



REGULAR COUNCIL MEETING MONDAY, MAY 12, 2014
5:30 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> VOTE REQUIRED		
5.0 APPROVAL OF MINUTES <i>ACTION: Motion to approve minutes of the Regular Council Meeting April 28, 2014.</i> VOTE REQUIRED		
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. Comments unrelated to agenda items are accepted during "Public Comments" near the end of the meeting.</i>		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports: Liquor Commission unapproved minutes dated April 24, 2014 and Mayor's Advisory Committee for Persons with Disabilities minutes dated March 13, 2014.		
7.2 Resolution No. 100-14/15 – Mayor's Annual Appointments – Committees, Boards, Commissions and Officers		
8.0 COMMUNICATIONS, PETITIONS, REPORTS		
8.1 Peoria Area Convention and Business Bureau (PACVB) Update		
9.0 NEW BUSINESS		
9.1 Ordinance No. 2699-14/15 – Providing for the Issuance of General Obligation Bonds DESCRIPTION: Ordinance to sell bonds on behalf of the Pekin Public Library for the library renovation project. ACTION: Motion to adopt the ordinance. VOTE REQUIRED	JB	5

9.2 Ordinance No. 2700-14/15 – Amending Title 3, Chapter 3, Section 4, Subsection 5 of the Code of the City of Pekin 1995 Regarding Liquor Classifications and License Fees DESCRIPTION: Recommendation of the Liquor Commission to allow maximum 20 Class C one-day liquor licenses per year per licensee. ACTION: Motion to adopt the ordinance. VOTE REQUIRED	LB	5
9.3 Intergovernmental Contract of the Multi-County Enforcement Group (M.E.G.) DESCRIPTION: Agreement with Peoria Metropolitan Enforcement Group (P-MEG) to join forces and share costs in providing undercover narcotics enforcement. ACTION: Motion to approve the agreement. VOTE REQUIRED	JW	2
9.4 Ordinance No. 2701-14/15 Authorizing Loan Agreement with Illinois Environmental Protective Agency DESCRIPTION: Agreement with the IEPA to secure low interest loans for the construction of the Phases 3 and 4 of the Wastewater Treatment Plant project that covers the CSO work in the City's Long Term Control Plan (LTCP). ACTION: Motion to adopt the ordinance. VOTE REQUIRED	JW	3
9.5 Amendment No. 1 to the Engineering Agreement with Hanson Professional Services for Front Street Traffic Study DESCRIPTION: Amendment to prepare the project development studies based on the findings from the initial study. The scope of services will provide the City with intersection designs studies, hydraulic studies and geometric studies. ACTION: Motion to approve the amendment in an amount not to exceed \$364,800.00. VOTE REQUIRED	JW	3
9.6 Resolution No. 101-14/15 - IDOT Resolution for Maintenance of Streets and Highways for Municipality - Motor Fuel Tax Fund DESCRIPTION: Appropriating MFT funds in the amount of \$250,000.00 for Phase 1 Engineering Front Street Traffic Study project provided by Hanson Professional Services. ACTION: Motion to adopt the resolution. VOTE REQUIRED	JW	3
10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL 10.1 Staff 10.2 Council 10.3 Five Minute Public Comments 10.4 Press Time		

11.0 EXECUTIVE SESSION 65 ILCS 120/2 (c) (2.) Collective Bargaining and (1.) Personnel		
12.0 ADJOURN No Vote Required		

Column 1 Key:

JW Joseph Wuellner City Manager
JB Jeff Brooks Library Director

LB Laurie Barra Mayor

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.