City of Pekin

REGULAR COUNCIL MEETING MONDAY, JULY 22, 2013
5:30 P.M.

	1	2
1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE *Mayor Laurie Barra*		
3.0 ROLL CALL *Clerk to Call the Roll*		
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 8, 2013.* ***VOTE REQUIRED***		
6.0 PUBLIC INPUT ON AGENDA ITEMS *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: Tazewell County Animal Control June Report.		
7.2 Receive and File: Pekin Public Library Annual Report		
7.3 Receive and File: Airport Lease with Carol Lindstrom and Mark Reecy		
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		
8.1 Quarterly Finance Report	JSW	5
9.0 NEW BUSINESS		

9.1 Hanson Agreement Airport **DESCRIPTION:** Design services for the installation of sub grade drainage; remove and replace the bituminous pavement; crack repair for runway. **ACTION:** Motion to approve the agreement. **VOTE REQUIRED**	MG	3
9.2 Hanson Agreement Airport **DESCRIPTION:** Phase III engineering for the rehabilitation of the west general aviation ramp. **ACTION:** Motion to approve the agreement. **VOTE REQUIRED**	MG	3
9.3 Concur with State Bid for Airport Construction Project **DESCRIPTION:** To concur with State bid of $415,654.60 and award to low bidder RA Cullinan and Son, Inc for the rehabilitation of the west general aviation ramp. **ACTION:** Motion to concur. **VOTE REQUIRED**	MG	3
9.4 Resolution No. 77-13/14 – IDOT Resolution for Maintenance of Streets and Highways for Municipality - Motor Fuel Tax Fund **DESCRIPTION:** MFT resolution appropriating $200,000.00 for annual seal coat project. **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)		
12.0 ADJOURN **No Vote Required**		

Column 1 Key:

JW Joseph Wuellner City Manager
MG Michael Guerra City Engineer
JSW James Wolf Treasurer

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.