

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
SEPTEMBER 5, 2023
6:00 P.M.

<u>DATE: SEPTEMBER 5, 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 15, 2023 and the minutes of the Special Meeting for a Working Session held on August 15, 2023.

Documents:

[2023.08.15 MINUTES.PDF](#)
[2023.08.15 WORKING SESSION MINUTES AT 5.15P.PDF](#)

6. **COMMUNICATIONS:**

- 6.I. Proclamation by Mayor Kahl proclaiming September 3-9, 2023 as "Support Citizens with Intellectual Disabilities Week."

Documents:

[SUPPORT CITIZENS WITH INTELLECTUAL DISABILITIES WEEK
PROCLAMATION - 2023.PDF](#)

- 6.II. Proclamation by Mayor Kahl proclaiming September 11, 2023 as "Patriot Day."

Documents:

[PATRIOT 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 2324-075 – Resolution to Approve Payment of the Schedule of Bills Listed on Schedule Number 8 in the amount of \$4,916,741.43.

Documents:

[RESOLUTION NUMBER 2324-075.PDF](#)

- 8.II. Item Number 2 - Adoption of Resolution Number 2324-059 on its Second Reading - Resolution Approving Change Order with Otto Baum Company, Inc. for Phase II of the Pinecrest Drive Pavement Patching Project.

Documents:

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

- 8.III. Item Number 3 - Adoption of Resolution Number 2324-058 on its Second Reading - Resolution Accepting the Proposal from North Star Place Branding + Marketing for Community Branding Services for the City.

Documents:

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

- 8.IV. Item Number 4 - Adoption of Resolution Number 2324-060 on its Second Reading – Resolution Approving the Purchase of Equipment and Software and Approving Managed Service Agreement with HEART Technologies, Inc. related to Shared Electronic Storage Refresh Project.

Documents:

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

- 8.V. Item Number 5 – Adoption 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.

Documents:

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

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

10. **COMMISSIONER HILL:**

- 10.I. Approval of Ordinance Number 4742 – (AN ORDINANCE APPROVING A REAL ESTATE PURCHASE AGREEMENT WITH RESPECT TO CERTAIN PROPERTY LOCATED ALONG CENTER STREET, NEAR ITS INTERSECTION WITH RICHLAND STREET.)

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

Documents:

[ORDINANCE NUMBER 4742.PDF](#)

- 10.II. Approval of Ordinance Number 4744 - (AN ORDINANCE AUTHORIZING A SPECIAL USE FOR PROPERTY LOCATED AT 105 ILLINI DRIVE IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS.) - (Special Use to allow for placement and construction of an additional accessory structure on the Property 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 4744.PDF](#)

- 10.III. Approval of Ordinance Number 4745 - (AN ORDINANCE AUTHORIZING A SPECIAL USE FOR PROPERTY LOCATED AT 410 PEKIN AVENUE IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS.) - (Special Use to allow for placement and construction of an additional accessory structure on the Property.)

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

Documents:

[ORDINANCE NUMBER 4745.PDF](#)

- 10.IV. Approval of Ordinance Number 4747 - (AN ORDINANCE AMENDING ZONING REGULATIONS IN TITLE 5 OF THE EAST PEORIA CITY CODE REGARDING FENCING IN RESIDENTIAL DISTRICTS.)

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

Documents:

[ORDINANCE NUMBER 4747.PDF](#)

- 10.V. Approval of Resolution Number 2324-068 - Resolution Accepting Low Bid from Lonewolf Concrete, INC. for the EastSide Centre Fitness Center Sidewalk Replacement Project.

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

Documents:

[RESOLUTION NUMBER 2324-068.PDF](#)

- 10.VI. Approval of Resolution Number 2324-069 - Resolution Accepting Low Bid from Krumholz Brothers Landscaping, Inc. for the EastSide Centre Soccer Fields Drain Tile Installation Project.

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

Documents:

[RESOLUTION NUMBER 2324-069.PDF](#)

- 10.VII. Approval of Resolution Number 2324-070 - Resolution Accepting Low Bid from Tazewell County Asphalt CO., INC for the EastSide Centre Soccer Parking Lot Crack Fill & Seal Project.

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

Documents:

[RESOLUTION NUMBER 2324-070.PDF](#)

- 10.VIII. Approval of Resolution Number 2324-071 - Resolution Accepting Lowest Responsible Bid from Koener Electric, Inc. for the Labor for the Riverfront Park Lighting Upgrade Project.

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

Documents:

[RESOLUTION NUMBER 2324-071.PDF](#)

- 10.IX. Approval of Ordinance Number 4746 – (AN ORDINANCE PROVIDING FOR SUPPLEMENTAL APPROPRIATIONS FOR THE FISCAL YEAR COMMENCING THE FIRST MONDAY IN MAY A.D. 2023.)

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

Documents:

[ORDINANCE NUMBER 4746.PDF](#)

11. **COMMISSIONER DECKER:**

- 11.I. Approval of Resolution Number 2324-067 - Resolution Requesting Permission for Temporary Closure of State Maintained Roadways for a Public Event for the Festival of Lights Parade on November 18, 2023.

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

Documents:

[RESOLUTION NUMBER 2324-067.PDF](#)

- 11.II. Approval of Resolution Number 2324-074 - Resolution Accepting Lowest Responsible Bid from Verardo Construction LLC for the Edmund Street Sidewalk Installation Project.

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

Documents:

[RESOLUTION NUMBER 2324-074.PDF](#)

12. **COMMISSIONER SUTHERLAND:**

- 12.I. Approval of Resolution Number 2324-064 - Resolution Accepting and Approving the Proposal from Hoerr Construction, Inc. for the Johnson Street, Prospect Avenue, and Hilltop Court Sanitary Sewer Main Slip Lining Project.

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

Documents:

[RESOLUTION NUMBER 2324-064.PDF](#)

- 12.II. Approval of Resolution Number 2324-065 - Resolution Authorizing and Directing the Payment of an Invoice from Foremost Industrial Technologies for Emergency Repair of Wastewater Plant 1 Storm Pump in the Amount of \$18,001.15.

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

Documents:

[RESOLUTION NUMBER 2324-065.PDF](#)

- 12.III. Approval of Resolution Number 2324-066 - Resolution Authorizing and Approving the Purchase of Pipe and Accessories Needed for the Valley View Water Main Replacement Project.

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

Documents:

[RESOLUTION NUMBER 2324-066.PDF](#)

- 12.IV. Approval of Resolution Number 2324-073 - Resolution Accepting and Approving the Proposal from Municipal Well & Pump for the Well Number 11 Rehabilitation Project.

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

Documents:

[RESOLUTION NUMBER 2324-073.PDF](#)

13. **COMMISSIONER MINGUS:**

- 13.I. Adoption of Resolution Number 2324-063 – Resolution to approve a Separation Agreement for Retirement between the City of East Peoria and Garry Grugan effective at the end of his shift on August 14, 2023.

Documents:

[RESOLUTION NUMBER 2324-063.PDF](#)

- 13.II. Adoption of Resolution Number 2324-072 – Resolution to approve a Separation Agreement for Retirement between the City of East Peoria and Daniel Decker effective at the end of his shift on September 27, 2023.

Documents:

[RESOLUTION NUMBER 2324-072.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: September 1, 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.