



**REGULAR COUNCIL MEETING MONDAY, JUNE 13, 2016  
5:30 P.M.**

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| <b>1.0 CALL TO ORDER</b>                                                                                                                                                                                                                                                                    |   |   |
| <b>2.0 PLEDGE OF ALLEGIANCE</b><br><i>Mayor John McCabe</i>                                                                                                                                                                                                                                 |   |   |
| <b>3.0 ROLL CALL</b><br><i>Clerk to Call the Roll</i>                                                                                                                                                                                                                                       |   |   |
| <b>4.0 APPROVAL OF AGENDA</b><br><br><b>ACTION:</b> Motion to approve the meeting agenda.<br><br><b>VOTE REQUIRED</b>                                                                                                                                                                       |   |   |
| <b>5.0 APPROVAL OF MINUTES</b><br><br><b>ACTION:</b> Motion to approve minutes of the Regular Council Meeting of May 23, 2016.<br><br><b>VOTE REQUIRED</b>                                                                                                                                  |   |   |
| <b>6.0 PUBLIC INPUT</b>                                                                                                                                                                                                                                                                     |   |   |
| <b>7.0 CONSENT AGENDA</b>                                                                                                                                                                                                                                                                   |   |   |
| <b>7.1 Receive and File Monthly Reports and Minutes:</b> Human Rights Committee Minutes dated February 24, 2016 and March 23, 2016; Draft Liquor Commission Minutes dated May 26, 2016; Traffic Safety Committee Minutes dated June 3, 2016; and Tazewell County Animal Control May Report. |   | 5 |
| <b>7.2 Proclamation:</b> “General Aviation Appreciation Month” Month of June, 2016                                                                                                                                                                                                          |   | 5 |
| <b>7.3 Adopt Resolution No. 26-16/17</b> – The Mayor’s appointment of Timmothy Schwartz to the Liquor Commission for a term until April 30, 2018.                                                                                                                                           |   |   |
| <b>7.4 Adopt Resolution No. 27-16/17</b> – The Mayor’s appointments of Jason Juchems, Timothy Williams, and William Craig to the Library Board of Trustees for a term until June 30, 2019.                                                                                                  |   |   |
| <b>7.5 Adopt Resolution No. 25-16/17</b> – Annual Prevailing Wage Resolution.                                                                                                                                                                                                               |   |   |
| <b>7.6 Receive and File:</b> Request for Proposals (RFP) for the City Manager Recruitment Services from JDGray, LLC; GovHR USA; Slavin Management Consultants; The Novak Consulting Group; Waters & Company; S. Renee Narioch & Associates.                                                 |   |   |

