

**MINUTES
NEW COUNCIL CHAMBERS IN THE CIVIC COMPLEX
401 WEST WASHINGTON STREET, EAST PEORIA, ILLINOIS**

FEBRUARY 5, 2019

The Regular Meeting of the City Council of the City of East Peoria, Illinois was called to order by his Honor Mayor David Mingus presiding at 6:00 P.M. with proper notice having been given.

Upon the roll being called the following answered present: Mayor David W. Mingus, Commissioner Daniel S. Decker, Commissioner Gary R. Densberger, Commissioner Timothy J. Jeffers, and Commissioner John P. Kahl.
Absent: None.

The invocation was given by Commissioner Jeffers.

Mayor Mingus led the Council and the audience in the pledge of allegiance to the flag.

Motion by Commissioner Kahl, seconded by Commissioner Decker; Mr. Mayor, I move that the minutes of the Regular Meeting held on January 15, 2019 be approved as printed.

Yeas: Commissioner Decker, Densberger, Jeffers, Kahl and Mayor Mingus.

Nays: None.

Mayor Mingus declared the motion carried.

Mayor Mingus stated if there was anyone in the audience who wanted to speak on any items on the agenda to come to the podium and state the matter or matters to be discussed. There was no response.

CONSENT AGENDA ITEMS BY OMNIBUS VOTE:

Mayor Mingus asked if any Commissioner wished to remove any items from the Consent Agenda for discussion. There was no response.

Motion by Commissioner Densberger, seconded by Commissioner Kahl; Mr. Mayor, I move to adopt a consent agenda consisting of items numbered 1 through 3 as listed on the agenda for this meeting to be considered by omnibus vote.

Yeas: Commissioners Decker, Densberger, Jeffers, Kahl and Mayor Mingus.

Nays: None.

Mayor Mingus declared the motion carried.

Motion by Commissioner Densberger, seconded by Commissioner Decker; Mr. Mayor, I move you that Items numbered 1 through 3 listed on the Consent Agenda be hereby approved and adopted, the items numbered 2 and 3 having been read once by their title and having laid on the table for no less than one week for public inspection be adopted as presented.

Item No. 1 – Adoption of Resolution No. 1819-116 – Resolution to Approve Payment of the Schedule of Bills No. 18 in the amount of \$3,034,499.75. (Adopted by omnibus vote)

Item No. 2 – Adoption of Resolution No. 1819-111 on its Second Reading - Resolution regarding renewal of cyber insurance for the city. (Adopted by omnibus vote)

Item No. 3 – Adoption of Resolution No. 1819-109 on its Second Reading – Resolution approving the payment of an invoice to AMP Electrical Services, Inc. for electrical service connections for the 2018 Winter Wonderland in the amount of \$11,220. (Adopted by omnibus vote)

Yeas: Commissioners Decker, Densberger, Jeffers, Kahl and Mayor Mingus.

Nays: None.

Mayor Mingus declared the motion carried and the items adopted by omnibus vote designation.

Resolution No. 1819-108 by Commissioner Densberger, seconded by Commissioner Kahl; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1819-108 hereto attached, a Resolution to approve abating and eliminating various tax levies for Water and Sewer Bond Issues, Tax Increment Financing Bond Issues, and Development Bond Issues, be hereby approved, and that this Resolution No. 1819-108 having been read once by its title and having laid on the table for no less than one week for public inspection, be adopted as presented.

Commissioner Densberger commented on the bond issues having sufficient funds to be paid for and needing to abate them from the tax levies.

Yeas: Commissioners Decker, Densberger, Jeffers, Kahl and Mayor Mingus.

Nays: None.

Mayor Mingus declared the motion carried and Resolution No. 1819-108 be duly adopted as presented.

