



City of Pekin

REGULAR CITY COUNCIL MEETING MONDAY, AUGUST 28, 2017 5:30 PM

1.	Pledge of Allegiance
2.	Call to Order
3.	Approve Agenda
3.1.	Approve agenda
4.	Approval of Minutes
4.1.	Approval of Minutes
4.2.	City Council - Regular Meeting - Aug 14, 2017 5:30 PM
5.	Executive Session 5 ILCS 120/2 (c) 2. Collective Bargaining
6.	Public Input
7.	Communications
7.1.	2017 Peoria Area Convention and Visitors Bureau Presentation President and CEO Don Welsh
8.	Consent Agenda
8.1.	Enjoy Pekin Tourism Minutes 07/11/2017
8.2.	Intellectual Disabilities Week Proclamation ACTION REQUESTED: Approve Proclamation
8.3.	Resolution No. 64-17/18 ACTION REQUESTED: Authorization for the City Clerk to appoint Deputy City Clerk with the advice of the City Manager to work under the daily direction of the City Clerk.
8.4.	Reject all Bids for the 14th St. Guardrail and Drainage Rehabilitation ACTION REQUESTED: To reject all bids for the 14 th Street Guardrail and Drainage Rehabilitation Project.
8.5.	Airport Commission Minutes dated June 27, 2017

9. Unfinished Business	
9.1.	Amend the Engineering Agreement with Hanson for the Front Street ACTION REQUESTED: To approve the amended engineering agreement with Hanson Professional Services in the amount not to exceed \$600,000.
9.2.	Motor Fuel Tax Resolution No. 63-17/18 for Front Street Engineering ACTION REQUESTED: Approve Resolution for the expenditure of MFT Funds for the Engineering Agreement with Hanson for the Front Street Engineering in the amount of \$600,000.00.
10. New Business	
10.1.	Resolution No. 65-17/18 ACTION REQUESTED: Approve Resolution authorizing the City Manager to negotiate and execute on behalf of the City of Pekin contracts for group health insurance including life, dental, vision and short term disability insurance for full time eligible employees and retirees of the City of Pekin.
10.2.	Task Orders 1, 2, 3 for the Master Agreement with Farnsworth for General Wastewater Projects ACTION REQUESTED: To approve Task Order 001, 002, and 003 for the Master Service Agreement with Farnsworth Group for General Wastewater Engineering for a total lump sum of \$85,500.00
10.3.	Council Chamber Audio/Video Upgrades Revised ACTION REQUESTED: Seek approval to expend budgeted funds on upgrades for Council Chamber Audio & Video Equipment as Phase 2 of Broadcast Upgrades
11. Any Other Business To Come Before The Council	
12. Adjourn	

Column 1 Key:

TC Tony Carson City Manager

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.