



City of Pekin

AGENDA

REGULAR COUNCIL MEETING OF JUNE 12, 2006
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Clerk to Call the Roll

IV. APPROVAL OF AGENDA

ACTION: Motion to approve the meeting agenda

VOTE REQUIRED

V. APPROVAL OF MINUTES

ACTION: Motion to approve minutes of May 22, 2006 and a special meeting May 25, 2006

VOTE REQUIRED

VI. PUBLIC INPUT ON AGENDA ITEMS

Speakers to state name, address, and spell last name. Questions unrelated to agenda items are accepted during "Public Questions" near the end of the meeting.

VII. CONSENT AGENDA

1. **Receive and File Reports and Minutes:** Police, Fire, T/PCCC, Project Report, Tazewell County Animal Control
2. **Resolution No. 156-06/07– Annual Prevailing Wage**
State Law requirement that each public body awarding public works construction contracts ascertain the prevailing rates of wages for employees engaged in such work once a year
3. **Receive and File Report to Pekin Public School District 108 for Stop Arm Violations, Discipline Reports and School Bus Evacuations**
City's portion of PDSA (Plan, Do, Study, Act) report for the School District Service Team Group. Transportation projects are tracked for several years to monitor improvement or make minor changes on school bus operations.
4. **Receive and File Pekin Public Library Annual Report FY 2005-2006**

ACTION: Motion to approve consent agenda

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. NEW BUSINESS

1. Conceptual Plan

(FM)

DESCRIPTION: *Final action on the City's Conceptual Plan following a period of public comments.*

ACTION: *Motion to approve the document*

VOTE REQUIRED

2. City Manager Contract

(FM)

DESCRIPTION: *Three-Year Employment Contract for City Manager effective May 1, 2006-April 30, 2009 at an initial annual salary of \$102,000.*

ACTION: *Motion to approve contract*

VOTE REQUIRED

3. Economic Development Function

(DK)

DESCRIPTION: *Explanation of 8 options regarding staffing of Economic Development function.*

PRESENTATION: *City Manager Dennis Kief*

ACTION: *Motion to provide Manager with guidance to pursue 1 or more options*

VOTE REQUIRED

4. Annual PPUATS Joint Funding Agreement

(DK)

DESCRIPTION: *Agreement with participating agencies and Tri-County Regional Planning Commission for Peoria/Pekin Urbanized Area Transportation Study annual dues in the amount of \$10,965.37. Expenditure provided in the budget. The amount is an 18% increase over last year.*

ACTION: *Motion to approved agreement*

VOTE REQUIRED

5. Resolution No. 157-06/07 – An Illinois Department of Transportation Resolution for Improvement by Municipality Under the Illinois Highway Code

(DK)

DESCRIPTION: *Appropriating \$10,965.37 Motor Fund Tax Funds for the PPUATS Joint Funding Agreement FY 2007.*

ACTION: *Motion to adopt resolution*

VOTE REQUIRED

6. Municipal Estimate of Maintenance Costs May 1, 2006 – April 30, 2007

(DP)

DESCRIPTION: *Maintenance cost for 15 Street Department operations totaling \$801,470.00. Expenditure provided in the budget.*

ACTION: *Motion to approved cost estimate*

VOTE REQUIRED

7. **Resolution No. 158-06/07 – An Illinois Department of Transportation Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code** (DP)
DESCRIPTION: *Appropriating \$825,000.00 Motor Fuel Tax Funds for maintaining 15 Street Department operations.*
- ACTION:** *Motion to adopt resolution*
- VOTE REQUIRED**
8. **Ordinance No. 2475-06/07 - Amending Title 6 Chapter 8A of the Code of the City of Pekin Regarding Powerton Fire Protection District** (SM)
DESCRIPTION: *An amendment intended to cleanup language in the Code consistent with other contractual practices to remove reference to Powerton Fire Protection Ordinance*
- ACTION:** *Motion to adopt ordinance*
- VOTE REQUIRED**
9. **Ordinance No. 2478-06/07 - Amending Title 4, Chapter 9, Section 1-3 Regarding House Numbering** (JW)
DESCRIPTION: *Amendment defines what structures need to be numbered, who is responsible to post numbers, and enforcement*
- ACTION:** *Motion to adopt ordinance*
- VOTE REQUIRED**
10. **Ordinance No. 1462-A254 - Amending Title 8, Chapter 4, Section 1D Regarding No Parking Schedule** (JW)
DESCRIPTION: *1. Amendment restricts parking on the south side of Park Avenue. This was changed due to new layout of traffic lanes with addition of signals and turn lanes.
2. Amendment restricts parking on Sheridan Road at Lick Creek in the Pekin Park area entrance. Traffic Safety Committee recommends amendments to the Traffic Code.*
- ACTION:** *Motion to adopt ordinance*
- VOTE REQUIRED**
11. **Purchase Fire Trucks** (CL)
DESCRIPTION: *This is the purchase of the 75' Pierce aerial, to replace the 1983 E-One 55' telesquirt, that is proposed in our 2007 Fiscal Year Budget and the Pierce Engine is the replacement of the 2005 Alexis Fire Engine that we recently returned to the manufacturer for a full refund plus interest.*
- ACTION:** *Motion to approve 2 contracts*
- PRESENTATION:** *Fire Chief Chuck Lauss*
- VOTE REQUIRED**

12. Pekin Visitors Bureau Grant Application McNaughton Park Trail Runs (EL)

DESCRIPTION: *Proposal to spend \$5,000 from the City's Hotel/Motel Tax to support the McNaughton Park Trail Runs*

ACTION: *Motion to approve expenditure of \$5,000 to support the McNaughton Park Trail Runs*

PRESENTATION: *Mayor Mackaman and Emily Lambe*

VOTE REQUIRED

13. Pekin Visitors Bureau Grant Application Men's Fast Pitch State Tournament (EL)

DESCRIPTION: *Proposal to spend \$5,000 from the City's Hotel/Motel Tax to support the Men's Fast Pitch State Tournament*

ACTION: *Motion to approve expenditure of \$5,000 to support the Men's Fast Pitch State Tournament*

PRESENTATION: *Emily Lambe*

VOTE REQUIRED

IX. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council members

Staff

Public Questions

Press Time

X. EXECUTIVE SESSION

Lease of Real Estate 5 ILCS 120/2 (c) 6.

ACTION: *Motion to move to executive session for the purpose of discussing lease of municipally owned property.*

VOTE REQUIRED

XI. ADJOURNMENT

With no further action to come before the Council the Mayor declares meeting closed.

NO VOTE REQUIRED