Resolution No. 1819-112 by Commissioner Densberger, seconded by Commissioner Kahl; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1819-112 hereto attached, a Resolution to Approve Addendum to Collective Bargaining Agreement with Teamsters Local Union No. 627 Covering Employees Assigned to Maintenance at Eastside Centre And Public Property Maintenance Crew, be hereby approved, and that this Resolution No. 1819-112 having been read once by its title and having laid on the table for no less than one week for public inspection, be adopted as presented.

Commissioner Densberger explained the collective bargaining agreement addendum.

Yeas: Commissioners Decker, Densberger, Jeffers, Kahl and Mayor Mingus.

Nays: None.

Mayor Mingus declared the motion carried and Resolution No. 1819-112 be duly adopted as presented.

Resolution No. 1819-113 by Commissioner Densberger, seconded by Commissioner Kahl; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1819-113, hereto attached, a Resolution authorizing a \$5,000 contribution for Illinois High School Association March Madness Tournament Experience from Hotel Motel Tax Funds, be approved, and that this Resolution No. 1819-113 be accepted on its first reading as read by its title, and be laid on the table for no less than one week for public inspection.

Commissioner Densberger commented on the contribution and explained that he views it as an area relationship building with the IHSA. He commented on the other IHSA and IESA events that are brought to the Peoria area.

Yeas: Commissioners Decker, Densberger, Jeffers, Kahl and Mayor Mingus.

Nays: None.

Mayor Mingus declared the motion carried.

Motion by Commissioner Densberger, seconded by Commissioner Decker; Mr. Mayor, I move you that Ordinance No. 4424 hereto attached, (AN ORDINANCE AMENDING TITLE 9 OF THE EAST PEORIA CITY CODE FOR THE PURPOSE OF ADDING A NEW CHAPTER 10 PERTAINING TO THE REGISTRATION OF VACANT AND FORECLOSED PROPERTIES) be accepted on its first reading as read by its title, and be laid on the table for no less than one week for public inspection.

Commissioner Densberger commented on a presentation by a vendor on completing the registration of vacant and foreclosed properties for the city.

Director of Planning and Community Development, Ty Livingston, explained that this is a precursor to rental registration. This is planned to be managed by a third party. An RFP is out there now for this registration. He will be coming back with a recommendation for a consultant for this program at a later date.

Yeas: Commissioners Decker, Densberger, Jeffers, Kahl and Mayor Mingus.

Nays: None.

Mayor Mingus declared the motion carried.

Resolution No. 1819-114 by Commissioner Decker, seconded by Commissioner Densberger; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1819-114, hereto attached, a Resolution allocating of \$550,000 of Motor Fuel Tax Funds for the 2019 Street Maintenance Program and authorizing an Engineering Agreement with Patrick Meyer & Associates for the Street Maintenance Program, be approved, and that this Resolution No. 1819-114 be accepted on its first reading as read by its title, and be laid on the table for no less than one week for public inspection.

Commissioner Decker discussed the resolution being for Motor Fuel Tax funds from the state that is allocated for streets. The resolution approval begins the conversation with contractors and the process for street maintenance for this year. He hopes that more monies are spent on street maintenance. He commented on the deterioration in streets that happen with winter weather freeze and thaw.

Yeas: Commissioners Decker, Densberger, Jeffers, Kahl and Mayor Mingus.

Nays: None.

Mayor Mingus declared the motion carried.

Resolution No. 1819-115 by Commissioner Decker, seconded by Commissioner Kahl; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1819-115, hereto attached, a Resolution accepting the low bids regarding the Washington Street Improvements (from Main Street to the Railroad Tracks) Project to R.A. Cullinan & Son, Inc. for paving/overlay improvements and Tazewell County Asphalt for inlet improvements and authorizing an engineering agreement with Patrick Meyer & Associates regarding the Project, be approved, and that this Resolution No. 1819-115 be accepted on its first reading as read by its title, and be laid on the table for no less than one week for public inspection.

