

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

April 17, 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 6:00 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 Regular Meeting and Public Hearing held on April 3, 2018 be approved as printed.

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

Nays: None.

Mayor Mingus declared the motion carried.

Mayor Mingus proclaimed April 21, 2018 as "Comcast Cares Day". He presented Art Svymbersky with the proclamation. Mr. Svymbersky explained the volunteer project is getting the Hooked on Fishing facility ready for the season.

Mayor Mingus proclaimed April 23, 2018 as "Skip the Straw Day". He presented the proclamation to Bob Jorgensen and the Green Team that sponsored the proclamation. He discussed recycling containers being available at a recent race. He encouraged everyone to be mindful in their daily choices and how they affect the environment.

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 express some issues and inquiries regarding the purchase of the recycling toters.

Mayor Mingus asked for any other comments from the audience. 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 4 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 Kahl; Mr. Mayor, I move you that Items numbered 1 through 4 listed on the Consent Agenda be hereby approved and adopted, the items numbered 2 through 4 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. 1718-139 – Resolution to Approve Payment of the Schedule of Bills No. 23 in the amount of \$1,835,350.87.

Item No. 2 – Adoption of Resolution No. 1718-132 on its Second Reading – Resolution approving Electricity High-Demand Response Program Agreement with Voltus Inc.

Item No. 3 - Adoption of Ordinance No. 4386 on its Second Reading – (AN ORDINANCE AMENDING CHAPTER 4 OF TITLE 8 OF THE CITY CODE FOR REGULATING USE AND POSSESSION OF FIREWORKS AND FOR ISSUING PERMITS FOR FIREWORK DISPLAYS).

Item No. 4 – Adoption of Ordinance No. 4318 on its Second Reading – (AN ORDINANCE PROVIDING FOR ANNEXATION OF THE THOMPSON PROPERTY LOCATED AT 1418 BLOOMINGTON ROAD).

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.

Motion by Commissioner Densberger, seconded by Commissioner Decker; Mr. Mayor, I move you that Ordinance No. 4385, hereto attached, (ANNUAL APPROPRIATION ORDINANCE FOR THE CITY OF EAST PEORIA, ILLINOIS FOR THE FISCAL YEAR FROM THE FIRST DAY OF MAY A.D. 2018 TO THE LAST DAY OF APRIL A.D. 2019) 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.

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

Nays: None

Mayor Mingus declared the motion carried and Ordinance No. 4385 be adopted as presented.

Resolution No. 1718-128 by Commissioner Densberger, seconded by Commissioner Decker; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1718-128 hereto attached, a Resolution to approve the Working Cash Budget for the Fiscal Year from the first day of May A.D. 2018 to the last day of April A.D. 2019, be hereby approved, and that this Resolution No. 1718-128 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.

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

Nays: None.

Mayor Mingus declared the motion carried and Resolution No. 1718-128 be duly adopted as presented.

Resolution No. 1718-127 by Commissioner Decker, seconded by Commissioner Densberger; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1718-127, hereto attached, a Resolution authorizing the purchase of 3,120 96-gallon Wheeled Carts from Wastequip, LLC at a cost of \$166,043.55 for the Public Works Solid Waste/Recycling program, be approved, and that this Resolution No. 1718-127 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.

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

Nays: None.

Mayor Mingus declared the motion carried.

Resolution No. 1718-133 by Commissioner Decker, seconded by Commissioner Kahl; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1718-133, hereto attached, a Resolution authorizing the purchase of a new 2019 Mack/Heil Automated Side Load Solid Waste Truck for the Public Works Department and authorizing the trade-in of a 2012 Recycling Truck from EJ Equipment, Inc. at a net total cost of \$275,359.45, be approved, and that this Resolution No. 1718-133 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.

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

Nays: None.

Mayor Mingus declared the motion carried.

Resolution No. 1718-138 by Commissioner Densberger, seconded by Commissioner Kahl; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1718-138, hereto attached, a Resolution approving a Cooperative Agreement between the City of East Peoria and the East Peoria Chamber of Commerce for Sharing Employee Services for the period May 1, 2018 until April 30, 2020, be approved, and that this Resolution No. 1718-138 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. 1718-134 by Commissioner Jeffers, seconded by Commissioner Kahl; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1718-134, hereto attached, a Resolution Regarding Employee Contribution Rates for the City's Group Health Insurance Plan, be approved, and that this Resolution No. 1718-134 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 that he will be abstaining out of an abundance of caution for Resolution Numbers 1718-134, 1718-135, and 1718-136 due to his employment with the City.

