



REGULAR COUNCIL MEETING MONDAY, JUNE 24, 2013
5:30 P.M.

	1	2
1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE <i>Mayor Laurie 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 10, 2013, the Special Goal Setting Meeting of June 4, 2013.</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: Tazewell Council Animal Control May Report, Pekin Fire Department May Report, Traffic Safety Committee Minutes Dated June 7, 2013		
7.2 Resolution Focus Forward CI: Recommendation by the Tazewell County Economic Development Committee to support the goals of Focus Forward CI		
<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 Ordinance No. 2685-13/14 – Approval of Developer Agreement DESCRIPTION: Developer agreement with EnviroSafe for property in Riverway Business Park ACTION: Motion to adopt the Ordinance.	DG	1

VOTE REQUIRED		
9.2 Ordinance No. 2686-13/14 Ambulance Agreement DESCRIPTION: Agreement with Peoria Hospital's Mobile Medical Services d/b/a Advance Medical Transport for ambulance service within the City of Pekin ACTION: Motion to approve the contract. VOTE REQUIRED	KN	2
9.3 Resolution No. 74-13-14 – An Illinois Department of Transportation Resolution for Improvement by Municipality Under the Illinois Highway Code DESCRIPTION: Appropriating \$12,098.69 Motor Fuel Tax Funds for the PPUATS Joint Funding Agreement ACTION: Motion to adopt the ordinance. VOTE REQUIRED	JW	3
9.4 IDOT Annual State Routes Maintenance Agreement DESCRIPTION: Annual 12 month increment of a contract through June 30, 2015 with IDOT for the reimbursement to the City for maintenance provided by the Street Department on State highways. The computation for the period of July 1, 2012 to June 30, 201 is \$88,470.17 ACTION: Motion to approve the agreement. VOTE REQUIRED	JW	3
9.5 Pekin Housing Authority Rehabilitation Consulting Contract DESCRIPTION: Terms and conditions of the renewal contract for the CDBG Rehab Coordinator position with the Housing Authority. ACTION: Motion to approve the contract in the amount of \$2,312.50 a month from May 1, 2013 to April 30, 2014. VOTE REQUIRED	PA	4
9.6 Ordinance No. 1462-A325-13/14 – Amending Title 8, Chapter 2, Section 9 of the Code of the City of Pekin 1995 Regarding Authorized Stop Sign DESCRIPTION: Traffic Safety Committee Recommendation to place a stop sign on Lawndale at N. 13th Street t-section. ACTION: Motion to adopt the ordinance. VOTE REQUIRED	GN	2
9.7 Ordinance No. 2683-13/14 – Amending Title 6, Chapter 1, Section 6-1-1 B. of the Code of the City of Pekin 1995 Regarding Composition of the Pekin Police Department DESCRIPTION: ACTION: Motion to adopt the ordinance. VOTE REQUIRED	GN	2

9.8 Ordinance No. 2684-13/14 – Amending Title 6, Chapter 2 of the Code of the City of Pekin 1995 Regarding Retail Theft DESCRIPTION: ACTION: Motion to adopt the ordinance. VOTE REQUIRED	GN	2
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	BD	Burt Dancey Corporation Counsel
LM	Leigh Ann Matthews Economic Development	DG	Assistant City Manager
GN	Police Chief	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.