



REGULAR COUNCIL MEETING MONDAY, SEPTEMBER 9, 2013
5:30 P.M.

	1	2
1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE <i>Mayor Laurie 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 August 26, 2013.</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		
7.1 Receive and File Monthly Reports: Inspection and Zoning Department Reports March, April, May, June, July; Building Reports March, April May, June, July; Liquor Commission draft Minutes dated August 22, 2013; and Human Rights Committee Minutes dated July 31, 2013.		
7.2 Proclamation: "Intellectual Disabilities Week" September 20-22, 2013 "Moment of Remembrance September 11 th "		
7.3 Receive and File Bids for Veterans Drive South Rt 9 to Rt 29 opened 8-22-13.		
7.4 Receive and File Pekin Zoning Board of Appeals Minutes dated August 14, 2013		
7.5 Receive and File Pekin Planning Commission Minutes dated August 14, 2013		
7.6 Receive and File Pekin Planning Commission Hearings and Recommendations: a. Hearing #05-1868-recommends approval of the Rezoning of property from B-3 (General Business District) with a legal description of Sec 11 T24N R5W Tract 3 in S1/2 of W1/2 SE 1/4 PIN #10-10-11-400-041 and including an additional 40' to the East of said property		

<i>ACTION:</i> Motion to approve all items listed on the Consent Agenda by Omnibus Vote.		
VOTE REQUIRED TO APPROVE CONSENT AGENDA		
8.o COMMUNICATIONS, PETITIONS, REPORTS		
8.1 Financial Quarterly Report	JSW	5
9.o NEW BUSINESS		
9.1 Recommendation to approve re-zone property DESCRIPTION: Rezoning of 1.10 acre parcel of land adjacent and west of the Gingoteague general store from B-3 (General Business) district to RM-2 (Residential Multiple Family) district. ACTION: Motion to accept Pekin Planning Commission recommendation. VOTE REQUIRED	RS	5
9.2 Ordinance No. 2688-13/14 – An Ordinance Authorizing Borrowing DESCRIPTION: Approval to proceed with financing \$600,000 for a term not to exceed ten (10) years for the Griffin Drive project. ACTION: Motion to adopt the ordinance. VOTE REQUIRED	DG	5
9.3 Recycling Agreement with Tazewell County DESCRIPTION: Acceptance of a grant in the amount of \$56,000.00 and terms to use in support and in connection with the County’s recycling collection program. ACTION: Motion to approve the agreement. VOTE REQUIRED	JW	5
9.4 TIF Commercial Interior Program for Maquet Inc. at 219 and 221 Court St. DESCRIPTION: Recommendation of the Pekin Main Street Design Committee to the City to approve the terms of the Central Business District TIF Commercial/Retail Interior loan program in the amount of \$52,996.56. This is for eligible project costs to cover electrical, HVAC and plumbing for both buildings. ACTION: Motion to approve the expenditure in the amount of \$52,996.56. VOTE REQUIRED	LM	4
9.5 TIF Façade Grant Program for Maquet Inc. at 219 and 221 Court St. DESCRIPTION: Recommendation of the Pekin Main Street Design Committee to the City to approve the terms of the Central Business District TIF Façade Program in the amount of \$23,975.38. This is for eligible project costs to cover exterior expenses for signs, lighting, awnings, and outdoor patio fence. ACTION: Motion to approve the expenditure in the amount of \$ 23,975.38. VOTE REQUIRED	LM	4

9.6 TIF Façade Program at 404 Court Street DESCRIPTION: New owner to assume obligation of the TIF Façade grant for 404 Court in the amount of \$2,775.00. ACTION: Motion to approve the assignment. VOTE REQUIRED	LM	4
9.7 Engineering Agreement with Midwest Engineering Associates DESCRIPTION: Agreement for engineering design services for improvements to Broadmoor Heights and Park Ridge Drainage Area, Cambridge and Shire Detention Basin, and Circle Road Storm Sewer Outlet Reconstruction for an amount of \$68,500.00 ACTION: Motion to approve the agreement VOTE REQUIRED	MG	3
9.8 Award the Bid for Section 10-00166-02-PV Veterans Drive. DESCRIPTION: Approves contract for the construction of Veterans Drive South from Commercial Drive to IL 29 to the low bidder in an amount less than the engineers estimate. ACTION: Motion to approve the bid in the amount of \$19,720,001.83 and award the contract to R.A. Cullinan & Son, Inc. VOTE REQUIRED	MG	3
9.9 Agreement with Millennia Professional Services DESCRIPTION: Approves construction engineering services for the construction inspection of Veterans Drive south. ACTION: Motion to approve the agreement in the amount of \$1,436,372.14. VOTE REQUIRED	MG	3
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)		
12.0 ADJOURN No Vote Required		

Column 1 Key:

JW Joseph Wuellner City Manager
JSW James Wolf Treasurer
RS Ron Sieh Code Enforcement Officer

DG Darin Girdler Assistant City Manager
MG Michael Guerra City Engineer
LM Leigh Ann Matthews
Economic Development Director

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.