



**REGULAR COUNCIL MEETING TUESDAY, OCTOBER 14, 2014
5:30 P.M.**

	1	2
1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE <i>Mayor Laurie L. 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 September 22, 2014.</i> <i>VOTE REQUIRED</i>		
6.0 PUBLIC INPUT ON THE AGENDA ITEMS, PUBLIC COMMENTS AND QUESTIONS <i>Speakers to state name. Speakers may address the Council on any topic.</i>		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports: Tazewell County Animal Control September Report; Building and Zoning Department July and August Reports; Human Rights Committee Minutes dated June 25, and August 27, 2014.		
7.2 MABAS - Mutual Aid Box Alarm System		
8.0 COMMUNICATIONS, PETITIONS, REPORTS		
9.0 NEW BUSINESS		
9.1 Ordinance No. 2709-14/15 – Accepting a Real Estate Sale Contract and Authorizing the Purchase of Real Property 04-10-02-407-016 DESCRIPTION: Acquisition of 1119 Derby Street from James C. Layne in the amount of \$80,000.00 for use necessary for resolution of occasional flooding in the area. ACTION: Motion to adopt the Ordinance. VOTE REQUIRED	DG	3

9.2 Illinois Department of Transportation Agency Agreement DESCRIPTION: Joint Agreement with IDOT for the District 4 Miscellaneous Signal Work 2015. Work includes replacement of LED traffic light modules and backup batteries on State Routes. City is responsible for \$6,077.00 of estimated total cost of \$355,810.00. ACTION: Motion to approve the agreement. VOTE REQUIRED	MG	3
9.3 Resolution No. 107-14/15 – Appropriation of Motor Fuel Tax DESCRIPTION: Authorizes MFT funding for local share of 2% of the miscellaneous Traffic Signal Work 2015 along state highways in the amount of \$7,600.00. ACTION: Motion to adopt the resolution. VOTE REQUIRED	MG	3
10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL 10.1 Staff 10.2 Council 10.3 Press		
11.0 EXECUTIVE SESSION 65 ILCS 120/2 (c)		
12.0 ADJOURN No Vote Required		

Column 1 Key:

DG Darin Girdler City Manager

MG Michael Guerra City Engineer

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.