



AGENDA

REGULAR COUNCIL MEETING MONDAY, JULY 9, 2012
5:30 P.M.

	1	2
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 <i>ACTION: Motion to approve the meeting agenda.</i> <i>VOTE REQUIRED</i>		
5.0 APPROVAL OF MINUTES <i>ACTION: Motion to approve minutes of the Regular Council Meeting of June 25, 2012.</i> <i>VOTE REQUIRED</i>		
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 Pekin Public Library Year End Report	JB	5
<i>ACTION: Motion to approve all items listed on the Consent Agenda by Omnibus Vote.</i> <i>VOTE REQUIRED TO APPROVE CONSENT AGENDA</i>		
8.0 COMMUNICATIONS, PETITIONS, REPORTS		
9.0 NEW BUSINESS		
9.1 2011 Consolidated Annual Performance Evaluation Report (CAPER) for Community Development Block Grant (CDBG) Entitlement	PA	4

DESCRIPTION: HUD required yearly evaluation report stating the accomplished goals and performance measurements based on 5 Year Consolidated Plan. ACTION: Motion to approve 2011 CAPER. VOTE REQUIRED		
9.2 2012 Action Plan Amendment #1 for CDBG DESCRIPTION: Reallocation of Community Development Block Grant Dollars for the 2012 Action Plan. ACTION: Motion to approve 2012 Action Plan Amendment. VOTE REQUIRED	PA	4
9.3 Ordinance No. 2662-12/13 – Amend Title 3, Chapter 2, Section 6 of Code of the City of Pekin 1995 Regarding Hotel/Motel Use Tax DESCRIPTION: Change of payment due date from 15th to 30th day of the calendar month succeeding the end of the monthly filing period to reflect the industry standard and state standard. Effective September 1, 2012. ACTION: Motion to adopt the ordinance. VOTE REQUIRED	LM	1
9.4 Resolution No. 46-12/13 – City of Pekin Supporting the Corridor Chosen By the Community Advisory Group for the Eastern Bypass DESCRIPTION: Pekin’s formal continued commitment to whichever final route is approved for the Eastern Bypass that impacts regional economic development and is an important component in our future transportation system. ACTION: Motion to adopt the ordinance. VOTE REQUIRED	JW	3
9.5 Concur with bid for Veterans Drive to Sheridan Road DESCRIPTION: Bids for the section of Veterans Drive were received by the State June 15, 2012. Two bids were received R. A. Cullinan and Stark Excavating. The low bid in the amount of \$3,927,180.10 was approximately \$400,000 below the engineer’s estimate. ACTION: Motion to accept the bid of Stark Excavating in the amount of \$3,927,180.10. VOTE REQUIRED	JW	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
LM Economic Development Coordinator Leigh Ann Matthews
PA Economic Development Director Pamela Anderson

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.