

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
JUNE 7, 2022
6:00 P.M.

DATE: JUNE 7, 2022
TIME: 6:00 P.M.

MAYOR KAHL
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 May 17, 2022 and the minutes of the Closed Meeting/Executive Session held on May 17, 2022.

Documents:

[2022.05.17 MINUTES.PDF](#)

6. **COMMUNICATIONS:**

- 6.l. Proclamation by Mayor Kahl proclaiming June 14, 2022 as "Flag Day" and June 12-18, 2028 as "National Flag Week."

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.l. Item Number 1 - Adoption of Resolution Number 2223-022 – Resolution to Approve Payment of the Schedule of Bills Listed on Schedule Number 2 in the amount of \$4,675,536.10.

Documents:

[RESOLUTION NUMBER 2223-022.PDF](#)

- 8.II. Item Number 2 - Adoption of Ordinance Number 4652 on its Second Reading - (AN ORDINANCE AUTHORIZING A SPECIAL USE FOR PROPERTY LOCATED AT 501 MEADOW AVENUE IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS) – (Special Use to allow the siting of a used car dealership on property zoned “B-3, Business Service District”.)

Documents:

[ORDINANCE NUMBER 4652 - SECOND READING.PDF](#)

- 8.III. Item Number 3 - Adoption of Ordinance Number 4653 on its Second Reading - (AN ORDINANCE AUTHORIZING A SPECIAL USE FOR PROPERTY LOCATED AT 104 W. MULLER ROAD IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS) – (Special Use for an additional accessory building located in the front yard on his property zoned “R-2, One Family Dwelling District”.)

Documents:

[ORDINANCE NUMBER 4653 - SECOND READING.PDF](#)

- 8.IV. Item Number 4 - Adoption of Ordinance Number 4654 on its Second Reading - (AN ORDINANCE AMENDING ZONING REGULATIONS IN TITLE 5 OF THE EAST PEORIA CITY CODE TO ALLOW CONDITIONAL USES IN M-2 MANUFACTURING DISTRICT)

Documents:

[ORDINANCE NUMBER 4654 - SECOND READING.PDF](#)

- 8.V. Item Number 5 - Adoption of Ordinance Number 4655 on its Second Reading - (AN ORDINANCE AUTHORIZING CONSOLIDATION OF CONDITIONAL USES FOR PROPERTY LOCATED AT 300 S. MAIN STREET IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS)

Documents:

[ORDINANCE NUMBER 4655 - SECOND READING.PDF](#)

- 8.VI. Item Number 6 - Adoption of Resolution Number 2223-013 on its Second Reading – Resolution Approving First Amendment to Master Service Agreement for Water Main Installation Services during 2022-2023 Fiscal Year with Hoerr Construction, Inc.

Documents:

[RESOLUTION NUMBER 2223-013 - SECOND READING.PDF](#)

- 8.VII. Item Number 7 - Adoption of Ordinance Number 4651 on its Second Reading – (AN ORDINANCE APPROVING AN INSTALLMENT CONTRACT FOR PURCHASE OF NEW VIDEO CAMERAS, BODY CAMERAS, AND RELATED EQUIPMENT FOR THE CITY’S POLICE DEPARTMENT)

Documents:

[ORDINANCE NUMBER 4651 - SECOND READING.PDF](#)

- 8.VIII. Item Number 8 - Adoption of Resolution Number 2223-012 on its Second Reading - Resolution approving the purchase of a New 2022 Ford F-550 for the Tourism and

Special Events Department from Morrow Brothers Ford, Inc. in the amount of \$52,715.

Documents:

[RESOLUTION NUMBER 2223-012 - SECOND READING.PDF](#)

- 8.IX. Item Number 9 - Adoption of Resolution Number 2223-015 on its Second Reading - Resolution accepting the Proposal from Bessler Welding for the Festival of Lights Enterprise Float Trailer Conversion Project.

Documents:

[RESOLUTION NUMBER 2223-015 - SECOND READING.PDF](#)

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

10. **COMMISSIONER HILL:**

- 10.I. Motion to Remove Ordinance Number 4644 from the table.
- 10.II. Approval of Ordinance Number 4644 – (AN ORDINANCE AUTHORIZING A SPECIAL USE FOR PROPERTY LOCATED AT 400 FONDULAC DRIVE IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS) - (Special Use to allow for a short-term rental on the Property zoned "R-1, One-Family Dwelling District".)
To be laid on the table for no less than one week for public inspection.

Documents:

[ORDINANCE NUMBER 4644.PDF](#)

- 10.III. Approval of Ordinance Number 4657 - (AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$13,980,000 TAXABLE GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2022A, OF THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS, FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING ALTERNATE REVENUE BONDS OF SAID CITY, AUTHORIZING THE EXECUTION OF A BOND ORDER IN CONNECTION THEREWITH, PLEDGING CERTAIN REVENUES OF SAID CITY, PROVIDING FOR THE IMPOSITION OF TAXES TO PAY THE SAME, AUTHORIZING THE EXECUTION OF AN ESCROW AGREEMENT IN CONNECTION THEREWITH, AND AUTHORIZING THE SALE OF SAID BONDS TO THE PURCHASER THEREOF.)
To be laid on the table for no less than one week for public inspection.

Documents:

[ORDINANCE NUMBER 4657.PDF](#)

- 10.IV. Approval of Resolution Number 2223-017 - Resolution Accepting Lowest Responsible Bidder for Residential Demolition Contractor from Jimax Corp.
To be laid on the table for no less than one week for public inspection.

Documents:

[RESOLUTION NUMBER 2223-017.PDF](#)

- 10.V. Approval of Resolution Number 2223-018 - Resolution approving Laserfiche Software

Licensing Renewal for the City with R&D Computer Systems, LLC in the amount of \$14,522.50.

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

Documents:

[RESOLUTION NUMBER 2223-018.PDF](#)

- 10.VI. Approval of Ordinance Number 4656 – (AN ORDINANCE PROVIDING FOR THE SALE OF EXCESS CITY PROPERTY AT 215 S. PLEASANT HILL ROAD.)

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

Documents:

[ORDINANCE NUMBER 4656.PDF](#)

- 10.VII. Adoption of Resolution Number 2223-021 - Resolution Granting Temporary Easements to the East Peoria Sanitary District for Levee Repair Work on the Farm Creek Drainageway Levee System.

Documents:

[RESOLUTION NUMBER 2223-021.PDF](#)

11. **COMMISSIONER DECKER:**

12. **COMMISSIONER SUTHERLAND:**

13. **COMMISSIONER MINGUS:**

- 13.I. Adoption of Resolution Number 2223-019 – Resolution to approve a Separation Agreement for Retirement between the City of East Peoria and Michael Menssen effective at the end of his shift on May 31, 2022.

Documents:

[RESOLUTION NUMBER 2223-019.PDF](#)

- 13.II. Approval of Resolution Number 2223-020 - Resolution approving the payment of an Invoice to Tazewell County Emergency Telephone System Board (ETSB) for Annual Payment of Records Management System Services in the amount of \$10,566.60.

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

Documents:

[RESOLUTION NUMBER 2223-020.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: June 3, 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.