

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 15, 2023
6:00 P.M.

<u>DATE: AUGUST 15, 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 August 1, 2023 and the minutes of the Special Meeting held on August 7, 2023.

Documents:

[2023.08.01 MINUTES.PDF](#)
[2023.08.07 MINUTES - SPECIAL MEETING.PDF](#)

6. **COMMUNICATIONS:**
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 2324-062 – Resolution to Approve Payment of the Schedule of Bills Listed on Schedule Number 7 in the amount of \$2,713,486.35.

Documents:

[RESOLUTION NUMBER 2324-062.PDF](#)

- 8.II. Item Number 2 - Adoption of Resolution Number 2324-051 on its Second Reading - Resolution Accepting the Low Bid from RK Custom Builders, INC. for EastSide Centre Field 1 Dugout Roofs Replacement Project.

Documents:

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

- 8.III. Item Number 3 - Adoption of Resolution Number 2324-052 on its Second Reading - Resolution Accepting the Low Bid from RK Custom Builders, INC. for EastSide Centre Field 7 Dugout Roofs Replacement Project.

Documents:

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

- 8.IV. Item Number 4 - Adoption of Resolution Number 2324-054 on its Second Reading - Resolution Accepting Bid from ATG-Ram Industries for Synthetic Turf on Eastside Centre Fields Two, Three and Four.

Documents:

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

- 8.V. Item Number 5 - Adoption of Resolution Number 2324-053 on its Second Reading - Resolution Accepting the Proposal from JIMAX Landscape, LLC for the Four Corners Bell Towers Demolition Project.

Documents:

[RESOLUTION NUMBER 2324-053 - SECOND READING.PDF](#)

- 8.VI. Item Number 6 - Adoption of Resolution Number 2324-057 on its Second Reading - 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.

Documents:

[RESOLUTION NUMBER 2324-057 - SECOND READING.PDF](#)

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

10. **COMMISSIONER HILL:**

- 10.I. Adoption of Resolution Number 2324-056 on its Second Reading - Resolution to Approve Revised Second Amendment to Development Agreement with Flaherty & Collins, Inc. for Downtown Mixed-Use Project.

Documents:

[RESOLUTION NUMBER 2324-056 - SECOND READING.PDF](#)

- 10.II. Approval of Resolution Number 2324-059 - Resolution Approving Change Order with Otto Baum Company, Inc. for Phase II of the Pinecrest Drive Pavement Patching Project.

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

Documents:

[RESOLUTION NUMBER 2324-059.PDF](#)

- 10.III. Approval of Resolution Number 2324-058 - Resolution Accepting the Proposal from North Star Place Branding + Marketing for Community Branding Services for the City.
To be laid on the table for no less than one week for public inspection.

Documents:

[RESOLUTION NUMBER 2324-058.PDF](#)

- 10.IV. Approval of Resolution Number 2324-060 – Resolution Approving the Purchase of Equipment and Software and Approving Managed Service Agreement with HEART Technologies, Inc. related to Shared Electronic Storage Refresh Project.
To be laid on the table for no less than one week for public inspection.

Documents:

[RESOLUTION NUMBER 2324-060.PDF](#)

11. **COMMISSIONER DECKER:**

12. **COMMISSIONER SUTHERLAND:**

13. **COMMISSIONER MINGUS:**

- 13.I. Approval of Resolution Number 2324-061 - Resolution Approving Memorandum of Understanding Between the City and the International Association of Fire Fighters Local No. 1498 Regarding Paramedic Bonus at Time of Hire.

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

Documents:

[RESOLUTION NUMBER 2324-061.PDF](#)

- 13.II. Adoption of Ordinance Number 4743 – (AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY IN THE POSSESSION OF THE EAST PEORIA POLICE DEPARTMENT.)

Documents:

[ORDINANCE NUMBER 4743.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: August 11, 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.