

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 20, 2023
6:00 P.M.

<u>DATE: JUNE 20, 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 June 6, 2023.

Documents:

[2023.06.06 MINUTES.PDF](#)

6. **COMMUNICATIONS:**

6.l. Proclamation by Mayor Kahl regarding 4th of July Celebration and Observance.

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 2324-033 – Resolution to Approve Payment of the Schedule of Bills Listed on Schedule Number 3 in the amount of \$1,658,227.76.

Documents:

[RESOLUTION NUMBER 2324-033.PDF](#)

- 8.II. Item Number 2 - Adoption of Resolution Number 2324-019 on its Second Reading – Resolution Approving an Agreement with Sikich LLP for Audit Preparation Assistance Services.

Documents:

[RESOLUTION NUMBER 2324-019 - SECOND READING.PDF](#)

- 8.III. Item Number 3 – Adoption of Resolution Number 2324-023 on its Second Reading – Resolution Approving the Purchase of a Mud Cat MC 115D Dredge and Mud Cat TLR Trailer for Eastport Marina from Ellicott Dredge Technologies, LLC.

Documents:

[RESOLUTION NUMBER 2324-023 - SECOND READING.PDF](#)

- 8.IV. Item Number 4 - Adoption of Resolution Number 2324-022 on its Second Reading – Resolution Approving Adjustment to Salary for Fire and Police Commission Members.

Documents:

[RESOLUTION NUMBER 2324-022 - SECOND READING.PDF](#)

- 8.V. Item Number 5 - Adoption of Resolution Number 2324-017 on its Second Reading - Resolution Approving the Purchase of a New 2022 Ford F-250 for the Water Department from Uffring Ford, Inc. in the amount of \$55,268.00.

Documents:

[RESOLUTION NUMBER 2324-017 - SECOND READING.PDF](#)

- 8.VI. Item Number 6 - Adoption of Resolution Number 2324-020 on its Second Reading – Resolution Authorizing and Directing the Payment of an Invoice from Hoerr Construction, Inc. for Seasons Drive Emergency Sewer Repair Project in the amount of \$183,699.36.

Documents:

[RESOLUTION NUMBER 2324-020 - SECOND READING.PDF](#)

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

10. **COMMISSIONER HILL:**

- 10.I. Approval of Ordinance Number 4730 - (AN ORDINANCE ACCEPTING BID FOR SALE OF CITY-OWNED SURPLUS REAL ESTATE LOCATED AT 349 PARK AVENUE IN THE CITY OF EAST PEORIA, ILLINOIS.)

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

Documents:

[ORDINANCE NUMBER 4730.PDF](#)

- 10.II. Approval of Ordinance Number 4731 - (AN ORDINANCE ACCEPTING BID FOR SALE OF CITY-OWNED SURPLUS REAL ESTATE LOCATED AT 345 EDMUND STREET IN

THE CITY OF EAST PEORIA, ILLINOIS.)

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

Documents:

[ORDINANCE NUMBER 4731.PDF](#)

- 10.III. Approval of Ordinance Number 4732 - (AN ORDINANCE AUTHORIZING A SPECIAL USE FOR PROPERTY LOCATED AT 300 WALNUT DRIVE IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS.) - (Special Use for an Additional, Oversized Accessory Building Located in the Front Yard on 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 4732.PDF](#)

- 10.IV. Approval of Ordinance Number 4734 - (AN ORDINANCE AUTHORIZING A SPECIAL USE FOR OPERATING A SMOKE SHOP ON PROPERTY LOCATED AT 1818 MEADOW AVENUE IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS.)

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

Documents:

[ORDINANCE NUMBER 4734.PDF](#)

- 10.V. Approval of Ordinance Number 4735 - (AN ORDINANCE AUTHORIZING A SPECIAL USE FOR PROPERTY LOCATED AT 114 GLENRIDGE DRIVE IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS.) - (Special Use Regarding the Location of an Above-Ground Pool and Placement of a Privacy Fence in the Yard on Property Zoned "R-2, One Family Dwelling District".)

