

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

**MAY 7, 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 6:01 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 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 April 16, 2019 and the minutes of the Closed Meeting/Executive Session held on February 19, 2019 be approved as printed.

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

Nays: None.

Mayor Mingus declared the motion carried.

Communication from John C. Ackerman, County Clerk, certifying that the Canvassing Board of Tazewell County canvassed the returns of the election held on April 2, 2019 and further certifying that the following list of candidates each received the number of votes recorded to him or her for the offices on the attached Statement of Votes Cast. Based upon the votes as canvassed, the following individuals were elected to the City Council: Mayor – John P. Kahl; Commissioners- Daniel S. Decker; Seth D. Mingus; Mark Hill, and Michael Lee Sutherland.

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.

Rick Swan came up to the podium and presented the City a Proclamation from Illinois State Senator Dave Koehler commending Mayor Mingus on his dedication to the city and the Peoria area. Mr. Swan explained that Senator Koehler wanted to be present to present the proclamation to Mayor Mingus; however, the Senate was in session and he could not attend tonight's city council meeting. The City Clerk read the proclamation into the record.

Mayor Mingus asked for any additional commented. 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.

The City Clerk stated that the agenda mistakenly listed the consent agenda items under Items Removed from Consent Agenda and was a scrivener's error. The items were meant to be listed under the Consent Agenda Items by Omnibus Vote and would be voted on the consent agenda by the omnibus vote designation.

Motion by Commissioner Decker, seconded by Commissioner Kahl; Mr. Mayor, I move to adopt a consent agenda consisting of items numbered 1 through 9 as listed on the agenda for this meeting to be considered by omnibus vote.

Item No. 1 – Adoption of Resolution No. 1819-161 – Resolution to Approve Payment of the Schedule of Bills Listed on Schedule No. 24 in the amount of \$2,324,242.16. (Adopted by omnibus vote)

Item No. 2 – Adoption of Ordinance No. 4433 on its Second Reading - (AN ORDINANCE AMENDING TITLE 5, CHAPTER 9, SECTION 4 AND TITLE 5, CHAPTER 10, SECTION 2 OF THE EAST PEORIA CITY CODE FOR THE PURPOSE OF ALLOWING MASSAGE ESTABLISHMENTS AS A SPECIAL USE IN THE B-3 BUSINESS SERVICE DISTRICT, AND M-1 AND M-2 MANUFACTURING DISTRICTS). (Adopted by omnibus vote)

Item No. 3 – Adoption of Resolution No. 1819-155 on its Second Reading – Resolution authorizing the purchase of a replacement automated arm on Solid Waste Truck No. 44 in the amount of \$17,413.38. (Adopted by omnibus vote)

Item No. 4 – Adoption of Resolution No. 1819-156 on its Second Reading – Accepting the Lowest Responsible Bidder for Purchase of a Chlorine Scrubber Unit for the Centennial Water Treatment Plant from De Nora Water Technologies, Inc. in the amount of \$44,000. (Adopted by omnibus vote)

Item No. 5 – Adoption of Resolution No. 1819-154 on its Second Reading – Resolution Approving Payment for Purchase of New Chassis and Equipment Upgrade for Fire Department Ambulance. (Adopted by omnibus vote)

Item No. 6 – Adoption of Resolution No. 1819-152 on its Second Reading – Resolution authorizing the purchase and installation of radios and related equipment for the new Ambulance from Ragan Communications, Inc. in the amount of \$10,570.90. (Adopted by omnibus vote)

Item No. 7 – Adoption of Resolution No. 1819-153 on its Second Reading – Resolution Accepting Audit Services Proposal for Preparing the City's Annual Financial Audits with CliftonLarsonAllen LLP. (Adopted by omnibus vote)

Item No. 8 – Adoption of Resolution No. 1819-158 on its Second Reading – Resolution approving Microsoft Licensing Subscription Renewal for the City from PTC Select at a cost of \$32,468.25. (Adopted by omnibus vote)

Item No. 9 – Adoption of Resolution No. 1819-157 on its Second Reading – Resolution Approving Pump Equipment Upgrade for Irrigation System at Eastside Centre. (Adopted by omnibus vote)

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

Nays: None.

Mayor Mingus declared the motion carried.

Motion by Commissioner Decker, seconded by Commissioner Jeffers; Mr. Mayor, I move you that Items numbered 1 through 9 listed on the Consent Agenda be hereby approved and adopted, the items numbered 2 through 9 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.

