

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
MAY 2, 2023
6:00 P.M.

<u>DATE: MAY 2, 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.l. Motion to approve the minutes of the Regular Meeting held on April 18, 2023.

Documents:

[2023.04.18 MINUTES.PDF](#)

6. **COMMUNICATIONS:**

6.l. Results of the Consolidated Election of April 4, 2023.

Documents:

[ABSTRACT OF VOTES FROM JOHN C. ACKERMAN - TAZEWELL COUNTY CLERK.PDF](#)

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 No. 2223-199 – Resolution to Approve Payment of the Schedule of Bills Listed on Schedule No. 24 in the amount of \$3,513,367.71.

Documents:

[RESOLUTION NUMBER 2223-199 SCHEDULE OF BILLS.PDF](#)

- 8.II. Item Number 2 – Adoption of Resolution Number 2223-188 on its Second Reading - Resolution Accepting and Approving the Proposal from Heart Technologies for the Microsoft 365 Email Migration Project.

Documents:

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

- 8.III. Item Number 3 – Adoption of Resolution Number 2223-189 on its Second Reading - Resolution Accepting and Approving the Proposal for the City Servers Warranty Renewal for 2023.

Documents:

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

- 8.IV. Item Number 4 – Adoption of Resolution Number 2223-190 on its Second Reading - Resolution Authorizing the Purchase of a Case IH F75C Tractor with L360 Loader for EastPort Marina from CNH Industrial Capital America LLC.

Documents:

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

- 8.V. Item Number 5 – Adoption of Ordinance Number 4722 on its Second Reading - (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.)

Documents:

[ORDINANCE NUMBER 4722 - SECOND READING.PDF](#)

- 8.VI. Item Number 6 – Adoption of Resolution Number 2223-198 on its Second Reading – Resolution Authorizing a Contribution to Peoria Area Convention and Visitors Bureau (Discover Peoria).

Documents:

[RESOLUTION NUMBER 2223-198 - SECOND READING.PDF](#)

- 8.VII. Item Number 7 – Adoption of Resolution Number 2223-191 on its Second Reading - Resolution Accepting and Approving Proposal from Hoerr Construction, Inc. for the 117 Siesta Drive Storm Sewer Outfall Slip Lining Project.

Documents:

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

- 8.VIII. Item Number 8 – Adoption of Resolution Number 2223-192 on its Second Reading - Resolution Accepting Low Bid from Otto Baum Company, Inc. for the Pinecrest Drive Pavement Patching Project.

Documents:

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

- 8.IX. Item Number 9 – Adoption of Resolution Number 2223-193 on its Second Reading - Resolution Accepting Low Bid from Miller & Sons Construction Co. for Center Street and Cass Street Intersection Concrete Repair Project.

Documents:

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

- 8.X. Item Number 10 - Adoption of Resolution Number 2223-187 on its Second Reading - Resolution Approving Second Amendment to Master Service Agreement for Water Main Installation Services During 2023-2024 Fiscal Year.

Documents:

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

- 8.XI. Item Number 11 - Adoption of Resolution Number 2223-195 on its Second Reading - Resolution Authorizing and Approving the Purchase of Two LIFEPAK Cardiac Monitors for the Fire Department.

Documents:

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

- 8.XII. Item Number 12 - Adoption of Resolution Number 2223-196 on its Second Reading - Resolution Authorizing the Purchase of Stainless-Steel Food Service Equipment for the Concessions Upgrade Project from Johnson HVACR & Foodservice Equipment.

Documents:

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

- 8.XIII. Item Number 13 - Adoption of Resolution Number 2223-197 on its Second Reading - Resolution Authorizing and Approving the Purchase of One Pallet of Blue String Lights for the Festival of Lights from Reinders Distribution Company.

Documents:

[RESOLUTION NUMBER 2223-197 - SECOND READING.PDF](#)

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

10. **COMMISSIONER HILL:**

11. **COMMISSIONER DECKER:**

12. **COMMISSIONER SUTHERLAND:**

13. **COMMISSIONER MINGUS:**
14. **MAYOR KAHL:**
15. **COMMENTS FROM COUNCIL:**
 - 15.I. COMMISSIONER DECKER:
 - 15.II. COMMISSIONER HILL:
 - 15.III. COMMISSIONER SUTHERLAND:
 - 15.IV. COMMISSIONER MINGUS:
 - 15.V. MAYOR KAHL:
16. **MOTION FOR EXECUTIVE SESSION/CLOSED MEETING:**
17. **MOTION TO ADJOURN SINE-DIE (Without Appointing A Day On Which To Appear Or Assemble Again):**
18. **REGULAR MEETING OF THE NEWLY ELECTED CITY COUNCIL**
CITY OF EAST PEORIA, 401 W WASHINGTON STREET, EAST PEORIA, ILLINOIS

MAY 2, 2023

MAYOR KAHL
COMMISSIONER DECKER
COMMISSIONER HILL
COMMISSIONER MINGUS
COMMISSIONER SUTHERLAND

19. **OATHS OF OFFICE TO BE GIVEN TO COMMISSIONERS ELECT**
20. **OATH OF OFFICE TO BE GIVEN TO MAYOR ELECT**
21. **CALL TO ORDER OF NEWLY ELECTED COUNCIL**
22. **ROLL CALL:**
23. **COMMUNICATIONS:**

- 23.I. Proclamation by Mayor Kahl proclaiming May 15, 2023 as "Peace Officers Memorial Day" and May 14-20, 2023 as "Police Week."