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

Documents:

[ORDINANCE NUMBER 4735.PDF](#)

- 10.VI. Approval of Ordinance Number 4736 - (AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN REAL PROPERTY LOCATED AT 2487 WASHINGTON ROAD IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS.) - (Rezoning the Property from "B 3, Business Service District" to "R 2, One-Family Dwelling (Residential) District".)

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

Documents:

[ORDINANCE NUMBER 4736.PDF](#)

- 10.VII. Approval of Ordinance Number 4737 - (AN ORDINANCE AUTHORIZING A SPECIAL USE FOR PROPERTY LOCATED ON EAST WASHINGTON STREET IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS (NEW PARCEL LOCATED IMMEDIATELY TO THE WEST OF THE PROPERTY WITH A STREET ADDRESS OF 4200 E. WASHINGTON STREET IN EAST PEORIA.)) - (Special Use to Allow an

Outdoor Storage and Sales Lot on the Property.)

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

Documents:

[ORDINANCE NUMBER 4737.PDF](#)

- 10.VIII. Approval of Resolution Number 2324-025 - Resolution approving Laserfiche Software Licensing Renewal for the City with ICC Community Development Solutions in the amount of \$17,432.20.

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

Documents:

[RESOLUTION NUMBER 2324-025.PDF](#)

- 10.IX. Approval of Resolution Number 2324-027 – Resolution Accepting Audit Services Proposal for Preparing the City’s Annual Financial Audits for the 2023 Fiscal Year Ending April 30, 2023.

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

Documents:

[RESOLUTION NUMBER 2324-027.PDF](#)

- 10.X. Approval of Resolution Number 2324-029 – Resolution Approving Microsoft Software Licensing Renewal for the City.

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

Documents:

[RESOLUTION NUMBER 2324-029.PDF](#)

- 10.XI. Approval of Resolution Number 2324-030 – Resolution Authorizing and Approving the Purchase of Geotextile Tubes from Geo-Synthetics Systems LLC for Eastport Marina.

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

Documents:

[RESOLUTION NUMBER 2324-030.PDF](#)

11. **COMMISSIONER DECKER:**

- 11.I. Approval of Ordinance Number 4733 - (AN ORDINANCE PROVIDING FOR THE VACATION OF THE BRIARGATE ROAD AND VERMONT STREET RIGHTS-OF-WAY THAT PROVIDE ACCESS TO TALL OAK APARTMENTS.)

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

Documents:

[ORDINANCE NUMBER 4733.PDF](#)

12. **COMMISSIONER SUTHERLAND:**

- 12.I. Approval of Resolution Number 2324-026 – Resolution Authorizing the Purchase of Water Main Pipe and Related Materials for the Kerfoot Street Water Main Replacement Project.

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

Documents:

[RESOLUTION NUMBER 2324-026.PDF](#)

13. **COMMISSIONER MINGUS:**

- 13.I. Adoption of Resolution Number 2324-028 – Resolution Approving a Permit for a Professional Pyrotechnic Display (Public Exhibition of Fireworks) to Midwest Communications, Inc./Pyrotechnico Fireworks, Inc. for the Fourth of July Celebration (Carle Health Red White & Boom) to be held on July 4, 2023 (July 5, 2023 Rain/High Wind Date).

Documents:

[RESOLUTION NUMBER 2324-028.PDF](#)

- 13.II. Adoption of Resolution Number 2324-031 - Resolution Approving the Appointment by Mayor Kahl of Deputy Chief of Police David Catton to Serve as the City's Representative on the Tazewell County Emergency Telephone Systems Board.

Documents:

[RESOLUTION NUMBER 2324-031.PDF](#)

- 13.III. Adoption of Resolution Number 2324-032 – Resolution Approving the Appointment by Mayor Kahl of Deputy Chief of Police David Catton as a City Representative to the TC3 Operations Committee.

Documents:

[RESOLUTION NUMBER 2324-032.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 16, 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.