



**REGULAR COUNCIL MEETING TUESDAY, MAY 29, 2012
5:30 P.M.**

	1	2
1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE <i>Mayor Laurie L. Barra</i>		
3.0 ROLL CALL <i>Clerk to Call the Roll</i>		
4.0 APPROVAL OF AGENDA <i>ACTION: Motion to approve the meeting agenda.</i> <i>VOTE REQUIRED</i>		
5.0 APPROVAL OF MINUTES <i>ACTION: Motion to approve minutes of the Regular Council Meeting of May 14, 2012.</i> <i>VOTE REQUIRED</i>		
6.0 PUBLIC INPUT ON AGENDA ITEMS <i>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.</i>		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports and Unapproved Minutes: Police Department, Building and Inspections, and Traffic Safety Committee Minutes dated May 4, 2012.		5
7.2 Receive and File Minutes of the Zoning Board of Appeals dated May 9, 2012		5
7.3 Receive and File Minutes of the Pekin Planning Commission dated May 9, 2012		5
7.4 Receive and File the Pekin Planning Commission Hearings and Recommendations: a. Hearing #05-1855 - recommends approval of the Rezoning of Five Properties addressed as follows: 281 Herman Street, 283 Herman Street, 305 Herman Street, 309 Herman Street and 311 Herman Street From B-3 (General Business District) to R-4 (Single Family Residential). b. Hearing #05-1856 - recommends approval of the Rezoning of the Property located on Velde Drive from R-2 (Single Family Residential) to RM-2 (Multiple Family Residential) due to density of the property and in regards to surrounding lots.		5

7.5 Resolution No. 40-12/13 – Authorization to Publish the Zoning Map of the City of Pekin		5
<i>ACTION: Motion to approve all items listed on the Consent Agenda by Omnibus Vote.</i>		
VOTE REQUIRED TO APPROVE CONSENT AGENDA		
8.0 COMMUNICATIONS, PETITIONS, REPORTS		
8.1 Recognition Police Officer Josh Bush and Firefighter Jamie Evans Officers of the Year and Youth Award Student Recipients	GN/ KN	2
9.0 NEW BUSINESS		
9.1 Change Order 2 for Wastewater Treatment Plant Phase 2A DESCRIPTION: Addition and deduction changes due to modification that were required once construction started to make sure operation of existing plant does not experience major interruptions. ACTION: Motion to approve the change order in the amount of \$107,728.00.	MG	3
9.2 Amendment to the Hansen Professional Service, Inc. Agreement DESCRIPTION: Amends original engineering agreement for Petri Lane Extension Project. Utilizes the remaining \$38,569.00 of the MFT allocated \$150,000.00 for guidance and support. ACTION: Motion to approve the amendment in the amount of \$38,569.00. VOTE REQUIRED	MG	3
9.3 Ordinance No. 1568-A 190-12/13 - Zoning of Certain Properties DESCRIPTION: Recommendation of the Planning Commission to rezone 5 properties on Herman Street from B-3 (General Business) to R-4 (Single Family Residential) District. ACTION: Motion to adopt the Ordinance. VOTE REQUIRED	RS	5
9.4 Ordinance No. 1568-A191-12/13 – Zoning of Certain Property PIN #04-04-25-100-035 DESCRIPTION: Recommendation of the Planning Commission and request of property owner David Whitehurst to rezone 4.399 acres off Parkway Drive between Velde Drive and Delaware Street from R-2 (Single Family Residential) to RM-2 (Multiple Family Residential) District. ACTION: Motion to adopt the Ordinance. VOTE REQUIRED	RS	5
9. 5 Ordinance No. 1462-A313-12/13 – Amending Title 8 of the Code of the City of Pekin 1995 Regarding No Parking Schedule	GN	2

DESCRIPTION: Traffic Safety Committee recommendation to allow 15-minute parking zone from railroad tracks (Allen St) to circle drive of Salvation Army daycare for parent drop off / pick up. ACTION: Motion to adopt the Ordinance. VOTE REQUIRED		
9. 6 Water Usage Data Illinois-American Water Company DESCRIPTION: An agreement with IAWC to provide water meter reading data needed to process wastewater bills. Annual rate will be based on number of users. ACTION: Motion to approve the agreement. VOTE REQUIRED	JW	5
9. 7 Water Shut-Off Agreement for Non-Payment of Sewer Collection and Treatment Charges Illinois- American Water Company DESCRIPTION: An agreement with IAWC to provide water service shut-off to customers delinquent in paying their wastewater bills. ACTION: Motion to approve the agreement. VOTE REQUIRED	JW	5
9. 8 Illinois Municipal Retirement Fund Early Retirement Incentive DESCRIPTION: Council's approval to proceed with financing of up to \$750,000.00 for the prepayment of the IMRF ERI that was offered to eligible employees a few years ago. ACTION: Motion to proceed with financing. VOTE REQUIRED	DG	5
9.9 Capital Equipment DESCRIPTION: Council's approval to proceed with financing of up to \$2,300,000.00 for term not to exceed ten (10) years for various capital equipment items so that we are current with our needed replacements. ACTION: Motion to proceed with financing. VOTE REQUIRED	DG	5
9.10 Griffin Drive Extension DESCRIPTION: Council's approval to proceed with financing of up to \$1,100,000 for a term not to exceed twenty (20) years for the completion of Griffin Drive. ACTION: Motion to proceed with financing. VOTE REQUIRED	DG	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 65 ILCS 120/2 (c) Sale of Municipally Owned Property		
12.0 ADJOURN NO VOTE REQUIRED		

Column 1 Key:

MG	City Engineer Mike Guerra	DG	Asst City Manager Darin Girdler
JW	City Manager Joseph Wuellner	RS	Code Enforcement Officer Ron Sieh

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.