

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
AUGUST 1, 2023
6:00 P.M.

<u>DATE: AUGUST 1, 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.I. Motion to approve the minutes of the Regular Meeting held on July 18, 2023.

Documents:

[2023.07.18 MINUTES.PDF](#)

6. **COMMUNICATIONS:**

6.I. Proclamation by Mayor Kahl proclaiming August 2023 as "Duck Race Month" for The Center for Prevention of Abuse.

Documents:

[DUCK RACE MONTH PROCLAMATION - AUGUST 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 2324-055 – Resolution to Approve Payment of the Schedule of Bills Listed on Schedule Number 6 in the amount of \$3,760,565.19.

Documents:

[RESOLUTION NUMBER 2324-055.PDF](#)

- 8.II. Item Number 2 - Adoption of Ordinance Number 4738 on its Second Reading – (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.)

Documents:

[ORDINANCE NUMBER 4738 - SECOND READING.PDF](#)

- 8.III. Item Number 3 - Adoption of Resolution Number 2324-041 on its Second Reading - Resolution Authorizing Acceptance of the Proposal from EJ Equipment, Inc. for the Repair of a Garbage Truck Mechanical Arm.

Documents:

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

- 8.IV. Item Number 4 - Adoption of Resolution Number 2324-034 on its Second Reading - Resolution accepting the Low Bid from Kreiling Roofing Company for the EastSide Centre Baseball and Softball Concession Stands Roof Replacement Project.

Documents:

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

- 8.V. Item Number 5 - Adoption of Resolution Number 2324-035 on its Second Reading – Resolution Accepting the Low Bid from Lonewolf Concrete Inc. for EastSide Centre Fields 1 and 7 Dugout Upgrade Project.

Documents:

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

- 8.VI. Item Number 6 - Adoption of Resolution Number 2324-036 on its Second Reading - Resolution Approving One-Year Agreement with Waste Management for Garbage Collection and Recycling Services at Eastside Centre.

Documents:

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

- 8.VII. Item Number 7 - Adoption of Resolution Number 2324-037 on its Second Reading – Resolution Accepting and Approving the Proposal from Electric Pump for the Harbor Point Lift Station Pump Replacement Project.

Documents:

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

- 8.VIII. Item Number 8 - Adoption of Resolution Number 2324-038 on its Second Reading – Resolution Approving the Purchase of New Excavation Shoring Box from Altorfer Rents in the amount of \$21,660.

Documents:

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

- 8.IX. Item Number 9 - Adoption of Resolution Number 2324-042 on its Second Reading - 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.

Documents:

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

- 8.X. Item Number 10 - Adoption of Resolution Number 2324-039 on its Second Reading - 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.

Documents:

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

- 8.XI. Item Number 11 - Adoption of Resolution Number 2324-046 on its Second Reading - 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.

Documents:

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

- 8.XII. Item Number 12 - Adoption of Resolution Number 2324-045 on its Second Reading - Resolution Approving Purchases for East Peoria Police Department from State of Illinois Legislative Grant.

Documents:

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

- 8.XIII. Item Number 13 - Adoption of Ordinance Number 4741 on its Second Reading - (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.)

Documents:

[ORDINANCE NUMBER 4741 - SECOND READING.PDF](#)

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

10. **COMMISSIONER HILL:**

- 10.I. Adoption of Ordinance Number 4739 on its Second Reading - (AN ORDINANCE

ACCEPTING BID FOR SALE OF CITY-OWNED SURPLUS REAL ESTATE LOCATED AT 238 FRANKLIN STREET IN THE CITY OF EAST PEORIA, ILLINOIS.)

Documents:

[ORDINANCE NUMBER 4739 - SECOND READING.PDF](#)

- 10.II. Adoption of Ordinance Number 4740 on its Second Reading - (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.)

Documents:

[ORDINANCE NUMBER 4740 - SECOND READING.PDF](#)

- 10.III. Approval of Resolution Number 2324-056 - Resolution to Approve Revised Second Amendment to Development Agreement with Flaherty & Collins, Inc. for Downtown Mixed-Use Project.

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

- 10.IV. Approval of Resolution Number 2324-051 - Resolution Accepting the Low Bid from RK Custom Builders, INC. for EastSide Centre Field 1 Dugout Roofs Replacement Project.

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

Documents:

[RESOLUTION NUMBER 2324-051.PDF](#)

- 10.V. Approval of Resolution Number 2324-052 - Resolution Accepting the Low Bid from RK Custom Builders, INC. for EastSide Centre Field 7 Dugout Roofs Replacement Project.

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

Documents:

[RESOLUTION NUMBER 2324-052.PDF](#)

- 10.VI. Approval of Resolution Number 2324-054 - Resolution Accepting Bid from ATG-Ram Industries for Synthetic Turf on Eastside Centre Fields Two, Three and Four.

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

Documents:

[RESOLUTION NUMBER 2324-054.PDF](#)

- 10.VII. Approval of Resolution Number 2324-053 - Resolution Accepting the Proposal from JIMAX Landscape, LLC for the Four Corners Bell Towers Demolition Project.

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

Documents:

RESOLUTION NUMBER 2324-053.PDF

11. **COMMISSIONER DECKER:**

12. **COMMISSIONER SUTHERLAND:**

13. **COMMISSIONER MINGUS:**

- 13.I. Adoption of Resolution Number 2324-050 – Resolution Approving an Intergovernmental Agreement Between the City of East Peoria and the East Peoria Sanitary District for Policing Services.

Documents:

RESOLUTION NUMBER 2324-050.PDF

- 13.II. Approval of Resolution Number 2324-057 - Resolution Approving an Agreement Between the City of East Peoria and the Policemen's Benevolent Labor Committee for a Four-Year Term Commencing on May 1, 2022 and Terminating on April 30, 2026.

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

Documents:

RESOLUTION NUMBER 2324-057.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 28, 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.