Documents:

[PEACE OFFICERS MEMORIAL DAY AND POLICE WEEK PROCLAMATION - 2023.PDF](#)

- 23.II. Proclamation by Mayor Kahl proclaiming May 2023 as "Building Safety Month."

Documents:

[BUILDING SAFETY MONTH PROCLAMATION - MAY 2023.PDF](#)

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

25. **COMMISSIONER HILL:**

- 25.I. Adoption of Resolution Number 2324-001 – Resolution Approving and Accepting the Official Bonds of the Newly Elected and Sworn Mayor and Commissioners.

Documents:

[RESOLUTION NUMBER 2324-001.PDF](#)

- 25.II. Adoption of Ordinance Number 4725 – (AN ORDINANCE DESIGNATING NEWLY ELECTED COUNCIL MEMBERS TO SERVE AS COMMISSIONERS OF SPECIFIC DEPARTMENTS AND REGARDING THE STATUS OF THE MAYORAL POSITION.)

Documents:

[ORDINANCE NUMBER 4725.PDF](#)

- 25.III. Approval of Resolution Number 2324-004 – Resolution to Approve Third Amendment to Development Agreement with Teekona Group for Riverfront Midrise Apartment Development.

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

Documents:

[RESOLUTION NUMBER 2324-004.PDF](#)

- 25.IV. Approval of Resolution Number 2324-005 – Resolution Approving Electric Service Agreement with Homefield Energy for Street Lighting.

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

Documents:

[RESOLUTION NUMBER 2324-005.PDF](#)

- 25.V. Adoption of Ordinance Number 4724 - (AN ORDINANCE UPDATING PROVISIONS IN THE EAST PEORIA CITY CODE PERTAINING TO AUTHORITY FOR MAKING CITY PURCHASES AND PERTAINING TO RESPONSIBLE CONTRACTORS AND BIDDERS.)

Documents:

[ORDINANCE NUMBER 4724.PDF](#)

26. **COMMISSIONER DECKER:**

- 26.I. Adoption of Resolution Number 2324-002 – Resolution to Reappoint Certain Officers of the City of East Peoria.

Documents:

[RESOLUTION NUMBER 2324-002.PDF](#)

27. **COMMISSIONER SUTHERLAND:**

- 27.I. Adoption of Resolution Number 2324-003 - Resolution Approving the Appointment by Mayor Kahl of Mark E. Hill and Seth D. Mingus to the East Peoria Liquor Control Commission.

Documents:

[RESOLUTION NUMBER 2324-003.PDF](#)

- 27.II. Approval of Ordinance Number 4726 – (AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY IN THE POSSESSION OF THE EAST PEORIA PUBLIC WORKS DEPARTMENT AND THE EAST PEORIA FIRE DEPARTMENT.)

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

Documents:

[ORDINANCE NUMBER 4726.PDF](#)

28. **COMMISSIONER MINGUS:**

- 28.I. Adoption of Resolution Number 2324-006 – A Resolution Authorizing a Temporary Increase in the Number of Assistant Fire Chiefs and Lieutenants and Related Promotions in the East Peoria Fire Department.

Documents:

[RESOLUTION NUMBER 2324-006.PDF](#)

- 28.II. Approval of Resolution Number 2324-007 – Resolution Approving the Proposal for the Purchase of the Fire Alarm and Security Systems for the New Fire Station on Centennial Drive.

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

Documents:

[RESOLUTION NUMBER 2324-007.PDF](#)

- 28.III. Approval of Resolution Number 2324-008 - Resolution Approving Additional Improvements for New Turf Fields at EastSide Centre.

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

Documents:

[RESOLUTION NUMBER 2324-008.PDF](#)

29. **MAYOR KAHL:**

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

31. **COMMENTS FROM COUNCIL:**

31.I. COMMISSIONER DECKER:

31.II. COMMISSIONER HILL:

31.III. COMMISSIONER SUTHERLAND:

31.IV. COMMISSIONER MINGUS:

31.V. MAYOR KAHL:

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

33. **MOTION TO ADJOURN:**

34. **/S/ Morgan R. Cadwalader**

City Clerk, Morgan R. Cadwalader

Dated and Posted: April 27, 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.