

**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 2, 2022**  
**6:00 P.M.**

**DATE: AUGUST 2, 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 July 19, 2022.

Documents:

[2022.07.19 MINUTES.PDF](#)

6. **COMMUNICATIONS:**

6.l. Proclamation by Mayor Kahl proclaiming August 2022 as "Duck Race Month" for The Center for Prevention of Abuse.

Documents:

[DUCK RACE MONTH PROCLAMATION - AUGUST 2022.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.l. Item Number 1 - Adoption of Resolution Number 2223-050 – Resolution to Approve Payment of the Schedule of Bills Listed on Schedule Number 6 in the amount of \$3,273,463.11.

Documents:

[RESOLUTION NUMBER 2223-050.PDF](#)

- 8.II. Item Number 2 - Adoption of Ordinance Number 4663 on its Second Reading - (AN ORDINANCE AUTHORIZING A SPECIAL USE FOR PROPERTY LOCATED AT 200 S. MAIN STREET IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS.) – (Special Use to allow placing an accessory structure in the front yard of property zoned “B-3, Business Service District”.)

Documents:

[ORDINANCE NUMBER 4663 - SECOND READING.PDF](#)

- 8.III. Item Number 3 - Adoption of Ordinance Number 4664 on its Second Reading - (AN ORDINANCE AMENDING ZONING REGULATIONS IN TITLE 5 OF THE EAST PEORIA CITY CODE FOR SPECIAL USES ALLOWED IN M-1 MANUFACTURING DISTRICTS.) – (Amending the City’s Zoning Code Section 5-10-2 to Permit a Low-Emission Incinerator as a Special Use in the M-1 Zoning.)

Documents:

[ORDINANCE NUMBER 4664 - SECOND READING.PDF](#)

- 8.IV. Item Number 4 - Adoption of Ordinance Number 4665 on its Second Reading - (AN ORDINANCE AUTHORIZING A SPECIAL USE FOR PROPERTY LOCATED AT 403 CARVER LANE IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS.) – (Special Use to allow placing and using a low-emission incinerator as an accessory structure.)

Documents:

[ORDINANCE NUMBER 4665 - SECOND READING.PDF](#)

- 8.V. Item Number 5 - Adoption of Resolution Number 2223-043 on its Second Reading - Resolution approving Microsoft Software Licensing Renewal for the City.

Documents:

[RESOLUTION NUMBER 2223-043 - SECOND READING.PDF](#)

- 8.VI. Item Number 6 - Adoption of Resolution Number 2223-036 on its Second Reading - Resolution approving the Outfitting of a 2022 Ford Pickup Truck with a Henderson Dump Body and Western Plow from Koenig Body & Equipment, Inc. for the Tourism and Special Events Department.

Documents:

[RESOLUTION NUMBER 2223-036 - SECOND READING.PDF](#)

- 8.VII. Item Number 7 - Adoption of Resolution Number 2223-037 on its Second Reading - Resolution approving the EastSide Centre Gym Floor Overpour Project by Spec Athletic.

Documents:

[RESOLUTION NUMBER 2223-037 - SECOND READING.PDF](#)

- 8.VIII. Item Number 8 - Adoption of Resolution Number 2223-041 on its Second Reading - Resolution approving a contribution of \$12,000 for UnityPoint Red White & Boom July 4th Fireworks.

Documents:

[RESOLUTION NUMBER 2223-041 - SECOND READING.PDF](#)

- 8.IX. Item Number 9 - Adoption of Resolution Number 2223-038 on its Second Reading - Resolution approving the purchase of three 2022 New Ford Interceptor Utility Vehicles for the Police Department and a New 2022 Ford Interceptor Utility Vehicle for the Fire Department along with outfitting for each vehicle (minus striping).

Documents:

[RESOLUTION NUMBER 2223-038 - SECOND READING.PDF](#)

- 8.X. Item Number 10 - Adoption of Resolution Number 2223-039 on its Second Reading - Resolution approving Proposal from Electric Pump for the Walmart Lift Station Pump Replacement Project in the amount of \$127,145.

Documents:

[RESOLUTION NUMBER 2223-039 - SECOND READING.PDF](#)

- 8.XI. Item Number 11 - Adoption of Resolution Number 2223-040 on its Second Reading - Resolution approving New Proposal from Electric Pump for the Cooper Park Lift Station Pump Revised Replacement Project in the amount of \$84,490.

Documents:

[RESOLUTION NUMBER 2223-040 - 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. Adoption of Resolution Number 2223-042 on its Second Reading - Resolution to Approve Development Agreement with TPC of EP LLC for Family Entertainment Project in the Bass Pro Subdivision.

Documents:

[RESOLUTION NUMBER 2223-042 - SECOND READING.PDF](#)

- 10.IV. Approval of Resolution Number 2223-047 - Resolution Approving the Purchase of Ten Laptops for the Police Department from SHI International Corp. in the amount of \$34,960.

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

Documents:

[RESOLUTION NUMBER 2223-047.PDF](#)

11. **COMMISSIONER DECKER:**

- 11.I. Adoption of Ordinance Number 4662 on its Second Reading - (AN ORDINANCE CREATING NEW CHAPTER 13 OF TITLE 1 OF THE EAST PEORIA CITY CODE TO ALLOW ADMINISTRATIVE ADJUDICATION OF VIOLATIONS OF POLICE REGULATIONS IN THE EAST PEORIA CITY CODE.)

Documents:

[ORDINANCE NUMBER 4662 - SECOND READING.PDF](#)

- 11.II. Approval of Resolution Number 2223-046 - Resolution approving and authorizing the execution of a Joint Peoria-Pekin Urbanized Area Transportation Study (PPUATS) Funding Agreement between the City of East Peoria and the Tri-County Regional Planning Commission for the Fiscal Year 2023.

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

Documents:

[RESOLUTION NUMBER 2223-046.PDF](#)

- 11.III. Adoption of Resolution Number 2223-048 - Resolution Approving a Temporary Construction Easement for the Illinois Department of Transportation ("IDOT") for the Michel Bridge Improvement Project.

Documents:

[RESOLUTION NUMBER 2223-048.PDF](#)

12. **COMMISSIONER SUTHERLAND:**

- 12.I. Approval of Resolution Number 2223-045 - Resolution approving the Payment of the IEPA National Pollution Discharge Elimination System Annual Fee for Wastewater Treatment Plant Discharge for July 1, 2022 through June 30, 2023.

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

Documents:

[RESOLUTION NUMBER 2223-045.PDF](#)

- 12.II. Approval of Ordinance Number 4667 – (AN ORDINANCE AMENDING SECTION 7-4-6.1 OF THE EAST PEORIA CITY CODE REGARDING THE WASTEWATER SERVICE RATE SCHEDULE.)

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

Documents:

ORDINANCE NUMBER 4667.PDF

13. **COMMISSIONER MINGUS:**

- 13.I. Adoption of Resolution Number 2223-049 – Resolution Authorizing an Increase in the Number of Firefighters in the East Peoria Fire Department.

Documents:

RESOLUTION NUMBER 2223-049.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 29, 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.