City of Pekin

REGULAR COUNCIL MEETING MONDAY, JULY 12, 2010
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

Mayor Rusty L. Dunn

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 28, 2010 and the Special Council Meeting for Wastewater Treatment Plant of June 21, 2010.*

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 June Report, Building Report April and May, 2010; Building Department Inspections and Zoning Reports April and May, 2010; Liquor Commission unapproved Minutes Dated June 24, 2010, Tazewell County Animal Control Report June, 2010, and Fire Department Report June Report.

2. **Resolution No. 60-10/11 –** Mayor's Appointment of Chris Coplan to the Human Rights Committee to Fill the unexpired term Michael Davis for a term until May 2013.

3. **Receive and File** Bids for Wastewater Treatment Plant (STP #1) Improvements Phase I opened July 1, 2010 at 2:00 p.m.

ACTION: *Motion to approve all items listed on the Consent Agenda by Omnibus Vote.*

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

Human Rights Update
Presentation: Pam Anderson

Wasterwater Treatment Plant Improvement update
Presentation: Public Works Director Joseph Wuellner

IX. NEW BUSINESS

1. **2009 Consolidated annual Performance Evaluation Report (CAPER) for Community Development Block Grant (CDBG) entitlement and 2010 Action Plan Amendment** **(PA)**
   DESCRIPTION: *HUD required yearly evaluation report stating the accomplished goals and performance measurements based on 5 Year Consolidated Plan and 2010 Action Plan Amendment.*

   ACTION: *Motion to approve 2009 CAPER and 2010 Action Plan Amendment.*

   VOTE REQUIRED

2. **Resolution No. 56-10/11 – Adoption and Affirmative Statement of Adoption of Vantagecare Retirement Health Savings Plan** **(DK)**
   DESCRIPTION: *Adoption of Vantagecare Retirement Health Savings (RHS) Plan through ICMA*

   ACTION: *Motion to adopt the Resolution.*

   VOTE REQUIRED

3. **Resolution No. 58-10/11 – Resolution for Maintenance of Streets and Highways** **(JW)**
   DESCRIPTION: *Appropriation of Motor Fuel Tax Funds for Annual Street Maintenance of Designated sections of town based on the 5 Year Program. MFT funding and CDBG dollars will be utilized.*

   ACTION: *Motion to adopt the Resolution in the amount of $420,000.00.*

   VOTE REQUIRED

4. **Resolution No. 59-10/11 – Resolution for Maintenance of Streets and Highways** **(JW)**
   DESCRIPTION: *Appropriation of Motor Fuel Tax Funds for Street Department budgeted allocated funds for milling and repaving of deteriorated 14th Street on both sides of Broadway.*

   ACTION: *Motion to adopt the Resolution in the amount of $80,000.00.*

   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)

XII. ADJOURNMENT

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

NO VOTE REQUIRED