City of Pekin

REGULAR COUNCIL MEETING MONDAY, SEPTEMBER 10, 2012
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 August 27, 2012.* ***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 Receive and File Monthly Reports and Minutes: International Fire Code (IFC) Board of Appeals Minutes August 22, 2012.		5
7.2 Proclamation: Intellectual Disabilities Week Knights of Columbus September 21-23, 2012.		4
7.3 Resolution No. 54-12/13 – Mayor's Appointment of Michael J. Freilinger to the Human Rights Committee to fill the unexpired term of Kevin Andrews until May 2013.		4
7.4 Resolution No. 55-12/13 – Mayor's Re-appointments of Greg Henderson and Scott Parkin to the Board of Appeals International Fire Code for a four (4) year term until October 10, 2016.		2
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		

8.1 New Wastewater Billing System Payment Information	JW	5
8.2 First Quarter Financial Report	JSW	5
9.0 NEW BUSINESS		
9.1 Resolution No. 56-12/13 - Approve the 5 Framework/Priority and the 6 Initiative Recommendations for Regional Economic Development **DESCRIPTION:** Establishes the City of Pekin's commitment to work collaboratively with public, private and not-for-profit stakeholders toward the implementation of these Recommendations. **ACTION:** Motion to adopt the resolution. **VOTE REQUIRED**	DG	1
9.2 Change Order 3 Wastewater Treatment Plant Project Phase 2A **DESCRIPTION:** The order with Williams Brothers Construction, Inc. includes deductions and additions for 11 items due to anticipated changes required once construction started. There will be $260,327.00 remaining in the contingency balance. **ACTION:** Motion to approve the change order in the amount of $211,562.00. **VOTE REQUIRED**	MG	3
9.3 Ordinance No. 2664-12/13 – Amending Title 4, Chapter 6, Article B of the Code of the City of Pekin 1995 Regarding Airport Commission **DESCRIPTION:** Updates language in the Code regarding the Airport Commission and its involvement in the operations and oversight of the Pekin Municipal Airport. **ACTION:** Motion to adopt the ordinance **VOTE REQUIRED**	MG	3
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:

DG Asst City Manager Darin Girdler

MG City Engineer Michael Guerra P.E.

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.