



City of Pekin

REGULAR COUNCIL MEETING MONDAY, JUNE 8, 2009
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

Mayor Dunn

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 Regular Council Meeting of May 26, 2009

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 Monthly Reports and Minutes:** Liquor Commission Minutes dated April 16, 2009
And Police Department May Report
2. Charitable Solicitation: TCAP Catholic Charities Saturday, July 19, 2009
St. Jude 2nd Annual Memorial Run Carl Kearney, Saturday June 20, 2009
3. Resolution No. 7-09/10 - Annual Prevailing Wage

ACTION: Motion to approve all items listed on the Consent Agenda by Omnibus Vote.

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

1. PRESENTATION:

*DESCRIPTION: Recognition Hurricane Gustav Efforts
Fire Chief Chuck Lauss Presenter*

NO ACTION REQUIRED

2. **PRESENTATION:** Bonnie Eeten and Bill Shock
DESCRIPTION: Overview of City of Pekin Wellness Committee

NO ACTION REQUIRED

IX. NEW BUSINESS

1. **Vehicle Maintenance Agreement Head Start** (DP/RR)

DESCRIPTION: Head Start vehicles maintained by the City. The agreement is extended by two-years with the hourly mechanic rate increased from \$55 to \$65 per hour; parts from 25% mark-up to 33 1/3%; and gas purchase cost plus \$0.05/gallon.

ACTION: Motion to approve the Agreement.

VOTE REQUIRED

2. **Purchase of Financial Software** (AE)

DESCRIPTION: Current provider was bought out by a larger company leaving us with limited support. There is a very real possibility that they will quit supporting our system.

ACTION: Motion to approve the software contract with Springbrook, in the amount of \$241,760.46 to be paid in annual installments of \$40,293.41.

VOTE REQUIRED

3. **Ordinance No. 2586-09/10 – Amend Title 3, Chapter 3 of the Code of the City of Pekin 1995 Regarding the Liquor Sale Areas** (TG)

DESCRIPTION: Recommendation of the Liquor Commission to add area of sales on Court Street between 4th and Capitol Streets to the provisions of the Liquor Code Class C License for Not For Profit or Charitable applicants.

ACTION: Motion to adopt Ordinance.

VOTE REQUIRED

4. **Resolution No. 8-09/10 – Downstate Public Transportation Operating Assistance Grant Amendment No. 2 to Agreement with the Illinois Department of Transportation - Grant #3797** (GR)

DESCRIPTION: approval of a second amendment to the grant to receive funding for the 2009 operations of the Pekin Municipal Bus operations and partial funding to CityLink for contract services.

ACTION: Motion to adopt the Resolution.

VOTE REQUIRED

5. **Agreement with Farnsworth for IEPA Loan Application Support** (JW)

DESCRIPTION: An agreement for \$18,000 with a company that has the expertise in filing and subsequent compliance with an IEPA low interest loan for the Waste Water Treatment Plant upgrades.

ACTION: Motion to approve the Agreement.

VOTE REQUIRED

X. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council Members
Staff
Public Questions
Press Time

XI. EXECUTIVE SESSION

5 ILCS 120/2 (c.) 2. *Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.*

5 ILCS 120/2 (c.) 5. *The purchase or lease of real property for the use of the public body.*

5 ILCS 120/2 (c.) 6. *The setting of a price for sale or lease of property owned by the public body.*

ACTION: *Motion to move to Executive Session.*

VOTE REQUIRED

XII. ADJOURNMENT

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

NO VOTE REQUIRED