



City of Pekin

SPECIAL COUNCIL MEETING MONDAY, AUGUST 2, 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. PUBLIC INPUT

VI. NEW BUSINESS

- 1. Award Bid for Wastewater Treatment Plant Improvement Phase I**
DESCRIPTION: *approving the award of the contract to the low bidder.*

(J Wuellner)

ACTION: *Motion to approve the bid in the amount of \$7,664,000 and award the contract to Williams Brothers Construction, Inc.*

VOTE REQUIRED

- 2. Resolution No. 62-10/11 – A Resolution expressing official intent regarding certain capital expenditures to be reimbursed from the proceeds of an obligation**
DESCRIPTION: *A statement of intent to reimburse expenditures with the proceeds of a bond and expected obligation to be issued for the sewer improvements.*

(J Wolf)

ACTION: *Motion to adopt the resolution.*

VOTE REQUIRED

- 3. Ordinance No. 2624-10/11 – Amending Title 4, Chapter 4, Article C of the Code of the City of Pekin 1995 Regarding Sewer User Charges**
DESCRIPTION: *appropriate method of defraying costs of improvements to the wastewater facility by adjustments in the volumetric rate and surcharge rate for use of treating wastewater.*

(J Wuellner)

ACTION: *Motion to adopt the ordinance.*

VOTE REQUIRED

VII. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council Members
Staff
Public Questions
Press Time

VIII. ADJOURNMENT

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

NO VOTE REQUIRED