



COUNCIL MEMBER PHOTOS 4:00 P.M.

REGULAR COUNCIL MEETING MONDAY, MAY 13, 2013
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 Regular Council Meeting of April 22, 2013.</i> <i>VOTE REQUIRED</i>		
6.0 ADJOURN SINE DIE <i>Latin - without appointing a day on which to appear or assemble again</i> <i>ACTION: Motion to adjourn.</i> <i>VOTE REQUIRED</i>		

SWEARING IN OF NEWLY ELECTED COUNCIL

**REGULAR COUNCIL MEETING MONDAY, MAY 13, 2013
Approximately 5:40 P.M.**

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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 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>		
6.0 CONSENT AGENDA		
6.1 Receive and File Monthly Reports and Minutes: Human Rights Committee Minutes dated March 27, 2013; Mayor's Advisory Committee for Persons with Disabilities Minutes dated February 14, 2013; Liquor Commission Minutes dated April 25, 2013; Fire Department April Report; and Tazewell County Animal Control April Report.		5
6.2 Proclamations: "Public Works Week" May 19-25, 2013 "Municipal Clerks Week" May 5-11, 2013 "Public Service Employees Week" "National Police Week" May 12-17, 2013		5
6.3 Resolution No. 69-13/14 – Mayor's Appointments of Mayor Pro Tem Council Member Abel and 1 st Alternate Council Member McCabe		5
6.4 Resolution No. 70-13/14 – Annual Appointments - Committee, Boards, Commissions, Offices		5
<i>ACTION: Motion to approve all items listed on the Consent Agenda by Omnibus Vote.</i> <i>VOTE REQUIRED TO APPROVE CONSENT AGENDA</i>		
7.0 COMMUNICATIONS, PETITIONS, REPORTS		
7.1 Library Strategic Plan Presentation	JB	5
8.0 NEW BUSINESS		
9.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL 9.1 Council Members		

9.2 Staff 9.3 Five Minute Public Questions 9.4 Press Time		
10.0 EXECUTIVE SESSION 5 ILCS 120/2 (c)		
11.0 ADJOURNMENT With no further action to come before the Council the Mayor declares meeting closed in open session. NO VOTE REQUIRED		

Column 1 Key:

JB Pekin Public Library Director

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.