

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

May 1, 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 Timothy J. Jeffers, and Commissioner John P. Kahl.
Absent: Commissioner Gary R. Densberger.

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 minutes of the Regular Meeting held on April 17, 2018 be approved as printed.

Yeas: Commissioner Decker, 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. 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 Decker, seconded by Commissioner Kahl; Mr. Mayor, I move to adopt a consent agenda consisting of items numbered 1 through 7

Item No. 1 – Adoption of Resolution No. 1819-001 – Resolution to Approve Payment of the Schedule of Bills No. 24 in the amount of \$2,251,100.33.

Item No. 2 – Adoption of Resolution No. 1718-138 on its Second Reading - 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.

Item No. 3 – Adoption of Resolution No. 1718-127 on its Second Reading – 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.

Item No. 4 – Adoption of Resolution No. 1718-133 on its Second Reading – 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.

Item No. 5 – Adoption of Resolution No. 1718-140 on its Second Reading – Resolution authorizing the repair of Fire Engine No. 1 (Saber Pumper 19142TR/F7129) by Pierce Manufacturing, Inc. in the amount of \$62,371.

Item No. 6 – Adoption of Resolution No. 1718-137 on its Second Reading – Resolution Approving the Eastport Marina Management Agreement between the City of East Peoria and Roberts & Sons Marine Management, LLC for a two-year term.

Item No. 7 – Adoption of Resolution No. 1718-141 on its Second Reading – Resolution authorizing a Three-Year Lease of a Cat Mini Excavator from Altorfer Cat for the EastPort Marina Dredging Operation.
as listed on the agenda for this meeting to be considered by omnibus vote.

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

Nays: None.

Mayor Mingus declared the motion carried.

Motion by Commissioner Decker, seconded by Commissioner Kahl; Mr. Mayor, I move you that Items numbered 1 through 7 listed on the Consent Agenda be hereby approved and adopted, the items numbered 2-7 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. 1819-001 – Resolution to Approve Payment of the Schedule of Bills No. 24 in the amount of \$2,251,100.33. (Adopted by omnibus vote)

Item No. 2 – Adoption of Resolution No. 1718-138 on its Second Reading - 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. (Adopted by omnibus vote)

Item No. 3 – Adoption of Resolution No. 1718-127 on its Second Reading – 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. (Adopted by omnibus vote)

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Item No. 5 – Adoption of Resolution No. 1718-140 on its Second Reading – Resolution authorizing the repair of Fire Engine No. 1 (Saber Pumper 19142TR/F7129) by Pierce Manufacturing, Inc. in the amount of \$62,371. (Adopted by omnibus vote)

Item No. 6 – Adoption of Resolution No. 1718-137 on its Second Reading – Resolution Approving the Eastport Marina Management Agreement between the City of East Peoria and Roberts & Sons Marine Management, LLC for a two-year term. (Adopted by omnibus vote)

Item No. 7 – Adoption of Resolution No. 1718-141 on its Second Reading – Resolution authorizing a Three-Year Lease of a Cat Mini Excavator from Altorfer Cat for the EastPort Marina Dredging Operation. (Adopted by omnibus vote)

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

Nays: None.

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

Resolution No. 1819-006 by Commissioner Decker, seconded by Commissioner Kahl; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1819-006, hereto attached, a Resolution approving the 2018 Street Maintenance Program contracts for sealcoating, heat scarification, spray patching, GSB-88 polymer emulsion work, and engineering services associated with said program, be approved, and that this Resolution No. 1819-006 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 contracts and bids received.

Yeas: Commissioners Decker, 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 hereby approved, and that this Resolution No. 1718-134 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 explained that he would be abstaining due to his employment with the City on this resolution and Resolution Nos 1718-135 and 1718-136.

Yeas: Commissioners Jeffers, Kahl and Mayor Mingus.

Nays: None.

Abstain: Commissioner Decker.

Mayor Mingus declared the motion carried and Resolution No. 1718-134 be duly adopted as presented.

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 hereby approved, and that this Resolution No. 1718-135 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 Jeffers, Kahl and Mayor Mingus.

Nays: None.

Abstain: Commissioner Decker.

Mayor Mingus declared the motion carried and Resolution No. 1718-135 be duly adopted as presented.

Resolution No. 1718-136 by Commissioner Jeffers, seconded by Commissioner Kahl; 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 hereby approved, and that this Resolution No. 1718-136 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, Jeffers, Kahl and Mayor Mingus.

