

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 16, 2022
6:00 P.M.

DATE: AUGUST 16, 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.I. Motion to approve the minutes of the Regular Meeting held on August 2, 2022.

Documents:

[2022.08.02 MINUTES.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 2223-058 – Resolution to Approve Payment of the Schedule of Bills Listed on Schedule Number 7 in the amount of \$2,469,965.73.

Documents:

[RESOLUTION NUMBER 2223-058.PDF](#)

- 8.II. Item Number 2 - Adoption of Resolution Number 2223-047 on its Second Reading - Resolution Approving the Purchase of Ten Laptops for the Police Department from SHI

International Corp. in the amount of \$34,960.

Documents:

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

- 8.III. Item Number 3 - Adoption of Resolution Number 2223-046 on its Second Reading – 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.

Documents:

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

- 8.IV. Item Number 4 - Adoption of Resolution Number 2223-045 on its Second Reading – 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.

Documents:

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

- 8.V. Item Number 5 - Adoption of Ordinance Number 4667 on its Second Reading – (AN ORDINANCE AMENDING SECTION 7-4-6.1 OF THE EAST PEORIA CITY CODE REGARDING THE WASTEWATER SERVICE RATE SCHEDULE.)

Documents:

[ORDINANCE NUMBER 4667 - SECOND READING.PDF](#)

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

10. **COMMISSIONER HILL:**

- 10.I. Adoption of Ordinance Number 4644 on its Second Reading – (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”.)

Documents:

[ORDINANCE NUMBER 4644 - SECOND READING.PDF](#)

- 10.II. Approval of Ordinance Number 4669 - (AN ORDINANCE AUTHORIZING A SPECIAL USE FOR PROPERTY LOCATED AT 209 SILVER CREEK DRIVE IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS.) – (Special Use to allow for placement and construction of an in-ground pool at a location that is in the front yard of the Property.)

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

Documents:

[ORDINANCE NUMBER 4669.PDF](#)

- 10.III. Adoption of Ordinance Number 4666 – (AN ORDINANCE ESTABLISHING A NEW CHAPTER 39 IN TITLE 3 OF THE EAST PEORIA CITY CODE FOR THE REGULATION OF BUSINESSES THAT PRIMARILY SELL TOBACCO PRODUCTS, ALTERNATIVE NICOTINE PRODUCTS, AND ELECTRONIC CIGARETTE TOBACCO PRODUCTS.)

Documents:

[ORDINANCE NUMBER 4666.PDF](#)

- 10.IV. Adoption of Ordinance Number 4668 – (AN ORDINANCE AMENDING ZONING REGULATIONS IN TITLE 5 OF THE EAST PEORIA CITY CODE ADDING SMOKE AND TOBACCO SHOPS AS A SPECIAL USE IN THE B-2 BUSINESS DISTRICT.)

Documents:

[ORDINANCE NUMBER 4668.PDF](#)

- 10.V. Approval of Resolution Number 2223-055 – Resolution Accepting Low Bid from Tazewell County Asphalt Co. Inc. for Festival of Lights Building Parking Lot Mill and Overlay Project.

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

Documents:

[RESOLUTION NUMBER 2223-055.PDF](#)

- 10.VI. Approval of Resolution Number 2223-056 - Resolution Accepting Low Bid from ATG-Ram Industries, LLC for Synthetic Turf on EastSide Centre Fields One and Seven Project.

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

Documents:

[RESOLUTION NUMBER 2223-056.PDF](#)

11. **COMMISSIONER DECKER:**

- 11.I. Adoption of Resolution Number 2223-052 – Resolution Requesting Permission for Temporary Closure of State Maintained Roadways for a Public Event for the Bridge-to-Bridge Run.

Documents:

[RESOLUTION NUMBER 2223-052.PDF](#)

12. **COMMISSIONER SUTHERLAND:**

- 12.I. Approval of Resolution Number 2223-051 – Resolution Accepting the Proposal from HEART Technologies, Inc. for the Water Treatment SCADA System Security Upgrade Project – Phase 2.

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

Documents:

[RESOLUTION NUMBER 2223-051.PDF](#)

- 12.II. Approval of Resolution Number 2223-054 – Resolution Accepting Third Change Order for

Phase D of the City's Sanitary Sewer System Upgrade Project.

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

Documents:

[RESOLUTION NUMBER 2223-054.PDF](#)

13. **COMMISSIONER MINGUS:**

- 13.I. Approval of Resolution Number 2223-053 - Resolution approving the Purchase of a 2022 New Ford Interceptor Utility Vehicle and Outfitting (minus striping) for the Police Department from Morrow Brother's Ford.

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

Documents:

[RESOLUTION NUMBER 2223-053.PDF](#)

- 13.II. Approval of Resolution Number 2223-057 – Resolution to Approve Contract for Construction Manager Services Agreement with River City Construction LLC for Pre-Construction and Construction Services for New Fire Station Project (Centennial Drive).

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

Documents:

[RESOLUTION NUMBER 2223-057.PDF](#)

- 13.III. Adoption of Ordinance Number 4670 - (AN ORDINANCE AMENDING TITLE 3, CHAPTER 3 OF THE EAST PEORIA CITY CODE TO CHANGE THE NUMBER OF CLASS D LIQUOR LICENSES AUTHORIZED TO BE ISSUED WITHIN THE CORPORATE LIMITS OF THE CITY.)

Documents:

[ORDINANCE NUMBER 4670.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 12, 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.