



**REGULAR COUNCIL MEETING MONDAY, JUNE 8, 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 ACTION: Motion to approve the meeting agenda. VOTE REQUIRED		
5.0 APPROVAL OF MINUTES ACTION: Motion to approve minutes of the Regular Council Meeting of May 26, 2015. VOTE REQUIRED		
6.0 PUBLIC INPUT ON AGENDA ITEMS <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: Human Rights Committee Minutes dated March 25, 2015 and April 22, 2015; Building Department March and April Reports.		5
7.2 Adopt: Resolution No. 6-15/16 – Annual Prevailing Wage Resolution.		5
ACTION: Motion to approve all items listed on the Consent Agenda by Omnibus Vote. VOTE REQUIRED TO APPROVE CONSENT AGENDA		
8.0 NEW BUSINESS		
8.1 Change Order #1 For Wastewater Treatment Plant Phase 3 and 4 A. DESCRIPTION: ACTION: Motion to approve the amendment. VOTE REQUIRED	DG	3

8.2	University of Illinois Asian Carp Study DESCRIPTION: Study for market viability of carp products for human consumption. ACTION: Motion to receive and file the report. VOTE REQUIRED	LB	1
8.3	Ordinance No. 15/16- EnviroSafe Option Agreement DESCRIPTION: ACTION: Motion to adopt the ordinance. VOTE REQUIRED	DG	1
8.4	Ordinance No. 25-11/12 – DESCRIPTION: Authorize Capital Improvement Projects ACTION: Motion to adopt the ordinance. VOTE REQUIRED	DG	5
9.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL 9.1 Staff 9.2 Council 9.3 Press			
10.0 EXECUTIVE SESSION 65 ILCS 120/2 (c)			
11.0 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.