



**REGULAR COUNCIL MEETING MONDAY, MAY 11, 2015
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 27, 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 COMMUNICATIONS, PETITIONS, REPORTS <i>DESCRIPTION: Presentation to Mayor Laurie Barra from YWCA</i>		
8.0 NEW BUSINESS		
8.1 Resignation of Council Member McCabe <i>DESCRIPTION: Council Member McCabe formally presents his resignation as Council Member and relinquishes his seat to be sworn in as Mayor.</i> <i>ACTION: Motion to accept the resignation.</i> <i>VOTE REQUIRED</i>		
9.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL 8.1 Council Members		
10.0 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 11, 2015
Approximately 5:45 P.M.**

	1	2
1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE <i>Mayor John McCabe and Family</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 <i>Speakers to state name. Speakers may address the Council on any topic.</i>		
6.0 CONSENT AGENDA		
6.1 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.		5
6.2 Resolution No. 1- 15/16 – Mayor's Appointments of Council Member Orrick as Mayor Pro Tem and Council Member Abel as Alternate Mayor Pro Tem		5
6.3 Resolution No. 2-15/16 – Annual Appointments - Committee, Boards, Commissions, Offices		5
6.4 Resolution No. 3-15/16 – Mayor, as Liquor Commissioner, appointment of Sergeant Rick Von Rohr as Deputy Liquor Commissioner		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		
8.0 NEW BUSINESS		
9.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL 9.1 Council Members 9.2 Staff 9.3 Press Time		

10.o EXECUTIVE SESSION 5 ILCS 120/2 (c)		
11.o ADJOURNMENT With no further action to come before the Council the Mayor declares meeting closed in open session. NO VOTE REQUIRED		

Column 1 Key:

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.