



AGENDA

REGULAR COUNCIL MEETING MONDAY, JUNE 25, 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 11, 2012 and the corrected minutes of the Regular Council Meeting of Tuesday, May 29, 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 Monthly Reports and Minutes: Police May Report; Mayor's Advisory Committee for Persons with Disabilities February 9, 2012 and October 13, 2011 Minutes; Building May Report; and Inspections June Report.		5
7.2 Receive and File Police Pension Board Annual Statement of Expenses and Revenues		5
7.3 Resolution No. 45-12/13 – Mayor's appointment of Kim Joesting to the Zoning Board of Appeals to fill an unexpired term until May 31, 2014		
<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 Midwest Engineering Associates, Inc. Amended Service Agreement Cambridge Drainage Study DESCRIPTION: Proposal for two phases to determine why a section of Shire north of Derby floods at the intersection with Cambridge during periods of bad weather. ACTION: Motion to approve the agreement in an amount not to exceed \$59,200.00.	MG	3
9.2 Resolution No. 43-12/13 - Prevailing Wage Resolution DESCRIPTION: The Prevailing Wage Act requires contractors and subcontractors to pay laborers, workers and mechanics employed on Public Works construction projects no less than the general prevailing rate of wages for work of a similar character in the county where the work is performed. ACTION: Motion to approve the Prevailing Wage Resolution No. 43-12/13	SM	5
9.3 Joint PPUATS Funding Agreement Annual FY 2013 DESCRIPTION: Agreement with participating agencies and Tri-County Regional Planning Commission for Peoria/Pekin Urbanized Area Transportation Study annual dues in the amount of \$9,664.98. Expenditure provided in the Motor Fuel Tax Fund Budget. ACTION: Motion to approve the agreement.	MG	3
9.4 Resolution No. 44-12/13 - An Illinois Department of Transportation Resolution for Improvement by Municipality Under the Illinois Highway Code DESCRIPTION: Appropriating \$9,664.98 Motor Fuel Tax Funds for the PPUATS Joint Funding Agreement. ACTION: Motion to adopt Resolution.	MG	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		
12.0 ADJOURN NO VOTE REQUIRED		

Column 1 Key:

MG City Engineer Mike Guerra SM City Clerk Sue McMillan

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.