



REGULAR COUNCIL MEETING TUESDAY, MAY 26, 2015
5:30 P.M.

	1	2
1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE <i>Scout Troop #65</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 May 11, 2015.</i> <i>VOTE REQUIRED</i>		
6.0 PUBLIC INPUT <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: Traffic Safety Committee Minutes dated May 1, 2015.		
7.2 Resolution No. 4-15/16 – Mayor’s Appointments to Economic Development Committee and Electrical Commission.		
7.3 Receive and File: Zoning Board of Appeals Minutes dated May 13, 2015.		
7.4 Receive and File: Resignation of Barry McGinnis from the Zoning Board of Appeals.		
<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		
8.1 Presentation: Police Officer of the Year Courtney A. Hutchinson and Firefighter of the Year Michael Shane Gardner		
8.2 Carl Adams Book Award William Maddox		
9.0 UNFINISHED BUSINESS		

9.1 Receive and File Monthly Reports and Minutes: Annual Police Pension Fund's Municipal Compliance Report, Liquor Commission draft Minutes April 23, 2015 and Tazewell County animal Control April 2015 DESCRIPTION: Request of Council Member Golden to remove Consent Agenda item 6.1 Presented at the meeting of May 11, 2015 and to place on the next agenda for discussion. ACTION: Motion to receive and file the monthly reports and minutes. VOTE REQUIRED	TG	5
10. NEW BUSINESS		
10.1 Resolution No. 5-15/16 – The Mayor's appointment with consent of Council to fill the vacancy due to the resignation of Council Member John McCabe pursuant to statutory requirements 65 ILCS 5/5-212 (g.) and the City of Pekin Code 1-5-1. DESCRIPTION: Appointment completes the obligation to fill the vacancy of the 7 member Council within 60 days of a resignation. ACTION: Motion to adopt the resolution. VOTE REQUIRED	MM	5
OATH OF OFFICE COUNCIL MEMBER RUSTY L. DUNN		
10.2 Ordinance No. 1462-341-15/16 – Amending the Traffic Code of the City of Pekin 1995 Regarding No Parking DESCRIPTION: Recommendation of the Traffic Safety Committee to restrict parking on the north side of Starceovich Court. ACTION: Motion to adopt the ordinance. VOTE REQUIRED	DG	2
10.3 Change Order Wastewater Treatment Plant 2A DESCRIPTION: Change Order #8 for the credit of \$4,216.00. ACTION: Motion to approve the amendment. VOTE REQUIRED	MG	3
10.4 Change Order Wastewater Treatment Plant 2B DESCRIPTION: Change Order # 7 in the amount of \$276.00. ACTION: Motion to approve the amendment. VOTE REQUIRED	MG	3
10.5 Pekin Housing Authority Rehabilitation Consulting Contract DESCRIPTION: Terms and conditions of the renewal contract for the CDBG Rehab Coordinator position with the Housing Authority. ACTION: Motion to approve the contract in the amount of \$2,708.34 a month from May 1, 2015 – April 30, 2016. VOTE REQUIRED	PA	5

11.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL 10.1 Staff 10.2 Council 10.3 Press Time		
12.0 EXECUTIVE SESSION 65 ILCS 120/2 (c) 11. Litigation		
13.0 ADJOURN No Vote Required		

Column 1 Key:

DG Darin Girdler City Manager
MM Mayor John McCabe

MG Michael Guerra City Engineer
PA Pamela Anderson Community Development
Coordinator

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.