City of Pekin

REGULAR COUNCIL MEETING MONDAY, AUGUST 9, 2010
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE
Mayor Rusty L. 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 26, 2010 and the Special Council Meeting for Wastewater Treatment Plant of August 2, 2010.*

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:** Inspection and Zoning Report June, Liquor Commission unapproved Minutes Dated July 22, 2010, Fire Department June Report.

2. **Charitable Solicitation:** Knights of Columbus Tootsie Roll Drive September 17-19, 2010
Pekin Union Mission Basketball Tag Day October 22-24, 2010

3. **Resolution No. 63-10/11 –** Appointment of Leigh Ann Matthews as Administrator of the Pekin Area Enterprise Zone

4. **Receive and File** Bids for Annual Seal Coat Project for Street Maintenance opened August 3, 2010.

5. **Receive and File** Bids for Mill and Overlay North 14th Street both sides of Broadway opened August 3, 2010.

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

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. NEW BUSINESS

1. **Bid for Annual Seal Coat Project for Street Maintenance** **(JW)**
   DESCRIPTION: *Annual Street Maintenance Program to seal coat all streets north of Sheridan Road to Route 98 from 11th Street to the River.*

   ACTION: *Motion to approve the bid in the amount of $449,118.00 and award the contract to R. A. Cullinan & Son.*

   VOTE REQUIRED

2. **Bid for 14th Street Project** **(JW)**
   DESCRIPTION: *Mill and Overlay North 14th Street Both Sides of Broadway.*

   ACTION: *Motion to approve the bid in the amount of $77,535.35 and award the contract to R. A. Cullinan & Son.*

   VOTE REQUIRED

3. **Hotel Feasibility Study** **(LM)**
   DESCRIPTION: *Authorize sending out a Request for Proposals for an evaluation of the quality and quantity of existing hotel rooms, demand sources, best location and market demand study to not exceed $20,000 from Hotel Motel Tax. The recommended firm will then come back to City Council for final action.*

   ACTION: *Motion to approve the Request for Proposals.*

   VOTE REQUIRED

4. **Amendment to City Compost Contract** **(DK)**
   DESCRIPTION: *Present agreement expires August 31, 2010. Agreement with D.J. Mahoney, Inc. d/b/a Pekin Recycling extends the term through January 15, 2012 with increased per cubic yard rates.*

   ACTION: *Motion to approve the agreement.*

   VOTE REQUIRED

IX. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council Members
Staff
Public Questions
Press Time

X. EXECUTIVE SESSION

5 ILCS 120/2 (c) 5. Acquisition of Property

XI. ADJOURNMENT

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

NO VOTE REQUIRED