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

Nays: None.

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

Motion by Commissioner Decker, seconded by Commissioner Jeffers; Mr. Mayor, I move you that Ordinance No. 4434, hereto attached, (AN ORDINANCE PROVIDING FOR THE TRANSFER OF REAL PROPERTY TO THE EAST PEORIA SANITARY DISTRICT) 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 Decker explained that the property is better used by the Park District.

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

Nays: None

Mayor Mingus declared the motion carried and Ordinance No. 4434 be adopted as presented.

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 Decker commented on Commissioner Jeffers and Mayor Mingus and their service to the City and community. He explained the commitment that Mayor Mingus brought to his service in the city using the example where Mayor Mingus took an EMT class to better understand the Fire Department. He commented on Commissioner Jeffers and his service to the City. He explained that Commissioner Jeffers spent a lot of time and dedication in his role as commissioner on the City Council. Both Mayor Mingus and Commissioner Jeffers have been true assets to the community. He explained that he learned so much from both Commissioner Jeffers and Mayor Mingus and the care that they have for the community.

Commissioner Kahl congratulated Commissioner Jeffers and Mayor Mingus on their service. He explained that Commissioner Jeffers did what was in the best interests of the City. Commissioner Kahl thanked Mayor Mingus for his twenty-four years of service to the City.

Mayor Mingus thanked each of his colleagues. He expressed thanks to his mother, father, and sister. He especially thanked his wife Candra for her service in supporting him. He expressed thanks to Rick Swan and Dennis Triggs and many others that helped him. He commented on his service to the community.

Commissioner Jeffers commented his service to the City over the past twelve years on the city council. He thanked Mayor Mingus for his service to the community and for the way in which he led the city council and asked questions of the city council in order to make decisions. He commented on serving on the human relations commission prior to serving on city council. He read comments regarding his service. Commissioner Jeffers thanked his family for their commitment, including his wife and mother. He commented on the different groups of people from a wide-range of backgrounds that he would not have met had he not been on the city council. He thanked the previous city councils for the benefits that they provided. He thanked those individuals in Public Works including Dennis Barron, Steve Ferguson, Jennifer Leach, Todd Ellis, Ric Semonski and other staff and employees. He thanked Commissioner Decker for working with him and Dennis Triggs for his service in representing the city. He commented on the expansion of the capital fund sales tax sharing with the schools that was completed; the Levee District that was developed; additional new dollars that were received as a result of the sales tax increase; the new library being built; and wastewater plant upgrade project that began during his tenure on the city council. He commented on the new elected officials being excited and he asked that we pray for them as they begin their work.

Motion by Commissioner Jeffers, seconded by Commissioner Kahl; Mr. Mayor, I move you that the Sitting City Council of the City of East Peoria, Illinois be adjourned SINE-DIE.

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

Nays: None

Mayor Mingus declared the motion carried and the meeting adjourned at 5:29 P.M.

Commissioner Jeffers presented flowers to his wife.

Mayor Mingus presented flowers to his wife Candra.

Outgoing Mayor Mingus and Commissioner Jeffers stepped down from the dais.

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

**MAY 7, 2019**

An oath of office was given to the newly elected Commissioners, Daniel S. Decker, Mark E. Hill, Seth D. Mingus, and Michael L. Sutherland by the City Clerk.

An oath of office was given to the newly elected Mayor John P. Kahl by the City Clerk.

Each newly-elected official presented flowers to their wife or significant other.

After the oaths were given, the newly elected City Council took their positions to begin their official duties as Mayor and Commissioners of the City of East Peoria for the four-year terms of office beginning May 7, 2019 and ending May 1, 2023.

The Regular Meeting of the Newly Elected City Council of the City of East Peoria, Illinois was called to order by his Honor Mayor John P. Kahl presiding at 6:37 P.M. with proper notice having been given.

Upon the roll being called the following answered present: Mayor John P. Kahl, Commissioner Daniel S. Decker, Commissioner Mark E. Hill, Commissioner Seth D. Mingus, and Commissioner Michael L. Sutherland.  
Absent: None.

Mayor Kahl 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.

