

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
FEBRUARY 21, 2023
6:00 P.M.

<u>DATE: FEBRUARY 21, 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. **PUBLIC HEARING:**
 - 5.I. "PUBLIC HEARING ON THE PROPOSED ANNUAL APPROPRIATION ORDINANCE AND PROPOSED WORKING CASH BUDGET FOR THE FISCAL YEAR MAY 1, 2023 TO APRIL 30, 2024."

Documents:

[PUBLIC HEARING NOTICE AND AGENDA - 02.21.2023 AT 6P \(PROPOSED APPROPRIATION ORDINANCE AND BUDGET \(MAY 1, 2023 TO APRIL 30, 2024\)\) \(PDF\).PDF](#)

6. **APPROVAL OF MINUTES:**

- 6.I. Motion to approve the minutes of the Regular Meeting held on February 7, 2023.

Documents:

[2023.02.07 MINUTES.PDF](#)

7. **COMMUNICATIONS:**

8. **PUBLIC COMMENT: COUNCIL BUSINESS FROM THE AUDIENCE ON AGENDA ITEMS:**

9. **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.

- 9.I. Item Number 1 - Adoption of Resolution Number 2223-158 – Resolution to Approve Payment of the Schedule of Bills Listed on Schedule Number 19 in the amount of \$3,111,893.15.

Documents:

[RESOLUTION NUMBER 2223-158.PDF](#)

- 9.II. Item Number 2 - Adoption of Ordinance Number 4705 on its Second Reading – (AN ORDINANCE AUTHORIZING A SPECIAL USE FOR PROPERTY LOCATED AT 300 EDMUND STREET IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS) - Special Use to allow for the outdoor storage of materials for his business operations on property zoned "M-1, Manufacturing District, Limited".

Documents:

[ORDINANCE NUMBER 4705 - SECOND READING.PDF](#)

- 9.III. Item Number 3 - Adoption of Resolution Number 2223-133 on its Second Reading - Resolution accepting the proposal from Wiese for Electric Forklift Lead-Acid Batteries and Charger Replacement Project.

Documents:

[RESOLUTION NUMBER 2223-133 - SECOND READING.PDF](#)

- 9.IV. Item Number 4 - Adoption of Resolution Number 2223-134 on its Second Reading - Resolution authorizing and directing the payment of an invoice in the amount of \$15,000 to the Fon du Lac Park District for Security Detail at the Winter Wonderland Lighted Display from November 2022 to January 3, 2023.

Documents:

[RESOLUTION NUMBER 2223-134 - SECOND READING.PDF](#)

- 9.V. Item Number 5 - Adoption of Resolution Number 2223-144 on its Second Reading - Resolution approving the Eastport Marina Management Agreement between the City of East Peoria and Omega 9 Marina, LLC.

Documents:

[RESOLUTION NUMBER 2223-144 - SECOND READING.PDF](#)

- 9.VI. Item Number 6 - Adoption of Resolution Number 2223-135 on its Second Reading - Resolution authorizing acceptance of the proposal for the repair of a Garbage Truck in the Solid Waste Department from Mack Sales and Service of Decatur - Morton.

Documents:

[RESOLUTION NUMBER 2223-135 - SECOND READING.PDF](#)

- 9.VII. Item Number 7 - Adoption of Resolution Number 2223-136 on its Second Reading -

Resolution authorizing acceptance of the Proposal from Laser Electric, Inc. for the Repair and Replacement of Damaged Street Light and Components located near 624 East Camp Street.

Documents:

[RESOLUTION NUMBER 2223-136 - SECOND READING.PDF](#)

- 9.VIII. Item Number 8 - Adoption of Resolution Number 2223-137 on its Second Reading - Resolution authorizing acceptance of the Proposal from EJ Equipment, Inc. for the Repair of a Garbage Truck Mechanical Arm.

Documents:

[RESOLUTION NUMBER 2223-137 - SECOND READING.PDF](#)

- 9.IX. Item Number 9 - Adoption of Resolution Number 2223-140 on its Second Reading - Resolution authorizing the Purchase of Water Main Pipe and Accessories for the Bass Pro Drive Water Main Extension Project.

Documents:

[RESOLUTION NUMBER 2223-140 - SECOND READING.PDF](#)

- 9.X. Item Number 10 - Adoption of Resolution Number 2223-141 on its Second Reading - Resolution authorizing the Purchase of Necessary Water Main Pipe and Accessories from CORE & MAIN to connect to the Valley View Knolls Water Main System.

