

REGULAR COUNCIL MEETING MONDAY, JULY 28, 2014
5:30 P.M.

	1	2
1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE <i>Mayor Laurie Barra</i>		
3.0 ROLL CALL <i>Clerk to Call the Roll</i>		
4.0 APPROVAL OF AGENDA <i>ACTION: Motion to approve the meeting agenda.</i> <i>VOTE REQUIRED</i>		
5.0 APPROVAL OF MINUTES <i>ACTION: Motion to approve minutes of the Regular Council Meeting July 14, 2014.</i> <i>VOTE REQUIRED</i>		
6.0 PUBLIC INPUT ON AGENDA ITEMS <i>Speakers to state name, address, and spell last name. Speakers will be given 5 minutes to address the Council. Comments unrelated to agenda items are accepted during "Public Comments" near the end of the meeting.</i>		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports: Traffic Safety Minutes dated July 11, 2014 and Police Department June Report.		
7.2 Receive and File Bids for Broadway Veterans Drive Turn Lane, Circle Drive Drainage, Annual Street Maintenance.		
7.3 Receive and File Annual Report of the Pekin Public Library.		
7.4 Resolution No. 105-14/15 – Amending the 2012 Employee Handbook of the City of Pekin.		
8.0 COMMUNICATIONS, PETITIONS, REPORTS		
9.0 NEW BUSINESS		
9.1 Ordinance No. 1462-A335-14/15 – Amending Title 8, Chapter 4, Section 3 F. of the Code of the City of Pekin 1995 Regarding Handicapped Spaces DESCRIPTION: Recommendation of the Traffic Safety Committee to designate an on street handicapped stall at #4 N. 19 th Street, east side of the street approximately the center of the block between Broadway Road and Market Street. ACTION: Motion to adopt the ordinance. VOTE REQUIRED	GN	2

9.2 Ordinance No. 2703-14/15 – Amending Title 6 of the Code of the City of Pekin 1995 Regarding the Administrative Determination of Eligibility Under the Public Employee Disability Act and the Public Safety Employee Benefit Act DESCRIPTION: The addition of Chapter 11 for hearing procedures for PEDDA and PSEBA benefits requests for police and firefighters. ACTION: Motion to adopt the ordinance. VOTE REQUIRED	SN	5
9.3 South Pekin Bus Agreement DESCRIPTION: A three year agreement for transportation of South Pekin Grade School students. ACTION: Motion to approve the agreement. VOTE REQUIRED	TW	5
9.4 Broadway Improvement – Turn Lane at Veterans DESCRIPTION: Project is to remove and replace the damaged pavement that heaved during the past winter for the entire turn lane. ACTION: Motion to approve the bid in the amount of \$77,055.00 and award the contract to Otto Baum. VOTE REQUIRED	MG	3
9.5 Circle Drive Drainage Improvements DESCRIPTION: Storm sewer piping, inlets, manholes, collateral work from Circle Drive down to Parkway Drive to replace collapsed storm sewer caused by eroded hillside. ACTION: Motion to approve the bid in the amount of \$153,155.00 and award the contract to Hoerr. VOTE REQUIRED	MG	3
9.6 Annual Street Maintenance DESCRIPTION: Project limits include Sheridan Road, Kelly Avenue, TAPS Lane, 12th Street provides uniform surface due to extensive patching from cracks, potholes and utility improvements. ACTION: Motion to approve the bid in the amount of \$120,816.00 and award the contract to RA Cullinan & Son a Division of UCM. VOTE REQUIRED	MG	3
9.7 Ordinance No. 2704-14/15 – Authorizing the Purchase of Real Property DESCRIPTION: Acquisition of .71 acre along northern property line of Church of God Right of Way for El Camino extension. ACTION: Motion to adopt the Ordinance. VOTE REQUIRED	DG	3

9.8 Ordinance No. 2705-14/15 – Amending Title 4, Chapter 12 of the Code of the City of Pekin 1995 Regarding Registration of Rental Housing and Lots. DESCRIPTION: Removes non-owner occupied registration from the code that was replaced by adoption of Ordinance No. 2702 Crime Free Property/Nuisance Property Abatement. ACTION: Motion to adopt the ordinance. VOTE REQUIRED	DG	5
9.9 Sara Lane Agreement DESCRIPTION: Agreement for the City to accept improvements by the property owners of the 1500 Block of Sara Lane. Thereafter, the City will accept the dedication of right of way and maintenance of that portion of Sara Lane. ACTION: Motion to approve the agreement. VOTE REQUIRED	MG	3
10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL 10.1 Staff 10.2 Council 10.3 Five Minute Public Comments 10.4 Press Time		
11.0 EXECUTIVE SESSION 65 ILCS 120/2 (c)		
12.0 ADJOURN No Vote Required		

Column 1 Key:

DG Darin Girdler City Manager
SN Human Resources Director

MG Michael Guerra City Engineer

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.