

REGULAR COUNCIL MEETING TUESDAY, OCTOBER 15, 2013
5:30 P.M.

	1	2
1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE <i>Mayor Laurie Barra</i>		
3.0 ROLL CALL <i>Clerk to Call the Roll</i>		
4.0 APPROVAL OF AGENDA <i>ACTION: Motion to approve the meeting agenda.</i> <i>VOTE REQUIRED</i>		
5.0 APPROVAL OF MINUTES <i>ACTION: Motion to approve minutes of the Regular Council Meeting of September 23, 2013.</i> <i>VOTE REQUIRED</i>		
6.0 PUBLIC INPUT ON AGENDA ITEMS <i>Speakers to state name, address, and spell last name. Speakers will be given 5 minutes to address the Council. Comments unrelated to agenda items are accepted during "Public Comments" near the end of the meeting.</i>		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports: Fire Department August Report; Human Rights Committee Minutes August 28, 2013; Liquor Commission draft Minutes September 26, 2013; Tazewell County Animal Control September Report; Traffic Safety Committee Minutes October 4, 2013.		
7.2 Proclamations: "International Alpha Delta Kappa Month"		
7.3 Receive and File Bids for Roofing Project 272 Derby Street and 1000 N. 14 th Street		
7.4 Receive and File Zoning Board of Appeals Minutes dated September 11, 2013		
7.5 Receive and File Pekin Planning Commission Minutes dated September 11, 2013		
7.6 Receive and File Pekin Planning Commission Hearings and Recommendations: a. Hearing #09-1870 & 1871-recommends approval of the Special Use and Site Plan for a New Pharmacy Drive-Thru for Kroger Store J923.		
<i>ACTION: Motion to approve all items listed on the Consent Agenda by Omnibus Vote.</i> <i>VOTE REQUIRED TO APPROVE CONSENT AGENDA</i>		

8.0 COMMUNICATIONS, PETITIONS, REPORTS		
9.0 NEW BUSINESS		
9.1 Site Plan 1607 Broadway Road DESCRIPTION: Recommendation of the Pekin Planning Commission to approve the site plan from Kroger Store J923 for a New Pharmacy Drive-Thru. ACTION: Motion to approve the Site Plan. VOTE REQUIRED	JW	5
9.2 Special Use 1607 Broadway Road DESCRIPTION: Recommendation of the Pekin Planning Commission to approve the special use request from Kroger Store J923 for a New Pharmacy Drive-Thru. ACTION: Motion to approve the Special Use. VOTE REQUIRED	JW	5
9.3 Roof Replacement Projects DESCRIPTION: To award a contract to Kreiling Roofing for roof replacement at North Side Fire Station and South Side Fire Station structures. Bids were opened on August 14, 2013 at 1:00 p.m. ACTION: Motion to approve the bid for 272 Derby Street in the amount of \$66,390.00 and award the contract to Kreiling Roofing. ACTION: Motion to approve the bid for 1000 N. 14 th Street in the amount of \$49,548.00 and award the contract to Kreiling Roofing. VOTE REQUIRED ON EACH	JW	5
9.4 Ordinance No. 1462-A327 - Amending Title 8, Chapter 4, Section 1. D. of the Code of the City of Pekin 1995 the Traffic Safety Code Regarding No Parking Koch Street. DESCRIPTION: Recommendation of the Traffic Safety Committee to restrict parking on Koch Street, north side and allow parking south side in front of the Pekin Park District Sports Complex except 30' on each sides of entrances. ACTION: Motion to adopt the ordinance. VOTE REQUIRED	GN	2
9.5 Midwest Engineering Associates Agreement for Veterans Drive Sheridan Road to Fisher Road. DESCRIPTION: Engineering Agreement for the design of Veterans Drive Sheridan to Fisher. The phase of design is for remainder of the preliminary design so that right-of-way plats can be established. ACTION: Motion to approve the agreement in an amount not to exceed \$600,000.00. VOTE REQUIRED	MG	3
9.6 Change Order DESCRIPTION: #3 Waste Water Treatment Plant Phase 2B in the amount of \$172,593.00.	MG	3

Additions/Deductions include the adjustment to the interior roadway grades to match the existing toe of the CSO Lagoon. ACTION: Motion to approve the amendment to the agreement. VOTE REQUIRED		
9.7 Change Order DESCRIPTION: #6 Waste Water Treatment Plant Phase 2A in the amount of \$63,069.86. Additions/Deduction include adding supplemental support for coil up doors located at the residuals drying beds. ACTION: Motion to approve the amendment to the agreement. VOTE REQUIRED	MG	3
9.8 Ordinance No. 2689-13/14 – Purchase of Property and Agreement for West Campus DESCRIPTION: ACTION: Motion to adopt the ordinance. VOTE REQUIRED	JW	5
9.9 Ordinance No. 2690-13/14 – Donation and Agreement for West Campus DESCRIPTION: ACTION: Motion to adopt the ordinance. VOTE REQUIRED	JW	5
10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL 10.1 Staff 10.2 Council 10.3 Five Minute Public Comments 10.4 Press Time		
11.0 EXECUTIVE SESSION 65 ILCS 120/2 (c)		
12.0 ADJOURN No Vote Required		

Column 1 Key:

JW Joseph Wuellner City Manager
MG Michael Guerra City Engineer

DG Darin Girdler Assistant City Manager
GN Greg Nelson Police Chief

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.