

**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 16, 2021**  
**6:00 P.M.**

**DATE: NOVEMBER 16, 2021**  
**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 November 2, 2021.

Documents:

[2021.11.02 MINUTES.PDF](#)

6. **COMMUNICATIONS:**

6.l. Proclamation by Mayor Kahl proclaiming November 27, 2021 as "Small Business Saturday".

Documents:

[2021 SMALL BUSINESS SATURDAY PROCLAMATION.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 2122-077 – Resolution to Approve Payment of the Schedule of Bills Listed on Schedule Number 13 in the amount of \$2,128,235.01.

Documents:

[RESOLUTION NUMBER 2122-077.PDF](#)

- 8.II. Item Number 2 - Adoption of Resolution Number 2122-070 on its Second Reading - Resolution to approve the Purchase of Water Meters for the Illinois Central College Workforce Sustainability Center from Midwest Meter Inc. in the amount of \$19,225.

Documents:

[RESOLUTION NUMBER 2122-070 - SECOND READING.PDF](#)

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

10. **COMMISSIONER HILL:**

- 10.I. Adoption of Ordinance Number 4610 on its Second Reading – (AN ORDINANCE AUTHORIZING THE GRANT OF EASEMENT TO AMEREN FOR POWER TRANSMISSION LINES OVER ACCESS ROAD 5 (OFF ILLINOIS ROUTE 116).)

Documents:

[ORDINANCE NUMBER 4610 - SECOND READING.PDF](#)

- 10.II. Approval of Ordinance Number 4612 – (AN ORDINANCE PROVIDING FOR THE SALE OF EXCESS CITY PROPERTY AT 127 CANTERBURY COURT IN THE CITY OF EAST PEORIA.)

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

Documents:

[ORDINANCE NUMBER 4612.PDF](#)

- 10.III. Approval of Ordinance Number 4613 – (AN ORDINANCE PROVIDING FOR THE SALE OF EXCESS CITY PROPERTY AT 215 S. PLEASANT HILL ROAD IN THE CITY OF EAST PEORIA.)

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

Documents:

[ORDINANCE NUMBER 4613.PDF](#)

- 10.IV. Approval of Ordinance Number 4615 – (AN ORDINANCE APPROVING A LOAN FOR FINANCING THE ADDENDUM TO ACCESS ROAD 6 IMPROVEMENT PROJECT FOR SPECIAL SERVICE AREA 2019A.)

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

Documents:

[ORDINANCE NUMBER 4615.PDF](#)

- 10.V. Approval of Ordinance Number 4614 – (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 4614.PDF](#)

- 10.VI. Approval of Resolution Number 2122-073 – Resolution Approving Renewal of Property, Casualty, and Liability Insurance Coverage and Workers' Compensation Insurance Coverage.

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

Documents:

[RESOLUTION NUMBER 2122-073.PDF](#)

- 10.VII. Approval of Resolution Number 2122-076 – Resolution to Approve Contract for Engineering Services with Midwest Engineering Associates for Design 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 2122-076.PDF](#)

11. **COMMISSIONER DECKER:**

- 11.I. Approval of Resolution Number 2122-074 – Resolution to approve the purchase of two 2022 Ford Crew Cab Service Trucks from Uftring Auto Group in the amount of \$121,660 for use as Utility Service Trucks in the Street Department.

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

Documents:

[RESOLUTION NUMBER 2122-074.PDF](#)

- 11.II. Adoption of Resolution Number 2122-075 – Resolution approving the Annual Notice of the Schedule of Regular Meetings for 2022.

Documents:

[RESOLUTION NUMBER 2122-075.PDF](#)

12. **COMMISSIONER SUTHERLAND:**

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: November 12, 2021

**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.