Documents:

[RESOLUTION NUMBER 2223-141 - SECOND READING.PDF](#)

- 9.XI. Item Number 11 - Adoption of Resolution Number 2223-142 on its Second Reading - Resolution authorizing the payment of an invoice from Midwest Engineering Associates, Inc. in the amount of \$11,556.32 for Engineering Services regarding Relocation of City-Owned Water and Sewer Infrastructure related to the Illinois Department of Transportation Cedar Street Exchange Project.

Documents:

[RESOLUTION NUMBER 2223-142 - SECOND READING.PDF](#)

- 9.XII. Item Number 12 - Adoption of Resolution Number 2223-143 on its Second Reading - Resolution approving a Three-Year Contract with PepsiCo Beverage Sales, LLC for exclusive sales of Pepsi Products at EastSide Centre.

Documents:

[RESOLUTION NUMBER 2223-143 - SECOND READING.PDF](#)

- 9.XIII. Item Number 13 - Adoption of Resolution Number 2223-138 on its Second Reading - Resolution approving the Purchase of Mounds and Pitching Lanes for EastSide Centre Turf Fields 1 and 7.

Documents:

[RESOLUTION NUMBER 2223-138 - SECOND READING.PDF](#)

- 9.XIV. Item Number 14 - Adoption of Resolution Number 2223-139 on its Second Reading - Resolution authorizing acceptance of the Proposal from Morrow Brothers Ford, Inc. for the Purchase of Three Ford Explorer Squads with Upfitting for the Police Department.

Documents:

[RESOLUTION NUMBER 2223-139 - SECOND READING.PDF](#)

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

11. **COMMISSIONER HILL:**

- 11.I. Approval of Ordinance Number 4706 – (ANNUAL APPROPRIATION ORDINANCE FOR THE CITY OF EAST PEORIA, ILLINOIS FOR THE FISCAL YEAR FROM THE FIRST DAY OF MAY A.D. 2023 TO THE LAST DAY OF APRIL A.D. 2024.)

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

Documents:

[ORDINANCE NUMBER 4706.PDF](#)

- 11.II. Approval of Resolution Number 2223-146 - Resolution to approve the Working Cash Budget for the Fiscal Year from the first day of May A.D. 2023 to the last day of April A.D. 2024.

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

Documents:

[RESOLUTION NUMBER 2223-146.PDF](#)

- 11.III. Adoption of Ordinance Number 4703 on its Second Reading – (AN ORDINANCE PROVIDING FOR ANNEXATION OF THE SIEGRIST PROPERTY TO THE CITY OF EAST PEORIA, ILLINOIS.)

Documents:

[ORDINANCE NUMBER 4703 - SECOND READING.PDF](#)

- 11.IV. Adoption of Ordinance Number 4704 on its Second Reading - (AN ORDINANCE ACCEPTING BID FOR SALE OF CITY-OWNED SURPLUS REAL ESTATE LOCATED AT 232 EVERETT STREET.)

Documents:

[ORDINANCE NUMBER 4704 - SECOND READING.PDF](#)

- 11.V. Approval of Ordinance Number 4707 - (AN ORDINANCE PROVIDING FOR ANNEXATION OF THE COOK PROPERTY (493 Sherry Lane) TO THE CITY OF EAST PEORIA, ILLINOIS.)

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

Documents:

[ORDINANCE NUMBER 4707.PDF](#)

- 11.VI. Adoption of Ordinance Number 4709 - (AN ORDINANCE PROVIDING FOR THE VACATION OF STORM WATER DRAINAGE EASEMENT GRANTED CITY BY EASTGATE SUBDIVISION PLAT.)

Documents:

[ORDINANCE NUMBER 4709.PDF](#)

- 11.VII. Approval of Resolution Number 2223-147 - Resolution Approving Contract with Energy Harbor LLC for Supply of Electricity for City's Residential Energy Aggregation Program.
To be laid on the table for no less than one week for public inspection.

Documents:

[RESOLUTION NUMBER 2223-147.PDF](#)

- 11.VIII. Approval of Resolution Number 2223-148- Resolution Accepting and Approving Renewal Agreement with Voltus, Inc. for Providing Revenue to the City of East Peoria When the City Reduces Electricity Demand During High-Demand Periods.
To be laid on the table for no less than one week for public inspection.