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

Nays: None.

Abstain: Commissioner Decker.

Mayor Mingus declared the motion carried.

Resolution No. 1718-135 by Commissioner Jeffers, seconded by Commissioner Kahl; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1718-135, hereto attached, a Resolution Regarding Reinsurance Carrier for the City's Group Health Insurance Plan. (Approving Reinsurance Coverage Contract with Excess Risk Reinsurance Inc. (an Ironshore Company) for 2018-2019 fiscal year), be approved, and that this Resolution No. 1718-135 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.

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

Nays: None.

Abstain: Commissioner Decker.

Mayor Mingus declared the motion carried.

Resolution No. 1718-136 by Commissioner Jeffers, seconded by Commissioner Densberger; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1718-136, hereto attached, a Resolution Regarding Revisions to the City's Group Health Insurance Plan, be approved, and that this Resolution No. 1718-136 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.

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

Nays: None.

Abstain: Commissioner Decker.

Mayor Mingus declared the motion carried.

Motion by Commissioner Kahl, seconded by Commissioner Decker; Mr. Mayor, I move you that Ordinance No. 4388 hereto attached, (AN ORDINANCE AUTHORIZING THE SALE OF TWO OLD FEMA TRAVEL TRAILERS FOR THE CITY OF EAST PEORIA) be read at length by the Clerk, and that said Ordinance No. 4388 be accepted on its first reading, and be hereby adopted as presented.

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

Nays: None.

Mayor Mingus declared the motion carried and Ordinance No. 4388 to be duly adopted as presented.

Resolution No. 1718-140 by Commissioner Decker, seconded by Commissioner Densberger; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1718-140, hereto attached, a Resolution authorizing the repair of Fire Engine No. 1 (Saber Pumper 19142TR/F7129) by Pierce Manufacturing, Inc. in the amount of \$62,371, be approved, and that this Resolution No. 1718-140 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 discussed the repairs and costs.

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

Nays: None.

Mayor Mingus declared the motion carried.

Resolution No. 1718-137 by Commissioner Kahl, seconded by Commissioner Densberger; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1718-137, hereto attached, a Resolution Approving the Eastport Marina Management Agreement between the City of East Peoria and Roberts & Sons Marine Management, LLC for a two-year term, be approved, and that this Resolution No. 1718-137 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 discussed the agreement and changes from the past agreement. Mayor Mingus and the Commissioners thanked Mr. Roberts for his work at the Marina.

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

Nays: None.

Mayor Mingus declared the motion carried.

Resolution No. 1718-141 by Commissioner Kahl, seconded by Commissioner Decker; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1718-141, hereto attached, a Resolution authorizing a Three-Year Lease of a Cat Mini Excavator from Altorfer Cat for the EastPort Marina Dredging Operation, be approved, and that this Resolution No. 1718-141 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 discussed this being another three-year lease with a new annual lease rate.

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.

Charlie Morgan of East Peoria came up to the podium. He expressed his opposition to the City being home rule until the City shows that it is fiscally sound. He thanked Mr. Roberts on the management of the Marina. He expressed his beliefs regarding the financial position of the City and the sewer upgrade regarding monies needed for the project. He discussed the recycling toter prices.

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

Mayor Mingus then asked for comments from Council.

Commissioner Decker discussed the recycling program and information that will be available regarding the recycling program at the upcoming Farmer's Market. The upcoming Clean Sweep is scheduled for May 5, 2018 from 8:30 a.m. to 12:00 p.m.

Commissioner Jeffers discussed the sewer plant upgrade.

Commissioner Kahl discussed property clean-up and mowing bids being accepted by the City through Friday, May 11, 2018. Commissioner Kahl discussed upcoming events occurring in the Levee District and other community events.

Mayor Mingus thanked the committee who put together the City Health Fair.

Motion by Commissioner Jeffers, seconded by Commissioner Kahl; Mr. Mayor, I move you that we adjourn until Tuesday evening, May 1, 2018 at 6:00 P.M.

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

Nays: None

Mayor Mingus declared the motion carried and the meeting adjourned at 7:02 P.M.

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