City of Pekin

REGULAR COUNCIL MEETING MONDAY,
SEPTEMBER 26, 2011 5:30 P.M.

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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 ***DESCRIPTION:*** *Mayor Barra with consent of Council asked that the rules of order be suspended and that New Business item 7.1 and 7.2 be considered before Consent* 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 12, 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 NEW BUSINESS		
7.1 Resolution No. 15- 11/12 – The Mayor's appointment with consent of Council to fill the vacancy due to the resignation of Council Member John Neumann pursuant to statutory requirements. **DESCRIPTION:** Appointment completes the obligation to fill the vacancy of the 7 member Council within 60 days left after a resignation. **VOTE REQUIRED**	M	5
7.2 Oath of Office		

8.0 CONSENT AGENDA		
8.1 Receive and File Monthly Reports and Minutes: Traffic Safety Committee Minutes September 2, 2011, Police and Fire Departments August Reports, Liquor Commission Minutes August 25, 2011.		5
8.2 Receive and File Requests for Quotes For Qualifications for Residential Energy Aggregation Consultant		5
ACTION: *Motion to approve all items listed on the Consent Agenda by Omnibus Vote.* ***VOTE REQUIRED TO APPROVE CONSENT AGENDA***		
9.0 COMMUNICATIONS, PETITIONS, REPORTS		
10.0 UNFINISHED BUSINESS		
10.1 Professional Energy Consulting Services Agreement with Good Energy, L.P. **DESCRIPTION:** Approve agreement with Good Energy, L.P. to perform consulting services and procurement of power for Pekin residents and small commercial businesses. **ACTION:** Motion to remove from the table. Motion to approve the Agreement. **VOTE REQUIRED**	JW	5
11.0 NEW BUSINESS		
11.1 Parking Lot Lease Extension – CenturyLink **DESCRIPTION:** 2009 original lease for use of City owned lot at the corner of Ann Eliza and 4th Street allowed for two, two-year extensions. Century**Link** request permission to exercise CenturyTel option at current rate of $833.33/mo and continue to pay taxes. **ACTION:** Motion to approve the lease until December 31, 2013. **VOTE REQUIRED**	JW	5
11.2 Purchase Right-of-Way for Petri Lane Extension to 14th Street **DESCRIPTION:** Right-of-Way required on 7 parcels along the north side of Petri for completion of sidewalk. Parkfield, Meadow and Fawnridge corner sidewalks were not on ROW. Also need additional ROW for Petri to tie into existing section. Total purchase estimated at $3,200. **ACTION:** Motion to approve the purchase of 7 different parcels under the omnibus vote designation. **VOTE REQUIRED**	MG	5

11.3 Purchase Garbage Truck **DESCRIPTION:** Quotes were requested on a new rear loader truck which required separate chassis, packer body, and conversion right side standup cab. Budgeted item for replacement in older fleet rotation is $122,000. **ACTION:** Motion to approve the expenditure in the amount of $153,654. **VOTE REQUIRED**	BS	4
11.4 Community Guide Advertisement **DESCRIPTION:** Unbudgeted tourism expense for Pekin Community Guide, a Pekin Chamber project with Community Link Marketing Company. Publication occurs every 2 years. Available Tourism budget is $183,949. **ACTION:** Motion to approve the expenditure for a full page ad in the amount of $2,995. **VOTE REQUIRED**	LM	5
11.5 Discussion of Alternate Options for 320 Court Street Parking Lot Rehabilitation Project **DESCRIPTION:** The action to approve the bid in the amount of $346,355.00 was not taken at the meeting of August 22 to rehabilitate a City owned parking lot. Work included removal of existing pavement, existing unacceptable fill and parts of existing foundations that were left in place after demolition of structures and filling the site with select fill, grading, placing aggregate base and a 3” HMA parking lot surface. Tax Increment Finance (TIF) funds were to be utilized.	JW	5
12.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL **12.1** Council Members **12.2** Staff **12.3** Five Minute Public Questions **12.4** Press Time		
13.0 EXECUTIVE SESSION **5 ILCS 120/2 (c) (5)** The Purchase of Real Estate.		5
14.0 ADJOURN **NO VOTE REQUIRED**		

Column 1 Key:

CM	Council Members	JW	City Manager Joe Wuellner
M	Mayor Laurie Barra	MG	Mike Guerra City Engineer
LM	Leigh Ann Matthews Economic Development Director	BS	Bob Shaw Streets

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.