



REGULAR COUNCIL MEETING MONDAY, SEPTEMBER 22, 2014
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 September 8, 2014.</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. Comments unrelated to agenda items are accepted during "Public Comments" near the end of the meeting.</i>		
7.0 CONSENT AGENDA		
Receive and File Monthly Reports: Traffic Safety Committee Minutes September 5, 2014; Tazewell County Animal Control August Report; Police Department August Report; Liquor Commission Minutes August 28, 2014.		
8.0 COMMUNICATIONS, PETITIONS, REPORTS		
9.0 NEW BUSINESS		
9.1 Ordinance No. 1462-A338 - Amending Title 8, Chapter 2, Section 9 of the Code of the City of Pekin 1995 Regarding Authorized Stop Signs <i>DESCRIPTION: Traffic Safety Committee Recommendation to make S. 10th Street and Oxford a 4-way stop.</i> <i>ACTION: Motion to adopt the Ordinance.</i> <i>VOTE REQUIRED</i>	GN	2

9.2 Change Order #5 Wastewater Treatment Plant Phase 2B DESCRIPTION: Changes needed to complete the construction of the CSO lagoon in the amount of \$103,485.00. ACTION: Motion to approve the Change Order. VOTE REQUIRED	MG	3
9.3 Agency Agreement with Illinois Department of Transportation – Airport Improvement Program DESCRIPTION: State agency agreement with IDOT for funding the local share for the runway project approved at the August 25, 2014 Council Meeting. ACTION: Motion to approve the Agreement. VOTE REQUIRED	MG	3
9.4 Ordinance No. 2708-14/15 – Amending Title 1, Chapter 5, Section 5 of the Code of the City of Pekin 1995 Regarding Order of Business DESCRIPTION: Amends the administration section of the Code to facilitate the efficient conduct of business. ACTION: Motion to approve the Agreement. VOTE REQUIRED	BD	5
10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL 10.1 Staff 10.2 Council 10.3 Five Minute Public Comments 10.4 Press Time		
11.0 EXECUTIVE SESSION 65 ILCS 120/2 (c) (5.) Purchase of Real Estate and (6.) Sale of Municipally Owned Property		
12.0 ADJOURN No Vote Required		

Column 1 Key:

DG	Darin Girdler City Manager	MG	Michael Guerra City Engineer
GN	Greg Nelson Police Chief	BD	Burt Dancey Corporation Counsel

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.