REGULAR COUNCIL MEETING MONDAY, AUGUST 11, 2014
5:30 P.M.

	1	2
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 Regular Council Meeting of July 28, 2014 and the Special Meeting of August 4, 2014.* ***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. Comments unrelated to agenda items are accepted during "Public Comments" near the end of the meeting.*		
7.0 NEW BUSINESS		
7.1 Option and Land Lease **DESCRIPTION:** Council authorization for the approval of three (3) Option & Land Lease agreements with SBA/Verizon Wireless for the purpose s of installing cellular towers on City owned property. **ACTION:** Motion to approve the leases. **VOTE REQUIRED**	DG	5
7.2 Central Business District TIF Commercial/Retail Interior Loan Program **DESCRIPTION:** Recommendation of the Main Street Design Committee to pay TandKBrawner, LLC owners of Rhythm & Brews eligible interior expenses for 517 and 519 Court Street. **ACTION:** Motion to approve the agreement in the amount of $27,900.00. **VOTE REQUIRED**	LAB	4

7.3 Central Business District TIF Facade Program **DESCRIPTION:** Recommendation of the Main Street Design Committee to pay TandKBrawner, LLC owners of Rhythm & Brews eligible exterior expenses for 517 and 519 Court Street. **ACTION:** Motion to approve the agreement in the amount of $860.00 **VOTE REQUIRED**	LAB	4
7.4 Illinois Department of Transportation Joint Agreement **DESCRIPTION:** Agreement for City participation with IDOT for geometry and Intersection Design Studies for the IL 29 intersections with Fayette, Washington, and Distillery Streets. **ACTION:** Motion to approve the agreement. **VOTE REQUIRED**	MG	3
7.5 Waste Water Treatment Plant Change Order #4 for Phase 2B **DESCRIPTION:** Amendment to the agreement with Williams Brothers for 6 items due to changes needed to complete the construction project. **ACTION:** Motion to approve Change Order #4 for 2B in the amount of $69,127.00. **VOTE REQUIRED**	MG	3
8.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL **8.1** Staff **8.2** Council **8.3** Five Minute Public Comments **8.4** Press Time		
9.0 EXECUTIVE SESSION 5 ILCS 120/2 (c) 6. Lease of Municipal Owned Property.		
10.0 ADJOURNMENT **NO VOTE REQUIRED**		

Column 1 Key:

DG Darin Girdler City Manager — MG Michael Guerra City Engineer
LAB Leigh Ann Brown Economic Development Director

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.