

**REGULAR COUNCIL MEETING MONDAY, JUNE 22, 2015
5:30 P.M.**

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1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE <i>Mayor John McCabe</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 the minutes of the 5/26/15 , 6/8/2015 and 6/15/15 Meetings</i> <i>VOTE REQUIRED</i>		
6.0 PUBLIC INPUT <i>Speakers to state name. Speakers may address the Council on any topic.</i>		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports and Minutes: Building Department May Reports; Animal Control Report May; Traffic Safety June Minutes		5
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<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 FINANCIAL REPORT CITY TREASURER JIM WOLF		
9.0 NEW BUSINESS		
9.1 Approve Intergovernmental Agreement for Maintenance with IDOT DESCRIPTION: IDOT agreement to maintain State owned roadways within the City of Pekin including IL Route 29 within the City limits from July 1, 2015 to June 30, 2025. Routine maintenance operations such as snow and ice control, cleaning of streets and medians and pothole patching in the amount of \$96,721.89 for this fiscal year. ACTION: Motion to approve the agreement.	MG	1

VOTE REQUIRED			
9.2	Approval of Capital Items Purchase Loan DESCRIPTION: Approve the authorization of a loan in the amount of \$2,067,000.00 for the purchase of FY 15-16 Budget approved capital items. ACTION: Motion to approve the Authorization for Loan. VOTE REQUIRED	DG	3
9.3	Traffic Safety Request for Handicap Space at 600 State St DESCRIPTION: ACTION: Motion to adopt the change to the City Code. VOTE REQUIRED	MG	
9.4	Authorization for a Loan Agreement with Progressive Health Systems DESCRIPTION: Approve the authorization of a loan agreement in the amount of \$12,000,000.00 with Progressive Health Systems. ACTION: Motion to approve the Authorization for Loan. VOTE REQUIRED	LB	
10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL			
8.1 Staff 8.2 Council 8.3 Press			
11.0 EXECUTIVE SESSION			
65 ILCS 120/2 (c)			
12.0 ADJOURN			
NO VOTE REQUIRED			

Column 1 Key:

DG City Manager Darin Girdler

LB Economic Development Director Leigh Ann Brown

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.