

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 6, 2022
6:00 P.M.

<u>DATE: DECEMBER 6, 2022</u>	MAYOR KAHL
<u>TIME: 6:00 P.M.</u>	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 November 15, 2022.

Documents:

[2022.11.15 MINUTES.PDF](#)

6. **COMMUNICATIONS:**

6.I. Proclamation by Mayor Kahl proclaiming December 7, 2022 as "National Pearl Harbor Remembrance Day."

Documents:

[2022 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 Magge Cowen, 1st Runner-up Jenessa Bowen, 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 Number 1 - Adoption of Resolution Number 2223-114 – Resolution to Approve Payment of the Schedule of Bills Listed on Schedule Number 14 in the amount of \$4,504,996.96.

Documents:

[RESOLUTION NUMBER 2223-114.PDF](#)

- 8.II. Item Number 2 - Adoption of Resolution Number 2223-092 on its Second Reading - Resolution to Approve Second Amendment to Development Agreement with Flaherty & Collins, Inc. for Downtown Mixed-Use Project.

Documents:

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

- 8.III. Item Number 3 - Adoption of Resolution Number 2223-095 on its Second Reading - Resolution Accepting and Approving the Proposal for the Purchase of a Power Generator for the New Fire Station on Centennial Drive.

Documents:

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

- 8.IV. Item Number 4 - Adoption of Resolution Number 2223-093 on its Second Reading - Resolution Approving the Purchase of Ten Laptops from SHI International Corp. in the amount of \$29,610.

Documents:

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

- 8.V. Item Number 5 - Adoption of Resolution Number 2223-096 on its Second Reading - 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.

Documents:

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

- 8.VI. Item Number 6 - Adoption of Resolution Number 2223-097 on its Second Reading - Resolution Approving Supplemental Agreement to Provide Additional Construction Engineering Services with Midwest Engineering Associates for Fairlane Drive Pavement Patching Project.

Documents:

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

- 8.VII. Item Number 7 - Adoption of Resolution Number 2223-099 on its Second Reading - Resolution to approve an Agreement with Midwest Engineering Associates, Inc. for Design and Construction Engineering Services for Pinecrest Drive Phase I Pavement

Patching Project.

Documents:

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

- 8.VIII. Item Number 8 - Adoption of Resolution Number 2223-098 on its Second Reading - Resolution Approving Design and Construction Engineering Services Contract with Midwest Engineering Associates for the Winners Way and Illini Drive Pavement Patching Project.

Documents:

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

- 8.IX. Item Number 9 - Adoption of Resolution Number 2223-102 on its Second Reading - 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.

Documents:

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

- 8.X. Item Number 10 - Adoption of Resolution Number 2223-100 on its Second Reading - Resolution Approving Proposal from Hohulin Fence Co. for the Fencing of the new Water-Sewer Building.

Documents:

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

- 8.XI. Item Number 11 - Adoption of Resolution Number 2223-103 on its Second Reading - Resolution Approving the Proposals from Hoerr Construction, Inc. for Slip Lining Sewer Mains located near Reinders Road and near Par 3 Lane & Woodlawn Boulevard.

Documents:

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

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

10. **COMMISSIONER HILL:**

- 10.I. Adoption of Ordinance Number 4689 on its Second Reading - (AN ORDINANCE PROVIDING FOR SUPPLEMENTAL APPROPRIATIONS AND A FUND TRANSFER FOR THE FISCAL YEAR COMMENCING THE FIRST MONDAY IN MAY A.D. 2022.)

Documents:

[ORDINANCE NUMBER 4689 - SECOND READING.PDF](#)

- 10.II. Adoption of Resolution Number 2223-101 on its Second Reading - 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.).

Documents:

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

- 10.III. Adoption of Resolution Number 2223-104 on its Second Reading – Resolution Approving Renewal of Property, Casualty, and Liability Insurance Coverage and Workers’ Compensation Insurance Coverage.

Documents:

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

- 10.IV. Approval of Ordinance Number 4696 - (ANNUAL TAX LEVY ORDINANCE FOR THE CITY OF EAST PEORIA, ILLINOIS FOR THE FISCAL YEAR FROM THE FIRST DAY OF MAY A.D. 2022 TO THE LAST DAY OF APRIL A.D. 2023.)

