City of Pekin

REGULAR COUNCIL MEETING SCHEDULED TUESDAY,
OCTOBER 11, 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 Council Meeting of September 26, 2011, the Special Council Work Session Meeting of September 27, 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 Proclamation: International Alpha Delta Kappa Month October 2011.		
7.2 Resolution No. 17-11/12 – Appointment of five member Board of Appeals International Fire Code.		
7.3 Receive and File Tazewell Health Department County Grant for approved recycling collection program in the amount of $67,000.		
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 Resolution No. 16-11/12 - Final Plat Deerfield 6B **DESCRIPTION:** Approval of final plat having 16 lots in the subdivision south of Koch Street and east of South 5th Street.	RS	3

ACTION: Motion to adopt the Resolution. **VOTE REQUIRED**		
9.2 Ordinance No. 2645-11/12 - Amending Title 4, Chapter 4C, Article C of the Code of the City of Pekin 1995 Regarding Sewer User Charges **DESCRIPTION: Amend the Sewer User Charge Code to provide definition on how the average is done to cover those individuals who are new homeowners and part time residents.** **ACTION:** Motion to adopt the ordinance. **VOTE REQUIRED**	AE	3
9.3 Amended Agreement with Midland Davis **DESCRIPTION:** Amend current agreement for recycling to change the terms from paying for disposal by the cubic yard to being paid for receiving based on tonnage. **ACTION:** Motion to approve the amended agreement. **VOTE REQUIRED**	JW	5
9.4 Agreement with Panhandle Eastern Pipe Line for Relocation of Gas Line **DESCRIPTION: A**pprove agreement with Panhandle Eastern Pipe Line to relocate gas line at Sheridan Road to make way for the construction of Veterans Drive. Cost of $1,302,818 is eligible for coverage with grant. **ACTION:** Approve agreement with Panhandle Eastern Pipe Line. **VOTE REQUIRED**	JW	3
9.5 TIF Commercial Retail / Upper Housing Loan Program **DESCRIPTION:** Approve to subordinate City of Pekin's 1st lien position for the Fusion program recorded mortgage of $48,447.00 to 2nd lien position with First Assembly of God **ACTION:** Approve for subordination to 2nd lien position. **VOTE REQUIRED**	LM	1
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 **65 ILCS 120/2 (c)**		
12.0 ADJOURN **NO VOTE REQUIRED**		

Column 1 Key:

RS	Code Enforcement Officer Ron Sieh	AE	Finance Director Angie Evans
JW	City Manager Joseph Wuellner	LM	Economic Development Director 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 the existing infrastructure and to 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.