Resolution No. 1920-001 by Commissioner Hill; **RESOLUTION APPROVING AND ACCEPTING THE OFFICIAL BONDS OF THE NEWLY ELECTED AND SWORN MAYOR AND COMMISSIONERS**

**WHEREAS**, Title 1, Chapter 2, Section 3.6 of the City Code and State Statute (65 ILCS 5/4-4-2 require the Mayor and each Commissioner give a bond in a sum not to be less than three thousand dollars (\$3,000.00); and

**WHEREAS**, the attached bonds are proper and sufficient;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS, THAT** the Official Bonds of Mayor John P. Kahl and Commissioners Daniel S. Decker, Mark E. Hill, Seth D. Mingus, and Michael L. Sutherland in the amount of at least \$3,000.00 each, attached hereto and signed by proper and qualified sureties be hereby approved, and that the bonds be placed on file in the office of the City Clerk as required by law be hereby approved, and that this Resolution No. 1920-001 be adopted as presented.

Motion by Commissioner Hill, seconded by Commissioner Mingus; Mr. Mayor, I move that Resolution No. 1920-001 be adopted as presented.

Commissioner Hill explained that the resolution is a routine one done at the beginning of newly elected officials terms of office.

Yeas: Commissioners Decker, Hill, Mingus, Sutherland and Mayor Kahl.

Nays: None.

Mayor Kahl declared the motion carried and Resolution No. 1920-001 be duly adopted as presented.

Motion by Commissioner Hill, seconded by Commissioner Decker; Mr. Mayor, I move you that Ordinance No. 4438 hereto attached. (AN ORDINANCE DESIGNATING NEWLY ELECTED COUNCIL MEMBERS TO SERVE AS COMMISSIONERS OF SPECIFIC DEPARTMENTS AND REGARDING THE STATUS OF THE MAYORAL POSITION) be read at length by the Clerk, and that said Ordinance No. 4438 be accepted on its first reading and be hereby adopted as presented.

The City Clerk read the ordinance at length. Commissioner explained that the needs of the city are considered with the assignment of duties for the commissioners and Mayor position and a fulltime mayor is in the best interests of the city at this time.

Commissioner Decker commented on supporting this ordinance. He commented on the difficulty of the city administrator position. He believes that if there is a fulltime position it should be an elected position. He explained that he feels that there is money savings, and he sees an opportunity for the community between the council and the different departments of the city.

Yeas: Commissioners Decker, Hill, Mingus, and Sutherland.

Nays: None.

Abstain: Mayor Kahl.

Mayor Kahl declared the motion carried and Ordinance No. 4438 to be duly adopted as presented.

Resolution No. 1920-002 by Commissioner Hill; **RESOLUTION REGARDING MAYOR KAHL AS AUTHORIZED SIGNATORY ON VARIOUS BANK ACCOUNTS AND AGREEMENTS ENTERED INTO BY THE CITY**

**WHEREAS**, former Mayor David W. Mingus is an authorized signatory not only on various bank accounts maintained by the City of East Peoria (the "City"), but also under the terms of agreements entered into by the City with various third parties; and

**WHEREAS**, John P. Kahl commenced his term as Mayor of the City on May 7, 2019;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS, THAT** Mayor John P. Kahl is hereby designated as an authorized signatory on all accounts held in the name of the City with any banking institution receiving funds deposited by the City. Mayor Kahl is further designated as an authorized signatory under the terms of any agreements between the City of East

Peoria and third parties where the signature of the Mayor is deemed necessary or appropriate. The City Clerk and the City Treasurer are hereby authorized and directed to take such action as is necessary to verify to any interested party the authority of Mayor Kahl to sign checks or other documents on behalf of the City. Former Mayor David W. Mingus shall no longer be an authorized signatory on behalf of the City.

Motion by Commissioner Hill, seconded by Commissioner Sutherland; Mr. Mayor, I move that Resolution No. 1920-002 be adopted as presented.

Commissioner Hill explained that this is a standard resolution when a new mayor is sworn and seated.

Yeas: Commissioners Decker, Hill, Mingus, Sutherland and Mayor Kahl.

Nays: None.

Mayor Kahl declared the motion carried and Resolution No. 1920-002 be duly adopted as presented.

Resolution No. 1920-003 by Commissioner Decker; **BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS, THAT** the following officers of the City of East Peoria be hereby reappointed:

Morgan R. Cadwalader – City Clerk  
Dennis R. Triggs – City Attorney  
Jeffery M. Becker – Treasurer/Director of Finance  
Steven M. Roegge – Police Chief  
John F. Knapp – Fire Chief  
Ty Livingston – Director of Planning and Community Development  
Dennis W. Barron, Jr. – Director of Public Works  
Douglas E. McCarty – Director of Tourism and Special Events

and that this Resolution No. 1920-003 be adopted as presented.

