*City of Pekin*

**REGULAR COUNCIL MEETING MONDAY, JUNE 11, 2012**
**5:30 P.M.**

| | 1 | 2 |
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| **1.0 CALL TO ORDER** | | |
| **2.0 PLEDGE OF ALLEGIANCE**<br>*Mayor Laurie L. Barra* | | |
| **3.0 ROLL CALL**<br>*Clerk to Call the Roll* | | |
| **4.0 APPROVAL OF AGENDA**<br>***ACTION:*** *Motion to approve the meeting agenda.*<br>***VOTE REQUIRED*** | | |
| **5.0 APPROVAL OF MINUTES**<br>***ACTION:*** *Motion to approve minutes of the Regular Council Meeting of May 29, 2012.*<br>***VOTE REQUIRED*** | | |
| **6.0 PUBLIC INPUT ON AGENDA ITEMS**<br>*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 **Resolution No. 41-12/13 –** The Mayor's appointment of Marie Wynia to the Human Rights Committee for a three year term to fill the term for the resignation of Ed Fritz until May 2015. | | 4 |
| 7.2 **Receive and File** Tazewell County Health Department award of a $2,500 West Nile Virus Grant | | 2 |
| ***ACTION:*** *Motion to approve all items listed on the Consent Agenda by Omnibus Vote.*<br>***VOTE REQUIRED TO APPROVE CONSENT AGENDA*** | | |
| **8.0 COMMUNICATIONS, PETITIONS, REPORTS** | | |
| 8.1 **Tri-County Regional River Valley Presentation** | JA | 4 |

| 9.0 NEW BUSINESS | | |
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| **9.1 Pekin Housing Authority Rehabilitation Consulting Contract**<br><br>**DESCRIPTION:** Terms and conditions of the renewal contract for the CDBG Rehab Coordinator position with the Housing Authority.<br><br>**ACTION:** Motion to approve the contract in the amount of $26,800 from May 1, 2012 to April 30, 2013. | PA | 4 |
| **9.2 Resolution No. 42-12/13 – Acceptance of Letter of Intent to Transfer Property on VFW to Illinois Department of Transportation**<br><br>**DESCRIPTION:** Authorizes the conveyance of the property acquired for the construction of Veterans Drive to IDOT. The property needs to be transferred for the road that will become IL Route 9 and the responsibility of IDOT.<br><br>**ACTION:** Motion to adopt the resolution. | JW | 3 |
| **9.3 Ordinance No. 2661-12/13 – Accepting a Contract for the Sale of Real Estate and Authorizing the Sale of Municipally Owned Property**<br><br>**DESCRIPTION:** Approves the sale of 0.8 acres to Marion and Carol Dever for $3,800 and allows for the property and an adjacent lot to be deannexed from the City limits. The lots are unusable due to size and shape on VFW Road.<br><br>**ACTION:** Motion to adopt the ordinance. | JW | 5 |
| **9.4 Special Event Carnival**<br><br>**DESCRIPTION:** Request of Main Street for permission to allow Miller Spectacular Shows to hold a carnival on City owned lot at $2^{nd}$ and Sabella Street on July 4, 5, 6, and $7^{th}$.<br><br>**ACTION:** Motion to approve use of the lot contingent upon compliance with all requirements of an approved Special Event application. | MH | 4 |
| **9.5 Agreements with Third Millennium**<br><br>**DESCRIPTION:** These agreements cover the billing production and e-pay systems to be provided by Third Millennium for Wastewater Billing.<br><br>**ACTION:** Motion to approve the agreement. | DG | 5 |
| **9.6 Bus Lease/Purchase Agreement**<br><br>**DESCRIPTION:** This agreement finalizes the details of the lease/purchase agreement for the 66 new buses for the next school year. We need to take action on this to take delivery of the buses as soon as possible so that we can install the GPS equipment and camera systems before the first day of school which will enhance student safety. This agreement is in conjunction with the intergovernmental agreement with Districts 108 and 303.<br><br>**ACTION:** Motion to approve the agreement. | TW | 5 |

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| **9.7 Intergovernmental Transportation Agreement with School Districts 108 and 303**<br><br>**DESCRIPTION:** This agreement is similar to past agreements with the School Districts. We have cleaned up some of the language and it outlines the duties and responsibilities of all parties.<br><br>**ACTION:** Motion to approve the agreement. | TW | 5 |
| **9.8 Agreement for Consulting Services with Hanson Professional Services Inc.**<br><br>**DESCRIPTION:** Provides design engineering and necessary construction support for the replacement of fuel dispensing systems at Pekin Municipal Airport.<br><br>**ACTION:** Motion to approve the agreement. | MG | 3 |
| **10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL**<br><br>**10.1** Council Members<br><br>**10.2** Staff<br><br>**10.3** Five Minute Public Questions<br><br>**10.4** Press Time | | |
| **11.0 EXECUTIVE SESSION** | | |
| **12.0 ADJOURN**<br><br>**NO VOTE REQUIRED** | | |

**Column 1 Key:**

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| MG | City Engineer Mike Guerra | PA | Economic Development Pamela Anderson |
| DG | Asst City Manager Darin Girdler | MH | Melida Heien Main Street Director |
| JW | City Manager Joseph Wuellner | TW | Superintendent Transportation Ty Whitford |

**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.