 \(SAME RATE\).PDF](#)

- 10.III. Approval of Resolution No. 1920-088 – Resolution approving Renewal of Property, Casualty, and Liability Insurance Coverage and Workers Compensation Insurance Coverage with Illinois Counties Risk Management Trust.

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

Documents:

[RESOLUTION NO. 1920-088.PDF](#)

- 10.IV. Approval of Resolution No. 1920-091 – Resolution approving the purchase of 20 desktop computers, 9 laptops, and associated computer equipment to upgrade outdated computer equipment throughout the City from PTC Select in the amount of \$23,503.

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

Documents:

[RESOLUTION NO. 1920-091.PDF](#)

- 10.V. Approval of Resolution No. 1920-089 - Resolution approving Public Works Building Sheet Metal Replacement Project Proposal from Blunier Builders, Inc. in the amount of \$75,000.

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

Documents:

[RESOLUTION NO. 1920-089.PDF](#)

11. **COMMISSIONER DECKER:**

- 11.I. Approval of Resolution No. 1920-087 – Resolution Approving a Right-of-Way Use Agreement with CSL Realty LLC (Uniti Fiber).

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

Documents:

[RESOLUTION NO. 1920-087.PDF](#)

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 \(REINTRODUCED\) - SECOND READING.PDF](#)

- 13.II. Approval of Ordinance No. 4445 – (AN ORDINANCE PROHIBITING THE PURCHASE OF TOBACCO, ALTERNATIVE NICOTINE PRODUCTS, AND ELECTRONIC CIGARETTES BY PERSONS UNDER 21 YEARS OF AGE AND AMENDING THE CITY CODE TO PROHIBIT THE POSSESSION OF ELECTRONIC CIGARETTES BY MINORS UNDER 18 YEARS OF AGE.)

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

Documents:

[ORDINANCE NO. 4445.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 27, 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.