

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
NOVEMBER 1, 2022
6:00 P.M.

<u>DATE: NOVEMBER 1, 2022</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 October 18, 2022.

Documents:

[2022.10.18 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 2223-090 – Resolution to Approve Payment of the Schedule of Bills Listed on Schedule Number 12 in the amount of \$1,917,572.36.

Documents:

[RESOLUTION NUMBER 2223-090.PDF](#)

- 8.II. Item Number 2 - Adoption of Ordinance Number 4680 on its Second Reading – (AN ORDINANCE AUTHORIZING A SPECIAL USE FOR PROPERTY LOCATED AT 4200 EAST WASHINGTON STREET IN THE CITY OF EAST PEORIA, TAZEVELL COUNTY, ILLINOIS.) – (Special Use to Allow the Siting of a Used Auto Dealership on a Portion of the Property Zoned “B-3, Business Service District”.)

Documents:

[ORDINANCE NUMBER 4680 - SECOND READING.PDF](#)

- 8.III. Item Number 3 - Adoption of Ordinance Number 4679 on its Second Reading – (AN ORDINANCE REGULATING MAINTENANCE OF A PORTION OF RIGHT-OF-WAY ADJACENT TO PROPERTY IN THE AREA BETWEEN THE PROPERTY LINE AND THE CURB OR EDGE OF ROAD.)

Documents:

[ORDINANCE NUMBER 4679 - SECOND READING.PDF](#)

- 8.IV. Item Number 4 - Adoption of Resolution Number 2223-079 on its Second Reading - Resolution approving Recycling Contract Tipping Rate Increase of \$0.75 per ton with Waste Management.

Documents:

[RESOLUTION NUMBER 2223-079 - SECOND READING.PDF](#)

- 8.V. Item Number 5 - Adoption of Resolution Number 2223-080 on its Second Reading - Resolution accepting and approving a Proposal from Hoerr Construction, Inc. to Slip Line Storm Sewer Main on Willow Court in the City of East Peoria.

Documents:

[RESOLUTION NUMBER 2223-080 - SECOND READING.PDF](#)

- 8.VI. Item Number 6 - Adoption of Resolution Number 2223-082 on its Second Reading - Resolution Accepting Low Bid from Knapp Concrete Contractors, Inc. for the Fairlane Drive Pavement Maintenance Project (Marina Lane to Uftring Ford).

Documents:

[RESOLUTION NUMBER 2223-082 - SECOND READING.PDF](#)

- 8.VII. Item Number 7 - Adoption of Ordinance Number 4682 on its Second Reading – (AN ORDINANCE PROVIDING FOR THE LEASE OF CERTAIN PROPERTY TO CONSTRUCT, MAINTAIN, AND OPERATE A FIRE STATION FACILITY.)

Documents:

[ORDINANCE NUMBER 4682 - SECOND READING.PDF](#)

- 8.VIII. Item Number 8 - Adoption of Resolution Number 2223-081 on its Second Reading - Resolution Approving Guaranteed Maximum Price for New Fire Station Project (Centennial Drive) Under Construction Manager Services Contract with River City Construction L.L.C.

Documents:

[RESOLUTION NUMBER 2223-081 - SECOND READING.PDF](#)

- 8.IX. Item Number 9 - Adoption of Ordinance Number 4683 on its Second Reading – (AN ORDINANCE AMENDING TITLE 7, CHAPTER 1 OF THE EAST PEORIA CITY CODE TO PROHIBIT STORAGE OF PERSONAL PROPERTY AND CAMPING ON PROPERTY OWNED BY THE CITY.)

Documents:

[ORDINANCE NUMBER 4683 - SECOND READING.PDF](#)

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

10. **COMMISSIONER HILL:**

- 10.I. Adoption of Ordinance Number 4681 on its Second Reading – (AN ORDINANCE AUTHORIZING A SPECIAL USE FOR PROPERTY LOCATED AT 104 FIELDCREST DRIVE IN THE CITY OF EAST PEORIA, TAZEWELL COUNTY, ILLINOIS.) – (Special Use for a Short-Term Rental Use for the Residential Property Zoned “R-1, One-Family Dwelling District”.)

Documents:

[ORDINANCE NUMBER 4681 - SECOND READING.PDF](#)

- 10.II. Adoption of Resolution Number 2223-091 - Resolution approving the appointment by Mayor Kahl of Sarah Baker to the Planning Commission.

Documents:

[RESOLUTION NUMBER 2223-091.PDF](#)

- 10.III. Approval of Resolution Number 2223-089 - Resolution approving Cleaning Services Contract for City Buildings.

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

Documents:

[RESOLUTION NUMBER 2223-089.PDF](#)

- 10.IV. Approval of Ordinance Number 4685 – (ORDINANCE AUTHORIZING THE SELLING PROCESS BY SEALED BID FOR CITY-OWNED SURPLUS REAL ESTATE.)

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

Documents:

[ORDINANCE NUMBER 4685.PDF](#)

- 10.V. Approval of Ordinance Number 4686 – (AN ORDINANCE ADOPTING A TAX LEVY FOR CITY OF EAST PEORIA SPECIAL SERVICE AREA 2021A (VALLEY VIEW KNOLLS WATER SYSTEM IMPROVEMENT).)

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

Documents:

[ORDINANCE NUMBER 4686.PDF](#)

- 10.VI. Approval of Ordinance Number 4687 – (AN ORDINANCE ADOPTING A TAX LEVY FOR CITY OF EAST PEORIA SPECIAL SERVICE AREA 2019A (ACCESS ROAD 6 IMPROVEMENT).)

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

Documents:

[ORDINANCE NUMBER 4687.PDF](#)

- 10.VII. Approval of Resolution Number 2223-086 - Resolution Approving Annual Renewal of Software Maintenance & Support Services from Harris Computer Systems for the City's Enterprise Software System

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

Documents:

[RESOLUTION NUMBER 2223-086.PDF](#)

11. **COMMISSIONER DECKER:**

- 11.I. Approval of Resolution Number 2223-085 - Resolution allocating \$1,200,000 of Motor Fuel Tax Funds for the 2023 Street Maintenance Program and confirming and approving 2023 Engineering Extension Agreement with Patrick Meyer & Associates and associated rate of compensation for Engineering Services related to the 2023 Street Maintenance Program.

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

Documents:

[RESOLUTION NUMBER 2223-085.PDF](#)

- 11.II. Approval of Resolution Number 2223-088 - Resolution to Approve Contract for the Street Resurfacing Project for Portions of West Washington Street and Camp Street.

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

Documents:

[RESOLUTION NUMBER 2223-088.PDF](#)

12. **COMMISSIONER SUTHERLAND:**

- 12.I. Approval of Resolution Number 2223-084 – Resolution Authorizing Payment of an Invoice to GFL Environmental for Wastewater Treatment Plant Sludge Processing and Disposal in the amount of \$10,523.82.

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

Documents:

[RESOLUTION NUMBER 2223-084.PDF](#)

- 12.II. Approval of Resolution Number 2223-087 – Resolution accepting and approving the Proposal from R.N.O.W., Inc. for the Pipeline Software Project.

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

Documents:

[RESOLUTION NUMBER 2223-087.PDF](#)

- 12.III. Adoption of Ordinance Number 4684 - (AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY IN THE POSSESSION OF THE EAST PEORIA PUBLIC WORKS DEPARTMENT.)

Documents:

[ORDINANCE NUMBER 4684.PDF](#)

13. **COMMISSIONER MINGUS:**
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: October 28, 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.