**REGULAR COUNCIL MEETING MONDAY,**
**August 8, 2011 5:30 P.M.**

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| **1.0 CALL TO ORDER** | | |
| **2.0 PLEDGE OF ALLEGIANCE**<br>*Mayor Laurie L. Barra* | | |
| **3.0 ROLL CALL**<br>*Clerk to Call the Roll* | | |
| **4.0 APPROVAL OF AGENDA**<br><br>***ACTION:*** *Motion to approve the meeting agenda.*<br><br>***VOTE REQUIRED*** | | |
| **5.0 APPROVAL OF MINUTES**<br><br>***ACTION:*** *Motion to approve minutes of the Regular Council Meeting of July 25, 2011.*<br><br>***VOTE REQUIRED*** | | |
| **6.0 PUBLIC INPUT ON AGENDA ITEMS**<br><br>*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.* | | |
| **7.0 CONSENT AGENDA** | | |
| **7.1 Receive and File Monthly Reports and Minutes:** Police June Report and Liquor Commission Minutes June 23, 2011. | | 5 |
| ***ACTION:*** *Motion to approve all items listed on the Consent Agenda by Omnibus Vote.*<br><br>***VOTE REQUIRED TO APPROVE CONSENT AGENDA*** | | |
| **8.0 COMMUNICATIONS, PETITIONS, REPORTS** | | |
| **9.0 NEW BUSINESS** | | |

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| **9.1** | **Ordinance No. 2643 - 11/12 – Repealing the Seizure and Impounding of Vehicles Ordinance.**<br><br>**DESCRIPTION:** Ordinance amends the Code by deleting Title 6, Chapter 2, that provides for the enforcement for seizure and impoundment of vehicles. The action repeals the Impound Ordinance.<br><br>**ACTION:** Motion to adopt the ordinance.<br><br>**VOTE REQUIRED** | CM | 5 |
| **9.2** | **Change Order – Wastewater Treatment Plant Phase I**<br><br>**DESCRIPTION:** Change order #5 with Williams Brothers Construction, Inc. for the WWTP for additional work required to make changes to piping, electrical and control due to changes necessary to keep existing systems in service. The amount of $27,476.00 is covered in the estimated project contingency amount.<br><br>**ACTION:** Motion to approve the expenditure in the amount of $27,476.00**.**<br><br>**VOTE REQUIRED** | JW | 3 |
| **9.3** | **Agreement with Hansen Professional Services, Inc.**<br><br>**DESCRIPTION:** Agreement for support services to assist with the land acquisition relocation for the Veterans Drive Project. Cost reimbursable through the Veterans Drive Funding.<br><br>**ACTION:** Motion to approve the agreement in the amount not to exceed $35,000.00**.**<br><br>**VOTE REQUIRED** | JW | 3 |
| **9.4** | **Resolution No. 10 - 11/12 – Establishing Public Hearing Date and Place**<br><br>**DESCRIPTION:** Council to set time to receive comments from the public for the adoption of the Tax Increment Finance (TIF) Redevelopment Plan & Project South Industrial Park Conservation (IPC) Area.<br><br>**ACTION:** Motion to adopt the resolution setting September 26, 2011 Hearing date.<br><br>**VOTE REQUIRED** | LM | 1 |
| **9.5** | **Ordinance No. 2644 - 11/12 – Amend the City of Pekin Code Title 4, Chapter 11**<br><br>**DESCRIPTION:** Reassign duplicated chapter numbers to ordinances regarding landlord registration Ordinance No. 2521-06/07 and telecommunication infrastructure maintenance fee Ordinance No. 2097-97/98.<br><br>**ACTION:** Motion to adopt the ordinance.<br><br>**VOTE REQUIRED** | SM | 5 |

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| **9.6 License Agreement with Tazewell & Peoria Railroad for Effluent Discharge Line**<br><br>**DESCRIPTION: Easement for a 48" effluent line from wastewater treatment plant to the Illinois River to go under their tracks.**<br><br>**ACTION:** Motion to approve the agreement.<br><br>**VOTE REQUIRED** | JW | 3 |
| **10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL**<br><br>**10.1** Council Members<br><br>**10.2** Staff<br><br>**10.3** Five Minute Public Questions<br><br>**10.4** Press Time | | |
| **11.0 EXECUTIVE SESSION** | | |
| **12.0 ADJOURN**<br><br>**NO VOTE REQUIRED** | | |

**Column 1 Key:**

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| CM | Council Members | JW | City Manager Joe Wuellner |
| M | Mayor Laurie Barra | SM | Sue McMillan City Clerk |
| LM | Leigh Ann Matthews 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.