City of Pekin

REGULAR COUNCIL MEETING MONDAY, JULY 8, 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 June 24, 2013, the Special Goal Setting Meeting of June 10, 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:** Police Department May Report and Liquor Commission Minutes dated June 19, 2013.		
7.2 Receive and File Bids HVAC Maintenance of Municipal Buildings July 1, 2013-June 30, 2016.		
7.3 **Resolution No. 75-13/14 –** Mayor's Appointments to the Human Rights Committee of Linda Seth to fill the unexpired term of Marie Wynia until May 2015 and Teleisa Crnkovich to fill the unexpired term of Michael Freilinger until May 2016.		
7.4 **Resolution No. 76-13/14 –** Mayor's Appointment of Appointment of William Craig to the Library Board to fill the unexpired term of Corey Shannon until June 30, 2016.		
7.5 **Receive and File** Illinois Department of Transportation Audit Report No. 67 January 1, 2001-December 31, 2011.		
7.6 **Receive and File** Zoning Board of Appeals Minutes dated June 12, 2013.		
7.7 **Receive and File** Pekin Planning Commission Minutes dated June 12, 2013.		

7.8 Receive and File Pekin Planning Commission Hearings and Recommendations: a. Hearing #05-1866-recommends approval of the Site Plan for a U-Haul Business located at 100 N. 13th Street PIN #04-04-35-451-006 and 04-04-35-454-004. b. Hearing #05-1867-recommends approval of the Special Use for a U-Haul Business located at 100 N. 13th Street PIN #04-04-35-451-006 and 04-04-35-454-004.		
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 Public Hearing on Annexation Ordinance for the purpose of considering and hearing testimony as to the adoption of an ordinance authorizing the annexation to the City of Pekin of contiguous tracts of property comprising approximately 2.2 acres Commonly known as 3187 Mall Road PIN #10-10-13-201-001 and #10-10-13-201-002.	RS	5
9.0 NEW BUSINESS		
9.1 Ordinance No. 2687-13/14 – Annexation of Certain Property **DESCRIPTION:** recommendation to authorize the annexation to the City of Pekin boundaries adjacent property of 3187 Mall Road, petitioned voluntarily by Oscar and Wilma Irby. **ACTION:** Motion to adopt the Ordinance. **VOTE REQUIRED**	RS	5
9.2 Site Plan **DESCRIPTION:** recommendation of the Pekin Planning Commission to approve the site plan from Kevin Bresnahan for a U-Haul Business at 100 N. 13th Street. **ACTION:** Motion to approve the Site Plan. **VOTE REQUIRED**	RS	5
9.3 Special Use **DESCRIPTION:** recommendation of the Pekin Planning Commission to approve the special use request from Kevin Bresnahan for a U-Haul Business at 100 N. 13th Street. **ACTION:** Motion to approve the Special Use. **VOTE REQUIRED**	RS	5
9.4 Award of Heating, Ventilation, Air Conditioning Contract **DESCRIPTION:** Walk Thru of municipal buildings conducted June 10, 2013 and 3 bids received at opening on June 17, 2013. Recommendation to award a contract to low bidder. **ACTION:** Motion to approve the bid in the amount of $8,500.00 annual cost of HVAC Maintenance of Municipal Buildings, 380.00 Wastewater Treatment Plant, and $95.00 hourly call out rate and award the contract July 1, 2013-June 30, 2016 to G & B Mechanical. **VOTE REQUIRED**	RS	5
9.5 2012 (CAPER) Consolidated Annual Performance Evaluation Report 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 the 2012 CAPER. **VOTE REQUIRED**		
9.6 Amendment to 2013 Action Plan for CDBG **DESCRIPTION:** Reallocation of Community Development Block Grant Dollars for the 2013 Action Plan. **ACTION:** Motion to approve 2013 Action Plan Amendment. **VOTE REQUIRED**	PA	4
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
RS Ron Sieh Code Enforcement Officer
PA Pamela Anderson Community Development Director

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.