

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
JANUARY 3, 2023
6:00 P.M.

<u>DATE: JANUARY 3, 2023</u>	MAYOR KAHL
<u>TIME: 6:00 P.M.</u>	COMMISSIONER
DECKER	
	COMMISSIONER
HILL	
	COMMISSIONER
MINGUS	

COMMISSIONER SUTHERLAND

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

5.I. Motion to approve the minutes of the Regular Meeting held on December 20, 2022.

Documents:

[2022.12.20 MINUTES.PDF](#)

6. **COMMUNICATIONS:**

6.I. Special Proclamation.

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.I. Item Number 1 - Adoption of Resolution Number 2223-122 – Resolution to Approve Payment of the Schedule of Bills Listed on Schedule Number 16 in the amount of \$1,890,670.06.

Documents:

[RESOLUTION NUMBER 2223-122.PDF](#)

- 8.II. Item Number 2 - Adoption of Ordinance Number 4697 on its Second Reading - (AN ORDINANCE AMENDING THE BUILDING REGULATIONS IN TITLE 4 OF THE EAST PEORIA CITY CODE TO CLARIFY WHEN PERMITS ARE REQUIRED.)

Documents:

[ORDINANCE NUMBER 4697 - SECOND READING.PDF](#)

- 8.III. Item Number 3 - Adoption of Resolution Number 2223-115 on its Second Reading - Resolution Approving Contract for Clearing Farm Creek Shoreline for Future Projects.

Documents:

[RESOLUTION NUMBER 2223-115 - SECOND READING.PDF](#)

- 8.IV. Item Number 4 - Adoption of Resolution Number 2223-116 on its Second Reading - Resolution Authorizing the Purchase of a Subscription of Advanced Endpoint Protection with Response and Remediation from Heart Technologies.

Documents:

[RESOLUTION NUMBER 2223-116 - SECOND READING.PDF](#)

- 8.V. Item Number 5 - Adoption of Resolution Number 2223-117 on its Second Reading - Resolution Authorizing the Purchase of a Phone System and the Approval of Related Annual Software and Service Agreement for the City.

Documents:

[RESOLUTION NUMBER 2223-117 - SECOND READING.PDF](#)

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

10. **COMMISSIONER HILL:**

- 10.I. Adoption of Amended Ordinance Number 4698 on its Second Reading - (AN ORDINANCE AUTHORIZING A SPECIAL USE FOR AN OFF-PREMISES SIGN LOCATED ON THE CORNER OF THE INTERSECTION OF BRIARGATE ROAD AND WASHINGTON ROAD IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS.)

Documents:

[ORDINANCE NUMBER 4698 \(AMENDED\) - SECOND READING.PDF](#)

11. **COMMISSIONER DECKER:**

12. **COMMISSIONER SUTHERLAND:**

- 12.I. Approval of Resolution Number 2223-119 – Resolution Accepting Fourth Change Order for Phase D of the City's Sanitary Sewer System Upgrade Project.

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

Documents:

13. **COMMISSIONER MINGUS:**

- 13.I. Approval of Ordinance Number 4700 – (AN ORDINANCE ADDING THE OFFENSE OF RETAIL THEFT TO THE MISDEMEANOR CODE SET FORTH IN THE EAST PEORIA CITY CODE.)

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

Documents:

[ORDINANCE NUMBER 4700.PDF](#)

- 13.II. Approval of Resolution Number 2223-120 - Resolution Approving Administrative Hearing Officer Agreement with J. Scott Kriegsman for Administrative Adjudication of Violations of Police Regulations in the East Peoria City Code.

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

Documents:

[RESOLUTION NUMBER 2223-120.PDF](#)

- 13.III. Approval of Resolution Number 2223-121 – Resolution Approving Change Order to EastSide Centre Synthetic Turf Fields One and Seven Project to Add the Purchase of a RamSweep Turf Field Groomer from ATG-Ram Industries, LLC (Change Order No. 3).

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

Documents:

[RESOLUTION NUMBER 2223-121.PDF](#)

14. **MAYOR KAHL:**

15. **PUBLIC COMMENT: COUNCIL BUSINESS FROM THE AUDIENCE ON NON-AGENDA ITEMS:**

16. **COMMENTS FROM COUNCIL:**

16.I. COMMISSIONER DECKER:

16.II. COMMISSIONER HILL:

16.III. COMMISSIONER SUTHERLAND:

16.IV. COMMISSIONER MINGUS:

16.V. MAYOR KAHL:

17. **MOTION FOR EXECUTIVE SESSION/CLOSED MEETING:**

18. **MOTION TO ADJOURN:**

19. **/S/ Morgan R. Cadwalader**

City Clerk, Morgan R. Cadwalader

Dated and Posted: December 29, 2022

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.