



City of Pekin

AGENDA

REGULAR COUNCIL MEETING OF MAY 14, 2007
5:30 P.M.

I. PLEDGE OF ALLEGIANCE
Robbie Lange

II. ROLL CALL
Clerk to call the Roll

III. APPROVAL OF MINUTES
ACTION: Motion to approve minutes of Regular Council Meeting of April 23, 2007.

VOTE REQUIRED

IV. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL
Council Members

Presentations

V. ADJOURN SINE DIE

SWEARING IN OF NEWLY ELECTED COUNCIL

REGULAR COUNCIL MEETING OF MAY 14, 2007

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL
Clerk to call the Roll

III. APPROVAL OF AGENDA
ACTION: Motion to approve the meeting agenda.

VOTE REQUIRED

IV. 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.

V. CONSENT AGENDA

1. **Monthly Reports and Minutes:** Liquor Commission Minutes March 22, 2007, April Police Report, April T/PCCC Report, Traffic Safety Committee Minutes May 4, 2007
2. **Proclamation: "Nursing Home Week" May 13-19, 2007**
3. **Charitable Solicitation: Benefit for Lynda Martin Saturday June 16, 2007**
4. **Receive and File Correspondence from Insight Communications regarding change from LocalSource to TV Guide for onscreen guide**

***ACTION:** consideration of consent agenda items by omnibus vote after items are read and presented by the Mayor.*

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VI. NEW BUSINESS

1. **Amendment to Agreement with the Hanson Professional Services (JW)**
***DESCRIPTION:** Change order request for engineering services in the design of the extension of Hanna Drive. Additional report items required by IDOT for TARP grant and requested study of the rail spur increased scope of work \$15,000.00 to the original \$105,000.00.*

***ACTION:** Motion to approve agreement in the amount of \$15,000.00.*

VOTE REQUIRED

2. **Estoppel Certificate for Byerly Aviation, Inc. and AFCO/Quantem FBO Services,**
***DESCRIPTION:** Request for Estoppel Certificate at Pekin Municipal Airport as a result of merger*

***ACTION:** Motion to approve Estoppel Certificate.*

VOTE REQUIRED

3. **Bid and Award of Street Sweeper Purchase**
***DESCRIPTION:** Request to authorize staff to enter into a contract with Key Equipment & Supply Co. to purchase an Elgin Pelican P model three wheel broom street sweeper with belt conveyor in the amount of \$154,415.00.*

***ACTION:** Motion to accept the bid of Key Equipment in the amount of \$154,415.00.*

VOTE REQUIRED

4. **Intergovernmental Agreement with the City of Peoria for Heat and Scarify Project (DP)**
***DESCRIPTION:** Participate in the Joint Bid with the City of Peoria for the Heating & Scarifying of specific Pekin streets. The work is to be conducted by National Heat Treating & Asphalt and the City of Pekin's portion is \$107,761.02. This participation is subject to the City of Peoria's award of the contract.*

***ACTION:** Motion to approve agreement.*

VOTE REQUIRED

VII. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council members

Staff (announce City Auction May 26, 2007 Service Center Building)

Public Questions

Press Time

VIII. EXECUTIVE SESSION

Sale of Real Estate 5 ILCS 120/2 (c) 6.

Purchase of Real Estate 5 ILCS 120/2 (c) 5.

***ACTION:** Motion to move to executive session for the purpose of discussing the sale and purchase of real estate.*

VOTE REQUIRED

IX. ADJOURNMENT

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

NO VOTE REQUIRED