



**REGULAR COUNCIL MEETING MONDAY, MAY 9, 2016
5:30 P.M.**

	1	2
1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE <i>Mayor John McCabe</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 the Regular Council Meeting of April 25, 2016.</i> <i>VOTE REQUIRED</i>		
6.0 PUBLIC INPUT		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports and Minutes: Police Department February and March Reports; Electrical April Report; Tazewell County Animal Control April Report; and Liquor Commission Minutes dated April 28, 2016.		5
7.2 Resolution No. 24-16/17 - Annual Appointments 2016-2017.		5
7.3 Proclamations: “Municipal Clerks Week” May 1-7, 2016 “National Public Works Week” May 15-21, 2016		5
7.4 Receive and File mcp Midwest Computer Products, Inc. Proposal in response to RFP for City Council Chambers Video Projection, Presentation, and Broadcast Equipment Upgrade.		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>		
8.0 COMMUNICATIONS, PETITIONS, REPORTS		
9.0 NEW BUSINESS		

9.1 Agreement with Hanson Engineering/IDOT C15-4446 DESCRIPTION: Approve design services agreement for the project to replace taxiway lighting and associated electrical regulator in the amount not to exceed \$76,348.00. VOTE REQUIRED	MG	3
9.2 ReviZe• Software Systems DESCRIPTION: Council approval of the request for proposal and quote for Website Re-design in the amount of \$28,700.00 1 st year with annual maintenance of \$5,900.00 thereafter. VOTE REQUIRED	SN	5
9.3 Renewal of Contract with the Pekin Housing Authority for the Rehab Coordinator Position DESCRIPTION: Council approval of the Housing Rehabilitation consulting contract with the Pekin Housing Authority from Community Development Block Grant allocation (CDBG). VOTE REQUIRED	PA	4
10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL		
11.0 EXECUTIVE SESSION 5 ILCS 120/2 (c)		
12.0 ADJOURN NO VOTE REQUIRED		

Column 1 Key:

SN Sarah Newcomb Interim City Manager MG Michael Guerra City Engineer
PA Pamela Anderson Community Development 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.