City of Pekin

REGULAR COUNCIL MEETING MONDAY, JULY 11, 2016

5:30 P.M.

	1	2
1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE *Mayor John McCabe*		
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 June 27, 2016* ***VOTE REQUIRED***		
6.0 PUBLIC INPUT		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports and Minutes: Police Report for May; Liquor Commission Minutes dated June 23, 2016; and Pekin Public Library Annual Report.		5
7.2 Receive and File: Petition for Annexation Nancy M. Moessner Valley High Drive PIN 10-10-12-200-011.		5
7.3 Receive and File: Parkway Drive Drainage Sidewalk Reconstruction Project.		3
7.4 Resolution No. 31-16/17 – Illinois Transportation legislative Initiative Resolution of Support to Benefit the Economy & Citizens of Illinois		1
ACTION: *Motion to approve all items listed on the Consent Agenda by Omnibus Vote.* **VOTE REQUIRED TO APPROVE CONSENT AGENDA**		

8.1 EXECUTIVE SESSION **DESCRIPTION:** Discussion of the Council in closed session. Council may take action as New Business upon returning to open session. **ACTION:** Motion to move to executive session to discuss 65 ILCS 120/2 (c) (2.) Collective Bargaining **VOTE REQUIRED**	JM	2
8.2 Agreement Between City of Pekin and Pekin Police Benevolent Labor Committee May 1, 2015-April 30, 2019. **DESCRIPTION:** Terms of a four year contract with employees of the Police Department. **VOTE REQUIRED**	SN	2
9.0 COMMUNICATIONS, PETITIONS, REPORTS		
9.1 Salvation Army Presentation		
9.2 Quarterly Financial Report	JW	5
10.0 UNFINISHED BUSINESS		
10.1 Remove from the table a motion of the Council meeting of June 13, 2016 Cellular Radio Communications.		
10.2 Purchase of Wireless Communication System for School Bus Department **DESCRIPTION:** Authorizes a onetime budgeted amount of $35,000.00 and month to month service for purchase of cellular phone equipment on the Verizon Account for push-to-talk service in an amount not to exceed $10,000.00 annually. **VOTE REQUIRED**	TW	5
11.0 NEW BUSINESS		
11.1 Consolidated Annual Performance Evaluation Report CAPER for Community Development Block Grant (CDBG) Entitlement – Period May 1, 2015 to April 30, 2016. Available in the Office of the City Clerk. **DESCRIPTION:** HUD required yearly evaluation report stating the accomplished goals and performance measurements based on past 5 Year Consolidated Plan. **VOTE REQUIRED**	PA	4
11.2 Parkway Drive Drainage Sidewalks Reconstruction **DESCRIPTION:** Project to remove and replace the sidewalk bridge on Parkway behind Pekin Insurance. Due to lack of bidders and amount over estimate Council is asked to reject all bids and rebid the project. **VOTE REQUIRED**	MG	5

11.3 Contract with Hoerr Construction Inc. for the Hecker Court Sanitary Sewer Lining Project **DESCRIPTION:** Approval was given by Council for the project to line the 8" sanitary sewer, manhole and service laterals to the edge of right of way for Hecker Court in the amount of $74,610.00 and award the contract to Hoerr Construction Inc. on June 27, 2016 **VOTE REQUIRED**	MG	5
11.4 Contract with Standard Heating & Cooling HVAC for City Owned Buildings **DESCRIPTION:** Approval was given by Council for the annual maintenance of the HVAC components on all City owned buildings in the amount of $13,936.00 and the award of the contract was given to Standard Heating and Cooling on June 27, 2016. **VOTE REQUIRED**	MG	3
11.5 Award Capitol to 5th Street Alley Sewer Lining Project **DESCRIPTION:** Bids opened June 21, 2016 and received and filed June 27, 2016 for lining combination sewer, manhole and service laterals connection for alley between Margaret Street and Court Street from Capitol Street to 5th Street. Approve the low bid and award the contract to Hoerr construction in the amount of $355, 340.00. Contract to be returned to Council for action at the meeting of July 25, 2016. **VOTE REQUIRED**	MG	3
11.6 Resolution No. 32-16/17 – Relating to Termination of Participation By Elected Officials in the Illinois Municipal Retirement Fund. **DESCRIPTION:** Determination that the Mayor does not meet standards for eligibility in IMRF under normal hours expected for the position. **VOTE REQUIRED**	SN	5
11.7 Resolution No. 33-16/17 – Relating to Termination of Participation By Elected Officials in the Illinois Municipal Retirement Fund. **DESCRIPTION:** Determination that the Council Members do not meet standards for eligibility in IMRF under normal hours expected for the position. **VOTE REQUIRED**		
12.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL		
13.0 EXECUTIVE SESSION 5 ILCS 120/2 (c)		
14.0 ADJOURN **NO VOTE REQUIRED**		

Column 1 Key:
MG Michael Guerra City Engineer SN Sarah Newcomb Interim City Manager
PA Pamela Anderson Community Development Director
TW Ty Whitford Superintendent of Transportation

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.

re willing to support.