



REGULAR COUNCIL MEETING MONDAY, AUGUST 12, 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 July 22, 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. 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: Fire Department June Report and Tazewell County Animal Control July Report.		
7.2 Resolution No. 78-13/14 – Mayor's Appointment of Mack Cakora to the Economic Development Advisory Committee to fill the expired term of Patrick Oberle until May 2016.		
7.3 Receive and File Qualifications for Phase Two Engineering for the Veterans Drive Extension From Sheridan Road to Fisher Road.		
7.4 Proclamation: "Duck Race Month" August 2013 - Center For Prevention of Abuse.		
7.5 Approve Agency Agreement with Illinois Department of Transportation and Genesee & Wyoming Railroad.		
<i>ACTION: Motion to approve all items listed on the Consent Agenda by Omnibus Vote.</i> <i>VOTE REQUIRED TO APPROVE CONSENT AGENDA</i>		
8.0 COMMUNICATIONS, PETITIONS, REPORTS		

9.0 NEW BUSINESS		
9.1 Agency Agreement with Illinois Department of Transportation – Airport Improvement Program. DESCRIPTION: Request to approve the Agency Agreement with IDOT for funding the Local Share for the Rehabilitation of the West Apron Project. ACTION: Motion to approve the Agreement. VOTE REQUIRED	MG	3
9.2 High School Liaison Officer Agreement DESCRIPTION: Agreement to provide a police officer trained and available for juvenile justice programs. ACTION: Motion to approve the Agreement. VOTE REQUIRED	DB	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) (11) Litigation, (1) Personnel, (6) Sale of Property, (5) Acquisition of Property		
12.0 ADJOURN No Vote Required		

Column 1 Key:

JW Joseph Wuellner City Manager
MG Michael Guerra City Engineer
DB Donald Baxter Deputy Police Chief

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.