Motion by Commissioner Decker, seconded by Commissioner Hill; Mr. Mayor, I move that Resolution No. 1920-003 be adopted as presented.

Yeas: Commissioners Decker, Hill, Mingus, Sutherland and Mayor Kahl.

Nays: None.

Mayor Kahl declared the motion carried and Resolution No. 1920-003 be duly adopted as presented.

Resolution No. 1920-004 by Commissioner Sutherland; **WHEREAS**, the City Code provides that the Mayor serves as the Local Liquor Control Commissioner for the City of East Peoria (the “City”); and

**WHEREAS**, the City Code further provides that the Mayor may appoint other persons to the East Peoria Liquor Control Commission to assist him in the exercise of his duties; and

**WHEREAS**, the Honorable Mayor John P. Kahl wishes to recommend the appointment of Commissioner Mark E. Hill and Commissioner Seth D. Mingus to serve as members of the Local Liquor Control Commission for the City;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS, THAT** the appointment by Mayor John P. Kahl of Commissioner Mark E. Hill and Commissioner Seth D. Mingus to the Local Liquor Control Commission for the City be approved.

**AND THAT THIS RESOLUTION NO. 1920-004 BE ADOPTED AS PRESENTED.** Motion by Commissioner Sutherland, seconded by Commissioner Decker; Mr. Mayor, I move that Resolution No. 1920-004 be adopted as presented.

Yeas: Commissioners Decker, Hill, Mingus, Sutherland and Mayor Kahl.

Nays: None.

Mayor Kahl declared the motion carried and Resolution No. 1920-004 be duly adopted as presented.

Resolution No. 1920-005 by Commissioner Mingus; **WHEREAS**, a vacancy exists on the East Peoria Zoning Board of Appeals as a result of Mark Hill’s resignation; and

**WHEREAS**, the Honorable Mayor John P. Kahl has recommended the appointment of Norman Sales to fill the vacancy on the Zoning Board of Appeals;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS, THAT** the appointment by Mayor John P. Kahl of Norman Sales to the East Peoria Zoning Board of Appeals to fill the unexpired term ending April 30, 2021.

**AND THAT THIS RESOLUTION NO. 1920-005 BE ADOPTED AS PRESENTED.**

Motion by Commissioner Mingus, seconded by Commissioner Sutherland; Mr. Mayor, I move that Resolution No. 1920-005 be adopted as presented.

Yeas: Commissioners Decker, Hill, Mingus, Sutherland and Mayor Kahl.

Nays: None.

Mayor Kahl declared the motion carried and Resolution No. 1920-005 be duly adopted as presented.

Mayor Kahl 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 Kahl then asked for comments from Council.

Commissioner Decker commented on the success of the Cars and Coffee event that was held in East Peoria. He explained that the Friday Night Lights will be moving to East Peoria in June, July and August. Cars and Coffee will continue to be held in the Levee District and occur through the fall. He commented on going on the honor flight and the great event that it is. He explained that people can donate to the honor flight and encouraged everyone to support the organization. He thanked Mrs. Jeffers, Mrs. Mingus, Mrs. Kahl and Mrs. Densberger for their service and support to the community. He thanked his family, especially his wife for her support. He explained that he enjoys being a commissioner on the city council and he looks forward to serving on city council.

Commissioner Hill explained that after serving the city for 19 years on the Zoning Board of Appeals, he is excited to serve the City on the City Council and build on the foundation and accomplishments of the previous city councils in making East Peoria better for everyone.

Commissioner Sutherland commented working hard on the city council that is just newly beginning. He expressed his thanks to his mother, son, and grandkids and Ang.

Commissioner Mingus thanked Commissioner Jeffers and Mayor Mingus for their service. He expressed his excitement to work with his fellow city council members. He expressed his thanks to his family, especially his wife. He thanked everyone that was present in the audience as well.

Mayor Kahl thanked everyone for attending and joining in today. He commented on the past month being a busy one. He looks forward to the next four years and he thanked previous city councils and the citizens of East Peoria. He explained that they will strive to do the best job possible and looks forward to hearing from everyone.

Motion by Commissioner Decker, seconded by Commissioner Hill; Mr. Mayor, I move you that we adjourn until Tuesday evening, May 21, 2019 at 6:00 P.M.

Yeas: Commissioners Decker, Hill, Mingus, Sutherland and Mayor Kahl.

Nays: None

Mayor Kahl declared the motion carried and the meeting adjourned at 7:03 P.M.

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