Nays: None.

Abstain: Commissioner Decker.

Mayor Mingus declared the motion carried and Resolution No. 1718-136 be duly adopted as presented.

Resolution No. 1819-002 by Commissioner Kahl, seconded by Commissioner Jeffers; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1819-002, hereto attached, a Resolution accepting bid for Code Red Emergency Notification System Subscription Agreement for City-Wide Notification, be approved, and that this Resolution No. 1819-002 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 notification system uses, costs and benefits.

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

Nays: None.

Mayor Mingus declared the motion carried.

Resolution No. 1819-004 by Commissioner Kahl; **WHEREAS**, Alan D. Servis has been continuously employed by the City from October 1, 1992 through May 15, 2018, most recently occupying the position of Fire Chief; and **WHEREAS**, Alan D. Servis has announced his intention to retire from employment effective at the end of day on May 15, 2018; and

WHEREAS, the City is appreciative of the long and continued service provided by Alan D. Servis; and

WHEREAS, it is in the best interest of the City to execute the attached Separation Agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS, THAT:

Section 1. The above recitals are found to be true and correct.

Section 2. The Mayor and City Administrator are hereby authorized to execute the Separation Agreement with such changes as the Mayor, in his sole discretion, may decide are in the best interest of the City of East Peoria.

Motion by Commissioner Kahl, seconded by Commissioner Jeffers; Mr. Mayor, I move that Resolution No. 1819-004 be adopted as presented.

Commissioner Kahl discussed the separation agreement. Mayor and Commissioners expressed thanks and congratulations to Fire Chief Servis.

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

Nays: None.

Mayor Mingus declared the motion carried and Resolution No. 1819-004 be duly adopted as presented.

Resolution No. 1819-005 by Commissioner Kahl; **WHEREAS**, a vacancy will exist on the East Peoria Fire Pension Board as a result of the resignation of Fire Chief Alan Servis from the East Peoria Fire Pension Board; and

WHEREAS, the Honorable Mayor David W. Mingus has recommended the appointment of Deputy Fire Chief John Knapp to fill the vacancy created on the East Peoria Fire Pension Board;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS, THAT the appointment by Mayor David W. Mingus of John Knapp to the East Peoria Fire Pension Board to fill the vacancy created by the resignation of Alan Servis on the East Peoria Fire Pension Board to fill the unexpired term of Fire Chief Alan Servis effective April 30, 2018 to April 30, 2020 be approved.

AND THAT THIS RESOLUTION NO. 1819-005 BE ADOPTED AS PRESENTED.

Motion by Commissioner Kahl, seconded by Commissioner Jeffers; Mr. Mayor, I move that Resolution No. 1819-005 be adopted as presented.

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

Nays: None.

Mayor Mingus declared the motion carried and Resolution No. 1819-005 be duly adopted as presented.

Resolution No. 1819-003 by Commissioner Kahl, seconded by Commissioner Decker; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1819-003, hereto attached, a Resolution to approve the salaries, wages and employee benefits for certain non-union employees of the City of East Peoria for the fiscal year beginning May 1, 2018 and ending on April 30, 2019, be approved, and that this Resolution No. 1819-003 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 explained this resolution is an annual item and that a section regarding the Assistant Fire Chief is being removed from the resolution. The resolution provides for salaries and other items for non-union employees.

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

Nays: None.

Mayor Mingus declared the motion carried.

Motion by Commissioner Kahl, seconded by Commissioner Jeffers; Mr. Mayor, I move you that Ordinance No. 4389 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 Kahl discussed the amendments and explained that Section 3.4 would be corrected to change the word "employer" to "employee".

Yeas: Commissioners Decker, 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 Jeffers discussed the Clean Sweep Event that is planned, along with the Beautification Commission Flower Sale, for Saturday, May 5, 2018.

Commissioner Kahl discussed the burning ban due to the weather and asked those interested to check out the City's website for updates. He discussed the East Peoria Community Foundation Levee Park Dedication scheduled for May 2, 2018 at 11:30 a.m.

Motion by Commissioner Jeffers, seconded by Commissioner Kahl; Mr. Mayor, I move you that we adjourn until Tuesday evening, May 15, 2018 at 6:00 P.M.

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

Nays: None

Mayor Mingus declared the motion carried and the meeting adjourned at 6:30 P.M.

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