

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

July 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 6:09 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 June 19, 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 July 27, 2018 as "National Korean War Veterans Armistice Day".

Dave Schwab, Marketing Manager for Waste Management, asked to address the City Council to give them an update on recycling. Mr. Schwab discussed the volatility in the recycling market, including bans and stricter regulations for recyclables going to China. This change has slowed down lines and added more costs for Waste Management. By 2021, China will no longer receive recyclables. Markets for recyclables have plummeted. He discussed the need to educate the public and come up with a cleaner recycling product at the curb to assist with the changing recycling market. He offered to assist the City in educating the public.

Mr. Schwab presented the East Peoria Green Team with a \$1,000 Green Grant for their great work in assisting the City in being green.

Bob Jorgensen thanked Mr. Schwab and Waste Management. He introduced two other members of the East Peoria Green Team, including Lexi Dorch who has been an outstanding member and received the Outstanding EPCHS Hope Club Member of the Year. Ms. Dorch thanked the City Council. Mr. Jorgensen presented the \$1,000 Green Grant check to the City where it will be used for lettering of the waste trucks to encourage recycling. The Mayor, Commissioner Decker, and Dennis Barron, Jr. accepted the grant check on behalf of the City.

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 Densberger, seconded by Commissioner Kahl; Mr. Mayor, I move to adopt a consent agenda consisting of items numbered 1 through 6 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 Decker; Mr. Mayor, I move you that Items numbered 1 through 6 listed on the Consent Agenda be hereby approved and adopted, the items numbered 2 through 6 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. 1819-035 – Resolution to Approve Payment of the Schedule of Bills No. 4 in the amount of \$1,999,293.72 and the Schedule of Bills No. 5 in the amount of \$1,492,820.35. (Adopted by omnibus vote)

Item No. 2 – Adoption of Resolution No. 1819-028 on its Second Reading – Resolution accepting Lowest Responsible Bidder for Festival of Lights Building Dry Sprinkler System Pipe Replacement to Automatic Fire Sprinkler Co. in the amount of \$10,790. (Adopted by omnibus vote)

Item No. 3 – Adoption of Resolution No. 1819-034 on its Second Reading – Resolution approving a Proposal from JC Dillon, Inc. to Slip Line Storm Sewer Main in the vicinity of 404 S. Summit Drive in the City of East Peoria. (Adopted by omnibus vote)

Item No. 4 – Adoption of Resolution No. 1819-030 on its Second Reading – Resolution Accepting the Lowest Responsible Bidder for Purchase of a Chlorine Scrubber Unit for the Oakwood Water Treatment Plant from Drydon Equipment, Inc. in the amount of \$56,866. (Adopted by omnibus vote)

Item No. 5 – Adoption of Resolution No.1819-031 on its Second Reading – Resolution Approving a Proposal from Hoerr Construction, Inc. to Slip Line Various Sanitary Sewer Mains in the City in the amount of \$265,541.20. (Adopted by omnibus vote)

Item No. 6 – Adoption of Resolution No. 1819-029 on its Second Reading – Resolution Approving Agreement for Staffing East Peoria Public Safety Building Walk-Up Window with Tazewell County Consolidated Communications (TC³). (Adopted by omnibus vote)

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 Kahl; Mr. Mayor, I move you that Ordinance No. 4400, hereto attached, (AN ORDINANCE PROVIDING FOR THE SALE OF EXCESS CITY PROPERTY AT 108 FIELD AVENUE) 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 and sale.

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

Nays: None

Mayor Mingus declared the motion carried and Ordinance No. 4400 be adopted as presented.

Motion by Commissioner Densberger, seconded by Commissioner Densberger; Mr. Mayor, I move you that Ordinance No. 4403, hereto attached, (AN ORDINANCE APPROVING A REAL ESTATE PURCHASE CONTRACT FOR PROPERTY ADJACENT TO BLOOMINGTON ROAD) (Parcel Identification Number: 05-05-02-400-003) 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 and purchase.

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

Nays: None

Mayor Mingus declared the motion carried and Ordinance No. 4403 be adopted as presented.

