

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

<b><u>DATE: JULY 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.l. Motion to approve the minutes of the Regular Meeting held on June 20, 2023.

Documents:

[2023.06.20 MINUTES.PDF](#)

6. **COMMUNICATIONS:**

6.l. Proclamation by Mayor Kahl proclaiming July 27, 2023, as "National Korean War Veterans Armistice Day".

Documents:

[NATIONAL KOREAN WAR VETERANS ARMISTICE DAY PROCLAMATION - 2023.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 Number 2324-047 – Resolution to Approve Payment of the Schedules of Bills Listed on Schedules Numbered 4 and 5 in the amount of \$2,513,900.68 and \$1,186,663.84.

Documents:

[RESOLUTION NUMBER 2324-047.PDF](#)

- 8.II. Item Number 2 - Adoption of Ordinance Number 4732 on its Second Reading - (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".)

Documents:

[ORDINANCE NUMBER 4732 - SECOND READING.PDF](#)

- 8.III. Item Number 3 - Adoption of Ordinance Number 4734 on its Second Reading - (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.)

Documents:

[ORDINANCE NUMBER 4734 - SECOND READING.PDF](#)

- 8.IV. Item Number 4 - Adoption of Ordinance Number 4735 on its Second Reading – (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".)

Documents:

[ORDINANCE NUMBER 4735 - SECOND READING.PDF](#)

- 8.V. Item Number 5 - Adoption of Ordinance Number 4736 on its Second Reading - (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".)

Documents:

[ORDINANCE NUMBER 4736 - SECOND READING.PDF](#)

- 8.VI. Item Number 6 - Adoption of Ordinance Number 4737 on its Second Reading – (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.)

Documents:

[ORDINANCE NUMBER 4737 - SECOND READING.PDF](#)

- 8.VII. Item Number 7 - Adoption of Resolution Number 2324-025 on its Second Reading - Resolution approving Laserfiche Software Licensing Renewal for the City with ICC Community Development Solutions in the amount of \$17,432.20.

Documents:

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

- 8.VIII. Item Number 8 - Adoption of Resolution Number 2324-027 on its Second Reading – Resolution Accepting Audit Services Proposal for Preparing the City’s Annual Financial Audits for the 2023 Fiscal Year Ending April 30, 2023.

Documents:

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

- 8.IX. Item Number 9 - Adoption of Resolution Number 2324-029 on its Second Reading – Resolution Approving Microsoft Software Licensing Renewal for the City.

Documents:

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

- 8.X. Item Number 10 - Adoption of Resolution Number 2324-030 on its Second Reading – Resolution Authorizing and Approving the Purchase of Geotextile Tubes from Geo-Synthetics Systems LLC for Eastport Marina.

Documents:

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

- 8.XI. Item Number 11 - Adoption of Ordinance Number 4733 on its Second Reading - (AN ORDINANCE PROVIDING FOR THE VACATION OF THE BRIARGATE ROAD AND VERMONT STREET RIGHTS-OF-WAY THAT PROVIDE ACCESS TO TALL OAK APARTMENTS.)

Documents:

[ORDINANCE NUMBER 4733 - SECOND READING.PDF](#)

- 8.XII. Item Number 12 - Adoption of Resolution Number 2324-026 on its Second Reading – Resolution Authorizing the Purchase of Water Main Pipe and Related Materials for the Kerfoot Street Water Main Replacement Project.

Documents:

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

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

10. **COMMISSIONER HILL:**

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

Documents:

[ORDINANCE NUMBER 4730 - SECOND READING.PDF](#)

- 10.II. Adoption of Ordinance Number 4731 on its Second Reading - (AN ORDINANCE ACCEPTING BID FOR SALE OF CITY-OWNED SURPLUS REAL ESTATE LOCATED AT 345 EDMUND STREET IN THE CITY OF EAST PEORIA, ILLINOIS.)

Documents:

[ORDINANCE NUMBER 4731 - SECOND READING.PDF](#)

- 10.III. Approval of Ordinance Number 4739 - (AN ORDINANCE ACCEPTING BID FOR SALE OF CITY-OWNED SURPLUS REAL ESTATE LOCATED AT 238 FRANKLIN 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 4739.PDF](#)

- 10.IV. Approval of Ordinance Number 4738 – (AN ORDINANCE AUTHORIZING A SPECIAL USE FOR PROPERTY LOCATED AT 3407 AND 3443 NORTH MAIN STREET IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS.) – (Special Use to Allow Outdoor Storage on the Property.)

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

Documents:

[ORDINANCE NUMBER 4738.PDF](#)

- 10.V. Approval of Ordinance Number 4740 - (AN ORDINANCE APPROVING A COOPERATIVE AGREEMENT AND ADDITIONAL BOND ISSUANCE DOCUMENTS FOR TRI-COUNTY RIVER VALLEY DEVELOPMENT AUTHORITY (“TRVDA”) BOND FINANCING FOR THE DOWNTOWN MIXED-USE DEVELOPMENT TO BE CONSTRUCTED BY F & C DEVELOPMENT, INC. PURSUANT TO DEVELOPMENT AGREEMENT WITH THE CITY.)

