

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

January 16, 2018

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 6:02 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 December 19, 2017 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.

Don Norbits came up to the podium and inquired about the aeration motor repair at Wastewater Treatment Plant #1.

Mayor Mingus asked for any other comments from the audience. There was no response.

Motion by Commissioner Densberger, seconded by Commissioner Kahl; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that the claims as listed on Schedule Nos. 16 & 17 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 \$3,017,315.57 & \$2,514,450.53 and the Schedules of Bills be hereby adopted as presented.

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

Nays: None

Mayor Mingus declared the motion carried

Motion by Commissioner Densberger, seconded by Commissioner Kahl; Mr. Mayor, I move you that Ordinance No. 4355, hereto attached, (AN ORDINANCE AMENDING TITLE 4 OF THE EAST PEORIA CITY CODE FOR THE PURPOSE OF ADDING A NEW CHAPTER 19 CONSISTING OF A SOLAR ENERGY CODE) 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 Densberger discussed the ordinance.

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

Nays: None

Mayor Mingus declared the motion carried and Ordinance No. 4355 be adopted as presented.

Motion by Commissioner Densberger, seconded by Commissioner Kahl; Mr. Mayor, I move you that Ordinance No. 4354 hereto attached, (AN ORDINANCE AMENDING TITLE 5, CHAPTERS 8, 9 AND 10 OF THE EAST PEORIA CITY CODE FOR THE PURPOSE OF ALLOWING CERTAIN SOLAR ENERGY SYSTEMS AS A SPECIAL USE IN THE RESIDENTIAL, COMMERCIAL AND INDUSTRIAL DISTRICTS) be read at length by the Clerk, and that said Ordinance No. 4354 be accepted on its first reading, and be hereby adopted as presented.

The City Clerk read the ordinance at length.

Commission Densberger discussed the ordinance allowing for solar as a special use.

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

Nays: None.

Mayor Mingus declared the motion carried and Ordinance No. 4354 to be duly adopted as presented.

Motion by Commissioner Densberger, seconded by Commissioner Kahl; Mr. Mayor, I move you that Ordinance No. 4370 hereto attached, (AN ORDINANCE AUTHORIZING A SPECIAL USE FOR PROPERTY LOCATED ON EAST WASHINGTON STREET NEAR ITS INTERSECTION WITH SUNRISE AVENUE IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS) - (Property Index Numbers: 01-01-24-400-002 & 01-01-25-209-003) be read at length by the Clerk, and that said Ordinance No. 4370 be accepted on its first reading, and be hereby adopted as presented.

The City Clerk read the ordinance at length.

Commissioner Densberger discussed the special use. Kindra Cunningham from Fondulac Township discussed the lease of the property to Trajectory that will provide for additional monies to allow for expansion of the cemetery. She discussed and thanked Trajectory.

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

Nays: None.

Mayor Mingus declared the motion carried and Ordinance No. 4370 to be duly adopted as presented.

Motion by Commissioner Densberger, seconded by Commissioner Kahl; Mr. Mayor, I move you that Ordinance No. 4372 hereto attached, (AN ORDINANCE AMENDING AND ENHANCING THE SEXUAL HARASSMENT POLICY IN 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 Densberger discussed the amendments and that the changes are the result of recent changes to state law.

Yeas: Commissioners Decker, Densberger, Jeffers, Kahl and Mayor Mingus.
Nays: None.
Mayor Mingus declared the motion carried.

Resolution No. 1718-096 by Commissioner Densberger, seconded by Commissioner Decker; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1718-096, hereto attached, a Resolution Approving Intergovernmental Agreement with the East Peoria Drainage and Levee District for Administrative Services, be approved, and that this Resolution No. 1718-096 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 discussed the agreement.

Yeas: Commissioners Decker, Densberger, Jeffers, Kahl and Mayor Mingus.
Nays: None.
Mayor Mingus declared the motion carried.

Resolution No. 1718-089 by Commissioner Decker, seconded by Commissioner Kahl; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1718-089 hereto attached, a Resolution Approving Cleaning Services Contract for City Buildings with Central Cleaning Services, Inc., be hereby approved, and that this Resolution No. 1718-089 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 Decker discussed the agreement and explained that he will be supporting the contract tonight.

Yeas: Commissioners Decker, Densberger, Jeffers, Kahl and Mayor Mingus.
Nays: None.
Mayor Mingus declared the motion carried and Resolution No. 1718-089 be duly adopted as presented.

Resolution No. 1718-094 by Commissioner Decker, seconded by Commissioner Kahl; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1718-094, hereto attached, a Resolution authorizing acceptance of the proposal for the repair of the Traffic Signal Box at Springfield Road and East Washington Street from Laser Electric, Inc. in the amount of \$17,195.29, be approved, and that this Resolution No. 1718-094 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 traffic signal box being damaged in a hit and run accident.

Yeas: Commissioners Decker, Densberger, Jeffers, Kahl and Mayor Mingus.
Nays: None.
Mayor Mingus declared the motion carried.

Resolution No. 1718-091 by Commissioner Jeffers, seconded by Commissioner Kahl; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1718-091, hereto attached, a Resolution authorizing the payment of an invoice from Foremost Industrial Technologies in the amount of \$13,993.75 for the emergency repair on the Aeration Motor at Wastewater Treatment Plant #1, be approved, and that this Resolution No. 1718-091 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 of Public Works, Dennis Barron, discussed the rebuild of the motor.

Yeas: Commissioners Decker, Densberger, Jeffers, Kahl and Mayor Mingus.
Nays: None.
Mayor Mingus declared the motion carried.

Resolution No. 1718-092 by Commissioner Jeffers, seconded by Commissioner Kahl; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1718-092, hereto attached, a Resolution authorizing acceptance of proposals for new equipment purchase and installation and rehabilitation of the entire Willow Court Sewer Lift Station from Flow-Technics, Inc. in the amount of \$75,737 and G.A. Rich & Sons, Inc. in the amount of \$50,500, be approved, and that this Resolution No. 1718-092 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 Jeffers and Director Barron discussed the project and the project's funding.

Yeas: Commissioners Decker, Densberger, Jeffers, Kahl and Mayor Mingus.
Nays: None.
Mayor Mingus declared the motion carried.

Resolution No. 1718-093 by Commissioner Kahl, seconded by Commissioner Densberger; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1718-093, hereto attached, a Resolution approving an Intergovernmental Agreement between the City and the County of Tazewell for Animal and Rabies Control Services, be approved, and that this Resolution No. 1718-093 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 and Chief Ganschow discussed the agreement.

Yeas: Commissioners 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 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 discussed the upcoming working sessions for budget meetings planned at 4:00 p.m. on Tuesday, January 23, 2018 and 4:00 p.m. on Tuesday, January 30, 2018. He asked for cost savings for the upcoming meetings.

Commissioner Jeffers discussed city services being done in the recent inclement weather.

Commissioner Kahl discussed the Chamber of Commerce Dinner on January 26, 2018 and commented on the recent fire at Uftring in Washington. He congratulated the Lego League teams from East Peoria that competed at the State Tournament.

Chief Ganschow discussed a fire on Christmas Eve where a family lost all Christmas presents. Police Officers purchased Christmas gifts for the family out of their own money.

Motion by Commissioner Jeffers, seconded by Commissioner Kahl; Mr. Mayor, I move you that we adjourn until Tuesday evening, January 23, 2018 at 4:00 P.M.

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

Nays: None

Mayor Mingus declared the motion carried and the meeting adjourned at 6:46 P.M.

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