



REGULAR COUNCIL MEETING TUESDAY, MAY 28, 2013
5:00 P.M.

	1	2
1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE <i>Mayor Laurie 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 13, 2013.</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: Traffic Safety Committee Minutes dated May 3, 2013 and Police Department April Report.		
7.2 Receive and File Planning Commission Minutes dated May 8, 2013.		
7.3 Receive and File Pekin Planning Commission Hearings and Recommendations: a. Hearing #05-1864-recommends approval of the Site Plan for the New Life Fellowship Church to relocate to 1010 Derby Street with a legal description of Lots 21, 22, 23 and 24 of Block 19 Pekin Gardens Addn. b. Hearing #05-1865-recommends approval of the Special Use for the New Life Fellowship Church to relocate to 1010 Derby Street with a legal description of Lots 21, 22, 23 and 24 of Block 19 Pekin Gardens Addn.		
7.4 Receive and File Pekin Lawn Maintenance Service Proposals opened April 26, 2013.		
<i>ACTION: Motion to approve all items listed on the Consent Agenda by Omnibus Vote.</i> <i>VOTE REQUIRED TO APPROVE CONSENT AGENDA</i>		

8.0 COMMUNICATIONS, PETITIONS, REPORTS		
Presentation: Firefighters of the Year Matthew Rademaker and Steven Amstutz	KN	2
8.2 Presentation: Rules and Regulations For the Residential Overnight Parking Program	GN	2
9.0 NEW BUSINESS		
9.1 Pekin Lawn Maintenance Service Proposals DESCRIPTION: Recommendation to approve the bid to provide mowing services of City owned properties including disposal of litter prior to mowing and removal of cutting debris after and award the contract to Dentino Lawn Designs. ACTION: Motion to approve the contract. VOTE REQUIRED	JW	5
9.2 Site Plan DESCRIPTION: Recommendation of the Planning Commission to approve the Site Plan for the New Life Fellowship Church to relocate to 1010 Derby Street with a legal description of Lots 21, 22, 23 and 24 of Block 19 Pekin Gardens Addn. ACTION: Motion to approve the Site Plan. VOTE REQUIRED	MG	5
9.3 Special Use DESCRIPTION: Recommendation of the Planning Commission to approve the Special Use for a church to the New Life Fellowship Church to relocate to 1010 Derby Street with a legal description of Lots 21, 22, 23 and 24 of Block 19 Pekin Gardens Addn. ACTION: Motion to approve the Special Use. VOTE REQUIRED	MG	5
9.4 Ordinance No. 2680-13/14 – Amending Title 1, Chapter 10, Section 2C of the Code of the City of Pekin Regarding the Enterprise Zone DESCRIPTION: Amends the term of the Pekin Area Enterprise Zone in accordance with the State Enterprise Act 20 ILCS 655. Removes specific date of May 31, 2016 from the Code. ACTION: Motion to adopt the Ordinance. VOTE REQUIRED	LM	1
9.5 TIF Façade Program for CJ's Café at 404 Court Street DESCRIPTION: Recommendation of the Pekin Main Street Design Committee to approve \$2,275.00 eligible expense to owners under the downtown revitalization program for replacing upper story windows. ACTION: Motion to approve the agreement. VOTE REQUIRED	LM	1

9.6 Vehicle Maintenance Agreement with Tazewell County Government DESCRIPTION: Agreement for Tazewell County vehicles maintained by the City. The agreement is extended by two-years with the hourly mechanic rate held at \$65 per hour; parts are cost plus 28% and fuel is cost plus \$0.05/gallon. ACTION: Motion to approve the agreement. VOTE REQUIRED	TW	5
9.7 Vehicle Maintenance Agreement with Tazewell-Woodford Head Start DESCRIPTION: Agreement for Head Start vehicles maintained by the City. The agreement is extended by two-years with the hourly mechanic rate held at \$65 per hour; parts are cost plus 28% and fuel is cost plus \$0.05/gallon. ACTION: Motion to approve the agreement. VOTE REQUIRED	TW	5
9.8 Ordinance No. 2681-13/14 – Approving East Court Village Borrowing DESCRIPTION: Follow-up to agreement with East Court Village, LLC for the purpose of a loan authorized December 10, 2012. ACTION: Motion to adopt the ordinance. VOTE REQUIRED	DG	1
9.9 Resolution No. 71-13/14 – Supplemental 11-00000-01-GM to Resolution No. 93-10/11 April 25, 2011 DESCRIPTION: Appropriating additional Motor Fuel Tax to supplement the allocation for maintenance of streets and highways from May 1, 2011 to April 30, 2012 final expenditures in the amount of \$3,402.75. ACTION: Motion to adopt the Resolution. VOTE REQUIRED	MG	3
9.10 Resolution No. 72-13/14 – Supplemental 96-00158-00-SP to Resolution No. 293 December 22, 1997 DESCRIPTION: Appropriating additional Motor Fuel Tax to supplement the allocation for Broadway @ 14th Street intersection final expenditures in the amount of \$50,240.95. ACTION: Motion to adopt the Resolution. VOTE REQUIRED	MG	3
9.11 Change Order No. 2 Wastewater Treatment Plant Phase 2B DESCRIPTION: Order includes addition for 6 items and deductions for 2 items due to changes required once construction started. Modification to ensure operation of existing plant experiences no major interruptions. Largest change is repair of Front Street for new sanitary sewer lines. ACTION: Motion to approve the change order in the amount of \$91,296.00. VOTE REQUIRED	MG	3

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)		
12.0 ADJOURN No Vote Required		

Column 1 Key:

JW	Joseph Wuellner City Manager	GN	Greg Nelson Police Chief
MG	Michael Guerra City Engineer	KN	Kurt Nelson Fire Chief
TW	Ty Whitford Supt. Transportation	LM	Leigh Ann Matthews Economic Development
DG	Assistant City Manager		

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.