



City of Pekin

AGENDA

REGULAR COUNCIL MEETING OF AUGUST 10, 2009
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE
Mayor Rusty Dunn

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 27, 2009.

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:** Fire Department Report for July, June, and Summary of May
- 2. Charitable Solicitation: Pekin Lil' Lettes "Tag Day" September 5, 2009**
Pekin Amateur Hockey Association "Tag Days" September 18 and 19

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. Public Works Department Report**
DESCRIPTION: Storm Water

PRESENTER: Public Works Director Joe Wuellner

IX. NEW BUSINESS

- 1. Ordinance No. 2592-09/10 – Authorizing Loan Agreement (JW)**
Water Pollution Control Loan Program – Home Rule Entity
*DESCRIPTION: Water Pollution Control Loan Program for ARRA Projects
Wastewater Phase 1 - Home Rule documents, Application, Cover Sheet, Exhibit 3, and Exhibit 5.*

ACTION: Motion to adopt the Ordinance.

VOTE REQUIRED
- 2. Insurance Participation Agreement Teamster Represented Employees (DK)**
DESCRIPTION: New Central States C-6 Health Insurance Plan for Teamster Represented Employees.

ACTION: Motion to approve the agreement.

VOTE REQUIRED
- 3. Insurance Participation Agreement Non-Teamster Represented Employees (DK)**
DESCRIPTION: New Central States C-6 Health Insurance Plan for Non-Teamster Represented Employees.

ACTION: Motion to approve the agreement.

VOTE REQUIRED
- 4. Articles of Agreement Teamsters, Chauffeurs and Helpers Local Union No. 627 (DK)**
General Employee Unit Effective May 1, 2009-April 30, 2014
DESCRIPTION: 5 Year Contract for Teamster General Employee Unit.

ACTION: Motion to approve the Agreement.

VOTE REQUIRED
- 5. Articles of Agreement Teamsters, Chauffeurs and Helpers Local Union No. 627 (DK)**
Solid Waste Disposal Department Effective April 1, 2009-March 31, 2014
DESCRIPTION: 5 Year Contract for Teamster Solid Waste Disposal Department Employees.

ACTION: Motion to approve the Agreement.

VOTE REQUIRED
- 6. Articles of Agreement Teamsters, Chauffeurs and Helpers Local Union No. 627 (DK)**
Street Department Effective April 1, 2009-March 31, 2014
DESCRIPTION: 5 Year Contract for Teamster Street Department Employees.

ACTION: Motion to approve the Agreement.

VOTE REQUIRED
- 7. Recycling Grant Agreement with Tazewell County (GR)**
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 of the County Recycling Program.

ACTION: Motion to approve the agreement for the grant in the amount of \$67,000.00.

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) 2. Collective negotiating matters between the public body and its employees or their representatives.

5 ILCS 120/2 (c) 5. The purchase or lease of real property for the use of the public body.

***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