

**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**  
**APRIL 18, 2023**  
**6:00 P.M.**

<b><u>DATE: APRIL 18, 2023</u></b>	<b>MAYOR KAHL</b>
<b><u>TIME: 6:00 P.M.</u></b>	<b>COMMISSIONER</b>
<b>DECKER</b>	
	<b>COMMISSIONER</b>
<b>HILL</b>	
	<b>COMMISSIONER</b>
<b>MINGUS</b>	

**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 April 4, 2023.

Documents:

[2023.04.04 MINUTES.PDF](#)

6. **COMMUNICATIONS:**
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 2223-194 – Resolution to Approve Payment of the Schedule of Bills Listed on Schedule Number 23 in the amount of \$1,611,240.82.

Documents:

[RESOLUTION NUMBER 2223-194.PDF](#)

- 8.II. Item Number 2 - Adoption of Ordinance Number 4720 on its Second Reading – (AN ORDINANCE AUTHORIZING THE SELLING PROCESS BY SEALED BID FOR CITY-OWNED SURPLUS REAL ESTATE.)

Documents:

[ORDINANCE NUMBER 4720 - SECOND READING.PDF](#)

- 8.III. Item Number 3 - Adoption of Resolution Number 2223-181 on its Second Reading - Resolution Authorizing the Purchase of a New Dump Truck/Plow Truck Chassis and Body from Centre State International and Koenig Body and Equipment, Inc. for the Public Works Department.

Documents:

[RESOLUTION NUMBER 2223-181 - SECOND READING.PDF](#)

- 8.IV. Item Number 4 - Adoption of Ordinance Number 4719 on its Second Reading - (AN ORDINANCE APPROVING A LEASE AGREEMENT WITH RIGHT TO PURCHASE FOR ACQUISITION OF NEW GARBAGE TRUCK FOR THE CITY'S PUBLIC WORKS DEPARTMENT.)

Documents:

[ORDINANCE NUMBER 4719 - SECOND READING.PDF](#)

- 8.V. Item Number 5 - Adoption of Ordinance Number 4718 on its Second Reading – (AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PEORIA AND THE PEORIA FIRE DEPARTMENT FOR MECHANIC SERVICES FOR EAST PEORIA FIRE DEPARTMENT VEHICLES AND APPARATUS.)

Documents:

[ORDINANCE NUMBER 4718 - SECOND READING.PDF](#)

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

10. **COMMISSIONER HILL:**

- 10.I. Adoption of Resolution Number 2223-182 on its Second Reading - 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, 2023 and Ending on April 30, 2024.

Documents:

[RESOLUTION NUMBER 2223-182 - SECOND READING.PDF](#)

- 10.II. Adoption of Ordinance Number 4721 on its Second Reading - (AN ORDINANCE AMENDING THE CITY OF EAST PEORIA PERSONNEL POLICY MANUAL.)

Documents:

[ORDINANCE NUMBER 4721 - SECOND READING.PDF](#)

- 10.III. Adoption of Resolution Number 2223-183 on its Second Reading - Resolution Regarding Employee Contribution Rates for the City's Group Health Insurance Plan.

Documents:

[RESOLUTION NUMBER 2223-183 - SECOND READING.PDF](#)

- 10.IV. Adoption of Resolution Number 2223-184 on its Second Reading - Resolution Regarding Revisions and Updates to the City's Group Health Insurance Plan.

Documents:

[RESOLUTION NUMBER 2223-184 - SECOND READING.PDF](#)

- 10.V. Adoption of Ordinance Number 4723 – (AN ORDINANCE PARTIALLY ABATING THE 2022 TAX LEVY IN THE AMOUNT OF THE RECAPTURE REVENUE FROM THE ADJUSTMENTS FOR CERTIFICATES OF ERROR, CERTAIN COURT ORDERS, OR FINAL ADMINISTRATIVE DECISIONS OF THE PROPERTY TAX APPEAL BOARD.)