Motion by Commissioner Densberger, seconded by Commissioner Decker; Mr. Mayor, I move you that Ordinance No. 4406 hereto attached, (AN ORDINANCE AUTHORIZING SECOND AMENDMENT TO THE CONDITIONS IMPOSED ON THE SPECIAL USE GRANTED WITH RESPECT TO 2466 WASHINGTON ROAD IN THE CITY OF EAST PEORIA) - (To allow placement of an automated ice vending machine for bags of ice) be read at length by the Clerk, and that said Ordinance No. 4406 be accepted on its first reading, and be hereby adopted as presented.

Commissioners expressed their opposition to the amended special use.

Yeas: None.

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

Mayor Mingus declared the motion carried and Ordinance No. 4406 to be duly adopted as presented.

Resolution No. 1819-015 by Commissioner Densberger; **WHEREAS, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, THAT** the reappointments by Mayor David W. Mingus of the following individuals to various boards and commissions of the City of East Peoria be hereby approved:

East Peoria Planning Commission

Alice Anthony, Member Term: May 1, 2018 to April 30, 2021

Allen Hahn, Member Term: May 1, 2018 to April 30, 2021

Michael A. Bruner Term: May 1, 2018 to April 30, 2021

East Peoria Fire and Police Commission

Dennis Tucker, Member Term: May 1, 2018 to April 30, 2021

East Peoria Housing Authority

Steve Flinn, Member Term: May 1, 2018 to April 30, 2023

East Peoria Mass Transit District

Lori Giebelhausen, Member Term: May 1, 2018 to April 30, 2022

East Peoria Zoning Board of Appeals

Michael McCarthy, Member Term: May 1, 2018 to April 30, 2023

AND THAT THIS RESOLUTION NO. 1819-015 BE ADOPTED AS PRESENTED.

Motion by Commissioner Densberger, seconded by Commissioner Kahl; Mr. Mayor, I move that Resolution No. 1819-015 be adopted as presented.

Commissioner Decker explained that he would be abstaining due to his employment with the Fire Department and the Fire and Police Commission appointment being in the resolution.

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

Nays: None.

Abstain: Commissioner Decker.

Mayor Mingus declared the motion carried and Resolution No. 1819-015 be duly adopted as presented.

Resolution No. 1819-039 by Commissioner Densberger, seconded by Commissioner Kahl; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1819-039, hereto attached, a Resolution approving Electric Service Agreement with Homefield Energy for Street Lighting, be approved, and that this Resolution No. 1819-039 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. 1819-037 by Commissioner Densberger, seconded by Commissioner Kahl; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1819-037, hereto attached, a Resolution Approving the Purchase of Equipment and Software and Approving Managed Service Agreement related to Electronic Storage for Police Department Squad Video Cameras in a total amount not to exceed \$102,860.72, be approved, and that this Resolution No. 1819-037 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 project.

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

Nays: None.

Mayor Mingus declared the motion carried.

Resolution No. 1819-038 by Commissioner Densberger, seconded by Commissioner Kahl; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS that Resolution No. 1819-038, hereto attached, a Resolution Approving Backup Server Solution with Heart Technologies Inc. for the City's Computer and IT Network, be approved, and that this Resolution No. 1819-038 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.

Commissioner Densberger discussed the project.

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

Nays: None.

Mayor Mingus declared the motion carried.

Resolution No. 1819-036 by Commissioner Kahl; WHEREAS, Richard L. Ward has been continuously employed by the City from March 1, 1987 through July 17, 2018, most recently occupying the position of Assistant Fire Chief; and

WHEREAS, Richard L. Ward has announced his intention to retire from employment effective at the end of day on July 17, 2018; and

WHEREAS, the City is appreciative of the long and continued service provided by Richard L. Ward; 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 Densberger; Mr. Mayor, I move that Resolution No. 1819-036 be adopted as presented.

Commissioner Kahl expressed his appreciation to Assistant Chief Ward on his service to the City. Interim Fire Chief Knapp expressed his appreciation to Assistant Chief Ward. Commissioners expressed their appreciation to Assistant Chief Ward for his service to the City.

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

Nays: None.

Mayor Mingus declared the motion carried and Resolution No. 1819-036 be duly adopted as presented.

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 Decker discussed dropping off the old red recycling bins at Public Works if you no longer need them.

Commissioner Densberger discussed recycling and the good use of the toters.

Commissioner Jeffers thanked those that serve on the various boards and commissions of the City.

Motion by Commissioner Jeffers, seconded by Commissioner Kahl; Mr. Mayor, I move you that we adjourn until Tuesday evening, July 17, 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 6:58 P.M.

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