

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

July 16, 2019

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

Upon the roll being called the following answered present: Mayor John P. Kahl, Commissioner Mark E. Hill, and Commissioner Michael L. Sutherland.

Absent: Commissioner Daniel S. Decker and Commissioner Seth D. Mingus.

The invocation was given by Commissioner Hill.

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

Motion by Commissioner Hill, seconded by Commissioner Sutherland; Mr. Mayor, I move that the minutes of the Regular Meeting held on July 2, 2019 and the minutes of the Closed Meeting/Executive Session held on July 2, 2019 be approved as printed.

Yeas: Commissioner Hill and Sutherland, and Mayor Kahl.

Nays: None.

Mayor Kahl declared the motion carried.

Mayor Kahl proclaimed July 27, 2019 as "National Korean War Veterans Armistice Day".

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.

Mayor Kahl explained that Ordinance No. 4444 authorizing the transfer of property to Habitat for Humanity and Resolution 1920-028 regarding the purchase of a mini-excavator are being pulled from the agenda and will be brought back at the next meeting.

Resolution No. 1920-037 by Commissioner Hill, seconded by Commissioner Sutherland; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that the claims as listed on Schedule No. 5 be allowed. Mr. Mayor, I, move that the Clerk is hereby authorized and directed to issue orders on the Treasurer for the various amounts, totaling \$1,819,540.50, and the schedule of bills be hereby adopted as presented.

Yeas: Commissioner Hill and Sutherland, and Mayor Kahl.

Nays: None

Abstention: None.

Mayor Kahl declared the motion carried.

Motion by Commissioner Hill, seconded by Commissioner Sutherland; Mr. Mayor, I move you that Ordinance No. 4448 hereto attached, (AN ORDINANCE AUTHORIZING A SPECIAL USE FOR PROPERTY LOCATED AT 316 CENTER STREET IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS) 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 Hill described the special use and the building that is being proposed for a special use.

Yeas: Commissioners Hill and Sutherland, and Mayor Kahl.

Nays: None.

Mayor Kahl declared the motion carried.

Motion by Commissioner Hill, seconded by Commissioner Sutherland; Mr. Mayor, I move you that Ordinance No. 4449 hereto attached, (AN ORDINANCE AUTHORIZING A SPECIAL USE FOR PROPERTY LOCATED AT 526 HIGH POINT LANE IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS) 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 Hill explained that the ordinance essentially involves the renewal of a special use to allow for a distillery operation on the property as the property previously had a special use to allow a craft distillery operation on the property.

Yeas: Commissioners Hill and Sutherland, and Mayor Kahl.

Nays: None.

Mayor Kahl declared the motion carried.

Motion by Commissioner Hill, seconded by Commissioner Sutherland; Mr. Mayor, I move you that Ordinance No. 4450 hereto attached, (AN ORDINANCE AUTHORIZING FURTHER AMENDMENT TO CONDITIONS IMPOSED ON THE SPECIAL USES PREVIOUSLY GRANTED FOR PROPERTY AT 1109 E. WASHINGTON STREET IN THE CITY OF EAST PEORIA) 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 Hill explained that the special use is for property adjacent to Integ Motorsports. The ordinance amends the current special use in place for the property to establish the allowable number of U-Hauls and used vehicles for sale on the property and to allow for the outdoor storage of vehicles associated with the business (not more than 10 vehicles at any given time to be displayed for sale or rent). The applicant for the special use is Big Daddy Cab Company.

Yeas: Commissioners Hill and Sutherland, and Mayor Kahl.

Nays: None.

Mayor Kahl declared the motion carried.

Motion by Commissioner Hill, seconded by Commissioner Sutherland; Mr. Mayor, I move you that Ordinance No. 4447 hereto attached, (AN ORDINANCE AMENDING THE CITY OF EAST PEORIA PERSONNEL POLICY MANUAL) 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 Hill explained that the amendment to the personnel policy manual includes a stricter residency requirement for new non-represented employees that are hired after June 30, 2019. The change is important to the new Council.

Yeas: Commissioners Hill and Sutherland, and Mayor Kahl.

Nays: None.

Mayor Kahl declared the motion carried.

Resolution No. 1920-035 by Commissioner Hill, seconded by Commissioner Sutherland; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1920-035, hereto attached, a Resolution approving Eastport Marina Lease of Laundry Room Space owned by the City to Omega 9, LLC, be approved, and that this Resolution No. 1920-035 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 Hill explained that the space to be leased was used for laundry, and it is no longer needed. The lease is for \$1,800 per year and the lease may be extended for three additional one-year terms at the option of the tenant.

Yeas: Commissioners Hill and Sutherland, and Mayor Kahl.

Nays: None.

Mayor Kahl declared the motion carried.

Resolution No. 1920-029 by Commissioner Hill, seconded by Commissioner Sutherland; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1920-029 hereto attached, a Resolution authorizing the purchase of a 2020 International HV507 plow truck chassis from Centre State International Trucks, Inc. and authorizing the equipping of said plow truck with a Monroe stainless steel dump body, plow, and mid-mount plow from Monroe Truck Equipment for the Department of Public Works in the total amount of \$171,350, be hereby approved, and that this Resolution No. 1920-029 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 Hill commented on Public Works needing a plow and explained that the plows will allow for a wider area to be plowed. This is the low bid received.

Yeas: Commissioners Hill and Sutherland, and Mayor Kahl.

Nays: None.

