



FINAL AGENDA
REGULAR COUNCIL MEETING TUESDAY, OCTOBER 9, 2012
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 of September 24, 2012.</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. Questions unrelated to agenda items are accepted during "Public Questions" near the end of the meeting.</i>		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports and Minutes: Liquor Commission approved minutes June 28, 2012 and July 5, 2012 and unapproved minutes September 27, 2012		
7.2 Proclamation: "Pekin's First Scout-O-Rama" October 12, 13, 14, 2012		5
<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 Central States Health & Welfare Fund, Non-Unit Participation Agreement	JW	5

DESCRIPTION: The agreement approves the non-unit participation agreement with Central States that sets the insurance premiums for the next two years for non-unit all City employees. ACTION: Motion to approve the agreement. VOTE REQUIRED		
9.2 Intergovernmental Agreement DESCRIPTION: The agreement between Rankin Elementary School District No. 98, Pekin Pubic School District No. 108 and Pekin Community High School District No. 303 authorizes the City to declare and allocate a surplus of 25% of the Incremental Tax Revenue realized during the life of the South Industrial Park Conservation Area. ACTION: Motion to approve the agreement. VOTE REQUIRED	DG	1
9.3 Assignment and Assumption of Lease DESCRIPTION: The written consent of Council as Lessor/Landlord, pursuant to the lease entered into with Sours Grain Company, assigned and amended to Tomen Grain, to assign lease as amended to CHS, Inc. ACTION: Motion to approve the agreement. VOTE REQUIRED	DG	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) (1) Personnel 65 ILCS 120/2 (c) (6) Sale or Lease of Municipally Owned Property 65 ILCS 120/2 (c) (2) Collective Bargaining		
12.0 ADJOURN No Vote Required		

Column 1 Key:

DG Asst City Manager Darin Girdler
JW City Manager Joseph Wuellner

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.