



**REGULAR COUNCIL MEETING TUESDAY, OCTOBER 13, 2015
5:30 P.M.**

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1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE <i>Mayor John McCabe</i>		
3.0 ROLL CALL <i>Clerk to Call the Roll</i>		
4.0 APPROVAL OF AGENDA <i>ACTION:</i> Motion to approve the meeting agenda. <i>VOTE REQUIRED</i>		
5.0 APPROVAL OF MINUTES <i>ACTION:</i> Motion to approve minutes of the Regular Council Meeting of September 28, 2015. <i>VOTE REQUIRED</i>		
6.0 PUBLIC INPUT		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports and Minutes: Police Department September Report, Tazewell County Animal Control September Report, Traffic Safety meeting minutes dated October 3, 2015.		
7.2 Receive and File Petition for Voluntary De-Annexation from the City of Pekin		
<i>ACTION:</i> Motion to approve all items listed on the Consent Agenda by Omnibus Vote. <i>VOTE REQUIRED TO APPROVE CONSENT AGENDA</i>		
8.0 COMMUNICATIONS, PETITIONS, REPORTS		
8.1 Treasurer Quarterly Financial Report Presentation James Wolf Treasurer	JW	5
9.0 NEW BUSINESS		
9.1 Ordinance No. 2729-15/16 – An Ordinance Providing for the Disconnection of Certain Territory from the City of Pekin	DG	5

DESCRIPTION: Ordinance No. 2707-14/15 Annexing Real Estate PIN 10-10-16-200-004 on Rt. 29 was subject to an annexation agreement. Under the terms of the agreement if permit was not obtained for a Medical Marijuana Cultivation Center the City agreed for the owner to petition to disconnect from the City. ACTION: Motion to adopt the ordinance. VOTE REQUIRED		
9.2 Agreement for Professional Engineering Services DESCRIPTION: Amendment with Farnsworth Group for the construction inspection for Phase 2 Wastewater Treatment Plant for an additional \$120,000.00 and a reduction in Phase 3 & 4 for \$120,000.00. ACTION: Motion to approve the agreement. VOTE REQUIRED	DG	3
9.3 Wastewater Treatment Plant Phase 3 & 4 Package A DESCRIPTION: Change Order #2 due to location and depth of existing piping the excavation limits were expanded. The change allows for additional sidewalk that will need to be removed and replaced. ACTION: Motion to approved Change Order #2 in the amount of \$3,322.01. VOTE REQUIRED	DG	3
10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL		
11.0 EXECUTIVE SESSION 65 ILCS 120/2 (c)		
12.0 ADJOURN NO VOTE REQUIRED		

Column 1 Key:

DG City Manager Darin Girdler JW Treasurer James Wolf

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.