Commissioner Decker explained the windmill project that moved along this portion of W. Washington Street that will be repaved. Director of Public Works, Dennis Barron, explained that the project was bid in the fall and the bids came back high. The project was rebid in this winter. He explained the funding of the project with \$120,000 from the windmill moving company and the other costs of around \$20,000 to get the project completed. The project also involves a five-day closure that includes costs savings by having the project done in five days.

Commissioner Jeffers inquired about moving windmills in the future. Director Barron explained that the windmill companies inquired about moving more windmills; however, IDOT did not approve the requests due to other road projects that would have road closures. Director Barron recommends moving forward now instead of letting the roadway deteriorate further.

Yeas: Commissioners Decker, Densberger, Jeffers, Kahl and Mayor Mingus.

Nays: None.

Mayor Mingus declared the motion carried.

Resolution No. 1819-100 by Commissioner Jeffers, seconded by Commissioner Kahl; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1819-100 hereto attached, a Resolution approving a three-year agreement with Area Disposal Service, Inc. for the disposal of sludge and spoils for the City, be hereby approved, and that this Resolution No. 1819-100 having been read once by its title and having laid on the table for no less than one week for public inspection, be adopted as presented.

Commissioner Jeffers explained that this is low bidder and the savings that will be had due to the lower costs in the contract.

Yeas: Commissioners Decker, Densberger, Jeffers, Kahl and Mayor Mingus.

Nays: None.

Mayor Mingus declared the motion carried and Resolution No. 1819-100 be duly adopted as presented.

Motion by Commissioner Kahl, seconded by Commissioner Densberger; Mr. Mayor, I move you that Ordinance No. 4423, hereto attached, (AN ORDINANCE APPROVING AN AGREEMENT TO FINANCE THE PURCHASE OF LIFEPAK SYSTEMS FOR THE CITY'S FIRE DEPARTMENT) having been read once by its title and having been laid on the table for no less than one week for public inspection, be adopted as presented.

Commissioner Kahl explained that two lifepak 12 monitors the city has are past their useful life and the company accepting trade in with a delayed payment in May 2019.

Yeas: Commissioners Decker, Densberger, Jeffers, Kahl and Mayor Mingus.

Nays: None

Mayor Mingus declared the motion carried and Ordinance No. 4423 be adopted as presented.

Resolution No. 1819-117 by Commissioner Kahl, seconded by Commissioner Densberger; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1819-117, hereto attached, a Resolution to approve an Employment Agreement with Steven M. Roegge to serve as City of East Peoria Chief of Police, be approved, and that this Resolution No. 1819-117 be accepted on its first reading as read by its title, and be laid on the table for no less than one week for public inspection.

Commissioner Kahl explained details of the agreement including the term, salary, and residency requirement. Mayor Mingus expressed enthusiasm to having Steve Roegge to come on board.

Yeas: Commissioners Decker, Densberger, Jeffers, Kahl and Mayor Mingus.

Nays: None.

Mayor Mingus declared the motion carried.

Steve Roegge came up to the podium and thanked the City Council for their support.

Mayor Mingus stated if there was anyone in the audience who wanted to speak on any items not on the agenda to come to the podium state the matter or matters to be discussed. There was no response.

Mayor Mingus then asked for comments from Council.

Commissioner Densberger commented on the budget meetings beginning. The goal is to have the budget adopted by mid-March.

Commissioner Kahl thanked Chief of Police Ganschow for his service. Commissioner Kahl discussed three promotions that occurred in the Fire Department in the morning.

Motion by Commissioner Jeffers, seconded by Commissioner Kahl; Mr. Mayor, I move you that we adjourn until Tuesday afternoon, February 12, 2019 at 4:00 P.M. and the next Regular Meeting on February 19, 2019.

Yeas: Commissioners Decker, Densberger, Jeffers, Kahl and Mayor Mingus.

Nays: None

Mayor Mingus declared the motion carried and the meeting adjourned at 6:24 P.M.

/s/ Morgan R. Cadwalader
City Clerk Morgan R. Cadwalader