REGULAR COUNCIL MEETING MONDAY, JUNE 13, 2011
5:30 P.M.

	1	2
1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE *Mayor Laurie L. Barra*		
3.0 ROLL CALL *Clerk to Call the Roll*		
4.0 APPROVAL OF AGENDA ***ACTION:*** *Motion to approve the meeting agenda.* ***VOTE REQUIRED***		
5.0 APPROVAL OF MINUTES ***ACTION:*** *Motion to approve minutes of Regular Council Meeting of May 23, 2011, the Special Council Meeting of May 27, 2011 and the Special Council Meeting of June 2, 2011.* ***VOTE REQUIRED***		
6.0 PUBLIC INPUT ON AGENDA ITEMS *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.*		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports and Minutes: April Police Report; Liquor Commission Minutes of May 26, 2011; and Human Rights Committee Minutes of March 23 and February 23, 2011.		5
7.2 Resolution No. 4-11/12 – Annual Prevailing Wage		6
7.3 Receive and File IEPA Waste Water Treatment Plant NPDES Final Permit No. IL0034495 Expiration May 31, 2016.		3
7.4 Receive and File Pekin Public Library Annual Report.		4
7.5 Receive and File Bids for 2nd Street and State Street Combined Sewer Rehabilitation opened May 26, 2011.		3

HOERR CONSTRUCTION, INC.	INSITUFORM TECHNOLOGIES USA, INC.	KENNY CONSTRUCTION
$224,322.00	$178,540.00	$386,610.00

ACTION: *Motion to approve all items listed on the Consent Agenda by Omnibus Vote.* ***VOTE REQUIRED TO APPROVE CONSENT AGENDA***		
8.0 COMMUNICATIONS, PETITIONS, REPORTS		
9.0 NEW BUSINESS		
9.1 Participation Agreement with Illinois Department of Transportation Division of Aeronautics Rehabilitation East Portion of the General Aviation Ramp at the Pekin Municipal Airport. **DESCRIPTION:** The annual funding for the work is divided with FAA providing 95% and the State and City 2.5% each. The City's budgeted share for this project is $11,212. The cost could be covered from a refund for previous purchase of property for the airport. **ACTION:** Motion to approve the agreement. **VOTE REQUIRED**	JW	3
9.2 Intergovernmental Agreement with Tazewell County for Orthophotography **DESCRIPTION:** The agreement provides for updated aerial photos for the City's Geographic Information System (GIS). This early scheduled imagery, in conjunction with the Tazewell and Woodford Counties, gives opportunity to save ¼ of cost by not waiting until 2012. The City share is $5,834 of the $12,000 budgeted. **ACTION:** Motion to approve the agreement. **VOTE REQUIRED**	JW	5
9.3 Sanitary Sewer Liner Installation on N. 2nd at State Street **DESCRIPTION:** Three bids for lining a major collector sanitary sewer that has deteriorated were opened on May 26, 2011. The low bidder meets all requirement s and it is recommended to award the contract. Expenditure funded by reallocating budgeted screening system for State Street until next year. **ACTION:** Motion to approve the bid in the amount of $178,540.00 and award the contract to Insituform Technologies USA. **VOTE REQUIRED**	JW	3
9.4 Engineering Agreement for Services with Foth Infrastructure & Environment, LLC **DESCRIPTION:** contract to provide engineering services for the oversight of the sanitary sewer liner on N. 2nd Street from Henrietta to the State Street lift station. Due to the nature of this project and the specialized work involved, support service is recommended in the amount of $17,500 budgeted in the sewer fund. **ACTION:** Motion to approve the agreement. **VOTE REQUIRED**	JW	3

	9.5 Change Order – Waste Water Treatment Plant, Phase I **DESCRIPTION:** Change order #4 with Williams Brothers Construction, Inc. for the WWTP for additional work required to make changes to piping, electrical and control due to changes necessary to keep existing systems in service and structure revision to accommodate transformer. The amount of $31,202 is covered in the estimated project contingency amount. **ACTION:** Motion to approve the change order. **VOTE REQUIRED**	JW	3
	9.6 Traffic Signal Master Intergovernmental Agreement with IDOT **DESCRIPTION:** An extension of the current agreement covering all signals within the City on the State Highway system. Terms are for maintenance work done on a regular basis and who is responsible for costs. City share budgeted from MFT funds. **ACTION:** Motion to approve the agreement. **VOTE REQUIRED**	JW	5
	9.7 Eastern Big R Stores, Inc. Loan Agreement **DESCRIPTION:** Economic Development Advisory Commission's recommendation to approve an agreement for terms in repayment of $225,000 loan to new business locating in Pekin. **ACTION:** Motion to approve the agreement. **VOTE REQUIRED**	FM	1
	9.8 Tax Increment Financing Façade Program for Hawaiian Sun **DESCRIPTION:** Authorization to pay property owner of 357 Court Street, the eligible amount under the terms of the façade guidelines (1/2 of the total cost) for the amount of $1,500 for installation of an awning. Recommended by Pekin Main Street Design committee. **ACTION:** Motion to approve the TIF expenditure in the amount of $1,500. **VOTE REQUIRED**	FM	4
	9.9 Ordinance No. 2640-11/12 – Amending the Code of the City of Pekin Title 1, Chapter 5, Section 1-5-5 regarding the Conduct of Council Meetings **DESCRIPTION:** Pursuant to the amended Open Meetings Act, any person will be permitted an opportunity to address public officials. The ordinance provides additional language in the Code to the longstanding practice of public input at Council meetings on matters of public concern. **ACTION:** Motion to adopt the ordinance. **VOTE REQUIRED**	BD	5
	9.10 Resolution No. 5-11/12 – Illinois Municipal Retirement Fund Out-of State Credit Authorization **DESCRIPTION:** Authorizes IMRF to allow a current full time employee to purchase past service time from an eligible previous state transportation department. **ACTION:** Motion to adopt the resolution and authorized the City Clerk to execute the document. **VOTE REQUIRED**	SN	5

9.11 Email Distribution Monitoring Policy **DESCRIPTION:** Approval of direction to the City Manager to prepare an e-mail monitoring reporting policy which will clarify existing policy. **ACTION:** Motion to authorize the City Manager to prepare modifications to the email policy. **VOTE REQUIRED**	FM	5
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 5 ILCS 120/2 (c) (1) Personnel - The selection of a person to fill the City Manager Position and the Interim City Manager Position 5 ILCS 120/2 (c) (5) Acquisition of Property	CM	5
12.0 ADJOURN **NO VOTE REQUIRED**		

Column 1 Key:

CM	Council Members	JW	Public Works Director Joe Wuellner
M	Mayor Laurie Barra	RS	Code Enforcement Officer Ron Sieh
GN	Police Chief Greg Nelson	LM	Economic Development Director
SM	City Clerk Sue McMillan	FM	City Manager Frank Mackaman

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.