



City of Pekin

AGENDA

REGULAR COUNCIL MEETING OF AUGUST 14, 2006
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

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 July 24, 2006

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. Receive and File Reports and Minutes:** Police, Fire, Traffic Safety, Tazewell County Animal Control, Electrical Commission, and Airport
- 2. Charitable Solicitation:** Disabled American Veterans FORGET ME NOT DRIVE August 25-26, 2006

ACTION: Motion to approve consent agenda

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. NEW BUSINESS

- 1. Ordinance No. 2486 – To Adopt the Five Year Digital Service Agreements Between Gallatin River Communications with City of Pekin** (DK)
DESCRIPTION: Authorizes SHDSL upgrade to the computer network for Fire Station 1 East Side, Fire Station 2 North Side, Fire Station 3 South Side, City Hall and Public Properties. Each service agreement is at a cost of \$149.00 per month (\$745.00 per month for five locations) which equates to \$44,700 for the life of the contracts. Presently the City is paying \$960 a month. This represents a cost savings of \$215 a month.

ACTION: Motion to adopt ordinance

VOTE REQUIRED

2. **Ordinance No. 2487 - Amending Title 5-1A-3-3 F. 1. of the Code of the City of Pekin 1995 Regarding Litter** (GR)

DESCRIPTION: *The City currently charges \$50.00 for a 95-gallon toter. This action brings the Code in compliance with the charge.*

ACTION: *Motion to adopt ordinance*

VOTE REQUIRED

3. **Ordinance No. 1462-A256 – Amending Title 8, Chapter 2, Section 9 of the Traffic Code** (TG)

DESCRIPTION: *Provides for the addition to the listing of authorized stop signs at several locations in Sunset Hills and on Oakridge Avenue on recommendation of the Traffic Safety Committee*

ACTION: *Motion to adopt ordinance*

VOTE REQUIRED

IX. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council members

Staff

Public Questions

Press Time

X. EXECUTIVE SESSION

1. Litigation 5 ILCS 120/2 (c) 11.

ACTION: *Motion to move to executive session for the purpose of discussing threaten litigation.*

VOTE REQUIRED *to move to closed session*

XI. ADJOURNMENT

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

NO VOTE REQUIRED