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

Documents:

[ORDINANCE NUMBER 4740.PDF](#)

- 10.VI. Adoption of Resolution Number 2324-048 - Resolution Authorizing the City Attorney's Office to Intervene in Case Before the Illinois Property Tax Appeal Board (Kroger Limited Partnership I) (Parcel No. 01 01 32 414 008).

Documents:

[RESOLUTION NUMBER 2324-048.PDF](#)

- 10.VII. Adoption of Resolution Number 2324-049 - Resolution Authorizing the City Attorney's Office to Intervene in Case Before the Illinois Property Tax Appeal Board (G B EAST PEORIA DEV II LLC/CVS) (Parcel No. 01-01-33-301-001).

Documents:

[RESOLUTION NUMBER 2324-049.PDF](#)

11. **COMMISSIONER DECKER:**

- 11.I. Approval of Resolution Number 2324-041 - Resolution Authorizing Acceptance of the Proposal from EJ Equipment, Inc. for the Repair of a Garbage Truck Mechanical Arm.  
To be laid on the table for no less than one week for public inspection.

Documents:

[RESOLUTION NUMBER 2324-041.PDF](#)

- 11.II. Approval of Resolution Number 2324-034 - Resolution accepting the Low Bid from Kreiling Roofing Company for the EastSide Centre Baseball and Softball Concession Stands Roof Replacement Project.  
To be laid on the table for no less than one week for public inspection.

Documents:

[RESOLUTION NUMBER 2324-034.PDF](#)

- 11.III. Approval of Resolution Number 2324-035 – Resolution Accepting the Low Bid from Lonewolf Concrete Inc. for EastSide Centre Fields 1 and 7 Dugout Upgrade Project.  
To be laid on the table for no less than one week for public inspection.

Documents:

[RESOLUTION NUMBER 2324-035.PDF](#)

- 11.IV. Approval of Resolution Number 2324-036 - Resolution Approving One-Year Agreement with Waste Management for Garbage Collection and Recycling Services at Eastside Centre.  
To be laid on the table for no less than one week for public inspection.

Documents:

[RESOLUTION NUMBER 2324-036.PDF](#)

12. **COMMISSIONER SUTHERLAND:**

- 12.I. Approval of Resolution Number 2324-037 – Resolution Accepting and Approving the Proposal from Electric Pump for the Harbor Point Lift Station Pump Replacement Project.  
To be laid on the table for no less than one week for public inspection.

Documents:

[RESOLUTION NUMBER 2324-037.PDF](#)

- 12.II. Approval of Resolution Number 2324-038 – Resolution Approving the Purchase of New

Excavation Shoring Box from Altorfer Rents in the amount of \$21,660.

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

Documents:

[RESOLUTION NUMBER 2324-038.PDF](#)

- 12.III. Approval of Resolution Number 2324-042 - Resolution Approving the Payment of the of the IEPA National Pollution Discharge Elimination System Annual Fees for Wastewater Treatment Discharge for July 1, 2023 through June 30, 2024.

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

Documents:

[RESOLUTION NUMBER 2324-042.PDF](#)

13. **COMMISSIONER MINGUS:**

- 13.I. Adoption of Resolution Number 2324-040 - Resolution to Approve a Separation Agreement for Retirement Between the City of East Peoria and April Rieker Effective at the End of Her Shift on May 3, 2023.

Documents:

[RESOLUTION NUMBER 2324-040.PDF](#)

- 13.II. Approval of Resolution Number 2324-039 - Resolution Approving an Agreement Between the City of East Peoria Police Department and East Peoria Community High School District No. 309 to Provide School Resource Officer Services.

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

Documents:

[RESOLUTION NUMBER 2324-039.PDF](#)

- 13.III. Adoption of Resolution Number 2324-043 - Resolution Appointing David Catton as Chief of Police effective on July 19, 2023.

Documents:

[RESOLUTION NUMBER 2324-043.PDF](#)

- 13.IV. Adoption of Resolution Number 2324-044 - Resolution Authorizing an Increase in the Number of Patrolmen and Sergeants and a Decrease in the Number of Deputy Chiefs on the Police Department.

Documents:

[RESOLUTION NUMBER 2324-044.PDF](#)

- 13.V. Approval of Resolution Number 2324-046 - Resolution Approving the Purchase of Three New 2023 Ford Interceptor Utility Vehicles for the Police Department from Sutton Ford Inc. and Approving the Outfitting of the Vehicles.

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

Documents:

[RESOLUTION NUMBER 2324-046.PDF](#)

- 13.VI. Approval of Resolution Number 2324-045 - Resolution Approving Purchases for East Peoria Police Department from State of Illinois Legislative Grant.  
To be laid on the table for no less than one week for public inspection.

Documents:

[RESOLUTION NUMBER 2324-045.PDF](#)

- 13.VII. Approval of Ordinance Number 4741 - (AN ORDINANCE AMENDING THE LIQUOR CONTROL REGULATIONS OF THE EAST PEORIA CITY CODE TO ADD A NEW CLASS OF LICENSE FOR RECREATIONAL CENTERS AND TO ADJUST THE REQUIRED AGE FOR SERVERS IN LICENSED ESTABLISHMENTS.)  
To be laid on the table for no less than one week for public inspection.

Documents:

[ORDINANCE NUMBER 4741.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: July 13, 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.