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| <p><b>ACTION:</b> <i>Motion to approve all items listed on the Consent Agenda by Omnibus Vote.</i></p> <p><b>VOTE REQUIRED TO APPROVE CONSENT AGENDA</b></p>                                                                                                                                                                                                                 |    |   |
| <b>8.0 COMMUNICATIONS, PETITIONS, REPORTS</b>                                                                                                                                                                                                                                                                                                                                |    |   |
| <b>8.1 Presentation Illinois River Road National Scenic Byway</b>                                                                                                                                                                                                                                                                                                            |    |   |
| <b>8.2 Presentation Cellular Service Verizon Representatives</b>                                                                                                                                                                                                                                                                                                             |    |   |
| <b>9.0 NEW BUSINESS</b>                                                                                                                                                                                                                                                                                                                                                      |    |   |
| <p><b>9.1 Illinois River Road National Scenic Byway Annual Marketing Investment</b></p> <p><b>DESCRIPTION:</b> Request for \$5,000.00 contribution from the Tourism Fund to the Illinois Scenic Byway. The City of Pekin has kiosk at the Riverfront and there are seven gateway communities from Ottawa to Havana.</p> <p><b>VOTE REQUIRED</b></p>                          | PA | 4 |
| <p><b>9.2 Cellular Radio Communications</b></p> <p><b>DESCRIPTION:</b> Request to enter into an agreement with Verizonwireless for calling plan, smartphones and accessories for the bus department. The equipment would bring department into compliance for two way communications on units. Quotes were received and funds were budgeted.</p> <p><b>VOTE REQUIRED</b></p> | TW | 2 |
| <p><b>9.3 Amendment to Franchise Agreement to Operate and Maintain a Cable System in the City of Pekin</b></p> <p><b>DESCRIPTION:</b> Request of Comcast to amend the cable franchise agreement regarding EAS Emergency Alerts System per federal and state law and regulations.</p> <p><b>VOTE REQUIRED</b></p>                                                             | SN | 5 |
| <p><b>9.4 City Manager Recruitment Consultant Selection</b></p> <p><b>DESCRIPTION:</b> Selection of a consultant for City Manager search for the City of Pekin. Six responses were received to Request for Proposals. City Council to choose one of the six firms to provide the service.</p> <p><b>VOTE REQUIRED</b></p>                                                    | SN | 5 |
| <p><b>9.5 Ordinance No. 2745-16/17- Adopting Local Agency Agreement for Jurisdictional Transfer</b></p> <p><b>DESCRIPTION:</b> Cincinnati Township to convey to the City of Pekin South 5<sup>th</sup> Street from 0.22 miles north of VFW Road northerly 0.07 miles.</p> <p><b>VOTE REQUIRED</b></p>                                                                        | MG | 3 |
| <p><b>9.6 Resolution No. 28-16/17 – Approving the Administrative Services Agreement for the Fire Department Inspection and Compliance Program Services with Brycer, LLC</b></p>                                                                                                                                                                                              | KN | 2 |

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| <p><b>DESCRIPTION:</b> Approves “The Compliance Engine” implementation regarding submission of inspections, testing and maintenance of fire and life safety systems.</p> <p><b>VOTE REQUIRED</b></p>                                                                                                                                                                                                                                               |    |   |
| <p><b>9.7 Ordinance No. 1462-A-346-16/17 – Amending Title 8, Chapter 4, Section 3. F. of the Code of the City of Pekin 1995 Handicapped Parking Space</b></p> <p><b>DESCRIPTION:</b> Recommendation of the Traffic Safety Committee to designate second on-street handicapped space on Buena Vista Avenue, west side, 61 ft. N of Washington Street in front of St. Paul Episcopal Church, 343 Buena Vista Avenue.</p> <p><b>VOTE REQUIRED</b></p> | KN | 5 |
| <p><b>9.8 Ordinance No. 1462-A347-16/17 - Amending Title 8, Chapter 2, Section 9 of the Code of the City of Pekin 1995 Authorized Stop Signs</b></p> <p><b>DESCRIPTION:</b> Recommendation of the Traffic Safety Committee to place stop signs to stop traffic in all directions at the intersection of Easter Avenue and Columbus Drive by placing stops on Easter Avenue east-west at Columbus Drive.</p> <p><b>VOTE REQUIRED</b></p>            | KN | 2 |
| <p><b>9.9 Agreement with Amec Foster Wheeler for Stormwater Utility Implementation</b></p> <p><b>DESCRIPTION:</b> Approval of a professional services agreement to assist in the implementation of the Stormwater Utility in an amount not to exceed \$54,774.00.</p> <p><b>VOTE REQUIRED</b></p>                                                                                                                                                  |    |   |
| <b>10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL</b>                                                                                                                                                                                                                                                                                                                                                                                          |    |   |
| <p><b>11.0 EXECUTIVE SESSION</b><br/>5 ILCS 120/2 (c)</p>                                                                                                                                                                                                                                                                                                                                                                                          |    |   |
| <p><b>12.0 ADJOURN</b></p> <p><b>NO VOTE REQUIRED</b></p>                                                                                                                                                                                                                                                                                                                                                                                          |    |   |

**Column 1 Key:**

SN Sarah Newcomb Interim City Manager  
MG Michael Guerra City Engineer  
PA Pamela Anderson Community Development Director  
KN Kurt Nelson Fire Chief  
TW Ty Whitford Superintendent of Transportation

**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.