



City of Pekin

REGULAR COUNCIL MEETING MONDAY, JULY 14, 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 June 23, 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:** Police Department Report June, Liquor Commission Minutes Dated May 22, 2008.
- 2. Charitable Solicitation:** Pekin Amateur Hockey Assoc. Tag Days August 15 and 16, 2008 (amended) Pekin Union Mission Tag Days October 24-25, 2008
- 3. Resolution No. 47 - 08/09** – Mayor's Appointment of John Fordham to the Economic Development Advisory Committee to fill the unexpired term of Randy West until First Monday in May 2011
- 4. Resolution No. 48 - 08/09** – Mayor's Appointment of Emily Lambe to the Pekin Tourism, Convention, and Visitors Committee for a two year term until the First Monday in May 2010.

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. Police Department Retirement

DESCRIPTION: *Recognition of Deputy Police Chief Jim Brecher for service to the City of Pekin*

PRESENTER: *Police Chief Timothy Gillespie*

ACTION: *No Action Required.*

2. Report EDA Grant Extension Hanna Drive

DESCRIPTION: Extension of time to start construction. Completion date unchanged

(JW)

ACTION: No Action Required.

3. Presentation Street Department Projects

DESCRIPTION: Weather related costs incurred by Street Department for storm clean-up, snow removal, and Broadway Road and Parkway Drive patching projects.

PRESENTER: Superintendent of Streets David Pagliaro

ACTION: No Action Required.

4. Presentation Wastewater Fee

DESCRIPTION: Options to fund Wastewater Treatment Plant upgrades

PRESENTER: City Manager Dennis Kief

ACTION: No Action Required.

IX. UNFINISHED BUSINESS

1. Agreement with Maurer-Stutz for Sheridan Road Bridge

(JW)

DESCRIPTION: Recommendation to approve engineering agreement with Maurer-Stutz for the Project Development Report (PDR) for a new Sheridan Road Bridge

ACTION: 1. Motion to remove from the table.
2. Original Motion Restated
3. Motion to approve the agreement in the amount of \$50,040.00

VOTE REQUIRED

X. NEW BUSINESS

1. Parkway Drive Drainage Easements

(JW))

DESCRIPTION: dedication of tract of land for the purpose of a perpetual drainage easement to install stormwater drain lines to service the Parkway at Knollwood to the ditch on Willow from the Board of Education of Pekin Public Schools, District 108 for property ID# 04-04-36-113-001. The project will divert water and eliminate street flooding during heavy rains.

ACTION: Motion to approve permanent drainage easements.

VOTE REQUIRED

2. Parkway Drive Drainage Easements

(JW))

DESCRIPTION: dedication of tract of land for the purpose of a perpetual drainage easement to install stormwater drain lines to service the Parkway at Knollwood to the ditch on Willow from Miriam Sauder/Trustee 1009 Renshaw for property ID# 04-04-36-113-013. The project will divert water and eliminate street flooding during heavy rains.

ACTION: Motion to approve permanent drainage easements.

VOTE REQUIRED

3. **Parkway Drive Drainage Easements** (JW)
DESCRIPTION: dedication of tract of land for the purpose of a perpetual drainage easement to install stormwater drain lines to service the Parkway at Knollwood to the ditch on Willow from Grantor First Assembly of God Church, 1209 Parkway for property ID# 04-04-36-113-024 and #04-04-36-109-009. The project will divert water and eliminate street flooding during heavy rains.
ACTION: Motion to approve permanent drainage easements.
VOTE REQUIRED
4. **Annual PPUATS Joint Funding Agreement FY 2009** (DK)
DESCRIPTION: Agreement with participating agencies and Tri-County Regional Planning Commission for Peoria/Pekin Urbanized Area Transportation Study annual dues in the amount of \$10,522.76. Expenditure provided in the budget. Approximately \$539.30 less than last year.
ACTION: Motion to approved agreement.
VOTE REQUIRED
5. **Resolution No. 49 - 08/09 – An Illinois Department of Transportation Resolution for Improvement by Municipality Under the Illinois Highway Code** (DK)
DESCRIPTION: Appropriating \$10,522.76 Motor Fund Tax Funds for the PPUATS Joint Funding Agreement FY 2009.
ACTION: Motion to adopt resolution.
VOTE REQUIRED
6. **Sempra Energy Solutions** (JW)
DESCRIPTION: Council to give authority to the City Manager to enter into a 36 month extension to purchase electricity from Sempra Energy Solutions January 1, 2009-December 31, 2011.
ACTION: Motion to authorize negotiation of Electric Power Agreement.
VOTE REQUIRED
7. **Resolution No. 46 - 08/09 – Annual Prevailing Wage** (DK)
DESCRIPTION: determination by the City to pay the prevailing wage set forth as ascertained by the Illinois Department of Labor for Tazewell County to labors who perform work on public works projects.
ACTION: Motion to adopt resolution.
VOTE REQUIRE
8. **Teamsters General Union Contract** (PP)
DESCRIPTION: Addition of yardcrew position to the Teamster Local 627 General Unit Contract.
ACTION: Motion to approve amendment to the contract.
VOTE REQUIRED
9. **2007 Consolidated Annual Performance Evaluation Report (CAPER) for Community Development Block Grant (CDBG) Entitlement** (PA)
DESCRIPTION: HUD required yearly evaluation report stating the accomplished goals for the past fiscal year and performance measurements based from the Five Year Consolidated Plan.
ACTION: Motion to approve the 2007 CAPER.
VOTE REQUIRED

XI. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council Members
Staff
Public Questions
Press Time

XII. EXECUTIVE SESSION

5 ILCS 120/2 (c.) 6. Sale of Property
The setting of a price for sale or lease of Municipally Owned Property

***ACTION:** Motion to move to Executive Session.*

VOTE REQUIRED

XIII. ADJOURNMENT

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

NO VOTE REQUIRED