City of Pekin

REGULAR COUNCIL MEETING MONDAY, JULY 28, 2008
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

Mayor Tebben

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 14, 2008 and the Special Meeting of July 21, 2008.*

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 June Report, Tourism Committee Minutes for July 16, 2008, Airport July Minutes, Persons with Disabilities Committee May Minutes, and Building Report for June.

2. **Charitable Solicitations: Pekin High Swim and Dive Boosters Club Fundraiser - August 16, 2008**
   Jeremy Richards medical expenses – donation cans at businesses

3. **Resolution No. 50-08/09 – Mayor's Appointment of Charlotte Jibben to the Pekin Tourism, Convention, Visitors Committee for a two year term until the First Monday in May 2010**

4. **Receive and File Bids for Construction Improvements Pekin Municipal Airport – Hangar Doors**

5. **Receive and File Bids for Construction Improvements Pekin Municipal Airport – Seal Coating**

6. **Receive and File correspondence from Comcast Communications regarding changes to products**

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. **Presentation on Eastern Bypass**
   DESCRIPTION*: Update on reconsideration of an Eastern Bypass.*

   PRESENTATION: *Deb Spencer, Administrative Assistant to the Eastern Bypass Coalition, Inc.*

   ACTION: *No Action to be taken.*

2. **Fire Stations Space Presentation**
   DESCRIPTION*: A general explanation of space needed for fire department operations.*

   PRESENTATION: *Fire Chief Chuck Lauss*

   ACTION: *No Action to be taken.*

IX. NEW BUSINESS

1. **Participation Agreement with Illinois Department of Transportation**
   Pekin Municipal Airport Rehabilitation West Portion of the General Aviation Apron (JW)
   DESCRIPTION: *The Airport receives Federal funding through the State of Illinois for improvement projects. Each project requires agreement by the City to maintain the improvement for a certain period of time. The agreement is for funding utilized to seal coat west ramp.*

   ACTION: *Motion to approve the agreement.*

   VOTE REQUIRED

2. **Pekin Municipal Airport Construction Improvements (JW)**
   DESCRIPTION: *The project was State bid on June 13, 2008. The Airport Commission recommends concurring with Illinois Department of Transportation for accepting the low bid from Micro-Surfacing. Funding is from the FAA grant received with the City's portion being 2.5% or $1,455.00 for this contract.*

   ACTION: *Motion to concur with the recommendation and for the Commission to award the bid to Micro-Surfacing in the amount of $58,190.00*

   VOTE REQUIRED

3. **Pekin Municipal Airport Construction Improvements (JW)**
   DESCRIPTION: *Bids were received on June 24, 2008 to replace the "T" Hangar doors to improve opening mechanism of the original equipment from 1964. The Airport Commission recommends the low bid from Logan Construction. Funding is from the FAA grant received with the City's portion being 5% or $18,240.00 for this contract.*

   ACTION: *Motion to concur with the recommendation and for the Commission to award the bid to Logan Construction in the amount of $364,800.00,*

   VOTE REQUIRED

4. **Tourism Contract FLW Fishing Tournament (SB)**
   DESCRIPTION: *Regional sponsorship of tourism/league tournaments. Pekin participation $12,000 and Peoria Area Convention and Visitors Bureau participation $8,000.00.*

   ACTION: *Motion to approve $12,000.00 contract.*

   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.) 6. The setting of a price for sale or lease of Municipally Owned Property

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