



**REGULAR COUNCIL MEETING MONDAY, OCTOBER 10, 2016**

**5:30 P.M.**

|                                                                                                                                                                                                                                                        |          |          |
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| <b>Fire and Police ServPro Recognition</b>                                                                                                                                                                                                             | <b>1</b> | <b>2</b> |
| <b>1.0 CALL TO ORDER</b>                                                                                                                                                                                                                               |          |          |
| <b>2.0 PLEDGE OF ALLEGIANCE</b><br><i>Mayor John McCabe</i>                                                                                                                                                                                            |          |          |
| <b>3.0 ROLL CALL</b><br><i>Clerk to Call the Roll</i>                                                                                                                                                                                                  |          |          |
| <b>4.0 APPROVAL OF AGENDA</b><br><br><i><b>ACTION:</b> Motion to approve the meeting agenda.</i><br><br><i><b>VOTE REQUIRED</b></i>                                                                                                                    |          |          |
| <b>5.0 APPROVAL OF MINUTES</b><br><br><i><b>ACTION:</b> Motion to approve minutes of Regular Council Meeting of September 26, 2016.</i><br><br><i><b>VOTE REQUIRED</b></i>                                                                             |          |          |
| <b>6.0 PUBLIC INPUT</b>                                                                                                                                                                                                                                |          |          |
| <b>7.0 CONSENT AGENDA</b>                                                                                                                                                                                                                              |          |          |
| <b>7.1 Receive and File Monthly Reports and Minutes:</b> Mayor's Advisory Committee for Persons with Disabilities Minutes dated February 12, 2014, September 11, 2014, June 11, 2015, August 13, 2015, January 14, 2016, March 10, 2016, May 12, 2016. |          | <b>5</b> |
| <b>7.2 Proclamation: " Fire Prevention Week"</b> October 9, 2016- October 15, 2016                                                                                                                                                                     |          |          |
| <b>7.3 Receive and File:</b> City of Pekin Financial Statements April 30, 2016 Prepared by Willock Warning & Co., P.C.: Tax Increment Financing – Central Business District Fund Solid Waste Fund and Pekin Public Library                             |          |          |
| <i><b>ACTION:</b> Motion to approve all items listed on the Consent Agenda by Omnibus Vote.</i><br><br><i><b>VOTE REQUIRED TO APPROVE CONSENT AGENDA</b></i>                                                                                           |          |          |
| <b>8.0 COMMUNICATIONS, PETITIONS, REPORTS</b>                                                                                                                                                                                                          |          |          |
| <b>9.0 UNFINISHED BUSINESS</b>                                                                                                                                                                                                                         |          |          |

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| <b>9.1 Computer Subscription Services for Land Management, Asset Management</b><br><br><b>DESCRIPTION:</b> Computer subscription services for Land Management, Asset Management, and Legislative Management software solutions for use by all departments of the City.<br><br><b>VOTE REQUIRED</b> to remove from the table 1/11/16 and approve the purchase of the complete package.                                          | SN | 5 |
| <b>10.0 NEW BUSINESS</b>                                                                                                                                                                                                                                                                                                                                                                                                       |    |   |
| <b>10.1 Petition to allow the property located at 2842 Allentown which is outside city limits to the City owned sewer.</b><br><br><b>DESCRIPTION:</b> Petition received from owner to connect to sanitary sewer. Per City Code 4-4A-4 the Council must grant permission. The property owner responsible for the cost of service to connect and for any easements necessary to construct the sewer.<br><br><b>VOTE REQUIRED</b> | MG | 3 |
| <b>10.2 Land Acquisition to Purchase Easements for Cambridge and Shire Drainage Improvement Project</b><br><br><b>DESCRIPTION:</b> A temporary and permanent easement to construct the storm water sewer across 1140 Shire Street to connect to the proposed detention pond on Derby Street.<br><br><b>VOTE REQUIRED</b>                                                                                                       | MG | 3 |
| <b>10.3 Federal Emergency Management Agency final flood elevation determination for the City of Pekin</b><br><br><b>DESCRIPTION:</b> Request to amend the Code of the City of Pekin Title 7, Chapter 4, Flood Control Regulations to meet the floodplain management regulations.<br><br><b>VOTE REQUIRED</b>                                                                                                                   | MG | 3 |
| <b>10.4 Tazewell County Animal Control</b><br><br><b>DESCRIPTION:</b> A service with the County that has the facilities and manpower to provide the service of responding to the City Code for stray domestic animals. The cost remains the same as the previous year 45,045.96.<br><br><b>VOTE REQUIRED</b>                                                                                                                   | JD | 2 |
| <b>10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL</b>                                                                                                                                                                                                                                                                                                                                                                      |    |   |
| <b>11.0 EXECUTIVE SESSION</b><br><b>5 ILCS 120/2 (c) 1.</b> The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.                                                                                                                                                                                                                                         | JM | 5 |
| <b>12.0 ADJOURN</b><br><br><b>NO VOTE REQUIRED</b>                                                                                                                                                                                                                                                                                                                                                                             |    |   |

**Column 1 Key:**

SN Sarah Newcomb Interim City Manager  
JD John Dorsey Police Chief

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.