



City of Pekin

REGULAR COUNCIL MEETING MONDAY, AUGUST 11, 2008
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

Mayor Tebben

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 Regular Council Meeting of July 28, 2008.*

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 Monthly Reports and Minutes:** Police July Report, Liquor Commission Minutes dated June 26, 2008, Traffic Safety Committee Minutes dated July 11, 2008 and August 1, 2008, and Building Report

2. **Charitable Solicitations:** Jed St. Cin – cans at businesses for medical. funeral, educational fund
Pekin Lil' Lettes Tag Days August 30, 2008 9:00 a.m. – 3:00 p.m.
Pekin Metro Soccer Club Tag Days August 10, 2008

ACTION: *Motion to approve all items listed on the Consent Agenda by Omnibus Vote.*

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

1. **Presentation - Municipal Price Index**

DESCRIPTION: *Escalating Municipal Price Indices negative impact on day-to-day City operations.*

PRESENTATION: *City Manager Dennis Kief*

ACTION: *No Action to be taken.*

2. **Presentation – Sewer Treatment Plant Expansion Project**

DESCRIPTION: A general update of the expansion project.

PRESENTATION: Public Works Director Joseph Wuellner, Director of Fleet Operations/Wastewater Treatment Plant David Pagliaro, and Lead Man Wastewater Treatment Plant Joe Yavorshak

ACTION: No Action to be taken.

IX. NEW BUSINESS

1. **Service Agreement with CenturyTel**

(DK)

DESCRIPTION: recommendation to renew the contract service agreement for City ISDN, PRI, Point to Point, and Centrex Lines. Savings of at least 15% over the current monthly charges.

ACTION: Motion to approve the 5 year agreement to save a minimum of \$354/month or 15% under the existing

VOTE REQUIRED

2. **Ordinance No. 1462-A272 - 08/09 – Amending Title 8, Chapter 2, Section 9 of the Code of the City of Pekin 1995 Traffic Code Authorizing Stop Signs**

(JW)

DESCRIPTION: Recommendation of the Traffic Safety Committee to place stop signs on Meyers Court at 12th Street to be consistent with the neighborhood traffic flow.

ACTION: Motion to adopt the ordinance.

VOTE REQUIRED

3. **Ordinance No. 1462-A273 - 08/09 – Amending Title 8, Chapter 2, Section 9 of the Code of the City of Pekin 1995 Traffic Code Authorizing Stop Signs**

(JW)

DESCRIPTION: Recommendation of the Traffic Safety Committee to place a stop sign on Casey Drive at McNaughton Park Road for safety at entrance to new subdivision.

ACTION: Motion to adopt the ordinance.

VOTE REQUIRED

4. **Ordinance No. 1462-A274 - 08/09 – Amending Title 8, Chapter 4, Section 1 D of the Code of the City of Pekin 1995 Traffic Code Authorizing No Parking Schedule amendment**

(JW)

DESCRIPTION: Recommendation of the Traffic Safety Committee to limit parking on Park Avenue on the north side from South 14th Street to Court Street to 2 hour parking.

ACTION: Motion to adopt the ordinance.

VOTE REQUIRED

5. **Resolution No. 51 - 08/09 – Resolution for Improvement by Municipality Under the Illinois Highway Code**

(JW)

DESCRIPTION: Appropriation of \$55,000.00 Motor Fuel Tax for Engineering Agreement with Maurer-Stutz for the Project Development Report (PDR) for a new Sheridan Road Bridge.

ACTION: Motion to adopt the resolution.

VOTE REQUIRED

X. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council Members
Staff
Public Questions
Press Time

XI. EXECUTIVE SESSION

5 ILCS 120/2 (c.) 6. The setting of a price for sale or lease of Municipally Owned Property
5 ILCS 120/2 (c.) 5. The purchase or lease of real property for the use of the public body.
5 ILCS 120/2 (c) 11. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent.

ACTION: Motion to move to Executive Session.

VOTE REQUIRED

XII. ADJOURNMENT

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

NO VOTE REQUIRED