

**AGENDA
REGULAR COUNCIL MEETING MONDAY, JULY 23, 2012
5:30 P.M.**

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1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE <i>Mayor Laurie L. Barra</i>		
3.0 ROLL CALL <i>Clerk to Call the Roll</i>		
4.0 APPROVAL OF AGENDA ACTION: Motion to approve the meeting agenda. VOTE REQUIRED		
5.0 APPROVAL OF MINUTES ACTION: Motion to approve minutes of the Regular Council Meeting of July 9, 2012. VOTE REQUIRED		
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. Questions unrelated to agenda items are accepted during "Public Questions" near the end of the meeting.</i>		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports: Liquor Commission Minutes, May 24, and June 28, 2012; Traffic Safety Minutes June 1 and July 6, 2012; and Tazewell County Animal Control June Report.		5
7.2 Receive and File Bids for Revised New Vehicle Service Building for the City of Pekin Service Center opened July 12, 2012 @ 2:00 p.m.		5
ACTION: Motion to approve all items listed on the Consent Agenda by Omnibus Vote. VOTE REQUIRED TO APPROVE CONSENT AGENDA		
8.0 COMMUNICATIONS, PETITIONS, REPORTS		
9.0 NEW BUSINESS		
9.1 Ordinance No. 1462-A314-12/13 – Amending the Traffic Code of the City of Pekin 1995 Regarding Stop Sign at Cypress and Yield Sign at Oxford	GN	2

DESCRIPTION: Recommendations of Traffic Safety Committee to install a stop and a yield control sign to address concerns of uncontrolled intersection of Cypress and Pine Street and the T-Section of Oxford and South 7th Streets. ACTION: Motion to adopt the ordinance amending Title 8, Chapter 2, Section 9 and Section 10. VOTE REQUIRED		
9.2 Ordinance No. 2662-12/13 – Amending Title 1, Chapter 9, Section 5 of the Code of the City of Pekin 1995 Regarding Sales and Leases of Real Estate DESCRIPTION: The Council determined that in order to maximize the development of properties to offer surplus City owned real estate in a more efficient manner in Ordinance 2649-11/12 which provided for a procedure. This amendment eliminates language requiring a public hearing for the disposal of properties. ACTION: Motion to adopt the ordinance. VOTE REQUIRED	DG	5
9.3 Bids for the Revised New Vehicle Service Building for the City of Pekin Service Center DESCRIPTION: Bids were originally opened on November 1, 2010. All bids were above estimate of and postponed to reconsider the expenditure for mechanics to maintain and repair additional buses in the Hoyle acquisition. Revised specifications were provided and bids opened on July 12, 2012. ACTION: Motion to approve the low bid in the amount of \$582,000 and award the contract to Venovich Construction. VOTE REQUIRED	MG	5
9.4 Amendments to East Court Village Development Agreements DESCRIPTION: In order to utilize more funding to attract quality tenants to Pekin in this economy, the Developer has requested an extended amortization schedule through July of 2027, interest change from 6% to 4%, and to defer this year's payment. ACTION: Motion to authorize execution of the amendments to East Court Village Development Agreements. VOTE REQUIRED	DG	1
9.5 Resolution No. 47-12/13 – Maintenance of Streets by Municipality Under the Illinois Highway Code DESCRIPTION: The IDOT resolution is for the expenditure of MFT Funds in the amount of \$200,000.00 for the Annual Street Seal Coating Project. The funds are approved in the budget for approximately the same as the previous year. Proposed area is streets from 11th to Florence bounded by Sheridan and Willow. ACTION: Motion to adopt the resolution. VOTE REQUIRED	MG	3
10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL 10.1 Council Members 10.2 Staff		

10.3 Five Minute Public Questions 10.4 Press Time		
11.0 EXECUTIVE SESSION 65 ILCS 120/2 (c) (1) Personnel		
12.0 ADJOURN NO VOTE REQUIRED		

Column 1 Key:

JW City Manager Joseph Wuellner
 GN Police Chief Greg Nelson
 DG Assistant City Manager Darin Girdler

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.