



City of Pekin

REGULAR COUNCIL MEETING OF SEPTEMBER 10, 2007
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

Captain Brian Ziegenbein

III. ROLL CALL

Clerk to Call the Roll

IV. APPROVAL OF AGENDA

ACTION: *Motion to approve the meeting agenda.*

VOTE REQUIRED

V. APPROVAL OF MINUTES

ACTION: *Motion to approve minutes of Regular Council Meeting of August 27, 2007.*

VOTE REQUIRED

VI. PUBLIC INPUT ON AGENDA ITEMS

Speakers to state name, address, and spell last name. Questions unrelated to agenda items are accepted during "Public Questions" near the end of the meeting.

VII. CONSENT AGENDA

1. Monthly Reports and Minutes: Police Department August Report

2. Heart of Illinois Homeless Continuum of Care 10 Year Plan to End Chronic Homelessness Endorsement and Agreement to Participate.

ACTION: *Motion to approve all items listed on the Consent Agenda by Omnibus Vote.*

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. NEW BUSINESS

1. Ordinance No. 2529-07/08 – An Ordinance Approving Annexation Agreement

(DK)

DESCRIPTION: *Agreement with Amelia Sangalli to annex 40 acres.*

ACTION: *Motion to adopt ordinance.*

VOTE REQUIRED

2. Ordinance No. 2530-07/08 – An Ordinance Approving Annexation Agreement

(DK)

DESCRIPTION: *Agreement with Gordon A. Uehling, Jr. to annex 7.548 acres.*

ACTION: *Motion to adopt ordinance.*

VOTE REQUIRED

3. **Ordinance No. 2531-07/08 – An Ordinance Approving Annexation Agreement** (DK)
DESCRIPTION: Agreement with Veterans Drive Investments, LLC, an Illinois Limited Liability Company, William J. Leman, Trustee of LeTrout Land Trust Dated February 27, 1998, and Wedge Development, LLC, an Illinois Limited Liability Company, to annex 135.771 acres.

ACTION: Motion to adopt ordinance.

VOTE REQUIRED

4. **Contract for Long Distance Service** (DK)
DESCRIPTION: A Request for Proposal was sent to determine if rates and charges being pay could be contracted at a lower amount. Two quotes received. Manager recommends 2-year agreement with the low bidder at \$.035/minutes with no minimum usage charge.

ACTION: Motion to authorize City Manager to enter into a Contract for Long Distance Phone Service with Gallatin River Communications .

VOTE REQUIRED

5. **Bid for West Riverfront Boat Access Improvements** (JW)
DESCRIPTION: Construction of a new concrete boat dock, piling and collateral work. Grading and aggregate placement, aggregate compaction and paving of the boat access area parking lot with guardrail construction. Estimate of project is\$170,000. City has grant fund from IDNR for \$125,000.

ACTION: Motion to accept the bids and award the contract to Otto Baum Company in the amount of \$170,098.90. .

VOTE REQUIRED

6. **Bid for Court Street and Barney Avenue and Court Street and Vogel Drive Intersections Project** (JW)
DESCRIPTION: Removal and replacement of existing concrete, median and curbs with PPC pavement 10 inches thick. Estimate of improvement project is\$80,000.

ACTION: Motion to accept the bids and award the contract to Illinois Civil Contractors Inc. in the amount of \$60,991.00. .

VOTE REQUIRED

IX. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council Members
Staff
Public Questions
Press Time

X. COUNCIL LIST OF PRIORITIES FROM PLANNING SESSION

DESCRIPTION: Council members to continue the process of prioritizing projects and services that are most important to the administration. Facilitator from retreat to conduct process.

PRESENTATION: Rodney McDougalle

XI. ADJOURNMENT

With no further action to come before the Council the Mayor declares meeting closed in open session.

NO VOTE REQUIRED