Documents:

[ORDINANCE NUMBER 4723.PDF](#)

- 10.VI. Approval of Resolution Number 2223-188 - Resolution Accepting and Approving the Proposal from Heart Technologies for the Microsoft 365 Email Migration Project.  
To be laid on the table for no less than one week for public inspection.

Documents:

[RESOLUTION NUMBER 2223-188.PDF](#)

- 10.VII. Approval of Resolution Number 2223-189 - Resolution Accepting and Approving the Proposal for the City Servers Warranty Renewal for 2023.  
To be laid on the table for no less than one week for public inspection.

Documents:

[RESOLUTION NUMBER 2223-189.PDF](#)

- 10.VIII. Approval of Resolution Number 2223-190 - Resolution Authorizing the Purchase of a Case IH F75C Tractor with L360 Loader for EastPort Marina from CNH Industrial Capital America LLC.  
To be laid on the table for no less than one week for public inspection.

Documents:

[RESOLUTION NUMBER 2223-190.PDF](#)

- 10.IX. Approval of Ordinance Number 4722 - (AN ORDINANCE AMENDING ORDINANCE NO. 4193, AN ORDINANCE DESIGNATING AN ENTERPRISE ZONE WHICH INCLUDES TERRITORY LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY OF EAST PEORIA AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF EAST PEORIA AND OTHER UNITS OF LOCAL GOVERNMENT PARTICIPATING IN THE DESIGNATION OF THE ENTERPRISE ZONE AND AMENDING THAT CERTAIN INTERGOVERNMENTAL AGREEMENT REGARDING AN ENTERPRISE ZONE LOCATED IN NORTHERN TAZEWELL AND SOUTHERN WOODFORD COUNTIES.)

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

Documents:

[ORDINANCE NUMBER 4722.PDF](#)

- 10.X. Approval of Resolution Number 2223-198 – Resolution Authorizing a Contribution to Peoria Area Convention and Visitors Bureau (Discover Peoria).

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

11. **COMMISSIONER DECKER:**

- 11.I. Approval of Resolution Number 2223-191 - Resolution Accepting and Approving Proposal from Hoerr Construction, Inc. for the 117 Siesta Drive Storm Sewer Outfall Slip Lining Project.

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

Documents:

[RESOLUTION NUMBER 2223-191.PDF](#)

- 11.II. Approval of Resolution Number 2223-192 - Resolution Accepting Low Bid from Otto Baum Company, Inc. for the Pinecrest Drive Pavement Patching Project.

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

Documents:

[RESOLUTION NUMBER 2223-192.PDF](#)

- 11.III. Approval of Resolution Number 2223-193 - Resolution Accepting Low Bid from Miller & Sons Construction Co. for Center Street and Cass Street Intersection Concrete Repair Project.

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

Documents:

[RESOLUTION NUMBER 2223-193.PDF](#)

12. **COMMISSIONER SUTHERLAND:**

- 12.I. Approval of Resolution Number 2223-187 - Resolution Approving Second Amendment to Master Service Agreement for Water Main Installation Services During 2023-2024 Fiscal Year.

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

Documents:

[RESOLUTION NUMBER 2223-187.PDF](#)

13. **COMMISSIONER MINGUS:**

- 13.I. Approval of Resolution Number 2223-195 - Resolution Authorizing and Approving the Purchase of Two LIFEPAK Cardiac Monitors for the Fire Department.

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

Documents:

[RESOLUTION NUMBER 2223-195.PDF](#)

- 13.II. Approval of Resolution Number 2223-196 - Resolution Authorizing the Purchase of Stainless-Steel Food Service Equipment for the Concessions Upgrade Project from Johnson HVACR & Foodservice Equipment.

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

Documents:

[RESOLUTION NUMBER 2223-196.PDF](#)

- 13.III. Approval of Resolution Number 2223-197 - Resolution Authorizing and Approving the Purchase of One Pallet of Blue String Lights for the Festival of Lights from Reinders Distribution Company.

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

Documents:

[RESOLUTION NUMBER 2223-197.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: April 14, 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.

