Pekin ILLINOIS

City of Pekin

REGULAR COUNCIL MEETING MONDAY,
August 22, 2011 5:30 P.M.

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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 8, 2011.* ***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: Building and Inspections Departments June and July Reports, Traffic Safety Committee Minutes August 5, 2011, and Fire Department July Report.		5
7.2 Receive and File Bids for Annual Street Seal Coat Project opened August 11, 2011 at 2:00 p.m.		3
7.3 Receive and File Bids for 320 Court Street Parking Lot Rehabilitation Project opened August 9, 2011 at 10:00 a.m.		3
7.4 Proclamation Joining the Nation Moment of Remembrance 10th Anniversary of September 11th		4
7.5 Resolution No. 11-11/12 – Appointment of Dennis R. Kief to the TIF Joint Review Board as at-large representative		5
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 Budget Report	AE	5
8.2 Revenues Report	JSW	5
NO VOTE REQUIRED		
9.0 NEW BUSINESS		
9.1 Bid for Annual Street Seal Coat Project **DESCRIPTION:** Annual Street Program to seal coat 5.64 miles of streets west of 5th Street from Sheridan Road to Willow Street and 5th Street from Koch Street to Petri Lane. **ACTION:** Motion to approve the bid in the amount of $258,386.00 and award the contract to R.A. Cullinan and Son Inc. **VOTE REQUIRED**	MG	3
9.2 Resolution No. 11 - 11/12 – Illinois Department of Transportation (IDOT) Resolution for Streets and Highways **DESCRIPTION:** Appropriation of Motor Fuel Tax Funds for Annual Street Seal Coat Project of designated sections of town. MFT funding and CDBG dollars will be utilized. **ACTION:** Motion to adopt the resolution in the amount of $175,000.00**.** **VOTE REQUIRED**	MG	3
9.3 320 Court Street Parking Lot Rehabilitation Project **DESCRIPTION:** City owned parking lot work includes removal of existing pavement, existing unacceptable fill and parts of existing foundations that were left in place after demolition of structures and filling the site with select fill, grading, placing aggregate base and a 3" HMA parking lot surface. Tax Increment Finance (TIF) funds utilized. **ACTION:** Motion to approve the bid in the amount of $346,355.00 and award the contract to P.A. Atherton Construction Inc. **VOTE REQUIRED**	MG	3
9.4 Accept $67,000 Recycling Grant from Tazewell County Health Dept **DESCRIPTION:** Agreement for the County to provide a grant in the amount of $67,000.00. All funds to be used in support and connection with the County Recycling Program. **ACTION:** Motion to approve the agreement and receive the grant. **VOTE REQUIRED**	JW	4
9.5 Ordinance No. 1462-A310 - 11/12 – Amending the Traffic Code Regarding Speed on Hanna Drive **DESCRIPTION:** Recommendation of the Traffic Safety Committee to set the speed	GN	2

	limit to 40 mph on Hanna Drive from the railroad tracks to South 5th Street. The current speed is the statutory urban speed of 30 mph. **ACTION:** Motion to adopt the Ordinance. **VOTE REQUIRED**		
9.6	**Service Agreement with Good Energy. L.P.** **DESCRIPTION:** Approve agreement with Good Energy, L.P. to perform consulting services and procurement of power for Pekin residents and small commercial businesses. **ACTION:** Motion to approve the agreement. **VOTE REQUIRED**	JW	5
9.7	**Franchise Agreement Amendment with Bitwise Communications, Inc.** **DESCRIPTION:** Modifications to Bitwise Communications, Inc. agreement to include iTV-3 as an added branch to work with OmniLEC. **ACTION:** Motion to approve the agreement amendment. **VOTE REQUIRED**	JW	5
9.8	**Set Meeting for Wastewater Treatment Plant bids Phase II** **DESCRIPTION:** Set a date and time to approve the bids for WWTP Phase II prior to September 1st. Timing for Special meeting is in order to send to the IEPA a Notice of Intent to award the project. **ACTION:** Motion to set a Special Council Meeting for August 30, 2011 @ 5:30 p.m. **VOTE REQUIRED**	M	5
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			
12.0 ADJOURN	**NO VOTE REQUIRED**		

Column 1 Key:

JW	City Manager Joseph Wuellner	AE	Finance Director Angie Evans
M	Mayor Laurie Barra	JSW	Treasurer James Wolf
GN	Police Chief Greg Nelson	MG	City Engineer Michael Guerra

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.