Documents:

[RESOLUTION NUMBER 2223-148.PDF](#)

- 11.IX. Approval of Ordinance Number 4710 - (AN ORDINANCE AMENDING TITLE 3, CHAPTER 9 OF THE CITY CODE PERTAINING TO THE DEFINITIONS OF ITINERANT MERCHANT AND PEDDLER.)
To be laid on the table for no less than one week for public inspection.

Documents:

[ORDINANCE NUMBER 4710.PDF](#)

12. **COMMISSIONER DECKER:**

- 12.I. Approval of Resolution Number 2223-149 - Resolution Approving Phase I, II, and III Engineering Services Contract with Midwest Engineering Associates for the East Washington Street Resurfacing Project.
To be laid on the table for no less than one week for public inspection.

Documents:

[RESOLUTION NUMBER 2223-149.PDF](#)

- 12.II. Approval of Resolution Number 2223-150 - Resolution accepting and approving the Proposal from JC Dillon, Inc. for the Grange Road Storm Sewer Slip Lining Project.
To be laid on the table for no less than one week for public inspection.

Documents:

[RESOLUTION NUMBER 2223-150.PDF](#)

- 12.III. Approval of Resolution Number 2223-151 - Resolution accepting and approving the Proposal from Krumholz Brothers Landscaping, Inc. for the Grange Road Storm Water Drainage Outfall Erosion Control Project.

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

Documents:

[RESOLUTION NUMBER 2223-151.PDF](#)

- 12.IV. Approval of Resolution Number 2223-152 - Resolution to approve the Contract for the Grange Road Improvements Project.

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

Documents:

[RESOLUTION NUMBER 2223-152.PDF](#)

- 12.V. Approval of Resolution Number 2223-153 - Resolution approving 2023 Street Maintenance program Contracts for Sealcoating, Heat Scarification, Spray Patching, Fog Coating Work, and Engineering Services Associated with said Program.

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

Documents:

[RESOLUTION NUMBER 2223-153.PDF](#)

- 12.VI. Adoption of Resolution Number 2223-154 - Resolution to approve an Intergovernmental Agreement between the City of East Peoria and Tazewell County for the City to receive a Grant in the amount of \$50,000 to assist in the Residential Curbside Recycling Program for 2023

Documents:

[RESOLUTION NUMBER 2223-154.PDF](#)

13. **COMMISSIONER SUTHERLAND:**

14. **COMMISSIONER MINGUS:**

- 14.I. Approval of Resolution Number 2223-155 - Resolution authorizing the payment of an Invoice to Rock Valley Physical Therapy for the First Portion of Annual Physicals for the Fire Department.

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

Documents:

[RESOLUTION NUMBER 2223-155.PDF](#)

- 14.II. Approval of Ordinance Number 4708 - (AN ORDINANCE AMENDING THE BUILDING REGULATIONS IN TITLE 4 OF THE EAST PEORIA CITY CODE REGARDING FIRE ALARM SYSTEMS FOR CONSISTENCY WITH THE ADOPTED CODES.)

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

Documents:

[ORDINANCE NUMBER 4708.PDF](#)

- 14.III. Approval of Resolution Number 2223-156 - Resolution approving the purchase of an EMS Skid Unit for the Fire Department's All-Terrain Vehicle from Municipal Emergency Services.

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

Documents:

[RESOLUTION NUMBER 2223-156.PDF](#)

- 14.IV. Adoption of Resolution Number 2223-157 - Resolution Authorizing a Temporary Increase in the Number of Lieutenants in the East Peoria Fire Department.

Documents:

[RESOLUTION NUMBER 2223-157.PDF](#)

15. **MAYOR KAHL:**
16. **PUBLIC COMMENT: COUNCIL BUSINESS FROM THE AUDIENCE ON NON-AGENDA ITEMS:**
17. **COMMENTS FROM COUNCIL:**
- 17.I. COMMISSIONER DECKER:
- 17.II. COMMISSIONER HILL:
- 17.III. COMMISSIONER SUTHERLAND:
- 17.IV. COMMISSIONER MINGUS:
- 17.V. MAYOR KAHL:
18. **MOTION FOR EXECUTIVE SESSION/CLOSED MEETING:**
19. **MOTION TO ADJOURN:**
20. **/S/ Morgan R. Cadwalader**
City Clerk, Morgan R. Cadwalader

Dated and Posted: February 17, 2023

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.