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

Documents:

[ORDINANCE NUMBER 4696.PDF](#)

- 10.V. Approval of Resolution Number 2223-111 - Resolution regarding amendments to the City’s Group Health Insurance Plan.

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

Documents:

[RESOLUTION NUMBER 2223-111.PDF](#)

- 10.VI. Approval of Ordinance Number 4690 – (AN ORDINANCE AMENDING NUMBER OF LICENSES PERMITTED FOR RECREATIONAL CANNABIS DISPENSARY ORGANIZATIONS 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 NUMBER 4690.PDF](#)

- 10.VII. Approval of Ordinance Number 4691 – (AN ORDINANCE AUTHORIZING A CONDITIONAL USE FOR PROPERTY LOCATED AT 406 W. CAMP STREET IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS.) – (Conditional Use to allow operation of an adult-use recreational cannabis dispensing organization on the Property.)

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

Documents:

[ORDINANCE NUMBER 4691.PDF](#)

- 10.VIII. Approval of Ordinance Number 4692 – (AN ORDINANCE AUTHORIZING A SPECIAL USE FOR PROPERTY LOCATED AT 408 FONDULAC DRIVE IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS.) – (Special Use to allow for a short-term rental on the Property.)

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

Documents:

[ORDINANCE NUMBER 4692.PDF](#)

- 10.IX. Approval of Ordinance Number 4693 – (AN ORDINANCE AMENDING ZONING REGULATIONS IN TITLE 5 OF THE EAST PEORIA CITY CODE FOR PERMITTED USES ALLOWED IN BUSINESS AND MANUFACTURING DISTRICTS.)

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

Documents:

[ORDINANCE NUMBER 4693.PDF](#)

- 10.X. Approval of Ordinance Number 4694 – (AN ORDINANCE AMENDING ZONING REGULATIONS IN TITLE 5 OF THE EAST PEORIA CITY CODE FOR PERMITTED USES ALLOWED IN B-3 BUSINESS DISTRICT.)

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

Documents:

[ORDINANCE NUMBER 4694.PDF](#)

- 10.XI. Approval of Resolution Number 2223-107 - Resolution approving the Annual Contribution to the Greater Peoria Economic Development Council.

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

Documents:

[RESOLUTION NUMBER 2223-107.PDF](#)

- 10.XII. Approval of Resolution Number 2223-108 - Resolution Approving of Cyber Security Insurance Coverage.

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

Documents:

[RESOLUTION NUMBER 2223-108.PDF](#)

- 10.XIII. Approval of Resolution Number 2223-112 – Resolution Approving and Accepting the Proposal from Heart Technologies for Implementation of a Multi-Factor Authentication System for Accessing the City Computer System.

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

Documents:

[RESOLUTION NUMBER 2223-112.PDF](#)

11. **COMMISSIONER DECKER:**

12. **COMMISSIONER SUTHERLAND:**

- 12.I. Adoption of Resolution Number 2223-109 – Resolution to approve a Separation Agreement for Retirement between the City of East Peoria and Jon Cowell effective at the end of his shift on November 14, 2022.

Documents:

[RESOLUTION NUMBER 2223-109.PDF](#)

13. **COMMISSIONER MINGUS:**

- 13.I. Approval of Resolution Number 2223-110 - 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 NUMBER 2223-110.PDF](#)

- 13.II. Approval of Resolution Number 2223-113 - Resolution Approving Annual Law Enforcement Policy Manual and Training Bulletins for East Peoria Police Department.

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

Documents:

[RESOLUTION NUMBER 2223-113.PDF](#)

- 13.III. Approval of Ordinance Number 4695 - (AN ORDINANCE ADDING A NEW CLASS OF LICENSE FOR ATHLETIC FACILITIES TO THE LIQUOR CONTROL REGULATIONS OF THE EAST PEORIA CITY CODE.)

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

Documents:

[ORDINANCE NUMBER 4695.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: December 2, 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.