



REGULAR COUNCIL MEETING MONDAY, JUNE 23, 2014
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 May 27, 2014, and the Special Meeting of June 2, 2014.</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. Comments unrelated to agenda items are accepted during "Public Comments" near the end of the meeting.</i>		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports: Building and Inspections Department April Report; Liquor Commission unapproved minutes dated May 22, 2014; Traffic Safety Committee minutes dated June 6, 2014; Police Department May Report; and Tazewell County Animal Control May Report.		
7.2 Adopt: Resolution No. 103-14/15 – Annual Prevailing Wage Resolution.		
7.3 Receive and File: Bids for Sludge Waste Disposal Pekin Wastewater Treatment Plant opened June 13, 2014 @ 10:00 a.m.		
7.4 Adopt: Resolution No. 104-14/15 – Appointment of Darin Girdler to PPUATS as Alternate Policy Committee Member and Alternate Technical Committee Member		
8.0 COMMUNICATIONS, PETITIONS, REPORTS		
9.0 NEW BUSINESS		
9.1 IDOT Annual State Routes Maintenance Agreement DESCRIPTION: Annual 12 month increment of a contract through June 30, 2015 with IDOT for reimbursement to the City for maintenance provided by the Street Department on State highways. The computation for the period of July 1, 2014 to June 30, 2015 is \$94,100.95. ACTION: Motion to approve the agreement. VOTE REQUIRED	JW	3

9.2 Agreement Between the City of Pekin and Ameren DESCRIPTION: Agreement to relocate power lines on the Ameren Easement on Veterans Drive. ACTION: Motion to approve the agreement. VOTE REQUIRED	JW	3
9.3 Wastewater Treatment Plant Waste Removal Contract DESCRIPTION: Contract for the Collection and transportation of Wastewater Treatment processed sludge at Wastewater Treatment Plant and FBOP prescreen facility to the Indian Creek Landfill ACTION: Motion to approve the bid and award the contract to Waste Management. VOTE REQUIRED	JW	3
9.4 Employment Contract DESCRIPTION: Employment Contract for City Manager from July 1, 2014 thru June 30, 2017 between the City of Pekin and Darin Girdler ACTION: Motion to approve the contract. VOTE REQUIRED	LB	5
9.5 Purchase of Easements DESCRIPTION: Authorization for the acquisition of Easements for Phase III long term CSO plan not to exceed \$50,000.00 ACTION: Motion to authorize the purchases. VOTE REQUIRED	MG	3
10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL 10.1 Staff 10.2 Council 10.3 Five Minute Public Comments 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 LB Laurie Barra Mayor MG Mike Guerra City Engineer

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.