



**REGULAR COUNCIL MEETING MONDAY, AUGUST 27, 2012
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 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 13, 2012. VOTE REQUIRED		
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. Questions unrelated to agenda items are accepted during "Public Questions" near the end of the meeting.</i>		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports and Minutes: Traffic Safety Committee August 3, 2012 and Special Meeting August 7, 2012.		5
7.2 Receive and File Minutes of the Zoning Board of Appeals dated August 8, 2012.		5
7.3 Receive and File Minutes of the Pekin Planning Commission dated August 8, 2012.		5
7.4 Receive and File the Pekin Planning Commission Hearings and Recommendations: a. Hearing #08-1857- recommends approval of the rezoning of the property located at 514 N. 5 th Street to B-3 (General Business District). b. Hearing # 08-1858 – recommends approval of the rezoning of the property located at 508 State Street to B-3 (General Business District).		5
7.5 Receive and File Bids Velde Drive and Parkway Drive Intersection Improvement Project Opened August 15, 2012 @ 2:15 p.m.		3

7.6 Receive and File Bids Annual Street Seal Coat Project. Opened August 15, 2012 @ 2:00 p.m.		3
7.7 Resolution No. 52-12/13 – Mayor’s Appointment of Barry McGinnis to the Zoning Board of Appeals to fill the unexpired term of Erik Reader until May 31, 2014.		5
7.8 Resolution No. 53-12/13 – Mayor’s Appointment of Becky Saban to the Human Rights Committee to fill the unexpired term of Chris Coplan until May 2013.		5
<i>ACTION: Motion to approve all items listed on the Consent Agenda by Omnibus Vote.</i>		
VOTE REQUIRED TO APPROVE CONSENT AGENDA		
8.0 COMMUNICATIONS, PETITIONS, REPORTS		
8.1 Recognition Police Officers Don Baxter and Seth Ranney Sate Law Enforcement Metal of Honor.	GN	2
9.0 NEW BUSINESS		
9.1 Velde Drive and Parkway Drive Intersection Improvement Project DESCRIPTION: Award of a contract to low bidder of 3 received. Engineer estimate was \$175,000. Work to include the reconstruction and widening of Velde Drive from 34ft to 42 ft wide roadway, along with adding 12ft wide right turn lane off south bound Parkway Drive. ACTION: Motion to approve the low bid in the amount of \$175,164.89 and award the contract to R. A. Cullinan and Son. VOTE REQUIRED	MG	3
9.2 Annual Street Seal Coat Project DESCRIPTION: Award of contract to low bidder. The proposed area is streets from 11 th to Florence bounded by Sheridan and Willow but not include Sheridan and Willow. R. A. Cullinan was the only bidder but typical for type of work. The proposal came in below estimate of \$299,222. MFT appropriated and \$99,999 of HUD funding. ACTION: Motion to approve the bid in the amount of \$292,231.20 and award the contract to R. A. Cullinan & Son. VOTE REQUIRED	MG	3
9.3 Engineering Agreement for Construction Oversight and Inspection of Veterans Drive DESCRIPTION: Veterans north from Broadway Road to Sheridan Road is federal funded portion requiring that federal and state standards in terms of documentation and material testing be followed. Millennia Professional Services to provide staff to ensure construction is per plans and specifications ACTION: Motion to approve the Agreement. VOTE REQUIRED	MG	3
9.4 Agreement For Consultant Services DESCRIPTION: Agreement with Hanson Professional Services to provide engineering	MG	3

services for the Pekin Municipal Airport for a retainer period of 5 years. Hanson to provide support for planning, design, special services construction phases to ensure the airport follows requirements for federal funding. Fee to be determined on scope of work. ACTION: Motion to approve the Agreement. VOTE REQUIRED		
9.5 Farnsworth Agreement for CSO Design DESCRIPTION: Agreement with Farnsworth for the Combined Sewer Outfall (CSO) design. Upgrades are in accordance with the Long Term Control Plan (LTCP). ACTION: Motion to approve the Agreement not to exceed \$919,000.00. VOTE REQUIRED	JW	3
9.6 Agreement with Hanson Professional Services Inc. DESCRIPTION: Amendment to the agreement of August 8, 2011 regarding land Acquisition Services for the Veterans Drive Extension Project. The scope and cost of the services is modified to provide negotiations services for five additional parcels. ACTION: Motion to approve the amendment in the amount of \$15,000.00. VOTE REQUIRED	JW	3
9.7 Ordinance No. 1568-A192-12/13 – Rezoning Certain Property 514 N. 5TH Street, PIN #04-04-35-315-001, Original Town, Block 85, Lots 1 & 2 DESCRIPTION: Recommendation of the Planning Commission to rezone Lighter Motel Property 514 N. Fifth Street from OS-1 (Office Service) District to B-3 (General Business) District. The building will be used for a conference area for Enviro-Safe. ACTION: Motion to adopt the Ordinance. VOTE REQUIRED	RS	5
9.8 Ordinance No. 1568-A193-12/13 – Rezoning Certain Property 508 State Street, PIN #04-04-35-315-002, Original Town, Block 85, Lot 3 DESCRIPTION: Recommendation of the Planning Commission to rezone 508 State Street property adjacent to the Lighter Motel Property on 5th from P-1 (Vehicular Parking) District to B-3 (General Business) District. The building will be used for overflow storage area to the existing business Enviro-Safe. ACTION: Motion to adopt the Ordinance. VOTE REQUIRED	RS	5
9.9 Ordinance No. 1462-A315-12/13 – Amending Title 8 Traffic of the Code of the City of Pekin 1995 Regarding No Parking DESCRIPTION: Recommendation of the Traffic Safety Committee to prohibit parking on the west side of South 5th Street between Derby Street and Koch Street at all time and create a 15 minutes loading zone on the west side of the street between Derby Street and the alley immediately south of Derby Street. ACTION: Motion to adopt the Ordinance.	GN	2

VOTE REQUIRED		
9.10 Ordinance No. 1462-A316-12/13 – Amending Tile 8 Traffic Code of the City of Pekin 1995 Regarding Diagonal Parking DESCRIPTION: Recommendation of the Traffic Safety Committee to allow diagonal parking on the north side of the 300 block of State Street adjacent to Grace United Methodist Church between Capitol and 4 th Streets. ACTION: Motion to adopt the Ordinance.	GN	2
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) 6. Sale of Municipally Owned Property		
12.0 ADJOURN NO VOTE REQUIRED		

Column 1 Key:

MG	City Engineer Mike Guerra	DG	Asst City Manager Darin Girdler
JW	City Manager Joseph Wuellner	RS	Code Enforcement Officer Ron Sieh
GN	Police Chief Greg Nelson		

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.