

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
NOVEMBER 6, 2018
6:00 P.M.

DATE: NOVEMBER 6, 2018
TIME: 6:00 P.M.

MAYOR MINGUS
COMMISSIONER DENSBERGER
COMMISSIONER DECKER
COMMISSIONER JEFFERS
COMMISSIONER KAHL

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **INVOCATION:**
4. **PLEDGE TO THE FLAG:**
5. **APPROVAL OF MINUTES:**

- 5.l. Motion to approve the minutes of the Regular Meeting held on October 16, 2018 and the minutes of the Special Meeting for a Working Session held on October 16, 2018.

Documents:

[2018.10.16 MINUTES.PDF](#)
[2018.10.16 WORKING SESSION MINUTES AT 5.30P.PDF](#)

6. **COMMUNICATIONS:**
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.l. Item No. 1 – Adoption of Resolution No. 1819-084 – Resolution to Approve Payment of the Schedule of Bills No. 12 in the amount of \$1,245,152.82.

Documents:

[RESOLUTION NO. 1819-084.PDF](#)

- 8.II. Item No. 2 – Adoption of Resolution No. 1819-077 on its Second Reading – Resolution authorizing the purchase of 11 desktops, 3 tablets, and associated computer equipment to upgrade outdated computer equipment throughout the City from PTC Select in the amount of \$16,087.50.

Documents:

[RESOLUTION NO. 1819-077 - SECOND READING.PDF](#)

- 8.III. Item No. 3 – Adoption of Resolution No. 1819-074 on its Second Reading – Resolution authorizing the purchase a replacement automated arm on Solid Waste Truck No. 42 in the amount of \$15,026.29.

Documents:

[RESOLUTION NO. 1819-074 - SECOND READING.PDF](#)

- 8.IV. Item No. 4 – Adoption of Resolution No. 1819-078 on its Second Reading – Resolution approving an Invoice from G.A. Rich & Sons, Inc. for emergency trunk line sewer repairs behind Season Drive in the amount of \$14,422.37.

Documents:

[RESOLUTION NO. 1819-078 - SECOND READING.PDF](#)

- 8.V. Item No. 5 – Adoption of Resolution No. 1819-080 on its Second Reading - Resolution approving the purchase of a new Ambulance Chassis for the Fire Department from Arrow Manufacturing, Inc. in the amount of \$67,597.20.

Documents:

[RESOLUTION NO. 1819-080 - SECOND READING.PDF](#)

- 8.VI. Item No. 6 – Adoption of Resolution No. 1819-083 on its Second Reading – Resolution Approving Public Right-Of-Way Accessibility Transition Plan for the City of East Peoria.

Documents:

[RESOLUTION NO. 1819-083 - SECOND READING.PDF](#)

- 8.VII. Item No. 7 – Adoption of Resolution No. 1819-081 on its Second Reading – Resolution Approving A Right-Of-Way Use Agreement with Sprint Communications Company L.P.

Documents:

[RESOLUTION NO. 1819-081 - SECOND READING.PDF](#)

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

10. **COMMISSIONER DENSBERGER:**

- 10.I. Approval of Resolution No. 1819-088 – 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 NO. 1819-088.PDF](#)

- 10.II. Adoption of Ordinance No. 4419 - (AN ORDINANCE AMENDING TITLE 3, CHAPTER 3 OF THE EAST PEORIA CITY CODE TO CHANGE THE NUMBER OF CLASS E LIQUOR LICENSES AUTHORIZED TO BE ISSUED WITHIN THE CORPORATE LIMITS OF THE CITY)

Documents:

[ORDINANCE NO. 4419.PDF](#)

11. **COMMISSIONER DECKER:**

- 11.I. Adoption of Ordinance No. 4416 on its Second Reading – (AN ORDINANCE PROVIDING FOR THE VACATION OF STREET RIGHT-OF-WAY AT THE END OF ANDERSON AVENUE).

Documents:

[ORDINANCE NO. 4416 - SECOND READING.PDF](#)

- 11.II. Adoption of Resolution No. 1819-085 – Resolution to approve an Intergovernmental Agreement between the City of East Peoria and Tazewell County for the City to receive a grant in the amount of \$52,852.00 to assist in the Residential Curbside Recycling Program for 2019.

Documents:

[RESOLUTION NO. 1819-085.PDF](#)

- 11.III. Approval of Resolution No. 1819-086 – Resolution authorizing the payment of an invoice from Durdel & Sons for Brush Cleanup during September 2018 Cleanup Week in the amount of \$13,860.

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

Documents:

[RESOLUTION NO. 1819-086.PDF](#)

12. **COMMISSIONER JEFFERS:**

- 12.I. Adoption of Resolution No. 1819-075 on its Second Reading – Resolution approving Amendment to Engineering Services Contract for Construction Phase of the City's Sanitary Sewer System Upgrade Project.

Documents:

[RESOLUTION NO. 1819-075 - SECOND READING.PDF](#)

13. **COMMISSIONER KAHL:**

- 13.I. Approval of Resolution No. 1819-087 - Resolution Approving 2018-2019 Intergovernmental Agreement for Mutual Aid with Northern Tazewell Fire Protection District.

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

Documents:

[RESOLUTION NO. 1819-087.PDF](#)

- 13.II. Adoption of Resolution No. 1819-089 – Resolution approving the appointment of Deputy Chief of Police Shannon Swearingen as a City Representative to the TC3 Operations Committee.

Documents:

[RESOLUTION NO. 1819-089.PDF](#)

14. **MAYOR MINGUS:**
15. **PUBLIC COMMENT: COUNCIL BUSINESS FROM THE AUDIENCE ON NON-AGENDA ITEMS:**
16. **COMMENTS FROM COUNCIL:**
- 16.I. COMMISSIONER DECKER:
- 16.II. COMMISSIONER DENSBERGER:
- 16.III. COMMISSIONER JEFFERS:
- 16.IV. COMMISSIONER KAHL:
- 16.V. MAYOR MINGUS:
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 2, 2018

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.