City of Pekin

REGULAR COUNCIL MEETING MONDAY, OCTOBER 24, 2011
5:30 P.M.

	1	2
1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE *Mayor Laurie L. Barra*		
3.0 ROLL CALL *Clerk to Call the Roll*		
4.0 APPROVAL OF AGENDA ***ACTION:*** *Motion to approve the meeting agenda.* ***VOTE REQUIRED***		
5.0 APPROVAL OF MINUTES ***ACTION:*** *Motion to approve minutes of the Regular Rescheduled Council Meeting of October 11, 2011.* ***VOTE REQUIRED***		
6.0 PUBLIC INPUT ON AGENDA ITEMS *Speakers to state name, address, and spell last name. Speakers will be given 5 minutes to address the Council. Questions unrelated to agenda items are accepted during "Public Questions" near the end of the meeting.*		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports and Minutes: Building and Inspections Departments August and September Reports, Traffic Safety Committee Minutes October 7, 2011, Tazewell County Animal Control September Report, Mayor's Advisory Committee for People with Disabilities Minutes dated April 14, 2011 and June 9, 2011 .		5
7.2 Receive and File Bids for Petri Lane Sewer Extension opened October 13, 2011 at 2:00 p.m.		3
7.3 Receive and File Pekin Planning Commission Minutes Dated October 12, 2011		5
7.4 Receive and File Pekin Planning Commission Hearing and Recommendation: a. #11-1839 – Approval of the Special Use request from Todd S. Marquardt for Loft Living at 17 S. 2nd Street in a B-3.		5
ACTION: *Motion to approve all items listed on the Consent Agenda by Omnibus Vote.* ***VOTE REQUIRED TO APPROVE CONSENT AGENDA***		
8.0 COMMUNICATIONS, PETITIONS, REPORTS		

9.0 NEW BUSINESS		
9.1 Bid for Petri Lane Sanitary Sewer Extension **DESCRIPTION:** Bids received to extend existing sanitary sewer in Sun Valley to provide future service to proposed alignment of Petri Lane extension. The expenditure is not budgeted but provided for future savings prior to constructing Petri Lane. **ACTION:** Motion to approve the low bid in the amount of $ 292,755 and award the contract to Stark Excavating, Inc. **VOTE REQUIRED**	MG	3
9.2 Special Use Loft Living 17 South 2nd Street **DESCRIPTION:** Recommendation of the Pekin Planning Commission to approve the Special Use for Loft Living in a B-3 for a single dwelling unit upstairs of property owned by Todd S. Marquardt. **ACTION:** Motion to approve the Special Use. **VOTE REQUIRED**	RS	4
9.3 TIF Façade Program grant for The Trophy House & Engraved Gifts **DESCRIPTION:** Recommendation of the Main Street Design Committee to approve the eligible amount under the guidelines for replacement of windows, door and addition of awnings for property owned by Mike and Jill Gambetti at 403 S. 8th Street **ACTION:** Motion to approve the expenditure in the amount of $4,277.41 of the $7,554.82 project upon satisfactory completion. **VOTE REQUIRED**	LM	4
9.4 Change Order 6 Wastewater Treatment Plant Upgrade Project Phase I **DESCRIPTION:** Funding for additional work required to make changes to piping, electrical and control changes due to changes necessary to keep the existing system running. Expense covered in the project contingency amount. **ACTION:** Motion to approve Change Order #6 in the amount of $74,482. **VOTE REQUIRED**	JW	3
9.5 Ordinance No. 1462-A311 - Amend Title 8 of the City of Pekin Traffic Code Regarding Stop Signs and Through Streets South 18th Street and Saratoga Street **DESCRIPTION:** Recommendation of the Traffic Safety Committee to create 3 way stop at the intersection to address traffic concerns. The new stop will necessitate changing the designation of South 18th Street as a through street ending at Saratoga Street. **ACTION:** Motion to adopt the ordinance. **VOTE REQUIRED**	GN	2
9.6 Amend Farnsworth Group Agreement for Compost Facility **DESCRIPTION:** amends April 25, 2011 agreement for an additional amount to account for changes in the project scope to evaluate cost between City owned and operated facility verses contracting.	MG	4

ACTION: Motion to approve the amendment in the amount of $36,302.12. **VOTE REQUIRED**		
9.7 IDOT Participation Agreement – Gas Line Upgrade **DESCRIPTION:** Approve the Local Agency Agreement for Federal Participation with IDOT to use funding for Veterans Drive to upgrade the existing natural gas pipe line. **ACTION:** Motion to approve the agreement in the amount of the City portion of $260,600. **VOTE REQUIRED**	JW	3
10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL **10.1** Council Members **10.2** Staff **10.3** Five Minute Public Questions **10.4** Press Time		
11.0 EXECUTIVE SESSION		
12.0 ADJOURN **NO VOTE REQUIRED**		

Column 1 Key:

JW	City Manager Joseph Wuellner	M	Mayor Laurie Barra
GN	Police Chief Greg Nelson	MG	City Engineer Michael Guerra
LM	Economic Development Leigh Ann Matthews		

Column 2 Key:

1 **A Prosperous Community.** To promote and sustain a balanced economy that supports expansion and retention of family-wage jobs.
2 **A Safe Community.** To protect community life and property by providing effective, principled police and fire services.
3 **A Strong Foundation.** To improve and maintain existing infrastructure and leverage opportunities for new infrastructure.
4 **A High Quality of Life.** To support or provide services that improve the quality of life for Pekin's residents.
5 **An Effective Government.** To deliver effectively the services that Pekin's residents want, need, and are willing to support.