Mayor Kahl declared the motion carried and Resolution No. 1920-029 be duly adopted as presented.

Resolution No. 1920-036 by Commissioner Hill, seconded by Commissioner Sutherland; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1920-036, hereto attached, a Resolution Approving Agreement with the Illinois Commerce Commission for Improvement of the Norfolk Southern Railway Railroad Crossing at Carver Lane, be approved, and that this Resolution No. 1920-036 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 Hill explained that this resolution is for an improvement of the railroad crossing. Director of Public Works, Dennis Barron explained that the City worked with the Illinois Commerce Commission and the railroad to come to an agreement. The City will be reimbursed through a grant. The work will bring the railroad up to code.

Yeas: Commissioners Hill and Sutherland, and Mayor Kahl.

Nays: None.

Mayor Kahl declared the motion carried.

Motion by Commissioner Sutherland, seconded by Commissioner Hill; Mr. Mayor, I move you that Ordinance No. 4446, hereto attached, (AN ORDINANCE AMENDING ORDINANCE NO. 4411 AND AUTHORIZING THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS TO BORROW FUNDS IN AN AMOUNT NOT TO EXCEED \$66,000,000 FROM THE WATER POLLUTION CONTROL LOAN PROGRAM FOR THE CITY'S SANITARY SEWER SYSTEM UPGRADE PROJECT) 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.

Director Barron explained that the bid amounts came in higher than the original engineer's estimate and the City needs to move forward with Phase D. This amendment does not change the funding mechanism. This allows the City to pay for all four phases of the project. He commented on the interest rate being lower than anticipated.

Yeas: Commissioners Hill and Sutherland, and Mayor Kahl.

Nays: None

Mayor Kahl declared the motion carried and Ordinance No. 4446 be adopted as presented.

Resolution No. 1920-031 by Commissioner Sutherland, seconded by Commissioner Hill; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1920-031, hereto attached, a Resolution approving an Agreement between the City of East Peoria and Teamsters Local Union No. 627 for the

Department of Public Works for a 3-year term commencing July 1, 2019 and terminating on June 30, 2022, be approved, and that this Resolution No. 1920-031 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.

Director Barron explained the process. Mayor Kahl explained the contract terms include a 1.75% increase each year for three years and a residency clause similar to that in the amendment to the personnel policy manual that was discussed earlier.

Yeas: Commissioners Hill and Sutherland, and Mayor Kahl.

Nays: None.

Mayor Kahl declared the motion carried.

Resolution No. 1920-032 by Commissioner Sutherland, seconded by Commissioner Hill; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1920-032, hereto attached, a Resolution authorizing the payment of an Invoice from Armature Motor & Pump Company, Inc. for emergency Route 8 Wastewater Lift Station Pump Repair in the amount of \$13,783.43, be approved, and that this Resolution No. 1920-032 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.

Director Barron explained that the remaining pump motor failed and this repair was an emergency repair.

Yeas: Commissioners Hill and Sutherland, and Mayor Kahl.

Nays: None.

Mayor Kahl declared the motion carried.

Resolution No. 1920-033 by Commissioner Sutherland, seconded by Commissioner Hill; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1920-033, hereto attached, a Resolution approving a proposal from Hoerr Construction, Inc. to Slip Line Sanitary Sewer Main from Coventry Lane to Oakwood Road (940 Linear Feet) and from West Autumn Lane to Illinois Route 8 (180 Linear Feet) in the amount of \$38,632, be approved, and that this Resolution No. 1920-033 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 Sutherland explained that he is not in favor of slip lining in residential areas. However, this is in the woods and is for the slip lining of laterals.

Yeas: Commissioners Hill, Sutherland, and Mayor Kahl.

Nays: None.

Mayor Kahl declared the motion carried.

Resolution No. 1920-034 by Commissioner Sutherland, seconded by Commissioner Hill; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1920-034, hereto attached, a Resolution approving the cleaning and rehabilitation of Water Well Number 17 by Brotcke Well & Pump, Inc. in the amount of \$28,187, be approved, and that this Resolution No. 1920-034 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.

Director Barron explained the cleaning and rehabilitation that includes a new pump, motor and column pump. The current motor is old, and they will try to have the current motor rebuilt as a spare.

Yeas: Commissioners Hill, Sutherland, and Mayor Kahl.

Nays: None.

Mayor Kahl declared the motion carried.

Resolution No. 1920-038 by Commissioner Sutherland, seconded by Commissioner Hill; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1920-038, hereto attached, a Resolution authorizing the payment of an Invoice from Brotcke Well & Pump, Inc. for Water Well Number 8 Emergency Motor Replacement in the amount of \$10,601.25, be approved, and that this Resolution No. 1920-038 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.

Director Barron explained that the motor failed and was pulled to evaluate. The decision was made to replace the motor on an emergency basis.

Yeas: Commissioners Hill and Sutherland, and Mayor Kahl.

Nays: None.

Mayor Kahl declared the motion carried.

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 Hill requested everyone to stay safe in the warm weather.

Mayor Kahl commended Illinois Central College on its award of a \$3,000,000 grant to support a development workforce sustainability center. He gave kudos to Dr. Sheila Quirk-Bailey. Mayor Kahl thanked the employees that helped with the 4th of July Fireworks event.

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

Yeas: Commissioners Hill and Sutherland, and Mayor Kahl.

Nays: None

Mayor Kahl declared the motion carried and the meeting adjourned at 6:38 P.M.

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