



**REGULAR COUNCIL MEETING MONDAY, MAY 14, 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:</i> Motion to approve the meeting agenda. <i>VOTE REQUIRED</i>		
5.0 APPROVAL OF MINUTES <i>ACTION:</i> Motion to approve minutes of the Regular Council Meeting of April 23, 2012. <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 Minutes: Building and Inspections Reports for March		5
7.2 Resolution No. 38-12/13 – Adoption of the Annual Appointment Resolution.		5
7.3 Proclamations: "Nursing Home Week" Week of May 6, 2012 "Public Works Week" May 20-26, 2012 "National Curves Day" May 17, 2012		5
<i>ACTION:</i> Motion to approve all items listed on the Consent Agenda by Omnibus Vote. <i>VOTE REQUIRED TO APPROVE CONSENT AGENDA</i>		
8.0 COMMUNICATIONS, PETITIONS, REPORTS		
8.1 Peoria Area Convention and Visitors Bureau Presentation	LM	1

9.0 EXECUTIVE SESSION 65 ILCS 120/2 (c) (2) Collective Bargaining		
10.0 NEW BUSINESS		
10.1 Teamsters Agreement Local No.627 DESCRIPTION: Terms and Condition of Articles of Agreement as discussed in previous executive session. ACTION: Motion to approve.		
10.2 PACVB Marketing Campaign DESCRIPTION: Tourism recommendation for funding of the Peoria Area Convention and Visitors Bureau for support in the partnership the PACVB plays to promote, sell, and advocate usage, in attracting visitors to the area. ACTION: Motion to approve \$7,500 from Tourism budget.	LM	4
10.3 Municipal Estimate of Maintenance Costs May 1, 2012-April 30, 2013 Sec 12-00000-00-GM DESCRIPTION: Costs of general maintenance of operations of the Street Department, lighting, snow removal, signals, signs, street repair, etc. totaling \$427,000.00. Expenditure provided in Motor Fuel Tax Budget. ACTION: Motion to approve costs estimates to be submitted to IDOT. VOTE REQUIRED	MG	3
10.4 Resolution No. 39-12/13 – Illinois Department of Transportation for Maintenance of Streets and Highway DESCRIPTION: Request to appropriate \$427,000.00 of Motor Fuel Tax funds for Annual Municipal Maintenance Costs. ACTION: Motion to approve the resolution. VOTE REQUIRED	MG	3
10.5 Ordinance No. 1568-A189-12/13 – Zoning of Certain Property DESCRIPTION: Recommendation of the Planning Commission to rezone the property to I-2 storage of bulk liquid for 830 Brenkman Drive. Recommendation was received by Council at the meeting of December 12, 2011. ACTION: Motion to adopt the Ordinance. VOTE REQUIRED	DG	5
10. 6 Ordinance No. 2659-12/13 – Accepting a Contract for the Sale of Real Estate Authorizing the Sale of Municipally Owned Real Property Within the City of Pekin DESCRIPTION: Sale of 830 Brenkman Pekin Edgewater Section #4 to Smith Family Partnership, LLC for the sum of \$400,000.00.	DG	5

ACTION: Motion to adopt the Ordinance. VOTE REQUIRED		
10.7 Ordinance No. 2660-12/13 – Accepting a Contract for Sale of Real Estate Authorizing the Sale of Municipally Owned Real Property Within the City of Pekin DESCRIPTION: Sale of 301-321 Court Street Lots 14, 15, and 16 and west portion of Lot 13 in Block 47 of Original Town of surplus property to Dallas and Karie Pettingill for the sum of \$16,910.00. ACTION: Motion to adopt the Ordinance. VOTE REQUIRED	DG	5
11.0 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		
12.0 EXECUTIVE SESSION		
13.0 ADJOURN NO VOTE REQUIRED		

Column 1 Key:

MG	City Engineer Mike Guerra	LM	Tourism/ Economic Development
DG	Asst City Manager Darin Girdler		Coordinator Leigh Ann Matthews
JW	City Manager Joseph Wuellner		

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.

**NEXT REGULAR MEETING OF COUNCIL MOVED TO
Tuesday, May 29, 2012**